



# Daud Carrillo de Albornoz V.

Partner (M&A, Corporate, Contract, Real Estate and Insurance Law).

Telephone: +(0052) (55) 9130-8342 Cell phone: + (0052) (1) 55 1652-4957 E-mail: dcarrillo@cvclegalconsulting.mx

## **Professional Profile**

More than 20 years professional experience. Current managing partner at the law firm CVC Legal Consulting, S.C.

Former associate at the law firm Santamarina y Steta, S.C. (2005 to 2016) and at the consulting firm De la Paz, Costemalle – DFK, S.C. (2000 to 2002).

Foreign practice in Germany at the law firm von Einem und Partner (2003 to 2004, Bremen, Germany).

Practice focused in mergers, acquisitions, joint ventures, corporate reorganizations, financing, general corporate, contract, real estate and insurance law.

### **Practice Areas**

Mergers, Acquisitions and Joint Ventures:

- Counselling to multinational companies and private equity funds in M&A transactions (mergers, acquisitions, spin offs, and sale of companies), in corporate reorganizations, and in the structuring, drafting, analysis, negotiation and implementation of joint venture agreements/projects, as well as, in the formation and operation of joint venture companies.
- Leadership of Due Diligence projects.



# Financing:

 Structuring, drafting, analysis and negotiation of credit, loan and guarantee agreements (mortgages, pledges and bonds), trust agreements, as well as of restructuring agreements of private debt and bank loans.

# General Corporate, Contract and Foreign Investment Law:

- Counselling to multinational companies in their corporate day to day legal affairs, from incorporation to their liquidation, whether as companies or as branches, and counselling to such companies in connection with foreign investment law.
- Structuring, drafting, analysis and negotiation of all types of civil and commercial agreements.

### Real Estate:

 Structuring, drafting, analysis and negotiation of lease, purchase and sale agreements for industrial, commercial and residential properties, as well as of construction agreements and incorporation and cancellation or real estate trusts.

#### Insurance Law:

- Counselling to foreign reinsurers with respect to their participation in the Mexican insurance market, as reinsurers, and to Mexican insurance and reinsurance companies in questions related to Mexican regulatory insurance law.
- Counselling to multinational companies and insurance companies on insurance coverages and claims and in questions related to insurance contract law.
- Participation in M&A Insurance projects.

# **Education**

# Law diplomas:

- Master degree (LLM Eur.) (2005) from the Universität Bremen, Germany.
- Law degree (2002) from the Universidad Iberoamericana, Mexico City.

#### Additional diplomas:

- Instituto Panamericano de Alta Dirección de Empresas (IPADE Business School) (2017) Management Development Program D1.
- Instituto Tecnológico Autónomo de México (ITAM) (2011) Specialization course on Insurance Law.



 Barra Mexicana Colegio de Abogados (Mexican Attorneys' Bar)
(2007) Specialization course on Commercial Contracts and Business.

## **Associations**

## Member of:

#### **Domestic Associations**

- The Canadian Chamber of Commerce in Mexico (Cámara de Comercio del Canadá en México, A.C. CANCHAM), and
- The Mexican Swiss Entrepreneurial Association (Asociación Empresarial Mexicano Suiza, A.C.).

# **International Associations**

- The Latin American Chamber of Commerce in Switzerland (Lateinamerikaniche Handelskammer in der Schweiz (LatCam))
- The Business Association for Latin America in Germany (Lateinamerika Verein e.V. (LAV)), and
- The Association of Foreign Lawyers in Germany (Ausländischer Anwaltsverein Deutschland e.V.(AAD))

Languages

Spanish, English, German and French