



■ ■ RICHARDS CARDINAL  
■ TÜTZER  
■ ■ ZABALA ZAEFFERER

WE ARE A  
TALENTED TEAM  
OF MORE THAN  
80 LAWYERS  
AND PARALEGALS,  
SPECIALIZED IN  
MOST AREAS  
OF LAW.



We are resourceful, dynamic,  
reliable and client-oriented.





COMPLIANCE,  
INVESTIGATIONS,  
AND ANTI-  
CORRUPTION

## Compliance, Investigations, and Anti-Corruption



We introduce our compliance, investigations, and anti-corruption taskforce.

This team assists clients in designing the blueprints and updates of anti-corruption, AML/TF and integrity programs under Argentine law, for their businesses and industries, taking special consideration of their relationships with governmental offices. Such policies may be designed for other countries in Latin America, as well as under international standards like FCPA and UK Bribery Act.

Our experts focus on practical aspects of integrity policies to achieve an early warning system, high levels of risks mitigation and a fast organizational reaction in case of breach.



Our clients hire us to carry out internal audits and investigations in corporate fraud and corruption cases (blue and white-collar crimes), from the top to the bottom of the corporate ladder.

Our team is highly trained in cybercrimes, cybersecurity, and digital forensic evidence, advising clients on how to detect, contain and combat these crimes. How do we achieve this? By collaborating with our clients to develop best cybersecurity practices and protocols and creating innovative solutions for this kind of events and incidents, aiming to reduce their economic impact and franchise risk. We team up with security forces and police departments in highly complex cybercrimes investigations, with outstanding results.

We support companies in asset recovery and remediation plans, disgorgement of funds and indemnification claims. Prevention and identification of money laundering and terrorism financing and analysis of unusual and suspicious activities are other key areas of practice of our taskforce.

Our team is highly trained to assess the business and the negative impact of the risks we aim to mitigate, and to implement highly innovative solutions.





TEAM

GUSTAVO A.  
BETHULAR

HERNÁN D.  
CAMARERO

MARÍA DEL  
PILAR OLASO

VERÓNICA  
VOLMAN



SOFÍA  
GRASSI

JUAN ABERG  
COBO



OUR  
TEAM



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