

## Silvina Bacigalupo Saggese

### Currículum vitae

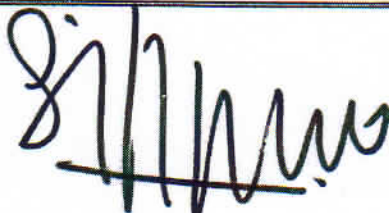
- **Present position:** Silvina Bacigalupo became 2008 Professor Lecturer of Criminal Law at the Universidad Autónoma de Madrid (UAM), where she has developed almost all his academic career and where she teaches general courses of Criminal Law and Economic Criminal Law and seminars on several issues within these fields, with a special attention to White Collar Crime, Corporate Criminal Law and Economic Criminal Law of EU. **Education:** She holds a J.D. (1992) and a Ph.D. (1997) in law from UAM. She is member of the UNESCO Chair-UAM, Cátedra Unesco de Cultura de Paz y Derechos Humanos de la Universidad Autónoma de Madrid.
- **Academic experience:** Besides her teaching experience at the Universidad Autónoma de Madrid (UAM), she has been Visiting Researcher at the Max-Planck-Institut for Criminal and International Criminal Law (Freiburg/Germany, 1992, 1993, 1995, 1996), Visiting Scholar at UC Berkeley, Boalt Hall (1997, Fall 1998). She has lectured in several countries of South America (Argentina, Chile, Uruguay) and UE (Germany, Italy).
- **Publications:** She is author of several books on economic criminal law and she has published numerous academic articles in national and international journals on a variety of economic criminal law subjects.
- **Participation in Last Research Projects:**
  - "Nemo tenetur in den Mitgliederstaaten der Europäischen Union", Ruprecht-Karls-Universität Heidelberg, Alemania, 2007/2008. Investigador Principal: Prof. Dr. Gerhard Dannecker.
  - "Avances en neurociencias y responsabilidad jurídico-penal", Programa de Investigación Fundamental – Plan Nacional de I+D+I (2008-20011), DER 2008- 01827.
  - "Ética empresarial en una economía globalizada", Programa de Investigación Fundamental – Plan Nacional de I+D+I (2008-2011), DER 2008- 05867.
  - "El marco institucional de lucha contra la corrupción en España", Proyectos de Investigación Fundamental, Ministerio de Economía y Competitividad, (2013-2015), Ref. CSO2012-32661, Investigador Principal: Prof. Dr. Manuel Villoria Mendieta.
  - "Implementing and Evaluating Corporate Integrity Policies in the Spanish Private Sector: A Holistic approach", Siemens Integrity Initiative (2014-2018).
- **Complete CV: link**

[http://www.uam.es/ss/Satellite/Derecho/es/1242658739754/1242658794910/persona/detallePDI/Bacigalupo\\_Saggese\\_Silvina.htm](http://www.uam.es/ss/Satellite/Derecho/es/1242658739754/1242658794910/persona/detallePDI/Bacigalupo_Saggese_Silvina.htm)

### Registro de intereses

Name	Silvina Bacigalupo Saggese
Date on which statement lodged	July 2017
Remunerated affiliation	Professor Lecturer of Criminal Law in the University Autonomous of Madrid. Of Counsel, A25 Abogados & Economistas, (OTRI-Universidad Autónoma de Madrid).
Non-remunerated affiliation	Member of Spanish Association on Protection of Financial Interest of the EU (since 1992). Member of the Academic Board of Fundación para la investigación sobre el Derecho y la Empresa (FIDE), Spain. Member of the Academic Board of Fundación Argentina para el Estudio y Análisis de la prevención del Lavado de activos y financiación del terrorismo (FAPLA), Argentina. Member of Editorial Board of 12 international Magazines on Criminal Law.
Significant (>10%) ownership or controlling position	-----
Any companies, organizations or governments in which the member have more than 5% of their total assets	-----
Public Office or public employment	-----
Interests of close personal relationships (where applicable)	-----
Other	-----

FIRMADO:



## Jesús Sánchez Lambás

### Curriculum vitae

- Born in Medina del Campo (Valladolid, 1956), Lawyer since 1980. Married with two children.
- Has held the Chair of Law at the University School. Business of Valladolid, and other educational activities for fourteen years.
- Has had executive responsibilities in institutions of the Ministry of Economy and Finance.
- He has been advisor and consultant and Spanish and international agencies in Spain, USA, Chile and France.
- Expert of the International Arbitration Court in New York.
- Advisory bodies of the State Industrial Agency (Ministry of Industry).
- Professional activity as an expert on water law and in bankruptcy proceedings.
- Fellow of the Royal Academy of Legislation and Jurisprudence in Valladolid, Córdoba y Mendoza.
- Director and member of Academic Council of various educational programs in Spanish and American universities, and social science journals.
- Patron and Secretary General of the Fundación Ortega y Gasset and the Instituto Universitario de Investigación Ortega y Gasset.

### Registro de intereses

Name	Jesús Sánchez Lambás
Date on which statement lodged	July 2017
Remunerated affiliation	Independent counsel Secretary General Volvo Car Spain, SLU Secretary Counsel Suez Spain
Non-remunerated affiliation	Executive Committee's Member of TI-SPAIN. Patron of the Foundation of the Spanish Language. Patron of the Foundation Unjiversitary of the Delta del Tigre (Argentina). Patron College M. Santa Cruz of University Valladolid
Significant (>10%) ownership or controlling position	-----
Any companies, organizations or governments in which the member have more than 5% of their total assets	-----
Public Office or public employment	-----
Interests of close personal relationships (where applicable)	-----
Other	-----

FIRMADO:

Jesús Sánchez Lambás

## Manuel Villoria Mendieta

### Curriculum vitae

- Present Position: Head of the Good Governance Institute at the Rey Juan Carlos University (Madrid),
- Full time professor of Political Science and Public Administration
- Name of employers: Facultad de Ciencias Jurídicas y Sociales (Rey Juan Carlos University).
- Since 2009: Member of the Research Group for Public Employment Studies, National Institute of Public Administration of Spain.
- Member of the National Commission for the Study and Reform of the Spanish Central Administration.
- 2004-2005. Member of the National Commission for the Creation of the National Agency of Evaluation.
- 1995-2017 Director of the Master in Public Administration (Ortega y Gasset Institute-Complutense University),
- 1993-1994 Senior Adviser. Dirección General de Política Interior. Ministry of Interior.
- 1992-1993 Fulbright Fellow. S.P.E.A. (Indiana University) Bloomington, Indiana.
- 1990-1992 General Secretary of Education and Culture. Government of Madrid.
- 1990-1992 Member of the Commission for the Modernization of the Spanish Public Administration.
- 1991-1992 Member of the Consultative Committee of the National Institute of Public Administration
- 1987-1990 Head of the Human Resources Department (Subdirector General de Personal). Dirección General de Tráfico.
- Author of twenty books, and around 200 of articles in national and international books and reviews.

### Registro de intereses

Name	Manuel Villoria Mendieta
Date on which statement lodged	July 2017
Remunerated affiliation	University Rey Juan Carlos (Professor tenured)
Non-remunerated affiliation	TI Spanish national chapter Member of a political party (without political or managerial responsibilities)
Significant (>10%) ownership or controlling position	-----
Any companies, organizations or governments in which the member have more than 5% of their total assets	-----
Public Office or public employment	
Interests of close personal relationships (where applicable)	-----
Other	Member of the Ethics Committee of the city of Bilbao Member of the Ethics Committee of the trade union UGT Member of the Scientific Committee of the CLAD, international organization for the improvement of good governance in Latin America.

FIRMADO:



Manuel Villoria Mendieta