



## Michel Camacho

### OF COUNSEL

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### Practice Areas

- White-Collar Crime
- Financial Regulation
- Capital Markets
- Banking
- Project Finance

### Professional Profile

- More than 10 years of experience handling white-collar crime cases.
- Advises regulatory bodies in matters related to financial regulation.
- Assists local and international clients on matters of project finance, foreign investment, and securities law.
- Former consultant to the World Bank for the development of the Dominican financial sector.
- Professor of Financial Regulation at the Pontificia Universidad Católica Madre y Maestra (PUCMM).

### Publications

- “*El valor de la información en el Mercado de Valores*”: Acento, 27 de febrero de 2016, disponible en: <https://acento.com.do/2016/opinion/8326929-el-valor-de-la-informacion-en-el-mercado-de-valores/>
- “*El desarrollo del Mercado de Valores en el país*”: Hoy, 13 de enero de 2015, disponible en: <http://hoy.com.do/el-desarrollo-del-mercado-de-valores-en-el-pais/>

### Education

- Georgetown University, Washington, United States, LL. M., Mention in financial regulation, 2013.
- Universidad de Buenos Aires, Buenos Aires, Argentina, Specialization in white-collar crime. 2008.
- Universidad del Sudoeste, Buenos Aires, Argentina, Corruption and white-collar crime program, 2006.
- Pontificia Universidad Católica Madre y Maestra (PUCMM), LL. B, *magna cum laude*, 2004.

### Memberships

- Member of the Dominican Bar Association.

### Languages

- Spanish
- English
- French