

BIOGRAPHICAL NOTE.

Pedro Pérez Enciso

Senior Prosecutor
International Cooperation Unit
General Prosecutor's Office
Spain



Pedro Pérez Enciso graduated from Law School at the Complutense University of Madrid (1982-87); after a short period in the banking sector, he joined the Prosecution Service of Spain in 1989. He has served different positions within the Prosecution Service; as the most relevant ones, between 1996 and 2003, in the Prosecution Service of Madrid he has been in charge of the investigations on money laundering related to suspicious reports of the FIU; between 2003 and 2006 he filled a position in the Antidrug Prosecution Service dealing with cross border investigations related to organized criminal groups engaged in drug trafficking and money laundering where the predicate offence is drug trafficking; between 2006 and 2009 he was designated as liaison magistrate of Spain in Colombia and was in charge of all aspects related to bilateral judicial cooperation in both criminal and civil matters; between 2009 and 2013 he was seconded to Eurojust as national expert for the Spanish Desk. He is currently serving at the International Cooperation Unit of the General Prosecutor's Office in Madrid; the Unit holds responsibility for coordination, assistance and guidance to prosecutors in the field of judicial cooperation, represents the Prosecution Service of Spain in European or international *for a* and participates in the implementation process of European legislation, *inter alia*.

In addition, he has participated as speaker, lecturer or consultant in numerous international activities related to the fight against organized crime and international judicial cooperation in cooperation with Spanish institutions and international organizations, agencies, institutions or working groups (e.g. UNODC, CICAD-OAS, IMF, FATF, EUROLAT, COPOLAD, European Commission, Eurojust, Iber-RED, Ibero American Association of Public Prosecution Offices, Conference of Ministers of Justice of the Ibero American countries).

He is EJM contact point and Iber-RED contact point.