

✓ Dispute Resolution - Chile

- > Dispute Resolution: White-Collar Crime - Chile
- > Dispute Resolution: Most in Demand Arbitrators - Chile

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Band 1

[Bofill Escobar Abogados](#)
[Harasić & López](#)

Band 2

[Albagli Zallasnik](#)
[Puga Ortiz](#)

Band 3

[Balbontín, Linazasoro y Cia](#)
[D y P Abogados, Estudio Juan Agustín Figueroa](#)
[Etcheberry, García, Bragado y Compañía](#)
[Hermosilla y Compañía](#)

Bofill Escobar Abogados

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From the Chambers Latin America guide

Basic facts about the department

- 6 partners
- 11 other qualified lawyers

What the team is known for Criminal litigation powerhouse seen as a leading player in the market. Team has extensive experience in white-collar crime matters involving shareholders, regulators and securities issues. Also advises high-profile corporate entities on complex civil litigation matters, as well as international arbitration before the ICC. Frequently instructed by clients in the construction, energy and insurance industries.

Strengths

- "The firm has impressed me very much. The team is very efficient and very professional."*
- "Bofill Escobar is an excellent firm and I would highlight its expertise in criminal matters."*

New developments New client wins include Forestal Anchile.

Work highlights Represented the former CEO of Empresas La Polar in relation to alleged violations of securities and banking regulation and money laundering. Acted in securities enforcement proceedings and ten civil lawsuits amounting to some USD600 million in damages.

Advised Empresas Penta on several criminal and tax investigations regarding the alleged illegal funding of political campaigns and tax fraud amounting to over USD6 million.

Notable practitioners

[Jorge Bofill](#) is a highly esteemed practitioner in criminal litigation matters. He has further experience in civil and commercial mandates, as well as handling domestic and international arbitration. Market commentators describe him as a *"very strong litigator"* and go on to enthuse: *"He is a great criminal lawyer; he has handled some of the most important cases over the last few years."*

Significant clients Empresas Penta, Tata Consultancy Services, Spirits International, Chevron, Santander.

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