

San Jose, Costa Rica.  
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Curriculum Vitae  
Msc. César Gómez Montoya

#### I. Personal Information:

Name: César Gómez Montoya  
Age: 30 years  
Occupation: Attorney at Law and Notary.  
Nationality: Costa Rican.  
Current Address: San Jose, Costa Rica.

#### II. Education:

1997-2002 University of Costa Rica  
BA and LLB degree in Law.

1997-2002 University of Costa Rica  
Notary Public.

"Magna Cum Lauds" Honor Mention for the research paper to obtain the LLB  
with the Thesis "The Guarantee Mark and the Designation of  
Origin, a Comparative Law Perspective"

2009-2011 University of Seville, Instituto Andaluz Interuniversitario de  
Criminología. "Master in Criminal Law.

2010-2011 University of Seville. Spain "University Expert on  
Victimology".

2010 University of Seville. Spain European PhD in Criminal Law  
and Criminal Procedures.

#### Courses and Specialization.

2000 Universidad Torvergata Rome – Constitutional Chamber of  
the Supreme Court of Justice.  
Comparative Constitutional Law Course. San Jose Costa-  
Rica.

- 2004 European Economic Criminal Law Course. Instituto Ortega y Gasset. Madrid Spain.
- 2011 University of Castilla la Mancha. Toledo, Spain Seminar "Criminal liability of artificial persons, a new challenge for the judicial system."

### III. Teaching Experience.

- 2000-2002 Assistant Professor of Civil and Obligations Law University of Costa Rica. Prof. Dr. Luis Baudrit Carrillo.
- 1999-2003 Assistant Professor of Special and General Criminal Law University of Costa Rica. Prof. Dr. Henry Issa El Khoury Jacob and Prof. Dr. Alfredo Chirino Sanchez.
- 2002-2009 Substitute Professor to the Chair of Criminal Law at the University of Costa Rica.

### III. Publications.

#### a) Publications in specialized newspapers and magazines.

Las Competencias Penales Especiales (Special Criminal Competencies)/ Magazine of the Law Students Association, University of Costa Rica. 2000

La Fecundación In Vitro (In Vitro Fertilization)/ Specialized Business Weekly issue, La República. San José Costa Rica. 2009.

Crisis de las Sociedades Anónimas (Crisis of Corporations)/ Business Magazine, La República., San José Costa Rica. 2010.

#### b) To be published.

Los delitos societarios un análisis de derecho comparado (Corporate crimes, a

comparative law analysis). (Monograph)

La responsabilidad penal de las personas jurídicas (Criminal liability of artificial persons). (Monograph)

La reorganización funcional de las estructuras de voluntad social en las sociedades anónimas (The functional reorganization of social will structures in corporations). (Monograph)

#### IV. Work Experience

2002 to 2004                      Independent attorney.

2007 - 2009                      Associate Trial Attorney / Quiros & Asociados Central Law, San Jose Costa Rica.

2009-Present                      Associate Attorney / Artavia y Barrantes. San Jose Costa Rica.

Within the past nine years, I have served as legal advisor and trial attorney, specialized in Economic Criminal Law, advising national and multinational companies, including Pfizer, Maersk, Deloitte, and Promed.

At present, my main area of practice consists of legal disputes related to areas such as business law, economic and corporate criminal law.

In like manner, within the academic field, my performance has been directly related to the study and research in corporate law, specifically covering economic and business relations focused on the economic principle of confidence in financial markets.

#### Languages

Spanish.

Italian.

English.

Basic German.