

# Enrique Moreno de la Santa García

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## EMPLOYMENT

Adjunct Lecturer of Financial Markets Law, Dept. of Law, CUNEF Universidad (2015-2025)

Professor of Banking Contracts, IE University (1992–2025)

Research Member of the University Chair of Financial Markets Law, Universidad San Pablo-CEU (2013–2025)

Secretary of the Board of Directors and Head of Legal and Compliance at Credit Suisse Spain, now UBS Spain (2000–2025)

Associate Professor of Commercial Law, Universidad Carlos III de Madrid (2010–2012)

Professor in the Master of Telecommunications Law at Universidad Pontificia de Comillas (ICADE).

Legal Advisor at Bankinter (1992–2000)

Lawyer at Ramón & Cajal Abogados

## EDUCATION

- PhD in Law, Universidad de Alcalá (2000)
- Law Degree, Universidad Complutense de Madrid (1989)
- Master in Laws (LL.M.), IE University (1991)
- Master in Sports Law, Universidad de Lleida (1996)

## **FIELDS OF INTEREST**

Corporate Law, Banking and Stock Markets Law, Corporate Governance

## **PUBLICATIONS**

- Corporate Governance: The structure of the governing body and the liability of directors. AAVV. Aranzadi. Madrid, 2015
- Pledge of Securities as Collateral for Credit Operations. Marcial Pons. Madrid, 2002
- Contracting of Banking Products and Services on the Internet. Legal Framework of the Internet. AAVV. La Ley. Madrid, 2002
- Social Interest and Sustainable Corporate Governance: Duties of Directors and Duties of Shareholders. AAVV. Aranzadi. Madrid, 2019
- Banking Regulation and Financial Activity. AAVV. La Ley. Madrid, 2020

## **SELECTED ACADEMIC HONOURS AND GRANTS**

Member of the Jury of the JM Cervelló Business Law Prize (2016) IE University

## **SELECTED PRESENTATIONS**

### **CONFERENCES**

Speaker at: the IV and V International Banking Law Congresses (2004/2025). Madrid Bar Association, the Compliance International Congress (2016). Spanish Compliance Association, the International Banking Regulation Congress (2019) Universidad Complutense de Madrid, the International Corporate Governance Congress (2019) CEU-San Pablo University