

Personal data:

Full name: Rafael PÉREZ PÉREZ.

Rank: Senior Superintendent of Police
Spanish National Police

Current position: CHIEF SUPERINTENDENT OF THE JUDICIAL POLICE



Academic background:

- Degree in Law from Madrid's Complutense University
- Diploma in Tax Law – School of Legal Practice – Madrid's Complutense University

Postings:

Accessed the Spanish National Police corps in 1980. Promoted to Superintendent in 2007, and to Senior Superintendent in 2017. He has filled different positions in the following branches of the National Police.

Professional Training:

He has participated in many training courses, both national and international, in connection with law-enforcement instruction (financial and fiscal crime, criminality analysis, anti-drug policies, criminal matters, undercover agents, strategic management, private security, etc.).

Current position – Role:

Appointed **Chief Superintendent of the Judicial Police** in September 2020, taking responsibility, within the National Police, over the whole of the Spanish Judicial Police.

The following Central Units – which are ascribed to the General Judicial Police Department – are under his command, both structurally and functionally:

- Central Unit for Drugs and Organised Crime (Central UDYCO).
- Central Unit for Specialised and Violent Crime (Central UDEV).
- Central Unit for Criminal Intelligence (UCIC).
- Central Unit for Economic and Fiscal Crime (Central UDEF), taking on the investigation and persecution of criminal activities, nationally and internationally, related to economic and fiscal crime.
- Central Unit for Technological Investigations (Central UIT), currently known as Central Unit for Cyber-Crime (UCC).
- Central Unit for Family and Women (Central UFAM).
- General Secretariat.

From a functional perspective, all the Judicial Police provincial units of the National Police on the Spanish territory are under his command.