

GUILLERMO MORENO

Partner



MONTERREY



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With more than 17 years of professional experience, Guillermo focuses on corporate law, M&A and joint ventures, government procurement, project finance and infrastructure. Also, Guillermo has knowledge in anti-money laundering and terrorism prevention matters.

Guillermo represents national and international companies in the acquisition of Mexican companies of several sectors, including auto-parts and tourism. He also advises local and foreign clients in the negotiation and execution of joint ventures, and has participated in financial transactions, such as debt restructuring and granting of guarantees, representing multinational companies.

Recently, he assisted a public company in the water desalination and distribution sector in several legal aspects related with the development of a sweater desalination project in Mexico, considered the largest desalination project in Latin America.

INTERNATIONAL EXPERIENCE

International associate at Tozzini Freire Advogados, Sao Paulo, Brazil, in 2017.

CERTIFICATIONS

Certified as an external independent auditor or compliance officer in anti-money laundering and terrorism prevention matters issued by the Mexican National Banking and Securities Commission (CNBV).

ASSOCIATIONS AND AFFILIATIONS

- + International Bar Association (IBA)

EDUCATION

JD

2007, Tecnológico de Monterrey, México.

Academy of American and International Law
2011, Center for American and International Law, USA.

LL.M.

2017, UC Berkeley, USA.

LANGUAGES

- + Spanish
- + English

ACKNOWLEDGEMENTS

