

## Ignacio Sánchez

Partner

Madrid

### Biography

Ignacio is the Head of our Investigations, White Collar and Fraud practice in the Madrid office.

Recognized for his significant experience in IWCF, Ignacio advises and represents high-profile clients in complex and sensitive criminal proceedings acting either as a prosecuting party or defense.

He also advises international and domestic companies in the development of corporate compliance programs. In addition, he conducts independent investigations on behalf of corporate boards and supervisory authorities to assess liability, determine implications and deal with authorities and agencies.

### Representative experience

Implementation of a Global Anti-Corruption Program for a leading financial entity in Spain and Mexico, in accordance with the ISO 37001 on Anti-Bribery Management Systems.

Conducting an internal investigation and representing the company (world's leading manufacturers of braking systems) in a subsequent criminal proceeding for anti-competitive practices and misappropriation.

Assisting one of the largest petrochemical companies on allegations of facilitation payments under Spanish law.



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### Languages

English  
Spanish

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### Practices

Investigations, White Collar, and  
Fraud

Litigation Services

Technology Litigation

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### Education and admissions

### Education

Assisting a leading Spanish capital risk fund in an internal investigation and subsequent proceedings in relation to potential misappropriation and corporate offenses.

Representing a leading automotive financial company in an internal investigation and subsequent criminal proceedings in relation to potential fraud committed by a car hirer.

Defending top managers and directors of the Spanish National Railway Administrator in criminal proceedings brought as a result of the worst train derailment in Spanish history.

Representing several defrauded financial entities in criminal proceedings brought as a result of an accounting scandal involving a Spanish network provider.

Representing the leading Spanish beer brewing company and its top managers in criminal proceedings brought on potential crimes against natural resources and the environment.

## Awards and rankings

- Recommended for White-Collar Crime, *Legal 500 EMEA*, 2021
- Ranked in Corporate Crime, *Chambers Europe*, 2016-2018

## Latest thinking and events

- Insights
  - Practical Implications of the Whistleblowing Directive: Compliance, Data Protection and Employment
- Hogan Lovells Publications
  - Aerospace and Defense Insights | Bribery and Corruption Outlook 2021
- Press Releases

Law Degree, Universidad Pontificia Comillas - ICADE

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## Bar admissions and qualifications

Madrid

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## Accolades

"He is a great trial lawyer, he has listening skills and ability to sympathise and identify the key points to use in a case".

*Chambers Europe 2018*

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- Hogan Lovells Global Bribery & Corruption Outlook: Pandemic and political disruption create major compliance risks
- Hogan Lovells Publications
  - European Investigations Guide 2020
- Webinar
  - Measuring risk and compliance programs: one size doesn't fit all
- Press Releases
  - Hogan Lovells Celebrates the New Year with 29 Promotions to Partner and 56 Promotions to Counsel