

Silvia Veronica Leyes

Argentina, Buenos Aires

Member Firm – Canosa Abogados

Silvia Veronica Leyes focuses on Asset Recovery Actions, Complex Litigation, Criminal Defense and Implementation of compliance, anti-corruption, and fraud programs. She also has experience in the recovery of assets derived from crimes as well as in the execution of foreign sentences and healthcare internal fraud investigations.

Ms. Leyes has represented companies, banks and individuals in complex litigation, proceedings in anti-corruption & money laundering before FIU, among other legal authorities.



Email: svl@canosa.com

Phone: + 54- 11 5252-2462

Languages: English, Spanish

Education

University of Buenos Aires

Law Degree

Bar Admissions

Argentina