




MICHEL ZELAYA

Associate

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EDUCATION

JD
2008, Universidad Iberoamericana,
Mexico.

LL.M. in Regulated Sectors
2015, Universidad Carlos III de
Madrid, Spain.

LANGUAGES

- + Spanish
- + English

ACKNOWLEDGEMENTS



Michel has more than 16 years of professional experience in international trade and antidumping matters.

He provides legal advice to local and foreign companies for the development of international trade strategies, with regards to the existing import and export mechanisms provided within the Mexican legal framework (IMMEX, drawback, PROSEC y fiscal deposit Eighth Rule, bonded warehouse, certification scheme), as well as guidance in applying several tax benefits contained in the multiple International Agreements signed by Mexico.

His services also includes obtaining permits, registrations and authorizations required before the competent authorities, such as COFEPRIS, SENASICA, SEDENA, among others, for the importation or exportation of goods depending on their tariff classification.

Michel also advises in the evaluation of the impacts and support in the attention of administrative procedures in customs matter, domiciliary visits, and revisions of cabinet initiated by the Service of Tributary Administration or by the States until its total conclusion and, in case of being necessary, elaboration and pursuit of the diverse means of defense (appeal of revocation, judgment of nullity, direct and indirect protection, appeal of reconsideration, appeal of revision, conclusive agreements, arbitration or mediation).