

Pedro Galindo Gil

He holds a degree in law and a diploma in business (1990) from Universidad Pontificia de Comillas ICADE (E-1 programme).

Public prosecutor (1994). He has served as public prosecutor before the High Court of Justice of Catalonia (June 1994 to March 1996), serving as head of State Counsel at the Catalan Finance Delegation; as deputy secretary of the Regional Economic Administrative Court of Catalonia.

He led the legal consultancy department of the Council of Ministers of the Cabinet of the President of the Government and the Office on Economic Affairs of the President (May 1996 to April 2000).

In May 2000 he took voluntary leave and joined the General Council of Spanish Notaries as Director of the Cabinet of the Presidency of the latter.

Since its inception, he has overseen the Centralised Body for the Prevention of Money Laundering of the General Council of Spanish Notaries (OCP), created by Order of the Ministry of Finance 2963/2005 of 20 September 2005. He has participated in international meetings on the prevention of money laundering, as well as the implementation of the notarial model for the prevention of money laundering in Peru, Bolivia, Costa Rica, Cuba, Brazil and Colombia.

He has collaborated in a number of tax and administrative publications, amongst others. He has taught courses and seminars at the Autonomous University of Madrid and Barcelona, and has lectured in commercial law on the MBA of the School of Industrial Organisation. He has participated as an arbitrator in various arbitrations and has participated as an author in books specialising in arbitration.