

Manuel Espinoza de los Monteros de la Parra

Manuel Espinoza de los Monteros de la Parra is one of the partners at Worth Street Group. He has a major expertise in advising corporations and public entities in regard to both GRC matters and corporate criminal liability, including AML/CFT, anticorruption, data protection and antitrust matters.

He studied law at both the University of Guadalajara (Mexico) and the University of Tübingen, where he started his Ph.D. Currently, Manuel Espinoza is a Ph.D. candidate at the Max Planck Institute for Foreign and International Criminal Law.

Manuel Espinoza started his career in Mexico where he worked for both the Federal Administrative Court and diverse law firms specialized in financial crime law. Afterwards, he firstly worked at the World Trade Organization in Geneva and secondly at the United Nations Office on Drugs and Crime in Vienna. Furthermore, he worked as an Academic Researcher on a project of the European Commission regarding the harmonization of the 28 European national legal frameworks with regards to corporate criminal liability and compliance programs.

Manuel Espinoza, worked as a lawyer for about 4 years at Roxin Rechtsanwälte LLP in Germany where he advised multinational companies and public entities in both compliance matters and corporate liability in different jurisdictions. He also worked in different professional areas regarding compliance and corporate crime prevention with law firms from different countries such as Getnick and Getnick (USA) and Gonzalez Franco (Spain).

Currently, Manuel Espinoza is one of the Partners at Worth Street Group where he advises European and American multinationals in regard to compliance matters belonging to different countries, with a particular focus on Latin America. He also advises diverse public entities in both GRC matters and anticorruption strategies.

Moreover, he is the President of the International Association of Penal Law for experts under the age of 35 and plays an active role in various international criminal law committees. He has several publications and is a frequent speaker at international conferences.