



Santiago Peluffo

Lawyer - Associate

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Experience

Santiago is a lawyer of the Corporate Criminal Law & Compliance area of Guyer & Regules.

His practice focuses on criminal law and compliance advising to national and foreign clients.

This includes preventive criminal consultation, counseling on prevention of money laundering and financing of terrorism, anti-corruption regulations, compliance programmes, investigations, background checks, due diligences, recovery of assets, and drafting contractual clauses, among other activities.

Additionally, he represents clients in criminal prosecutions as defense counsel and private prosecutor before Courts, administrative proceedings, as well as negotiating settlements.

Before joining the firm he was an intern at the Criminal Court of the 12th Circuit in Uruguay.

He graduated from Universidad de Montevideo in 2018, and postgraduated in Economic Criminal Law (2021, Universidad de Montevideo); as well as in Specialization Courses in the Fundamentals of Criminal Law (2024, University of Navarra, Spain); currently is Professor in the Chairs of Criminal Law I and II (Universidad de Montevideo), Criminal Law for Notaries (Universidad de Montevideo), Postgraduate in Economic Criminal Law (Universidad de Montevideo), and also in the Legal Aid Clinic for Crime Victims and Innocence Project (Universidad de Montevideo).

Additionally, since 2023, he has been a member of the Professional Football Arbitration Tribunal of the 2nd Circuit of the Uruguayan Football Association.

Publications

- El Reclamo Abusivo – Revista Profesionales & Empresas (CADE) December 2019 (coauthor)
- Normas sobre prevención y represión de la violencia en espectáculos deportivos y otros de carácter masivo – Incidencias de la LUC en el Derecho Penal (FCU & Universidad de Montevideo). July 2021; May 2024.
- Código Penal Uruguayo y Leyes Complementarias Comentadas 6° edición (FCU & Universidad de Montevideo) December 2024 (coauthor)

Languages

Spanish, English