

CURRICULUM VITAE LUZ MARÍA PUENTE ABA**PERSONAL INFORMATION****NAME** Luz María Puente ABA.**ADDRESS** Faculty of Law Campus Elviña s/n 15071 A Coruña (Spain).**PHONEL** (+34) 981 167 000 (ext. 1605).**E-MAIL** lpuente@udc.es**CURRENT POSITION** Associate Professor of Criminal Law in the University of A Coruña (Spain).**1 MAIN PUBLICATIONS**

2002 Book **Delitos económicos contra los consumidores y delito publicitario** (*Economic crimes against consumers and crime of false publicity*), Tirant lo Blanch, Valencia 2002, 510 pages (ISBN 84-8442-520-7).

2002 Article **La prueba del dolo en los delitos referentes a la infracción del derecho de marca: análisis de la jurisprudencia reciente** (*Proof of intention in crimes related to the violation of brand rights: examination of the recent Court decisions*). Yearbook of the Faculty of Law in the University of A Coruña, 2002, nº 6, p. 919-926.

2003 Book **Los delitos contra los consumidores (artículos 281 a 283 del Código penal)** (*Crimes against consumers (articles 281 to 283 in the Criminal Code)*), Tirant lo Blanch, Valencia 2003, 172 pages (ISBN 84-8442-732-3).

2003 Article **La nueva regulación del comiso en el Proyecto de Ley Orgánica, de 5 de mayo de 2003, por el que se modifica el Código penal** (*The new regulation of confiscation in the Projected Law, 5-5-2003, to modify the Criminal Code*). Actualidad penal, nº 39, 2003, marg. 981-1008.

2003 Article **Derecho a la educación y a la asistencia jurídica gratuita: situación de dos derechos no afectados por la condena penal** (*Rights to education and to free legal assistance: two rights that are not affected by a sentence*). Book from the XV Latinamerican and XI National Congress of Criminal Law and Criminology, Volume II, Córdoba (Argentina), 2003, p. 426-431.

2004 Article **Delimitación entre asesinato y homicidio en la jurisprudencia española** (*Differences between homicide and murder in Spanish Tribunals*), in Temas actuales de Derecho penal (Collantes González, J.L., coord.), Editora Normas Legales, Trujillo (Perú) 2004, ISBN 9972-605-17-5, p. 171-190.

2004 Article **La reparación del daño causado como fundamento para la atenuación de la pena en el art. 340 del Código Penal español** (*Damage compensation as the basis for diminishing punishment in art. 340 Spanish Criminal Code*), in Derecho penal del medio ambiente. Estudios y propuesta para un nuevo Derecho penal ambiental chileno (Matus Acuña, J.P., ed.), Editorial Jurídica de Chile, Santiago de Chile 2004, ISBN 956-10-1554-4, p. 162-171.

2004 Article **Comentario a las primeras sentencias que estudian la aplicación del delito de publicidad falsa (art. 282 del CP)** (*Commentary of the first sentences dealing with the crime of false publicity*), in Revista de Derecho penal y Criminología de la UNED, nº 14, p. 293-331.

2005 Article **La reparación en el marco del Derecho penal medioambiental** (*Damage compensation in Criminal environmental Law*), in Revista general de Derecho penal, May 2005 (ISSN 1698-1), website iustel.com.

2005 Article, with Juan José Pernas García, **Le droit répressif espagnol et les déversements illicites des navires en mer** (*Spanish Law and illegal wastes into the sea*), in Le Droit maritime français, nº 661, 2005, p. 622-640.

2007 Article **Nuevas reformas en el Derecho penal de menores: las medidas de internamiento y la protección de los perjudicados** (*New reforms in Criminal Juvenile Law: incarceration and protection of victims*), Yearbook of Juvenile Justice, 2006, nº VII (pp. 77-128), and the book "Política criminal y reformas penales" (Faraldo Cabana, P., dir.), Tirant lo Blanch, ISBN 978-84-8456-880-3, pp. 283-340.

2008 Article **Delitos contra la intimidad y nuevas tecnologías** (*Crimes against privacy and new technologies*), Eguzkilore, nº 21, 2007, pp. 163-184.

2008 Article **El ánimo de lucro y el perjuicio como elementos necesarios de los delitos contra la propiedad intelectual** ("Profit-making and economic damage as necessary elements of crimes against intellectual property"), Revista penal, 2008, nº 21, pp. 103-112.

2009 Article **Difusión de imágenes ajenas en Internet: ¿ante qué delitos nos encontramos?** (*Spreading images in Internet: what kind of crime is it?*), in the book "Constitución, derechos fundamentales y sistema penal" (Carbonell Mateu / González Cussac / Orts Berenguer, dir.), Tomo II, Tirant lo Blanch, Valencia 2009, pp. 1541-1558.

2011 Commentary on **articles 325, 326 and 340 Spanish Criminal Code** (environmental crimes) in the book. "Ordenación del territorio, patrimonio histórico y medio ambiente en el Código penal y la legislación especial" (Faraldo Cabana, dir.), Tirant lo Blanch, Valencia 2011.

2011 Article **El delito ecológico del artículo 325 del Código penal** (*Ecological crime: article 325 Spanish Criminal Code*), Revista catalana de Dret ambiental, nº 2, pp. 1-41.

2011 Article **La protección penal frente al tráfico de órganos: su reflejo en el Código penal español** (*Criminal protection against organ trafficking in Spanish Criminal Code*), Revista de Derecho y proceso penal, nº 26, pp. 135-152.

2012 Book **La pena de inhabilitación absoluta** (*The penalty of interdiction of public office*), Comares, Granada, 169 pages (ISBN 97-84-9836-939-7).

2012 Article **Perspectivas de género en las condenas de tráfico de drogas** (*Gender perspectives in drug trafficking convictions*), Oñati Socio – Legal Series, nº 6, vol. 2, 2012, pp. 97-121.

2012 Article **El artículo 282 bis del Código penal: las falsedades en la inversión en los mercados de valores** (*Art. 282 bis Spanish Criminal Code: fraud in securities markets*), Revista de Derecho penal y Criminología de la UNED, nº 7, 2012, pp. 51-80.

2012 Chapters **Financiación ilegal de partidos políticos** (*Illegal funding of parties*) and **Apropiación indebida de fondos electorales** (*Unlawful appropriation of electoral funds*), in the book "Comentarios a la legislación penal especial" (Faraldo Cabana, P. Dir.), Lex Nova, Valladolid, 2012, pp. 263-281.

2012-2013 Articles **El artículo 282 bis del Código penal español: las falsedades en la inversión en los mercados de valores** (*Article 282 Spanish Criminal Code: fraud in investments in securities markets*), in Revista de Derecho penal y Criminología, vol. 7, 2012, pp. 51-80, and in Rivista trimestrale di Diritto penale dell'economia", vol. 1-2, 2013, pp. 274-298.

2013 Article **Comiso en materia de tráfico de drogas** (*Confiscation in the field of drug trafficking*), in the book "Estudio crítico sobre el anteproyecto de reforma penal de 2012" (Álvarez García, F.J., dir.), Tirant lo Blanch, Valencia, pp. 911-920.

2013 Chapters **La pena de inhabilitación absoluta, La pena de inhabilitación especial para empleo o cargo público** and **La pena de suspensión de empleo o cargo público** (*Criminal sanctions related to disqualifications to hold public office*), in the book "Las penas privativas de derechos y otras alternativas a la privación de libertad" (Faraldo Cabana, P., dir.), Tirant lo Blanch, Valencia, pp. 37-111.

2014 Article **Breve análisis criminológico de los fraudes alimentarios** (*Brief criminological study about food frauds*), in the book "La sicurezza agroalimentare nella prospettiva europea. Precauzione, prevenzione, repressione" (Foffani, L. / Doval Pais, A. / Castronuovo, D., dir.), Giuffrè, Milano, pp. 387-402.

2015 Different chapters about illegal financing of political parties, international corruption and private corruption in the book *Comentarios a la reforma del Código Penal de 2015* (González Cussac, J.L., dir.), Tirant lo Blanch, Valencia.

2015 Chapter **La intervención penal en supuestos de fraude y corrupción. Estudio a través del análisis de casos reales** (Criminal Law, fraud and corruption), in *La intervención penal en supuestos de fraude y corrupción. Doctrina y análisis de casos* (Puente Aba, L.M., dir.), Bosch, Barcelona, pp. 13-30.

2015 Chapter **The Spanish action plan against trafficking in women: policies and outcomes (2008-2011)**, in *The illegal business of human trafficking* (Guia, M.J., ed.), Springer, Netherland, pp. 71-83.

2015 Chapter **El delito del art. 282 bis del Código penal y la sanción de los fraudes en la inversión en valores: cuestiones problemáticas** (Frauds in the securities market), in *Corrupción y fraudes a consumidores: perspectivas y casos actuales* (Puente Aba, L.M.), Comares, Granada, pp. 67-90.

COORDINATION OR DIRECTION OF THE FOLLOWING BOOKS

Nuevos retos del Derecho penal en la era de la globalización (*New challenges for Criminal Law in the age of globalisation*) (Faraldo Cabana, P., dir.; Puente Aba, L.M. / Brandariz García, J.A., coord.), Tirant lo Blanch, Valencia 2004 (ISBN 84-8456-103-8), 460 pages.

Política criminal y reformas penales (*Criminal policy and criminal reforms*) (Faraldo Cabana, P., dir.; Puente Aba, L.M. / Ramos Vázquez, J.A., coord.), Tirant lo Blanch, Valencia 2007 (ISBN 978-84-8456-880-3), 438 pages.

Derecho penal de excepción: terrorismo e inmigración (*Extraordinary Criminal Law: terrorism and migration*) (Faraldo Cabana, P., dir.; Puente Aba, L.M. / Souto García, E., coord.), Tirant lo Blanch, Valencia 2007 (ISBN 978-84-8456-851-3), 343 pages.

Criminalidad organizada, terrorismo e inmigración: retos contemporáneos de la política criminal (*Organised crime, terrorism and migrations: contemporary challenges for criminal policy*) (Puente Aba, L.M., dir.; Zapico Barbeito, M. / Rodríguez Moro, L., coord.), Comares, Granada 2008 (ISBN 978-84-9836-421-7). 400 pages.

La respuesta penal a la violencia de género (*Criminal response to gender violence*) (Puente Aba, L.M., dir; Ramos Vázquez, J.A. / Souto García, E.M., coord.), Comares, Granada 2010. ISBN 978-84-9836-644-0. 358 pages.

Sistema penal y perspectiva de género: trabajo sexual y trata de personas (*Criminal justice and gender perspective: sexual work and human trafficking*) (Iglesias Skulj, A. / Puente Aba, L.M., coord.), Comares, Granada 2012. ISBN 978-84-9836-974-8). 188 pages.

Derecho penal económico y de la empresa (*Business Criminal Law*) (Martínez-Buján Pérez, C. et al.; Puente Aba, L.M., coord.), Tirant lo Blanch, Valencia 2013. ISBN 978-84-9033-859-9. 526 pages.

La intervención penal en supuestos de fraude y corrupción. Doctrina y análisis de casos (*Criminal Law, fraud and corruption*) (Puente Aba, L.M., ed.), Bosch, Barcelona 2015, 404 pages.

Economía y Derecho penal en Europa. Una comparación entre las experiencias española e italiana (Congreso hispano – italiano de Derecho penal económico, Milán 2014) (*Economy and Criminal Law in Europe: comparison between Spanish and Italian experiences*) (Puente Aba, L.M., ed.), Servizo de Publicacións, Universidade da Coruña, 2015, 260 pages.

Corrupción y fraudes a consumidores: perspectivas y casos actuales (*Cases of corruption and fraud*) (Puente Aba, L.M., ed.), Comares, Granada, 2016, 212 pages.

2 LECTURES, SEMINARS, CONFERENCES

Participation in Seminars and Conferences with the topics of the publications (mentioned before), and other, for example: private prisons and crime control industry; environmental criminal law; death penalty; abortion; crimes against urban planning; false publicity and crimes against consumers; crimes against intellectual property; crimes against privacy; women, drugs and prison.

This Seminars and Conferences were held, for example, in: University of A Coruña (Spain), University of Santiago de Compostela (Spain), University of Talca (Chile), University of Bretagne Occidentale (France), Academy of Public Security, A Estrada, Pontevedra (Spain), International Institute of Higher Studies in Criminal Science, Siracusa (Italy), University of Barcelona (Spain), University of the Basque Country (Spain), National Institute for Consumers, Madrid (Spain), Summer School for Public Prosecutors, A Coruña (Spain), International Institute for the Sociology of Law, Oñati (Spain), Institute of Criminology of the University of Cambridge (England), University of Cádiz (Spain), University of Alicante (Spain), University of Milan (Italy), Instituto Superior Bissaya Barreto (Coimbra, Portugal).

Participation as lecturer in different courses, apart from Degree and Ph.D. in the University of A Coruña: Courses for Training Local Police, Academy of Public Security, A Coruña (Spain); Courses for Public Servants organised by the Ministry of Public Administration, Lugo (Spain); Courses in the Faculties of Law of the Universities of Parma, Modena and Perugia (Italy); Master in Criminal Law in the University of Talca, Campus Santiago de Chile (Chile).

3 OTHER PROFESSIONAL ACTIVITIES

2003-2004 Public Prosecutor (District Attorney), in the Courts in A Coruña.

4 JOINT ORGANISATION OF CONFERENCES

Organisation, with the Department of Criminal Law of the University of A Coruña, of the following Seminars and Conferences: I Spanish-Italian Congress about Economic Criminal Law (1998), I and II Congress of Penitentiary Law (2000-2001), International Congress about Criminal Law in the age of globalization (2002), Criminal reforms in 2003 in Spain and Criminal Law in XXIth century (2004), Terrorism and migration in Criminal Law: the internal enemy? (2005), Security policies, control strategies and protection of human rights (2006), Preparatory Colloquium for the XVII World Congress of Criminal Law (2007), Migrations control in Europe (2009), Gender violence and criminal justice (2010), Prevention and punishment of money laundering (2011), The strategies and contradictions in the fight against money laundering (2014), Convegno italo-spagnolo sul Diritto penale economico (University of A Coruña – University of Milan, 2014).

Organisation, with the Academy of Public Security of Galicia (Spain), of the following Seminars and Conferences: Contemporary migrations and new risks for security (2006), Life and liberty: right to die with dignity (2007), Urban planning: administrative and criminal aspects (2007), Current problems with minors: police, social and legal analysis (2008), Prostitution: analysis and legal situation (2008).

5 RESEARCH PROJECTS

Research projects with the other members of the Department of Criminal Law of the University of A Coruña (since 1999): Business Criminal Law; Criminal protection of consumers; Criminal Law, economic globalisation and new risks; Space and Criminal Law; Alternatives to prison.

Main researcher in a project regarding Criminal Law, the protection of consumers / investors and the fight against corruption.

Partner in a European project about Water Crimes, funded by the European Commission (2015-2016).

6 RESEARCH VISITS

Institute of Criminology and Economic Criminal Law (Germany), Faculty of Law of the University of Perugia (Italy), Criminal Law Institute in the Faculty of Law of the University of Cologne (Germany), Max Planck Institute of International and Foreign Criminal Law, Freiburg i.Br. (Germany).

7 OTHERS

Extraordinary Award for Ph.D. in the University of A Coruña (2001).

Previous Academic Secretary of the Faculty of Law of the University of A Coruña, and current Vice-Dean of the Faculty.

Member of the list of experts of the European Commission in the fields of justice, freedom and security (2014).

Member of the Editorial board of the electronic journal for Criminal Law in the website iustel.com.

Departmental coordinator of the Socrates / Erasmus programme in the Faculty of Law of the University of A Coruña.

Participation in different Courses for innovative teaching at University.

Member of the Tutorial Plan of the University of A Coruña.

Member of Tribunals for Ph.D. and Master Thesis, in the University of A Coruña (Spain) and the University of Talca (Chile).

Director of Master Thesis in the Postgraduate in Law in the University of A Coruña.

Organisation of Seminars about innovative lecturing in the Faculty of Law of A Coruña.

Languages (different levels of speaking, writing and understanding): English, French, German, Italian, Portuguese.