



JUAN FÉLIX MARTEAU

He has devoted the last 20 years of his professional life to the practice of law specializing in economic and financial crime, an area he has strategically integrated, on the one hand, with his role as President of FININT, a foundation aimed at influencing policies for the control of illicit assets, and, on the other, with his position as Tenured Professor of Criminology at the University of Buenos Aires, developing a realistic approach to the phenomenon of criminal threats.

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He founded and leads **Marteau Law**, a law firm specializing in transnational economic and financial crime, known for providing clients with high-standard professional services in smart litigation, corporate advisory, and government consulting.

- Acts as defense counsel in criminal, administrative-criminal, and economic-criminal litigation, having represented clients before the competent regulatory authorities and at every level of the Argentine federal courts, including the Supreme Court of Justice of the Nation.
- Has proven experience designing and implementing institutional frameworks capable of successfully managing the risks generated by critical assets linked to illicit practices.
- Develops economic-financial disruption strategies aimed at containing and neutralizing threats arising from illicit markets, protecting the assets and investments of his clients.

His regular clients include media and telecommunications companies, financial institutions, digital wallets, insurance companies, mutual societies and credit cooperatives, tobacco companies, distance-learning education firms, document storage and management companies, provincial and national governments, as well as individuals.

He is included in the panel of recommended lawyers of the Embassies of the United States of America and the Federal Republic of Germany in Buenos Aires.

To practice before Argentine national and federal courts, he is admitted to the Capital Federal Bar Association (Colegio Público de Abogados de la Capital Federal) and the San Martín Federal Court of Appeals.

He recently added to his usual professional activities the role of senior advisor to the

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President of the Bicameral Commission for the Oversight of Intelligence Bodies and Activities of the Argentine National Congress.

He serves as Independent External Reviewer for some of the most prominent entities in Argentina's banking, insurance, and capital markets sectors.

He served as a board member of Microsistemas during the launch and development of Personal Pay, the digital wallet of Grupo Telecom Argentina.

He provided legal representation to Argentine victims of the ISIS-inspired terrorist attack in Manhattan, NYC.

He founded and chairs **FININT / Fundación de Investigaciones en Inteligencia Financiera** (Foundation for Research on Financial Intelligence), dedicated to influencing public-sector decision-making on the control of economic and financial assets.

He advises public authorities responsible for implementing economic and financial sanctions on the assets of criminal organizations.

In the public sector, he served as National Coordinator for Combating Money Laundering and Terrorist Financing, as well as National Coordinator and Representative of the Argentine Republic before the Financial Action Task Force (FATF-GAFI), the Financial Action Task Force for South America (GAFISUD), and the Group of Experts for the Control of Money Laundering of CICAD-OAS.

In these technical-political positions:

- He led Argentina's first Terrorist Financing and Proliferation Risk Assessment,
- Represented the Argentine State in FATF-GAFI's Second Round of Mutual Evaluation, engaging in high-level meetings on 4 continents (America, Europe, Africa, and Asia);
- Coordinated Argentina's first National Agenda against Money Laundering and Terrorist Financing, approved by Decree No. 1225/2007; and
- Was responsible for drafting several bills on terrorism and financial crime, including the bill on Illicit Terrorist Associations and Terrorist Financing, which for the first time incorporated these offenses into the National Criminal Code (Law 26.268).

He served as a consultant to international organizations on the systemic risk assessment of economic and financial crime, having taken part in numerous high-level missions:

- As a consultant for the United Nations Office on Drugs and Crime (UNODC), he served as an expert in the Financial Disruption Program in Burkina Faso, Senegal, and Colombia, and as an observer in the Mutual Evaluation of Equatorial Guinea (GABAC).

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- As a consultant for the International Monetary Fund (IMF), he worked on the development of national strategies for Uruguay, Paraguay, and Panama.
- As a consultant for the Inter-American Development Bank (IDB), he was Paraguay's first national risk assessor.

He also advised the Chairmanship of the Criminal Legislation Committee of the Honorable National Chamber of Deputies, as well as numerous representatives and senators, on matters of financial crime.

He currently holds, at the University of Buenos Aires, the position of **Tenured Professor of Criminology (by Competitive Examination)**, Director of the Center for Studies on Hemispheric Security, Terrorism and Financial Crime (CESH-UBA), and Director of the Postgraduate Program on the Global Combat of Money Laundering and Terrorist Financing, a course that has trained hundreds of professionals from Argentina and the region.

He is also an Advisory Member and Director of the Committee on Transnational Organized Crime and Terrorism at the Argentine Council for International Relations (CARI).

He was twice a fellow of the U.S. Department of State's International Visitor Leadership Program (IVLP), and in that capacity co-founded REAL / Red Argentino Americana para el Liderazgo (Argentine-American Network for Leadership), an organization bringing together Argentine participants of that program.

He completed postdoctoral stays at:

- The Max-Planck-Institut für ausländisches und internationales Strafrecht (Germany);
- The Maison des Sciences de l'Homme and the Centre de Recherches Sociologiques sur le Droit et les Institutions Pénales/CNRS (France); and
- The Faculté des Sciences Sociales at the Université d'Ottawa (Canada).

He earned his PhD and master's degree in Sociology from the Universidade de São Paulo (Brazil). He studied Criminology at Hamburg Universität (Germany). He graduated as a lawyer from Universidad Nacional del Litoral (Argentina).

He is a speaker at conferences and specialized meetings in Argentina and abroad, and the author of the books *Las Palabras del Orden* (Editores del Puerto) and *La Condición Estratégica de las Normas* (Eudeba), as well as articles in specialized journals and opinion pieces in Argentina's leading newspapers on matters of law, politics, and financial crime. He recently published *La utopía del estándar. El problema de la eficacia del combate global contra el lavado de activos y la financiación del terrorismo en Argentina* (CARI).