



Oscar Tutasaura

oscar.tutasaura@phrlegal.com

**PARTNER – COMPLIANCE AND INTERNAL INVESTIGATIONS –
CORPORATE LAW – INSURANCE – MERGERS & ACQUISITIONS –
WHITE-COLLAR CRIME**

Oscar Tutasaura is a partner at Posse Herrera Ruiz. His practice focuses on corporate law and compliance.

Oscar's compliance experience includes advising clients in various industries, including energy, pharmaceuticals, infrastructure, fast food, chemicals, automotive, and chain stores.

Oscar has extensive experience advising clients on internal investigations, due diligence, legal audits, design of crime prevention systems, among other matters. In compliance matters, Oscar has advised local and international clients in the structuring of compliance programs on money laundering and anti-bribery issues and has given numerous trainings on these matters. He has participated in internal corporate investigations on internal matters, both under Colombian and foreign regulations (FCPA).

He is a lawyer from Universidad del Rosario, with a specialization in commercial law from Universidad de Los Andes and a master's degree in international legal studies from Georgetown University. He is admitted in Colombia and in the State of New York. He is a member of the New York State Bar Association and the Association of the Bar of the City of New York.