



# JUAN CARLOS TRISTÁN

PARTNER

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*Juan Carlos is a BLP Partner in the San José office. His practice areas include Business Law, Real Estate & Hospitality, Regulatory Compliance, Prevention & Risk Management, and Ethics & Anticorruption.*

*In Business Law, Juan Carlos advises local and transnational companies on day-to-day issues, as well as mergers and acquisitions, and corporate restructuring. In Real Estate & Hospitality, he has been involved in the development, structuring, financing, acquisition, and sale of the most important real estate and hospitality projects in the coastal and urban areas of Costa Rica.*

*His extensive experience in Compliance & Anti-corruption includes conducting internal investigations, training, and drafting and implementation of ethics and anti-corruption programs in Central America and Mexico, according to international standards, domestic laws, and the US Foreign Corrupt Practices Act (FCPA).*

*He currently holds the position of President of the Anticorruption Commission of the Costa Rican Chapter of the International Chamber of Commerce. In addition, he is a member of the Ibero-American Group of Compliance Lawyers, a founding member and board member of the Costa Rica Chapter of the World Compliance Association, and is the country representative of the Anti-Corruption Commission of the International Bar Association. He has published articles on compliance and anti-corruption issues and has participated as a speaker in national and international forums.*

*Juan Carlos has been part of the BLP team for over 17 years. Previously, he worked as a Foreign Associate at Greenberg Traurig in Miami.*

## PRACTICE AREA

- Compliance & Anti-corruption
- Business Law
- Real Estate & Hospitality
- Regulatory Compliance, Prevention & Risk Management
- Ethics & Anticorruption

## ACCREDITATIONS

### Education

- Master (LLM) in American Law and International Business, Boston University Scholar, Boston University, 2012
- Specialization in Notary and Registry Law, Universidad Latina, Costa Rica, 2014
- Law degree (JD equivalent), Universidad de Costa Rica, 2010

### Languages

- Spanish
- English

## ASSOCIATIONS AND AFFILIATIONS

- **International Chamber of Commerce (ICC):** President of the Anticorruption Commission, Costa Rican Chapter
- **Ibero-American Group of Compliance Lawyers**
- **International Bar Association (IBA):** Country Representative, Anticorruption Commission
- **World Compliance Association:** Founding member and Board member – Costa Rican Chapter