

Ibáñez Carranza, Luz (Peru)

[Original: Spanish]

Curriculum vitae

Personal details

Surnames:	Ibáñez Carranza
First name:	Luz
Middle name:	del Carmen
Sex:	Female
Date of birth:	15 July 1955
Nationality:	Peruvian
Regional group:	Latin America and the Caribbean
Marital status:	Divorced
List A / List B:	List A
Languages	Mother tongue: Spanish
	English: (written) advanced; (spoken) advanced
	French: (written) intermediate; (spoken) intermediate
	Dutch: (written) basic; (spoken) basic
	German: (written) basic; (spoken) basic
	Japanese: (written) basic; (spoken) basic
	Italian: (written) basic; (spoken) basic

Academic qualifications

December 1998 – September 2007: Universidad Inca Garcilaso de la Vega; Doctor of Law.

April 1994 – December 1996: Universidad Inca Garcilaso de la Vega; Master in Criminal Law.

April 1974 – June 1982: Universidad Nacional de Trujillo; Lawyer.

April 1974 – April 1982: Universidad Nacional de Trujillo; Bachelor degree in Law and Political Science.

January 2012 – April 2012: Pontificia Universidad Católica del Perú; Specialist and Graduate in Human Rights and International Justice.

Other areas of expertise

- International course: “Accessible, restorative and differential justice: towards a full guarantee of human rights”, under the auspices of the Inter-American Institute of Human Rights of the Inter-American Court of Human Rights, San José de Costa Rica, September 2016.
- International specialization course on: “International jurisdiction and human rights: justice as a transnational discourse”, organized by the Inter-American Court of Human Rights and the Universidad Católica del Perú, January and February 2012, Lima.

Professional experience

February 2015 – to the present: Office of the Public Prosecutor; Senior Prosecutor Coordinator of the National Public Prosecutor's Office and the Supra-provincial prosecutors; constituting the prosecutorial system specialising in violations of human rights, terrorism and crimes against humanity.

December 2004 – to the present: Office of the Public Prosecutor; Senior National Prosecutor of the 2nd *FSPN* (*Fiscalía Superior Penal Nacional* - Higher National Criminal Prosecutor's Office); Senior Prosecution Chambers specialising in trials and prosecutions relating to terrorism, serious violations of human rights and crimes against humanity.

December 2004 – to the present: Office of the Public Prosecutor; Chief Prosecutor, Lima; nominated by the National Judicial Council (*Consejo Nacional de la Magistratura*).

November 2004 – December 2004: Office of the Public Prosecutor; Senior Prosecutor of the 4th *FSPN*; Senior Prosecution Chambers specialising in crimes relating to terrorism.

December 2004 – November 2004: Office of the Public Prosecutor; Provincial Prosecutor for Lima; as Provincial Prosecutor for Lima, appointed from 15.12.2000 to August 2002 as the Provincial Prosecutor attached to the Office of the Attorney General of Peru.

Previous experience from September 1992 to January 1993: Provincial Prosecutor, Trujillo. From January 1993 to August 1999, Defence Counsel and Legal Consultant. From May 1988 to September 1989, Provincial Prosecutor at the 4th Provincial Prosecutor's Office, Lima; and from February 1984 to May 1988, Deputy Provincial Prosecutor at the 4th Criminal Provincial Prosecutor's Office, Lima.

From December 1982 to January 1984: Assistant Prosecutor, Lima.

From September 1982 to December 1982: Legal adviser to the Presidency of the Lima Development Corporation.

Other professional activities

January 2013 to the present: Professor and part-time full Professor at the Faculty of Law and Political Sciences of the *Universidad Nacional Federico Villarreal* (UNFV), Lima, lecturing on criminal law and criminal procedural law.

November 2004 – December 2013: Professor and part-time Assistant Professor at the Faculty of Law and Political Sciences of the UNFV.

March 1996 – November 2004: Lecturer at the Faculty of Law and Political Sciences of the UNFV; Lecturer at the Post-Graduate (Masters) School of the UNFV – Criminal Law, Criminal Enforcement Law, Economic Criminal Law; Lecturer at the Post-Graduate (Doctorate) School of the UNFV – Human Rights; and visiting lecturer at the Training Institute of the Office of the Public Prosecutor, the Academic Centres of the Armed Forces and the Police; and at the Institute for International Humanitarian Law of the Armed Forces, at the Programmes of the Ministry of Justice on the topic of litigation through oral proceedings, the new code of criminal procedure and the guarantee-based adversarial system.

Most relevant publications

- Book: "Military Justice in a democratic State based on the rule of law: the Peruvian case", September 2010.
- Book: "The role of military justice in a State based on the rule of law": Lima, Peru, April 2004, publisher: Time publicidad, pp. 280.

- Book: “Offences committed by the military and the police: non-criminality and its effects”, Lima, April 2003; publisher: Time publicidad, pp. 332.
- Essay: “The challenges of the Cabitos case”, in the book: “The military base Los Cabitos: a place of horror and death”, published by APRODEH and the European Community, Lima, March 2014.
- Essay: “Perpetration-by-means through organized power apparatuses, in particular terrorist structures”, in the book published on the occasion of the 50th anniversary of the Universidad Nacional Federico Villareal, Lima, April 2014.
- Essay: “Human rights, responsibility and governance, as the basis for security, national defence and governability”, November 2009, Lima, Peru.
- Essay: “Perpetration-by-means through organized power apparatuses, in the Fujimori sentence”, published by the Universidad Antonio Ruiz de Montoya, Lima, December 2009.
- International paper: “Refusal of mutual legal assistance or extradition”, in the international journal, UNAFEI Newsletter (Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders), No. 101, February 2000, pp. 13 et seq.
- International paper: “Country Report from Peru”, in the book of the 114th UNAFEI International Senior Seminar on the Prevention of Crime, Part II, FFY, 1999 (JICA and UNAFEI), pp. 286 to 304.
- Article: “Human rights in their current context”, Grijley legal journal, 22 December 2009.
- Article: “Oral proceedings as a new challenge for the Public Prosecutor”, published in the online journal of the Academia Nacional de la Magistratura - National Academy of Judges and Prosecutors: “Estafeta virtual” (“The virtual mailroom”), February 2005.
- University textbooks for the courses on: criminal procedural law, administrative law, customs law, tax law, procedural tax law, the law governing minors, the law governing individuals, labour law, penal enforcement law – for internal circulation within the Universidad Nacional Federico Villareal, Lima, 1996, 1997, 1998, 1999, 2001, 2002 and 2009.

Most relevant seminars

Post-graduate courses

- Course on “intelligence gathering”, carried out by the Intelligence Training Unit of the National Police of Colombia, Bogotá, from 22 to 28 May 2011.
- International course on the legal reasoning underpinning criminal law, organized by the National Academy of Judges and Prosecutors, Lima, Peru, from 26.05.09 to 24.07.09, note 19.
- “Course on international humanitarian law/Miguel Grau”, organized by the Ministry of Foreign Affairs of Peru and by CONADEH (National Commission for Human Rights), Lima, May 2008, note 18.
- VIII International course on criminal law, the functionalism of criminal justice in debate, organized by the *Pontificia Universidad Católica* of Peru (PUCP) and the Peruvian Institute of Criminal Science, Lima, from 7 to 10 June 2006.
- Economic crime and corporate crime; practical experiences in terms of investigating such crimes, Madrid, Spain, October 2004; study grant from the Centre for Legal Studies of the Ministry of Justice of Spain, *Universidad Complutense de Madrid*, October 2004.
- International course on functionalist criminal law and criminal policy vis-à-vis legal assets, *Universidad de Lima*, November 2004.
- VIII Course for Higher Studies in Policy and Strategy (CAEPE), National Centre for Higher Studies, CAEN, from 13.06.08 to 19.12.08.
- Course on strategic foresight and intelligence gathering in the context of organized crime, National Centre for Higher Studies, CAEN, from 19.05.08 to 27.06.08.
- Legal reasoning underpinning criminal law, organized by the National Academy of Judges and Prosecutors, Lima, Peru, from 26.05.09 to 24.07.09, note 19.

Specialization courses

- International course: “Accessible, restorative and differential justice: towards a full guarantee of human rights”, under the auspices of the Inter-American Institute of Human Rights of the Inter-American Court of Human Rights, San José de Costa Rica, September 2016.
- Specialized in international human rights law and international humanitarian law, 2013, American University, Washington DC, USA.
- International specialization course on: “International jurisdiction and human rights: justice as a transnational discourse”, organized by the Inter-American Court of Human Rights and the Universidad Católica del Perú, January and February 2012, Lima.
- Course: “Legal problems in the criminal prosecution of human rights violations”, organized by the Institute for Democracy and Human Rights (IDEPUC), Lima, Peru, April 2011.
- Course on strategic foresight, political analysis and intelligence gathering in the fight against organized crime, Lima, National Centre for Higher Studies, CAEN, in collaboration with the Public Prosecutor’s Office, Lima, from March to June 2008.
- Obtained the trade and finance certification, having completed the course offered by ASBANC (Association of Peruvian banks), 2002, under an arrangement with the Public Prosecutor’s Office.
- Obtained international Diploma in criminal law and criminal procedural law, organized by the Universidad Nacional Federico Villarreal, Lima, from 2003 to 2004.
- “Specialization course and diploma on the topic of illicit drug trafficking, drug addiction and social violence”, having passed three modules, organized by the Office of Drug Control Policy of the Embassy of the United States of America and the Narcotics Affairs Section -NAS, the Peruvian Corporation for the Prevention of Drug-related Problems and High-risk Situations for Children, the Public Prosecutor’s Office and the Universidad Nacional Federico Villarreal, Lima, July 2002-September 2003 (480 hours).

International seminars

- Presentation at “III seminar on Latin-American thoughts on international justice: a multidisciplinary look at international justice from the Latin-American perspective”, carried out in the city of The Hague, the Netherlands, from 6 to 10 June 2016; topic: “Possibilities and difficulties in prosecuting international crimes within a national context: the Peruvian case”.
- Speaker at the international seminar for military officers from the American continent: “Armed forces and human rights in the Americas”; conference on the *Lucanamarca* massacre: “Can terrorist agents be the perpetrators of the gross violation of human rights?” Centre for International Humanitarian Law of the Armed Forces, Lima, April 2016.
- Presentation in Mexico: the incorporation of international norms and standards for the prosecution of grave violations of human rights, at a training course for prosecutors, lawyers and judges; organized by Mexico’s Attorney General’s Office (PGR), 4 November 2014.
- Speaker: “Evidence in sexual crimes in situations of power”; conference organized by the Mexican Commission for the Defence of Human Rights, Mexico City, Mexico DF (Federal District), 3 November 2015.
- Speaker at the “International workshop on the fight against terrorism financing”, organized by UNODC (United Nations Office on Drugs and Crime), CICAD (Inter-American Drug Abuse Control Commission) and CICTE (Inter-American Committee Against Terrorism), in Lima, Peru, from 19 to 23 October 2010.
- Speaker at the workshop: “Mapping out judgments for crimes against humanity in the region”, Buenos Aires, Argentina, from 31 August to 2 September 2010, organized by CELS (Centre for Legal and Social Studies)
- Speaker at the “Specialized workshop on the prevention and fight against terrorism and terrorism financing”, Asunción, Paraguay, organized by UNODC and CICTE, from 23 to 27 March 2010.

- Presentation at the second panel discussion: “Continuing challenges regarding the issue of missing persons and their relatives in Peru”, organized by CONADEH (National Commission for Human Rights), November 2009, Headquarters of the Ministry of Foreign Affairs, Lima, Peru.
- Speaker at the “Executive seminar on legal aspects of combating terrorism”, organized by the United States Institute of International Legal Studies and the Embassy of the United States of America, Lima, Peru, from 03.08.09 to 07.08.09.
- Speaker at the international seminar: international terrorism and the dangers facing the region; topic “The definition of transnational terrorism and its importance in the new legislation on organized crime”, invited by the Ministry of the Interior and the Government of Colombia, Lima, October 2007.
- Speaker at the international seminar “Assistance to victims of terrorism and other violent crimes”, invited by the Ministry of Foreign Affairs and the Ministry of the Interior and the International Cooperation Office of Spain; topic “The Peruvian experience in the assistance to victims of terrorism and other violent crimes”, Cartagena de Indias, Colombia, February 2007.
- Speaker at the Latin-American seminar: “International legal cooperation”; organized by the International Cooperation Office of Spain, Cartagena de Indias, Colombia, and the Centre for Legal Studies (CEJ) of the Ministry of Justice of Spain, from 30 October to 3 November 2006; topic “Sentencing in mutual legal assistance”.
- Presentation at the II International Congress of Public Prosecutors, on the theme: “Medical negligence, threats and challenges for the function of prosecutors”, organized by Peru’s Public Prosecutor’s Office, with the participation of the Attorney Generals of Colombia, Bolivia, Mexico and representatives from Spain, Lima, October 2004.
- Lecture given at a conference on “Militarism and corruption in Latin-America” at the Institute of Higher Studies on Latin America of the University of Sorbonne, Paris, France, November 2001.
- Lecture given on: “The problem of military justice” at the Faculty of Law of Tsinghua University, Beijing, People’s Republic of China, September 2003.
- Panelist at the international seminar: “The international criminal order”, organized by the Embassy of France and the Attorney-General’s Office of Peru, Lima, from 14 to 16 October 2002.
- Chair presiding over the plenary sessions (general discussions) of the 114th International Senior Seminar of UNAFEI; regional headquarters of the UN in Tokyo, Japan, February 2000.
- Speaker at the international seminar organized by the United Nations; regional headquarters in Asia, in Japan; on “Methods of international cooperation in the fight against transnational organized crime, focusing on mutual legal assistance and extradition”; lecture given at UNAFEI (United Nations Asia and Far East Institute for the Treatment of Crime and Offenders); with headquarters in Japan, Tokyo, from 10 January to 20 February 2000; global event with the participation of visiting experts from the United Nations, the U.S. Department of Justice, the European Community and Asia.
- Panelist at the regional seminar of the international meeting on “The International Criminal Court, the Rome Statute and its implementation”, organized by the Embassy of France in Peru, conducted in Lima, Peru, on 15, 16 and 17 October 2002.
- Speaker at the II Seminar on Criminal Law: “Crimes against humanity, criminal justice in relation to violations of human rights”; organized by the *Universidad Federico Villarreal*, 23 November 2016.
- Panelist at the international workshop for judges and magistrates, on “Due diligence in the administration of justice and sexual crimes”; organized by the NGO DEMUS, Study for the Defence of the Rights of Women, the Judiciary and the Academy of Judges and Prosecutors, Lima, Peru, June 2011.
- Speaker at the “Workshop on the fight against the financing of terrorism”, event organized by the Superintendence of Banking and Insurance and the Ministry of Foreign Affairs, from 27 to 29 October 2010, Lima, Peru.
- Keynote speaker at the “IV National Congress on Criminal Law and Criminology, the modern-day dogmatic demands and policies on crimes in the face of new forms of organized crime”; on the topic of “Perpetration-by-means through organized power apparatuses, in particular terrorist structures”; organized by the *Universidad Federico Villarreal*, Lima, from 22 to 24 November 2007.

- Speaker at the conference “National and international terrorism and its influence in the region”, organized by the Ministry of the Interior, Intelligence services, Lima, October 2007.
- Panelist at a round table on: “Active and passive extradition procedures in section VII of the new code of criminal procedure”; organized by INTERPOL, Lima, June 2007.
- Speaker and tutor at the “First training programme on the guarantee-based adversarial system and the new code of criminal procedure”, organized by the Ministry of Justice and the German Cooperation Agency GTZ, Lima, February 2006.
- Speaker at the international workshop seminar: “The adversarial system, litigation and oral proceedings”; topic “oral proceedings and the new procedural reforms”; organized by the Training Institute of the Office of the Public Prosecutor, Lima, May 2005.
- Speaker at the Callao regional seminar: “Transparency in State entities”; topic: “Experience gained in the fight against corruption from the perspective of the Public Prosecutor’s Office”; organized by the National Anti-Corruption Commission, Callao, April 2005.
- Speaker at the seminar “Current issues in terms of criminality, public safety and the function of prosecutors”, conducted on 10 February 2005 by the National Council for Public Safety, Lima, Peru.
- Lecturer on the course on public safety organized by the Training Institute of the Office of the Public Prosecutor; topic: “Public safety and the role of the prosecutor”; Lima, December 2004.
- Lecturer at the diploma programme on criminology, organized by the Training Institute of the Office of the Public Prosecutor; topic: “Interrogation techniques”, Lima, November 2004.
- Lecturer and tutor at the workshop courses: “The function of the prosecutor under the new code of criminal procedure”; organized by the Training Institute of the Office of the Public Prosecutor, Dr. Gonzalo Ortiz de Zevallos; for senior prosecutors, and provincial prosecutors from different judicial districts in Peru: Cuzco, Tacna, Cajamarca, Huaraz; topics on “Oral proceedings in the new code of criminal procedure, the relationship between the Office of the Public Prosecutor and the police in the new code of criminal procedure”; workshops on oral proceedings and interrogation techniques; September 2004.
- Lecturer at the workshop course: “The function of the prosecutor in the new code of criminal procedure”, with the topic: “Strategies in the evaluation of evidence”, organized by the Training Institute of the Office of the Public Prosecutor, Dr. Gonzalo Ortiz de Zevallos, Lima, August 2004.
- Speaker at the War College for Higher Studies of Peru, on the topic: “The relationship between the armed forces and the Office of the Public Prosecutor”, Lima, 1 October 2003.
- Speaker at the “I National Anti-Corruption Congress”; conducted in Trujillo, on 12, 13 and 15 July 2002.
- Panelist at the workshop seminar: “Crimes against the public administration: complex issues regarding certain categories of crime”; organized by the Research Institute of the Office of the Public Prosecutor (INMIP), Lima, 14 and 15 March 2002.

Attendee

- Seminar: “Drug trafficking and transnational organized crime”, organized by the Embassy of the French Republic and FIIAPP (the International and Ibero-American Foundation for Administration and Public Policies), DEVIDA (the National Commission for Development and Encouraging Drug-Free Living) and CAEN (National Centre for Higher Studies), Lima, Peru, November 2014.
- Global symposium on geographical indications, organized by the World Intellectual Property Organization (WIPO) and INDECOPI (the National Institute for the Defence of Competition and Intellectual Property), Lima, Peru, June 2011.
- First International Congress on Public Safety, organized by the Ministry of the Interior and the Commission for National Defence and Public Order, alternative developments and the fight against drugs, National Congress, conducted in Lima, Peru, from 29 to 30 October 2010.

- Workshop of the prevention and fight against terrorism and its financing: the international legal framework; organized by the Sub-division on the Prevention of Terrorism of the United Nations Office on Drugs and Crime (UNODC), CICTE, OAS (Organization of American States) and the Office of the Public Prosecutor, from 29.09.09 to 21.10.09, Lima, Peru.
- International seminar on “Human trafficking”, organized by the Training Institute of the Office of the Public Prosecutor, Lima, 21 and 22 May 2009.
- International seminar: “The significance of the Fujimori trial in the fight against impunity in Peru and worldwide”, organized by the George Mason University, USA, and the Institute for Legal Defence (IDL), Lima, Peru, 19 and 20 May 2010.
- Panel discussion on: “International jurisprudence on crimes against human rights”, organized by the Institute for Legal Defence, Lima, Peru, 18.05.2010.
- IV Congress: “Forensic anthropology and the search for victims of enforced disappearance in the Latin-American context”, organized by the Latin-American Association of Forensic Anthropology, *Universidad de San Marcos*, Lima, April 2008.
- “Workshop seminar on national and international terrorism”, organized by the Ministry of the Interior, Lima, December 2006.
- Workshop: “The Office of the Public Prosecutor and prosecutors’ offices against organized crime”, organized by the National office, 22, 23 and 24 June 2006, Lima.
- International forum “Neo-terrorism and policing strategy under the rule of law”, organized by the Institute for Higher Police Studies (INAEP) and the *Universidad Mayor de San Marcos*, from 28 February to 2 March 2006.
- “Technical seminar on financial investigation”, organized by the Office for Technical Assistance of the Treasury Department of the United States of America and NAS, USA, Trujillo, from 14 to 25 August 2006.
- Legal workshop “Litigation techniques and the process of prosecution in cases of violations of human rights”, organized by the Episcopal Commission for Social Action” (CEAS), from 9 to 11 September 2005, Lima.
- Workshop “International seminar and round table on mutual legal assistance and extradition”, organized by the Office of the United Nations (ONUD), members of the Judiciary and the Ministry of Foreign Affairs, Lima, October 2005.
- International seminar on “Prevention of the financing of terrorism”, given by specialists from the Israel Money Laundering Authority, Lima, August 2005, organized by the Financial Intelligence Unit of Peru.
- Participant in the III international Congress on Procedural Law, organized by the *Universidad de Lima*, Law Faculty, 14 to 16 June 2005, Lima.
- International seminar “Towards a global strategy against impunity: the challenges facing the international community”, Ethics regional workshop of Latin America; organized by the Office of the Public Prosecutor, National Prosecutor’s Office and Ethics, on 22, 23 and 24 February 2005, Lima, Peru.
- International workshop/seminar on “The process of prosecution in cases of violations of human rights”; organized by the National Coordinator of Human Rights and the International Organization, with headquarters in England and Canada, Lima, April 2005.
- International seminar, on a confidential basis, on “Military justice”, with the participation of military judges from the U.S. Military Justice, organized by the Commission for National Defence and Public Order, Intelligence, Alternative Developments and Fight against Drugs, of the National Congress, Lima, February 2004.
- Seminar on: “Extradition, tool of international cooperation in the fight against crime”, organized by the Ministry of Justice, Lima, October 2004.
- panel discussion on “The role of the prosecutor in the investigative phase of criminal proceedings”, organized by the Institutional Reform and the Informal Sector (IRIS Center, Peru), USAID, University of Maryland, and the Training Institute of the Office of the Public Prosecutor, with the participation of experts from Puerto Rico, chief prosecutors and senior prosecutors, Lima, 15 July 2004.
- IV Latin-American Conference on “Drugs, addiction and social violence”, organized by the NGO OPCION and the Embassy of the United States of America, with the participation of Latin-American specialists, Lima, on 10, 11 and 12 July 2004.
- Workshop course: “Techniques in oral hearings in adversarial criminal proceedings”, organized by the IRIS Center, USAID and the Training Institute of the Office of the

- Public Prosecutor, led by tutors from Puerto Rico, Lima, Peru, on 12, 13 and 14 July 2004.
- International round table: “The German intelligence services”, organized by the Frederich Neuman Foundation, with the participation of German experts, Lima, 19 June 2004.
 - International conference: “the new code of criminal procedure and techniques in oral proceedings”, led by Puerto Rican professor Héctor Quiñones, Professor at the *Universidad Norteamericana de Puerto Rico*, organized by the Academy of Judges and Prosecutors, Lima, May 2004.
 - Participation in the specialist workshop, entitled “Towards democratic civil control over the armed forces”. A closed technical event, organized by the Institute for Legal Defence (IDEELE), Lima, May 2004.
 - International conference: “Cooperation between States: extradition and letters rogatory”, organized by the Academy of Judges and Prosecutors and sponsored by the Embassy of the United States of America, Lima, September 2003.
 - Participant in the international conference: “Arrest warrants and extradition as a means of maximising the fight against corruption and organized crime”, conducted in Lima, 4 and 5 August 2003, organized by AMAG, the National Academy of Judges and Prosecutors, Updating and Skills Enhancement Programme.
 - International workshop course: “Flagrancy and its modalities”, Lima, on 27, 28 and 29 May 2003, organized by the Attorney-General’s Office (INIP).
 - Participant as a specialist in military justice, in the international expert workshop: “Towards democratic civil control over the armed forces”, organized by the Institute for Legal Defence (IDEELE), Lima, 20 May 2003.
 - “Pan-American Congress on the Prevention and Monitoring of Money Laundering” and “Second Meeting of Compliance Officers”, organized by the Latin-American Federation of Banks (FELANBAN), Cartagena de Indias, Colombia, from 29 October to 1 November 2002.
 - Second Latin-American Conference on Drugs and Social Violence and III International Congress on the Prevention and Treatment of Addiction, organized by the Office of Drug Control Policy of the Embassy of the United States of America in Peru, NAS and the Peruvian Corporation for the Prevention of Drug-related Problems and High-risk Situations for Children, OPCIÓN, Lima, Peru, on 28 and 29 October 2002.
 - International seminar: “The Rome Statute and the International Criminal Court: alignment of Peruvian legislation”, organized by the Research Institute of the Office of the Public Prosecutor, Lima, Peru, on 21, 22 and 23 August 2002.
 - Second Annual Latin-American Conference on Money Laundering”, organized by the International Institute Alerta Global Media (Global Alert Media) Inc., Mexico DC, Mexico, from 17 to 19 October 2001.
 - Invited as a participant at the first international seminar on money laundering, organized crime and terrorism, Lima, from 10 to 12 October, organized by the U.S. Embassy, *Universidad de Lima* and the Peruvian Congress.
 - International seminar: “Regulation of lobbying – myths and realities”, organized by the National Commission for the Fight against Corruption, Lima, 19 June 2002.
 - Seminar “The fight against corruption”, 2nd course, organized by the Technical Cooperation Division of France, the Regional Andean Counterdrug Intelligence School (ERCAID) and the Ministry of the Interior of Peru, from 15 to 19 April 2002, Lima.
 - Participated as the representative of the Public Prosecutor’s Office of Peru in the International Anti-corruption Round Table (Panama, Mexico, Venezuela, Colombia, Ecuador, Nicaragua, Switzerland); organized by the Public Prosecutor’s Office of Peru, on 21 and 22 March 2002, Lima.
 - Participated in the international conference: “The geopolitics of drugs and alternative, integral development”, organized by the Commission for Alternative Development, the Fight against Drugs and Money Laundering of the Peruvian Congress, from 13 to 14 March 2002, Lima.
 - Seminar “The fight against corruption”, 1st course; organized by the International Police Technical Cooperation Division of France, the Regional Andean Counterdrug Intelligence School, the Ministry of the Interior of Peru, from 10 to 13 December 2001.
 - Participant in the seminar: “The fight against organized crime and corruption”, organized by the Ministry of Justice of Peru, PNUFID, CIPD (inter-regional office) and

sponsored by the U.S. Narcotics Affairs Section (NAS), Lima, from 13 to 15 November 2001.

- International seminar: “Administrative contentious justice in France”, Lima, June 2000, with French and Peruvian speakers; organized by INMIP, the Technical Cooperation Office of France, Embassy of France, September 2001.
- International seminar: “Institutionalizing the fight against corruption”, organized by the Comptroller General of Peru, Pro-Ética, PNUFI, Lima, from 7 to 8 August 2002.
- “First decentralized anti-corruption business forum”, organized by the Chamber of Commerce of Lima, UNDP, July 2001.
- Participant in the first national anti-corruption conference, organized by the Ministry of Justice and the Civil Association on Transparency, UNDP and BID, with speakers from the Americas and Europe, Lima, May 2001.

National events

- Panel discussion “The Peruvian army and the Public Prosecutor’s Office, areas of interest in terms of investigations and prosecutions of cases”, on 19 and 20 April 2010, Lima, organized by the College of the Public Prosecutor’s Office.
- “Workshop on special investigation techniques and circumstantial evidence”, organized by CICAD, OAS, Lima, Peru, from 16 to 18 November 2010.
- “Workshop on legal tools for the criminal prosecution of violations of human rights”, organized by IDEHUEPC, Institute for Democracy and Human Rights, *Pontificia Universidad Católica del Perú*, Lima, from 17 to 18 July 2009.
- Seminar: “Problems of jurisprudence in the prosecution of international crimes”, organized by the National Criminal Court and the Master’s Program of the *Pontificia Universidad Católica del Perú*, Lima, December 2007.
- Workshop seminar on national and international terrorism, organized by the Ministry of the Interior, Intelligence Services, on 13 and 14 December 2006.
- III Day on Procedural Law, organized by the Institute for Criminal Procedure, Lima, June 2006.
- International forum: “Neo-terrorism and policing strategy under the rule of law”, organized by the Institute for Higher Police Studies (INAEP) and the *Universidad Mayor de San Marcos*, Lima, March 2006.
- Seminar on military justice: “Proposals and perspectives”, organized by the Supreme Council of Military Justice, Lima, June 2004.
- Participant in the expert workshop, entitled: “Redefining military justice”, organized by the Institute for Legal Defence, 19 October 2004.
- Seminar: “Democratic controls in intelligence gathering systems”, organized by the Institute for Legal Defence, Lima, 8 July 2004.
- Constitutional event: “The effects of the judgments of the Inter-American Court of Human Rights”, organized by the Research Institute of the Office of the Public Prosecutor, Lima, on 17 and 18 February 2003.
- Round table: “The new challenges facing the judicial profession”, organized by the Academy of Judges and Prosecutors, 13 June 2002.
- Second workshop seminar on “Crimes against the public administration”, organized by the Research Institute of the Ministry.
- Workshop seminar: “Crimes against the public administration: complex issues regarding certain categories of crime”, organized by the Research Institute of the Office of the Public Prosecutor, 14 and 15 March 2002.

Membership of professional associations and societies

- International Association of prosecutors (IAP).
- Bar Association of Lima.
- Freedom Law Society.

Awards and Honours

Recognitions

- Recognition from the Anti-Terrorism Police Directorate (DIRCOTE), for her valuable support in the fight against terrorism, Lima, July 2016; on the occasion of the XXXII anniversary of the creation of DIRCOTE.
- Received a motion of tribute from the Peruvian Congress, for her important work in the Office of the Public Prosecutor, 28 January 2011, motion of tribute No. 11651.
- Received commendation and recognition from the Anti-Terrorism Police Directorate, in support of her work, August 2009.
- Received official commendation from the Ministry of the Interior through H.E. the Minister for Foreign Affairs, for her outstanding participation as an integral member of the delegation that, representing Peru, participated in the “V Regular Period of Sessions of the Inter-American Committee Against Terrorism (CICTE)”, conducted in Trinidad and Tobago, February 2005.
- Received recognition from the National Anti-Corruption Commission, for her outstanding presentation, in the context of the regional anti-corruption seminar, organized by the National Anti-Corruption Commission, Callao, February 2005.
- Received international commendation from the “Istituto di Studi internazionali” of the Università Cattolica del Sacro Cuore, Milan, Italy, for her praiseworthy work as a prosecutor, and her sensitivity and legal competence in the adjudication of cases of violations of human rights, within the jurisdiction of the Inter-American Court of Human Rights, 15.05.2003.
- Received international commendation from UNAFEI, Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders, with headquarters in Tokyo, through the Attorney General’s Office of Peru, for her brilliant leadership role, her participation and valuable contribution as President of various working groups and President of various plenary sessions at the 114th International Seminar for Senior Prosecutors, commendation also given to the Attorney General’s Office and to the Dean of the Faculty of Law and Political Science of the UNFY, institutions which the candidate of this CV has represented in the above-mentioned international caucus, March 2000.
- Received commendation from the head of the III Police Region in the name of Freedom for her high standards of professionalism and exemplary level of competence in investigations on terrorism.
- Received commendation from the head of the 32nd Unit of the Army, based in Trujillo, for her efficient and functional work in the investigation of cases of terrorism.
- Received recognition and appreciation from her senior colleagues, for her efficient work in terms of support and collaboration.
- Received praise from the Universidad Nacional Federico Villarreal, Faculty of Law, for her high level of performance as a professor at that academic institution.

Honours

- Nominated by the Peruvian Government to the position of Prosecutor at the International Criminal Court in the 2011 elections, with the support of State and civil society organizations, as well as international human rights organizations.
- Nominated by civil society organizations for the international prize for human rights, 2016, of the International Bar Association’s International Human Rights Award, 2016.

Exceptional achievements

- Nominated by various Attorney Generals, represented the Office of the Public Prosecutor on 4 occasions as part of the defence delegation of Peru before the Inter-American Defence Board, during periods of sessions No. 134, 137, 154 and 162 in Washington DC, USA, 2009, 2015, and in Buenos Aires, Argentina, 2017, respectively.
- Formed part of the delegation that represented Peru at the oral presentation of the periodic reports, seventh and eighth combined, before the Committee on the Elimination

of Discrimination against Women of the United Nations (CEDAW), in Geneva, Switzerland, July 2014.

- Member of the delegation that represented Peru at the 5th period of sessions of the Inter-American Committee Against Terrorism (CICTE) in Trinidad and Tobago, in 2005; together with the Minister of the Interior and representatives of judiciary.
- Appointed by the Attorney General, Dr. Gladys Echaíz Ramos, as member of the delegation of the Public Prosecutor's Office in her capacity as expert, to participate in, together with the Attorney General, and the Minister for Justice, Ms Rosario Fernández, and represent Peru at the "II Ministerial Conference on International Cooperation against Terrorism and Transnational Organized Crime", conducted in Panama City, May 2008.
- Participated in the first regional meeting of the Global Association of Prosecutors IAP for Latin America, together with the Attorney General of Peru, Dr. Adelaida Bolívar, conducted in Santiago de Chile, July 2006.
- Appointed member of the delegation of the Public Prosecutor's Office of Peru, led by Doña Nelly Calderón Navarro, which visited the People's Republic of China and the Republic of Peru, from 6 to 16 September 2003.
- Chosen to assist the Public Prosecutor of Peru, Doña Nelly Calderón Navarro, in overseeing the repatriation of funds derived from corruption in the context of the Montesinos and Fujimori cases, before the judicial authorities of France and Switzerland, November 2001.
- Designated by the Public Prosecutor of Peru, Doña Nelly Calderón Navarro, to represent her before the Congress of Peru and before the special congressional commissions, Cuaresma, Alvarado and Mulder, in presenting the case for bringing constitutional charges against the former President Alberto Fujimori and other high-ranking public officials.
- Successfully applied for and was awarded a grant from the United Nations, Asian regional headquarters, UNAFEI, United Nations Asia and Far East Institute, and from the Japanese Agency for Cooperation (JICA), to take part in the 114th International Seminar on "Methods of international cooperation in the fight against transnational organized crime, focusing on mutual legal assistance and extradition", over a period of two months, in Tokyo, Japan, January and February 2000, which included studying and gaining knowledge about the justice and criminal systems throughout Asia, Eastern Europe, Africa and the Americas, and especially with regard to Japan.
- Chosen by the management and the academic staff of UNAFEI and of the 114th International Seminar on "Methods of international cooperation in the fight against transnational organized crime, focusing on mutual legal assistance and extradition", in Tokyo, Japan, to act as chair person for various working groups and to lead plenary discussions with participants from all over the world.
- Chosen by the management and the academic staff of UNAFEI and of the 114th International Seminar on "Methods of international cooperation in the fight against transnational organized crime, focusing on mutual legal assistance and extradition", in Tokyo, Japan, to give a speech to the Supreme Court of Japan, on behalf of those participating in the international seminar.
- Responsible for the high-profile prosecution of the leader of the terrorist organization Shining Path (Sendero Luminoso), Abimael Guzmán Reynoso and the entire leadership group, with the successful outcome that these individuals were sentenced to life imprisonment or given other very heavy sentences.
- Appointed by the Public Prosecutor of Peru, Dr. Nelly Calderón Navarro, as the First Chief Prosecutor Coordinator of the National Public Prosecutor's Office and the Supra-provincial prosecutors, specialized in the field of terrorism and crimes involving serious violations of human rights, and crimes against humanity, having organized a specialized subsystem at a national level to deal with, in a structured manner, the prosecution of such cases, from 10 January 2005 to 4 May 2007.
- Appointed, by Public Prosecutor of Peru, Doña Nelly Calderón Navarro, as coordinator in terms of pooling the benefits of effective collaboration in dealing with terrorism.
- Appointed by the Board of Supreme Public Prosecutors as Chief Prosecutor of the Devolved Office of Internal Control, Lima, February 2008.

- Appointed by the Attorney General's Office as prosecutorial representative of the Office of the Public Prosecutor before the Department for the Coordination of Monitoring of Chemical Inputs, ds. 008-93, Art. 49 and 51 ITINCI, March 2002.
- Held the Presidency of the Special Commission set up by the Attorney General of Peru, Dr. Adelaida Bolívar, to assess the "Report 097 of the Ombudsman" and the work of the Office of the Public Prosecutor in the field of human rights, December 2005 to February 2006.
- Appointed by the Attorney General of Peru, Dr. Adelaida Bolívar, as President of the Commission which assessed and made organizational proposals in the field of tributary, customs and intellectual property offences, February and March 2006.
- Appointed by the Attorney General of Peru, Dr. Gladys Echaíz Ramos, as President of the Commission in charge of the Revision of all Legislation on Terrorism, with a mandate to propose legislative amendments to improve the texts, including revisions, updates and filling legislative lacunae, in the fight against terrorism, December 2009; and to prepare a new draft law against terrorism.

Personal interests

Human rights, International Criminal Justice, systems of criminal procedure, humanitarian actions in support of the victims of enforced disappearance, national and international politics, poetry, reading classic and modern literature, philosophy, walking in the fresh air, travel, learning about the world, contact with nature.

Other relevant facts

Contributions to the world of law and justice

- Contributed to National Peace-Building and Reconciliation, under the banner of "Justice for Peace".
- Instigated criminal justice processes in the context of hundreds of prosecutions of and judgments against terrorists and leaders of terrorist organizations.
- Instigated criminal justice processes in the context of hundreds of prosecutions for grave violations of human rights and crimes against humanity.
- Instigated the search for victims of enforced disappearance, and the recovery and identification of human remains, for judicial prosecution and for humanitarian reasons.
- Ensured the "Largescale recovery and restitution of human remains of victims" to their families.
- Pushed for, supported and participated in the rescue of the so-called "masas cautivas de Sendero" (persons kidnapped by *Sendero Luminoso*) in the VRAEM rainforest, and in particular, the children ("pioneritos") to allow their reintegration into Peruvian society.
- Contributed to national safety and national and international peace.
- Successfully achieved life imprisonment sentences for major leaders of terrorist organizations.
- Promoted legislative initiatives to improve and update laws against terrorism.
- Successfully achieved convictions in landmark cases of crimes against humanity.
- Contributed to the fight against corruption in Peru, thereby contributing to security, through her leadership (in the FN Office) of high-profile financial investigations into high-ranking public officials, uncovering widespread corruption, patterns of criminal diversion, in terms of conduct, place of origin, intended destination and location of millions of funds derived from acts of corruption, and in dealing with these matters highlighting the use of International Law to bring an end to impunity for the perpetrators in these cases.
- Succeeded, in this endeavour, through the interpretation and legal integration of national law with international law, in finding a legislative framework for crimes such as the razing of villages, wide-scale killings and massacres perpetrated by members of the Shining Path organization (OTSL), by reference to crimes against humanity, thereby bypassing the statute of limitations contained in a terrorism charge, and avoiding the possibility of terrorist leaders being released back into society after having served their sentence.
- Contributed to the promotion and continued respect for human rights in Peru.

- In pushing, with great legal initiative, for integration between national and international legislation, for the application of International Criminal Law, International Humanitarian Law, as well as International Human Rights Law; as well as the jurisprudence of International Criminal Tribunals and Regional Human Rights Courts, in the treatment, investigation and prosecution of serious crimes and atrocities committed during the period of internal violence in Peru, contributing thereby to an end to impunity and to the promotion of Justice for Peace.

Qualifications and Experience, skills and special attributes

“A” Qualifications and Experience

- Extensive experience as a prosecutor, in charge of various investigation and trial chambers, since 1984 to the present; Confirmed three times by the National Committee of Judges and Prosecutors (CNM).
- Extensive and significant experience and expertise in the handling of large, complex and high-profile criminal cases, in relation to crimes against humanity and in the context of national armed conflicts, which constitute international crimes.
- Extensive experience and expertise in bringing high-profile cases to a successful conclusion.
- Ability to work in a team as well as leadership skills.
- Solid and broad qualifications and ACADEMIC education, as well as international and technical skills, in the fields of Criminal Law, Criminal Procedural Law, Probative Law (civil law), Criminal Investigation Procedures and Forensics, Forensic Sciences, International Criminal Law, International Human Rights Law, International Humanitarian Law (IHL), Differential and Gender-focused Justice (women and children), Legal Reasoning and Argumentation.

“B” Skills

- Highly skilled in the litigation preparation process and in judicial practice.
- Well-equipped to work under pressure.
- Resilience in the face of threats and danger arising from the performance of her functions.
- Adapts with ease to multicultural and multilingual environments.
- Well-honed ability to deal with the media.
- Familiar with the work of International Criminal Courts and Tribunals (ICC, ICTY, ICTR), International Human Rights Courts (Inter-American Court of Human Rights, ICHR, ECHR).
- Efficient and proactive in the fulfilment of her professional tasks.

“C” Special attributes

- Has enjoyed a long, well-recognized and unblemished professional career as a prosecutor.
- Is highly respected personally and institutionally.
- Is very well regarded professionally and academically.
- Enjoys high moral esteem both personally and professionally.

Résumé

She is a Senior Criminal Prosecutor, for the specialized system for prosecuting terrorism and grave human rights violations. She prosecutes high profile and complex cases of the serious human rights violations, genocide, crimes against humanity, tortures, forced disappearance, summary and extrajudicial executions, terrorism etc.; and cases of organized crimes, inter alia, kidnappings and extortions. These cases entail criminal legal matters of the utmost relevance to the International Criminal Court (ICC).

She is also the Coordinator of the National Sub System of Prosecutorial Agencies on human rights, terrorism, and crimes against humanity.

She is a lawyer graduated 35 years ago, has 33 years of experience as a Prosecutor and she holds Doctorate and LLM degrees.

She is well known for her intense activity as specialized Prosecutor for succeeding on taking to trial cases of violations of human rights occurred decades ago

She has been a university professor since 1996 in matters of Criminal Procedure, Criminal Law and Human Rights.

She has an extensive experience and recognized expertise in Criminal Law, Procedural Law, Constitutional Law, International Criminal Law, International Law of Human Rights, International Humanitarian Law, Criminal Investigation Procedures, Anthropology and Archaeology Forensic Procedures, Forensic Psychiatry, Legal Medicine; issues of Intelligence and Strategy.

Peruvian candidate for Prosecutor to the International Criminal Court in the 2011 election process

Relevant academic qualities

2007: Doctor of Law, Universidad Inca Garcilaso de la Vega

2003: Master in Criminal Law LLMM, Universidad Garcilaso de la Vega

1982: Bachelor in Law and Political Science, National University of Trujillo

1982: Professional degree: Lawyer, 1982 - National University of Trujillo

Further education

Courses of specialization on Human Rights Law, International Humanitarian Law, and International Justice. (American University, USA, Interamerican Institute of Human Rights, Costa Rica, Pontifical Catholic University of Peru, PUCP, Peru).

Professional experience

1982 - present: Public Prosecutor Office; Prosecutor since 1984 and Senior Prosecutor since 1988.

Since 2000: Appointed Provincial Prosecutor under the Office of the General Prosecutor to conduct special acts of investigation in cases of corruption and illicit enrichment against senior officials, during the period of 1990-2000.

2004: Appointed Senior Prosecutor of Lima and National Criminal Prosecutor; she has carried out specialized work in cases of crimes that constitute serious human rights violations, crimes against humanity (including forced disappearances, massacres, torture, extrajudicial execution, genocide, rape and sexual violence against women in context of violence and armed conflict).

January 2005: Appointed as the first Chief Prosecutor Coordinator of the specialized subsystem of serious violations of human rights and terrorism; as coordinator, she developed skills in management, administration, organization, supervision and control of the 17 special prosecutor's offices of the subsystem.

2015 - present Appointed, for a second period, as the Chief Prosecutor Coordinator of the specialized subsystem of serious violations of human rights and terrorism. Alongside her prosecutorial work, she has promoted various actions for the recovery, identification and restitution of the corpses or human remains of victims of enforced disappearance during the period of the political violence in Peru; and the retrieving of missing children and persons kidnapped by the terrorist organization "Shining Path, Sendero Luminoso".

Professional achievements

- 2005 – 2006 She prosecuted and succeeded in obtaining the life imprisonment for the leader of the terrorist organization Shining Path (Sendero Luminoso) Abimael Guzman and its entire leading group, in the process that took place during 2005-2006 for the crimes and terrorist attacks committed during the context of political violence between 1980 to 1992, including the process against Victor Polay Campos, former leader of the terrorist group "MRTA" (Movimiento Revolucionario Túpac Amaru); she has supported and supervised the finding and exhumation of many mass graves and burial sites of victims from emblematic cases of serious violations of human rights.
- 2000 - 2003 As District Prosecutor, she conducted criminal investigations of complex cases of corruption under the direct supervision of the Chief Prosecutor's Office; moreover, she conducted criminal and financial investigations for corruption and illicit enrichment against the former President Alberto Fujimori Fujimori, his former presidential advisor, Vladimiro Montesinos Torres, and high ranked officials.

Prosecutor investigating human rights abuses committed during 1980 - 1992

- Case "Loayza Tamayo", regarding serious violations of Human Rights: such as kidnapping, torture and rapes perpetrated by officers and enlisted personnel.
- The Large-Scale case against Abimael Guzman and the leading structure of the "Shining Path" Terrorist Organization for all the crimes and terrorist activity carried out by that organization from 1980 to September 1992. She achieved, for the first time in Peru, a sentence for life imprisonment against the aforementioned persons, in a democratic context, in a common court of justice and through a due process of law, which constitutes an achievement, at the national and international levels.
- Case "Indalecio Pomatanta", for the murder and serious violations of Human Rights perpetrated by the members of the Peruvian Navy. It was a landmark case for the Commission of Truth and Reconciliation.
- Case "Los Laureles", for the forced disappearance of persons in Huanuco, Peru, 1992, at the military headquarters named "Los Laureles". It involved serious violation of Human Rights by high ranked military members and it ranked as a landmark case for the Commission of Truth and Reconciliation.
- Case, "Chuschis", a landmark case for the Commission of Truth and Reconciliation which involved crimes against humanity, as murder and forced disappearance of peasants committed by high ranked officials.
- "Investigation of "Capaya", landmark case for the Commission of Truth and Reconciliation which involved sexual violence and forced disappearances occurred, from 1983 onwards, in Huancavelica, an Andean region of Peru.
- Case, "El Frontón", a landmark case for the Truth and Reconciliation Commission which involved the massacre of 133 inmates of the penitentiary "El Fronton" in 1986, committed by 33 members of the Peruvian navy.
- Large-scale Case "Los Cabitos" (1983), which involved the torture, kidnapping and forced disappearance of persons (109 victims) occurred in Ayacucho at the military headquarters named "Los Cabitos" and the intelligence building, named "casa rosada", committed by members of the Armed Forces. It is a landmark case for the Truth and Reconciliation Commission.

International assignments and missions

- Appointed 4 times as a member of the Peruvian Delegation to the Inter-American Commission of Human Rights during the 134, 137, 154 and 162 sessions. (Washington-USA, 2008, 2009, 2015, and Buenos Aires-Argentina, 2017).
- Appointed as a member of the Peruvian Delegation to the Committee of the Convention for the Elimination and Discrimination against Women (Geneva – Switzerland, 2014).
- Appointed as a member of the Peruvian Delegation to the Fifth Session of the Committee against Terrorism – CICTE (Trinidad and Tobago, 2005).

- Exchange of experiences and good practices in the People's Republic of China as a member of the Commission of the Public Prosecutor's office (2003).

Relevant assignments

- President of the Anti-Terrorism Legislation Review Commission in charge of drafting the new Terrorism law (2010).
- Chair of the Evaluation Commission of the Ombudsman's Report No. 097, on the work of the Public Prosecutor's Office in the prosecution of serious human rights violations.

Languages

- Native language: Spanish
- English: Advanced
- French: Intermediate
- Basic Knowledge of Flemish, German, Japanese and Italian

Academic publications

- "El rol de la Justicia Militar en un Estado Democrático de Derecho" (The Military Justice in a Democratic State: The case of Peru). Lima, Perú. Abril de 2010.
- "El delito de función en militares y policías: Atipicidad y Efectos" (Functional Crimes in Military and Police, Atypical nature and Effects) Lima, Perú. Abril de 2003. Ed. Time Publicidad.
- "Derechos Humanos, Responsabilidad y Gobernanza como base de la seguridad, defensa nacional y gobernabilidad" Lima, Perú. Noviembre de 2009.
- "La autoría mediata y el dominio de la voluntad en aparatos organizados de poder en la sentencia a Fujimori" In: The Sentence to Fujimori. Lima, Perú. Diciembre 2009.
- Los retos del caso Cabitos. In: Cuartel Cabitos, lugar de horror y muerte. Ed. APRODEH & European Union. Lima, Peru. Marzo, 2014.

Academic activities

- Professor of Criminal Law, Criminal Procedure and Human Rights, for 21 years, at the National University Federico Villarreal School of Law.
- She is a visiting professor at the School of Public Prosecutions, the National Judicial Academy and School for Advanced Studies in Military Justice.

Acknowledgments

- Recognized as an expert, she has a broad knowledge of issues relating to organized crime, crimes against humanity, violations of human rights, terrorism, extradition and legal assistance. She has been invited to events and workshops, as speaker, lecturer and rapporteur, organized by the UN and other relevant international organizations.
- From the United Nations Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders, for her role as the Chair of different workgroups and sessions at the 114th International Senior Seminar on "International Cooperation to Combat transnational organized crime - with special emphasis on mutual legal assistance and extradition" held in Tokyo, Japan, organized by the UNAFEI and JICA. She was chosen by the academic staff to chair several plenary sessions, and chair discussion groups, playing a leading role in this event, which shows her quality and ability to lead and manage legal debates in a multicultural environment (2000).
- From the "Istituto di Studi Internazionali", Università Católica Sacro Cuore, Milan Italy, for her remarkable work as a prosecutor on Human Rights issues (2003).
- From the Minister of Justice and Human Rights of Peru, for her outstanding participation at the 137th Session of the Inter-American Human Right Commissions, as member of the Peruvian delegation.

- From the Minister of National Security through the Minister of Foreign Affairs, for her outstanding contribution as member of the Peruvian delegation at the "V Regular Session of the Inter-American Committee against Terrorism CICTE, held in Trinidad and Tobago (2005).

Further contributions to the peruvian system of justice

Her work has strengthened the Peruvian system of justice, contributing to achieve peace and national reconciliation, for the following considerations:

(a) She promoted hundreds of investigations and trials against terrorists and leaders of terrorist organizations, for events between 1980 and 2000.

(b) She contributed to security and national and international peace having achieved convictions to life imprisonment, against terrorist leaders.

(c) She promoted the investigation, prosecution and trials against perpetrators of serious human rights violations and crimes against humanity, including sexual assault and crimes against children.

Moreover, she has contributed to the promotion and continuous respect for human rights, through:

(a) The search for missing persons, recovery of human remains and identification of the corpses on mass graves and the restitution of human remains to the relatives of the victims of the armed violence in Peru, between 1980 - 1992.

(b) The prosecution of complex trials against State and non-State perpetrators of mass atrocities, and serious violations of human rights committed during the context of violence in Peru.

She has promoted the effective and emphatic application of International Criminal Law, International Humanitarian Law and Human Rights Law as well as the application of the jurisprudence and standards of International Courts regarding the investigation and prosecution of serious crimes and mass atrocities committed during the period of internal violence in Peru, thus contributing to the fight against impunity, and promoting "Justice for Peace".

Special qualifications

- Long experience as a prosecutor and as chief prosecutor, leading prosecutors' offices since 1984 and prosecuting high profile cases.
 - Extensive experience in cases and crimes perpetrated in context of conflict and violence.
 - Strong academic basis and technical training.
 - Specialized in criminal and procedural Law and in Human rights violations
 - Excellent oral skills for litigation
 - Ability to monitor and supervise the simultaneous action of many justice officers, investigators, and forensic teams.
 - Ability to work under pressure.
 - Resilience in case of danger and/or threats.
 - Easy adaptation to multicultural and multilingual work environment.
 - Excellent oral communication and press management.
 - Familiar with the work of international courts of law on International Human Rights and International Humanitarian Law.
 - Proactive, efficient and effective in her professional performance.
-