

RAFAEL CARDONA ENCISO

PRACTICE AREAS White Collar-Crime.

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Gómez-Pinzón

PROFILE

Rafael has more than 7 years of experience in criminal litigation before ordinary and specialized judges, in criminal cassation and in protection against judicial orders.

He is part of the Corporate Criminal Law practice group with emphasis on corporate criminal litigation, money aundering, cybercrime and criminal consulting.

PROFESSIONAL EXPERIENCE

- Associate, Gómez-Pinzón Abogados, since 2024.
- Criminal defender before ordinary criminal judges and the JEP, Corporación Defensoría Militar, 2019 – 2022.
- External Advisor, Consulting and Business Colombia SAS (Cali), 2018 2018.
- Substantiator Fourth Criminal Court of the Ibagué Circuit, Judicial Branch of Public Power, 2012 – 2015.

EDUCATION

- Master's degree in protection of rights with emphasis on philosophy of law and legal theory, Universidad Externado de Colombia, ongoing.
- Certified in expert in testimonial evidence from probative reasoning and testimony psychology, University of Girona (Spain), 2023.
- Diploma in Protection against Orders, Universidad Externado de Colombia, 2019.

LANGUAGES

Spanish

