

SOL MICAELA LATASA

Criminal Law Specialist.

I am a lawyer with experience in the analysis of economic crimes, specializing in anti-money laundering and compliance regulatory. I am currently pursuing a Master's in Criminal Law, which allows me to investigate deeper into managing complex cases and compliance matters. I am known for my meticulous approach, ability to work under pressure, and my eagerness and enthusiasm to learn and constantly improve.

JOB EXPERIENCE

CÁMARA FEDERAL DE CASACIÓN PENAL.
Sala I.
Interim Assistant Clerk - Permanent position in Chamber III (December 2021 to present)

- Drafting of judicial rulings on cases of medium and low complexity. Participation in the analysis of cases related to economic crimes.
- Monitoring of case proceedings.
- Organization and management of hearings.

Vocalía 5.
Interim Assistant Clerk (August to November 2021)

- Drafting of judicial rulings on various topics of medium and low complexity.
- Administrative follow-up of case files.

ESTUDIO BAZAN, CAMBRÉ AND ORTS (April to July 2021)
Junior Lawyer

- Preparation and drafting of simple legal documents and judicial orders.
- Notifications to the parties.
- Case follow-up

DURRIEU ABOGADOS S.C. (Julio 2019 -Julio 2020)
Intern.

- Legal representation in CABA, GBA, and La Plata in the jurisdiction of the City of Buenos Aires, both ordinary and federal.
- Drafting of simple and more complex legal documents.
- Research of legal doctrine and case law

Academic background

Universidad del CEMA
Diploma in Artificial Intelligence, Legaltech, and Legal Management - September 2024 - Ongoing

Universidad de San Andrés
Master's in Criminal Law - March 2021 to November 2022 - With courses in Cybercrime, Financial Market Crimes, Concealment and Money Laundering, and Corporate Criminal Liability and Compliance completed and passed.

Universidad Católica Argentina
Lawyer - March 2016 to February 2021.

WORKSHOPS

- International Conference on the Prevention and Prosecution of Money Laundering and Terrorist Financing - Universidad Austral. October 2024.
- Yolanda Law: on environmental issues, with a sustainable development perspective and an emphasis on climate change, taught by the Judicial School.
- Workplace Neuropsychology Course: Concepts and tools to optimize cognitive performance, taught by the Training Department of the Magistrate's Council.

SKILLS

- Proactivity.
- Organization and discipline.
- I easily adapt to different situations.
- I work both individually and as part of a team.
- Case analysis and problem identification.

INTEREST

I really enjoy writing and learning new things that allow me to grow personally and professionally.

I acquired from my father a passion for large animals, and I am very interested in their phenotypic composition. In fact, in 2018, I took a judge' course at the Argentine Rural Society

LANGUAGES

Spanish
Advanced English.

CONTACT

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Buenos Aires, Argentina

REFERENCES.

Available upon request.