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INTELLIGENCE REPORT & RANKINGS

2024-'25

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SOPHIE STEVENARD
Managing Editor

AI HERE TO STAY

From the integration of AI to the reshaping of global power structures, the past year has demonstrated the resilience of the legal community.

The legal landscape in 2024 has been shaped by profound shifts in global dynamics and rapid technological advancement, particularly in artificial intelligence.

AI is revolutionizing the arbitration process, enhancing efficiency in evidence review, data analysis, and even preliminary drafting of awards. However, its growing presence has sparked concerns about transparency, bias and a host of other ethical considerations, which are set to dominate discussions in 2025.

The geopolitical landscape has been equally turbulent. Donald Trump's return to the US presidency has upended international relations, prompting a wave of trade disputes and realignment of global alliances. In Europe, the destabilization of traditional political forces has led to fragmented decision-making and increased intra-regional conflicts, reflected in a surge of cross-border disputes. Major conflicts, such as the ongoing war in Ukraine, continue to fuel arbitration cases, particularly around sanctions, asset expropriation and force majeure claims.

These disputes have placed arbitration hubs like Paris, Geneva and Singapore in the spotlight, with their expertise tested in unprecedented ways. Sustainability and ESG-related cases have gained prominence, driven by corporate accountability measures and climate-related claims. Allegations of greenwashing and breaches of environmental regulations have added complexity to arbitration proceedings, requiring expertise in navigating these emerging challenges.

Simultaneously, the arbitration community is undergoing structural change, with greater attention being paid to diversity and inclusion in tribunal appointments and increased adoption of virtual hearings to improve accessibility and efficiency. Non-Western jurisdictions, such as Singapore, Kigali and Dubai, have risen in standing as arbitration hubs, reflecting a shift towards a more multipolar arbitration landscape.

Flux in the energy market, fueled by geopolitical tension and supply chain disruption, has also led to a spike in disputes, from renewable energy project failures to traditional oil and gas contracts. While dealing with these trends, the arbitration community itself is also grappling with questions of modernization, inclusivity and how best to integrate new technology.

This guide seeks to illuminate these pivotal developments, highlighting the key players, cases and trends that defined 2024 while offering a forward-looking perspective on the challenges and opportunities that 2025 will bring. ◆

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LITIGATION

The legal team played a decisive role in ensuring the success of Electrobras' privatization

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Interview with

JOSÉ EDUARDO GUIMARÃES BARROS
Head of Legal, **ELETROBRAS**

José Eduardo Guimarães Barros is head of legal at Eletrobras, the Brazilian electric utilities company privatized in 2022. In this interview, he discusses the legal aspects that came to the fore during the company's privatization process and the operation's impact on ESG goals.

LEADERS LEAGUE: What were the main challenges and lessons learned by Eletrobras' legal department during its privatization process?

José Eduardo Guimarães Barros: The privatization process of Eletrobras, conducted through a new capitalization model featuring a capital increase and the dilution of the federal government's shareholding, alongside a voting cap of 10% brought significant complexity in terms of legal acts and transactions. These included internal changes such as restructuring corporate governance, capital increases and amendments to the company's bylaws, as well as external factors like the primary and secondary public offerings carried out in both the Brazilian and US markets, where Eletrobras trades ADRs (American Depositary Receipts).

This period required a thorough and effective effort from the legal team and supporting law firms to ensure the operation was legally sound. From a litigation perspective, it is noteworthy that, throughout the entire process, no injunction was granted to halt the privatization process neither in concentrated constitutional review cases, such as the Direct Actions of Unconstitutionality that were filed, nor in the various collective and individual lawsuits presented. This highlights how decisive the legal team's role was in ensuring the success of the operation.

How does Eletrobras manage complex litigation involving regulatory, environmental and labor disputes?

After its privatization, Eletrobras aimed to streamline its internal processes and, within the litigation area, ensure excellence in its defenses whether to maximize efforts for its legal arguments to succeed in court or to enable negotiations of settlements that are beneficial to the company. To achieve this, we created an executive management division focused on litigation. This initiative emphasized outsourcing cases that were previously largely handled by the in-house legal team, thereby ensuring that the judiciary could gain a fresh perspective on the company.

We have also strengthened our teams working on strategic cases, selecting the top law firms from among the leading names in the Brazilian legal landscape to handle key issues such as regulatory, environmental and labor disputes. Furthermore, following privatization, Eletrobras gained greater flexibility to negotiate settlements always thoughtfully and aligned with the company's best interests to avoid and mitigate the escalation of risks.

"Electrobras selects leading Brazilian law firms to handle key issues such as regulatory, environmental and labor disputes"

How do Eletrobras' ESG goals impact its legal strategy, particularly in preventing and managing litigation?

Eletrobras, in its role as a generator and transmitter of electric energy, has a significant correlation with key ESG topics, especially environmental issues and matters concerning Indigenous peoples.

In litigation, there are legal proceedings involving these two topics, which consistently draw special attention from the legal department. In this regard, our approach is always to present a responsible defense and, whenever advisable, pursue conciliatory solutions to these issues.

In terms of prevention, we have a dedicated legal management team focused on environmental and land-related matters, which also oversees issues concerning indigenous peoples. This team provides legal consultancy and advisory services to the company's technical areas to ensure legal security in all business decisions involving these topics. ◆

Any litigation law firm we hire must be a partner to the business

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Interview with

LUCIANA BUCHMANN FREIRE

Legal Director, **BANCO BMG**

Luciana Buchmann Freire is the legal director of Banco BMG. In this exclusive interview, she discusses the fundamental characteristics of the bank's legal-department partners – its lawyers, experts and technical assistants – and addresses the high volume of banking litigation in Brazil.

LEADERS LEAGUE: What are the main types of legal disputes currently faced by members of the banking sector in Brazil?
Luciana Buchmann Freire: Currently, the banking sector faces a significant challenge related to the high volume of lawsuits filed against it, despite the continuous growth in success rates. This increase is linked to several factors, including predatory litigation, which takes advantage of the benefits of free legal aid and the ease of access to the judiciary.

How does BMG strategically structure itself to prevent litigation and mitigate legal risks?
Banco BMG works closely with its business and product areas to continuously improve its offerings, ensuring that products are tailored to meet customers' needs while promoting greater transparency in product offerings and contract processes.

How do you assess the adoption of alternative dispute resolution methods, such as mediation and arbitration, in banking litigation?
We believe that alternative dispute resolution methods are essential for reducing judicial liabilities. However, they remain somewhat removed from the day-to-day operations of high-volume litigation, which typically involves routine consumer claims.

What are the main points of focus when selecting litigation law firms as partners for the bank?
We understand that a litigation firm must act as a true partner to BMG's business, aligning closely with institutional and strategic goals. Today, it's not enough to be diligent in procedural management. It is crucial to have a deep understanding of the client's business and to immerse oneself in the pursuit of solutions and alternatives to achieve the desired objectives.

And regarding expert witnesses and technical litigation supporters, which profile do you prefer?
We consider it essential that experts and technical consultants understand the operational side of things the day-to-day aspects of product offerings and contracting. In other words, they should have practical experience that enables them to contribute as business partners, rather than limiting themselves to purely technical issues. ◆

"We consider it essential that experts and technical consultants understand the day-to-day aspects of product offerings and contracting"

Free market regulation is essential to the development of large-scale infrastructure projects

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Interview with

ALFONSO REBAZA

Legal Manager, **COSCO SHIPPING PORTS CHANCAY PERÚ**

With extensive experience in the mining and construction industries, Alfonso Rebaza shares insights into his role and daily responsibilities as general counsel the company overseeing the development of the strategically important Chancay Port project, inaugurated by China's president Xi Jinping last November.

LEADERS LEAGUE: Tell us about your background as an in-house lawyer at Cosco Shipping Ports Chancay.

Alfonso Rebaza: I have been involved with the Chancay Port Project since its early beginnings in 2011. I was previously general counsel of Volcan Mining Company, one of the shareholders and sponsors of the project. As part of this role, I supervised and assisted on all the legal aspects pertaining to the development of the Chancay Project in Peru, such as permitting, land acquisition, relationship with authorities, shareholders agreements and contractual aspects, etc.

What does your day-to-day role as general counsel look like in the context of such a large and complex project?

In 2023 I started a full-time role as a GC at Cosco Shipping Ports Chancay. The construction phase of the project now complete, we have entered into the commissioning phase. The legal department has a crucial role that involves direct contact with each area of the company, including the CEO, the shareholders and the board of directors. We also liaise on a regular basis with local communities in Chancay and the relevant authorities granting permits in Chancay and in Lima. Fortunately, the support of the different project stakeholders has been very proactive, thanks to which we have been able to achieve its completion.

What are your expectations for Cosco Shipping Ports Chancay?

We are now focused on completing commissioning and starting commercial operations of the port facility, scheduled for May 2025. The following step will be the commercial consolidation of the Chancay Port on the Pacific coast.

What attracted you to this specific project, and how does it align with your expertise as a lawyer?

As I said, I have been involved in this project since 2011. Having a background in the mining industry, the project contributed to enhancing my expertise and personal development. As lawyers, my team and I have faced very interesting legal challenges that had to be overcome to meet the objectives of the company, where this project is concerned.

How do you manage the interplay between national regulations and international legal standards in a project involving such a high degree of foreign direct investment?

We are in regular contact with the headquarters of Cosco Shipping in China. Continuous communication is essential to keep all parties updated on changes in local regulations and adapt our approach to both international standards, as well as the internal regulations of the group company.

How do you ensure that legal disputes don't derail the project's development timeframe?

We have not had any significant litigation cases so far.

What are your predictions for the future of large infrastructure projects in Peru, especially in terms of legal and regulatory challenges?

We consider that free market regulation is essential for the development of large infrastructure projects. Friendly jurisdictions for foreign investment tend to be those that do not overly regulate infrastructure projects in their territory, but let the market determine the rules. ◆

"Continuous communication with Cosco Shipping headquarters in China is essential to keep all parties updated on changes in local regulations and to adapt our approach to international standards"

ARBITRATION

An arbitrator's main task is to render a reasoned decision based on merit

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Interview with
VIVIAN ELVERS
Rechtsanwältin and Attorney-at-Law

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and
ANTJE BAUMANN
Rechtsanwältin and Attorney-at-Law

"Current guidelines forbid the delegation of decision-making in an arbitration to AI"

AI is perfectly able to predict the outcome of a case but not yet to provide a detailed reasoning. That, however, is only a matter of time. Vivian Elvers and Antje Baumann discuss the latest EU regulation as well as guidelines passed in 2024 address the question what arbitrators have to observe when using advanced AI.

LEADERS LEAGUE: Where does the legal world stand as regards the status of AI as a decision-maker?

Antje Baumann: On December 12th 2024 at 10:53am, we asked ChatGPT whether AI will and should replace arbitrators in the future and it gave the following rather cautious and self-reflective answer: "AI has the potential to assist in some aspects of arbitration or judicial decision-making, but it is unlikely to fully replace arbitrators or judges in the near future. The role of an arbitrator or judge involves not only the application of legal rules but also the interpretation of facts, weighing of evidence, and, often, the consideration of moral, social, and emotional factors that are difficult for AI to assess. While AI can analyze past rulings and apply legal rules, it may struggle with novel situations where there is no precedent."

A significant concern when it comes to using advanced AI is the potential impact on due process: AI-powered systems are "black boxes" where the decision-making process behind the algorithms remains a mystery. AI systems are only as impartial as the data on which they are trained. If the training data includes biases (e.g., geographical or socioeconomic status biases), the AI could replicate and even amplify those biases, leading to unfair decisions.

Could you give us an overview of the current legal framework as regards AI?

Vivian Elvers: The new EU Regulation 2024/1689 deals with the competent handling of AI systems. It follows a risk-based approach in which AI systems are divided into different risk classes depending on their potential threat to fundamental rights. (Advanced) AI systems intended to be used by a judicial authority to assist in researching and interpreting facts and law, and in applying the law to the facts, are classified as "high risk". Arbitrators will qualify as "deployers" of such "high-risk" AI systems. This does, however, not encompass AI systems intended for purely ancillary administrative activities, or where AI is only used for narrow procedural or preparatory tasks, improving results already completed by a human being or identifying decision-making patterns and deviations thereof. Hence, AI tools currently in use, e.g. for a summary of facts or legal arguments or textual enhancement are exempt from obligations under the AI Regulation. However, caution is warranted when it comes to the use of advanced AI tools. The main obligations for deployers of "high risk" AI systems include (1) instruction and monitoring of AI use, including its employees, (2) control of data quality, (3) documentation of at least six months of the logs generated by AI, (4) reporting of incidents, and (5) implementation of a risk management system.

A.B.: The Silicon Valley Arbitration & Mediation Center has released its Guidelines on the Use of AI in Arbitration. This soft-law instrument focuses on disclosure and confidentiality obligations. The guidelines address in three parts (1) all actors in an arbitration, (2) parties and their counsel, and (3) the arbitral tribunal. For arbitrators in particular, the guidelines forbid the delegation of decision-making responsibilities to an AI and request arbitrators to disclose the use of AI tools if an arbitrator relies on AI-generated information outside the record.

Finally, the SCC Arbitration Institute, as one of the first arbitral institutions, published a short guide on the use of AI in arbitration which informs the arbitral tribunal of the obligations under the EU AI Regulation. Hence, so far, arbitrators are neither legally obliged to implement AI compliance systems nor to disclose the use of AI tools. However, this will change as soon as advanced AI systems become available and ChatGPT answers the above question in the affirmative. ◆

Spanish engineering and construction companies are known for their ability to undertake complex projects

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Interview with
JAVIER RUZ CEREZO
Legal Counsel, **GRUPO SAN JOSÉ**

Javier Ruz Cerezo discusses the challenges Spanish engineering and construction companies face as main contractors, as well as the steps general contractors can take to address arbitration irregularities and prevent the enforcement of unfair awards in both target and home countries.

LEADERS LEAGUE: What challenges do Spanish engineering and construction companies face when undertaking business as the main contractor?

Javier Ruz Cerezo: Spanish engineering and construction companies are well known for their capacity to undertake complex projects not only in their home country but also abroad. For construction companies undertaking business as the main contractor in a big-ticket project, choosing a location is not an easy decision. Every business involves risk, but due to its nature, the construction business involves more risk than many others. Therefore, risk assessment is key to preventing dramatic financial losses. An element of this risk assessment could be based on the target country's legal system and rule of law. Unfortunately, there are countries where the rule of law concept is still under-developed. It is very important for a business to be able to rely on the target country's legal system.

"Spanish regional High Courts have the required expertise to spot illegally obtained awards"

And should this not be the case?

Take the following, for example: a general contractor is awarded a complex project in a developing country; it resorts to the local supply chain; to resolve any potential dispute it is decided to arbitrate before an institution which administers both domestic and international arbitrations.

Disputes arise and the parties engage arbitration proceedings, throughout which the general contractor encounters a full array of issues and irregularities, including: arbitrators wanting to conduct hearings in their mother language as opposed to using the language agreed in the arbitration clause; center/arbitrator ignoring the objections and applications raised and submitted to remove arbitrators; center/arbitrators' refusal to record the hearings; arbitrators' refusal to accept expert witness evidence; arbitrators affirming jurisdiction to claims not-contractually related, etc.

What steps can a general contractor take to address such irregularities in arbitration proceeding and prevent the enforcement of an unfair award?

A two-fold approach taking action in the target country by setting out in writing that the general contractor's rights and ability to present its case and defend itself are being hampered. Once the aberrant award is issued, it is important to resort to the local court and present any challenge against such an award annulled, including exhausting all the appeals, actions and instances.

In relation to measures in the home country, if the counterparty decides to try and enforce the award in the place where the general contractor has its corporate registered address, it may do so by requesting recognition and subsequent enforcement of the relevant award.

In Spain this is known as an exequatur proceeding, which is governed by the Spanish Act on International Legal Cooperation in Civil Matters along with the New York Convention of 1958 and other treaties, conventions and acts. The court having jurisdiction is the Civil Section of the High Court of Justice (Tribunal Superior de Justicia) of the relevant region where the party against whom recognition is requested has its corporate registered address.

The New York Convention makes a presumption in favor of recognition, but it does also provide for specific causes or grounds for rejecting it at Article V. Such grounds are comprised of individual reasons and reasons linked to *ex officio* control, such as public order. It would be enough if just one single reason crystallised for the High Court to refuse recognition in Spain.

Spanish regional High Courts have the required expertise to spot illegally obtained awards. Since there is rule of law in Spain, awards tainted with irregularities would not pass the recognition test. ◆

The adoption of soft law instruments by parties increases the legal certainty of arbitration

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Interview with
URQUIOLA DE PALACIO
President, **MADRID COURT OF ARBITRATION**

Urquiola de Palacio discusses the evolution of commercial arbitration in Spain and internationally, highlighting the key challenges and opportunities shaping its development.

LEADERS LEAGUE: Based on your extensive experience in arbitration, how would you assess the evolution of arbitration, both internationally and in Spain?

Urquiola de Palacio: Even if, when speaking of arbitration beyond the domestic context and referring to the international sphere, you can consider both commercial arbitration and investment arbitration; I will intentionally only refer to commercial arbitration here, as this is the field in which I am most active.

Arbitration has evolved significantly, consolidating itself as an agile and specialized mechanism for resolving disputes.

As regards Spain, despite the fact that we have a good law based on the UNCITRAL model law and a monist system, disputes resolved via arbitration still represent only a small percentage.

In my opinion, two phenomena account for this: the number of those who are unclear as to what arbitration can offer them, and so avoid it – because no one chooses what they do not know – and those who know it, but consider the jurisdiction to be reasonably reliable or simply prefer not to have to make a choice.

If I had to give the key to the consolidation of arbitration in the international sphere, I would refer to the uniformity of international legislation (through instruments as the UNCITRAL Model law – widely used as national legislation since the turn of the century, an example being the 2003 Spanish Arbitration Act – and The New York Convention on enforcement and recognition of awards). I would also like to emphasize the development and widespread adoption of soft law instruments, such as the IBA Guidelines on conflict of interest or taking of evidence, which are used more and more as hard law by parties, increasing the legal certainty of arbitration and other community driven mechanisms, like the Code of Good Practices of the Spanish and Ibero American Club (CEIA), increasing the "normalization" through party choice of procedural rules.

In Spain, all of this is assumed in arbitration practice, both for domestic and international arbitration. When speaking of international arbitration in Spain, I cannot avoid referring to the creation of the International Arbitration Center of Madrid - Ibero-American Arbitration Center (CIAM-CIAR). This arbitration Institution began its activity on January 1st 2020, following the pooling of the international activity of the Madrid Chamber of Commerce and its arbitration Institution - the Madrid Court of Arbitration, of which I am the President -, the Civil and Mercantile Court of Arbitration (CIMA) and the Spanish Court of Arbitration.

From an institutional perspective, what key challenges and opportunities do you foresee for the Spanish and global legal communities in the coming years?

With centers like CIAM-CIAR and the CEIA, the Ibero American landscape seems like an open field for growth in terms of dispute resolution.

Sticking with the field of commercial arbitration, I identify as key challenges the relative lack of knowledge on the part of companies – negative myths about arbitration, such as its supposedly excessive cost, can still be taken for granted. As regards the arbitration practitioners themselves, the challenge is the increasingly complexity of international disputes, frequently involving parties from diverse legal systems and cultural backgrounds. This complexity demands heightened expertise in international law, alternative dispute resolution mechanisms, not to mention cross-cultural sensitivity.

As to the opportunities, Spain's strategic location, robust arbitration framework, and historical ties with Latin America present a unique opportunity to position the country as a leading venue for international arbitration and cross-border dispute resolution. ◆

"With centers like CIAM-CIAR and the CEIA, the Ibero American landscape seems like an open field for growth in dispute resolution"

Board member of the
GERMAN ARBITRATION INSTITUTE

JAN K. SCHAEFER

BUILDING BRIDGES TO NEIGHBORING ARBITRATION COMMUNITIES

Have you heard about Dutch-style summary arbitral interim proceedings? What do you know about the Nordic method of oral closing-submissions? What is distinctive about the Italian way of practicing arbitration? How do German arbitrators go about settling disputes? These are just some questions that can now be answered by a growing number of arbitration lawyers thanks to their participate in the German Arbitration Institute's (DIS) new bilateral-arbitration-group project.

To build bridges between arbitration communities, DIS has teamed up with sister-organizations in other countries to found joint working groups that provide a platform for an institutionalized exchange. Groups involving the Netherlands, Italy, Spain, France, Poland, Denmark, Georgia, Egypt and Brazil have been established and more are in the making.

While it is sometimes said that international arbitration is comparative law in action, the comparison is often limited to perceived differences between common and civil law approaches. Yet, there is no one single civil-law approach. Numerous civil-law jurisdictions with long-established local arbitration communities provide for many different approaches, which neighbors near and far are usually ignorant of. However, making connections and learning about each other's approach is critical to build a common, transnational understanding of international arbitration and how it can be improved. Yet, focus too much on global best practices and you can miss learning about the treasures hidden in local arbitration practices which may enlarge the international or regional toolbox of approaches to make arbitration more efficient.

It is often claimed that domestic practices should not play any role in international arbitration, yet what we know today as international arbitration practice is the result of an amalgamation of different legal traditions, which were inspired by domestic practices. These days, traditions from the common law largely dominate international arbitration practice, some of which can make it a time and cost intensive process.

"Making connections and learning about each other's approach is critical to build a common, transnational understanding of international arbitration and how it can be improved"

The purpose of these bilateral arbitration groups is, however, not as highfalutin as to come up with a new civil-law-inspired approach to cross-border arbitration. Rather, it is to foster interaction on a regular basis and get to know each other's communities better, beyond the small group of practitioners who regularly meet on the international arbitration circuit. Such networking can be done informally over a glass of wine or in the context of discussing a substantive topic. The groups are not closed shops but form the nucleus of a group of friends that will eventually expand. All groups offer events that are open to all interested parties. And DIS is looking into expanding bilateral groups into the common law world too! Anyone interested in learning more or getting involved can visit the DIS website, which contains a section on the bilateral groups: www.disarb.org/en/networks-young-talent/bilateral-arbitration-groups. ◆

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SOUTH AMERICA 54
EUROPE 156
AFRICA 238

NORTH AMERICA

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COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Blake, Cassels & Graydon	Bradley Berg, James Sullivan, David Tupper
Davies Ward Phillips & Vineberg	William Brock, Kent Thomson
McCarthy Tétrault	Caroline Zayid
EXCELLENT	
Bennett Jones	Richard Swan, Michael Theroux
Norton Rose Fulbright	Daniel Bennett KC
Stikeman Elliott	David Byers, Eliot Kolers
Torys	Gillian Dingle, Linda Plumpton
HIGHLY RECOMMENDED	
Borden Ladner Gervais	David Di Paolo
Fasken	Laura Cooper, Geoffrey Cowper QC, Robert Maxwell
Lax O'Sullivan Lisus Gottlieb	Matthew Gottlieb, Shaun Laubman, Paul Michell, Nadia Campion
Lenczner Slaght	Tom Curry, Monique Jilesen, Eli Lederman
Osler, Hoskin & Harcourt	Sonia Bjorkquist
RECOMMENDED	
Burnet Duckworth & Palmer	Andrew Sunter
Dentons	David Elliott, Dennis Picco QC, Charles Spector, Gordon Tarnowsky QC
DLA Piper	David Foulds
Goodmans	Francy Kussner, Neill May
Gowling WLG	David Bishop, Scott Kugler
Lawson Lundell	Craig Ferris QC, Greg Hollingsworth, Valerie Mann
Lerners	Carolyn Brandow, Michael Lerner, William Pepall
Stockwoods	Brian Gover, Paul Le Vay
WeirFoulds	Denise Baker, Wayne Egan
Woods	Marie-Louise Delisle, Richard Vachon, James Woods

CANADA

COMPETITION LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Blake, Cassels & Graydon	Brian Facey, Navin Joneja, Robert Kwinter, Julie Soloway
Davies Ward Phillips & Vineberg	Sandra Forbes, John Bodrug, Anita Banicevic, Elisa Kearney, Mark Katz
McCarthy Tétrault	Jason Gudofsky, Nikiforos Iatrou
Stikeman Elliott	Paul Collins, Katherine Kay, Eliot Kolers
EXCELLENT	
Bennett Jones	Melanie Aitken, Randal Hughes
McMillan	Neil Campbell, James Musgrove, David Kent
Osler, Hoskin & Harcourt	Michelle Lally, Shuli Rodal
HIGHLY RECOMMENDED	
Borden Ladner Gervais	Denes A. Rothschild, Subrata Bhattacharjee
Fasken	Antonio Di Domenico, Huy Do
Goodmans	David Rosner
Norton Rose Fulbright	Chris Hersh
Torys	Dany Assaf, Omar Wakil, Linda Plumpton
RECOMMENDED	
Affleck Greene McMurtry	John Rook
Baker McKenzie	Arlan Gates
Cassels Brock & Blackwell	Davit Akman
Dentons	Sandy Walker, Barry Zalmanowitz, Adam Goodman
DLA Piper	David Neave, Kevin Wright

INTERNATIONAL ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Blake, Cassels & Graydon	Iris Antonios, Bradley Berg, Joe McArthur, Dalton McGrath, Joseph McArthur KC
	Fasken	Sarah Armstrong, Gerald Ranking, Tracey Cohen, Geoffrey Cowper KC
	Torys	John Terry, J. Robert S. Prichard, O.C
	EXCELLENT	
1	**Bennett Jones**	Vasilis Pappas, Martin Valasek
	Borden Ladner Gervais	Robert Deane, Craig Chiasson
	Davies Ward Phillips & Vineberg	William Brock, Guy Du Pont, Sandra Forbes, Kent Thomson, Luis Sarabia
	Dentons	David Elliott, Rachel Howie, Michael Schafler
	McCarthy Tétrault	Caroline Zayid, Abbey Sirivar, Timothy St. J. Ellam
2	**Adair Goldblatt Bieber**	John Adair, Simon Bieber
	Goodmans	Brad Halfin, Tamryn Jacobson, Julie Rosenthal
	Lax O'Sullivan Lisus Gottlieb	Matthew Gottlieb
	Lenczner Slaght	Andrew Parley, Lawrence Thacker
	McMillan	Brad Hanna, Robert Wisner
	Stikeman Elliott	David Byers, Patrick Girard, Geoffrey Holub, Éric Mongeau, Alexander Rose
	HIGHLY RECOMMENDED	
	Baker McKenzie	Ahmed Shafey, Christina Doria, David Gadsden
	Burnet, Duckworth & Palmer	David Haigh QC, Louise Novinger Grant
	Gowling WLG	James Plotkin
	Lerners	Earl Cherniak QC
	Norton Rose Fulbright	François-David Paré
	Singleton Urquhart Reynolds Vogel	R Bruce Reynolds, Sharon Vogel
	WeirFoulds	Benjamin M. Bathgate
	Woods	Stephen Drymer, Eric Bédard, James Woods
	RECOMMENDED	
	DLA Piper	David Foulds, Howard Krupat
	JSS Barristers	Sabri Shawa KC, Andrew Wilso KC, Carsten Jensen KC
	Lawson Lundell	Marko Vesely
	Peacock Linder Halt & Mack	Peter Linder QC, Perry Mack QC

MEXICO

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CIVIL & COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Creel, García-Cuéllar, Aiza y Enríquez	Javier Curiel Obscura, Jorge De Haro González, Diego Gutiérrez Martínez, Bernardo Sepulveda
	García Alcocer Abogados	Alberto Agraz Sanchez, José Antonio García L., Santiago García L.
	Hogan Lovells	Luis Enrique Graham, Luis Omar Guerrero
	Malpica, Iturbe, Buj y Paredes	Fernando De Ovando, Álvaro Huerta, Juan José Iturbe, Maria José Jiménez, Carlos Malpica, Horacio Paredes, Rolando Zárate, Alejandro Agredano
	EXCELLENT	
	Bufete Asali	Luis Asali, Jorge Asali, Luis Fabara
	Galicia Abogados	Rodrigo Zamora
	López Melih y Estrada	Alfonso Lopez Melih
	Pérez-Llorca Mexico	Ana Bobadilla, Edgar Grajeda, Daniel Morán
	Quijano Cortina y de la Torre Abogados	Xavier Cortina, Javier Quijano
	Seplaw - Sepulveda y Diaz Noriega	Alfonso Sepúlveda, Habib Díaz, Luis Fuentes, Julián López, Koichi Herrera
	HIGHLY RECOMMENDED	
1	**Martens Abogados**	Luis Gerardo González, Federico Martens
	Pérez Correa Gonzalez	José Covarrubias, Zulima González, Fernando Pérez-Correa
	Von Wobeser y Sierra	Adrián Magallanes, Diego Sierra
2	**Baker McKenzie**	Javier Navarro-Velasco
	BGBG - Bello, Gallardo, Bonequi y García	Juan Bonequi, Elia Sosa
	Guerra González Abogados	Jaime Guerra González
	Loperena Lerch y Martin Del Campo	Carlos Loperena Ruiz
	Martín, Isla & Pickering Abogados	Julián Fernández, Pablo Isla, Luis Rodríguez, Gisela Navarrete
	Müggenburg Gorches y Peñalosa	Juan Luis Blanco, Esteban Gorches
	Ramirez Ornelas Abogados	Gerardo Ramirez Ornelas
	Rendon Guerrero & Soreque Abogados	Juan Carlos Guerrero V., Jaime Roberto Rendón
	White & Case	Enrique Espejel

	RECOMMENDED	
	Abascal Flores y Segovia	Hector Flores, Jose Maria Abascal Zamora
	BGW Legal	Isaac Guakil
	Cannizzo	Enrique García
	Dac Beachcroft Mexico	Alma Urquiza
	De Salvidea y González Alcántara	Fernando de Salvidea
	Del Castillo y Castro Abogados	Fernando del Castillo
	Fonseca, Rodríguez, Perchemlian & Martínez Abogados	Salvador Fonseca, Sergio Rodriguez Labastida, Antonio Perchemlian
	Garza Tello - Clyde & Co	Vicente Bañuelos
	Guerra Hidalgo Mendoza	Jesús Guerra
	Jones Day	Antonio Gonzalez
	Kavanagh Gorozpe	Paul Kavanagh, Alejandro Zuart
	Lechuga Abogados	José Antonio Lechuga Vega
	Mañón Quintana	Darío Jandette, Antonio Mañon, Gerardo Quintana, Jorge Rosales Fernández
	Ríos-Ferrer Guillén-Llarena Treviño y Rivera	Julio Gutiérrez Morales
	Rivera Gaxiola, Carrasco y Kálloi	Alonso Rivera Gaxiola
	Ruíz-Silva Abogados	Victor Ruíz
	Santamarina y Steta	Roberto Fernández del Valle, Carlos Olvera
	VALUABLE PRACTICE	
1	**CDA - Cervantes Díaz Abogados**	Luis A. Cervantes Castillo, Alejandro Díaz Steta, Carlos López-Córdova
	Cuatrecasas	René Irra, Miguel Angel Ortíz
	Villar & Villar Abogados	Juan Carlos Villar, Eduardo Leal
2	**Basham Ringe y Correa**	Alejandro Catalá
	Becerril, Coca & Becerril (BC&B)	Raúl Herrera
	Bissu Abogados	Samuel Bissu, Erick Rodríguez, Julián Vargas, Sergio Cabanas
	Bufete García Jimeno	Jaime García P., Jorge J. Sepulveda
	Cantoral Cardenas Abogados	César Cantoral Cárdenas, Salvador Jayme Sánchez
	Cervantes Abogados	Luis Cervantes M.
	DLA Piper Mexico	Daniel González
	FloresRueda Abogados	Cecilia Flores
	Garcia Barragan Abogados	Daniel García Barragán
	Ibarra, Del Paso y Gallego	Pablo Reyes
	Jáuregui y Del Valle	Luis Carballo, Daniela Esquivel
	Litredi	Margarita Garate Turanzas, Marco Tulio Venegas Cruz
	Olivares	Armando Arenas
	Regalado Galindo Abogados	Edward Regalado
	Román y Castañeda Abogados	Juan Ignacio Castañeda Alcocer
	Sánchez Devanny	Alfonso Lopez-Lajud
	Soledad & Carrasco Abogados	Jesús Soledad, Gerardo Carrasco
	Tavares & Tavares Law Firm	Patricia Ocotlán

MEXICO

Analysis

RUIZ-SILVA ABOGADOS: PRESTIGIOUS ADVISORS FOR COMPLEX DISPUTES

Victor Ruíz

Key Figure(s): Victor Ruíz
Established: 2016

Track Record: Ruiz-Silva Abogados specializes in handling complex commercial disputes and arbitration matters, offering expert representation in both domestic and international arbitration cases, as well as in litigation in state and federal courts. The firm afurnishes arbitrators well-versed in the rules of leading international institutions such as the ICC, ICDR, LCIA, LMAA and UNCITRAL, further enhancing its standing in the arbitration community.

Team & Differentiation: With extensive experience guiding clients through dispute resolution and arbitration processes, the team is recognized for its deep expertise. The firm's lawyers have chaired arbitration tribunals, underscoring their proficiency and authority in the field. Comprised of seasoned professionals across various sectors, the team provides sophisticated, tailored counsel that meets the specific needs of a select clientele.

MALPICA, ITURBE, BUJ & PAREDES: INNOVATIVE LEGAL SOLUTIONS

Carlos Malpica

Key Figure(s):
Carlos Malpica, Juan José Iturbe, Rodrigo Buj, Horacio Paredes, María José Jiménez and Álvaro Huerta
Established: 2014

Track Record: The firm handles complex arbitrations and significant civil, administrative and commercial cases with expertise and precision. It recently assisted a consortium of major international energy companies in successfully challenging a reform. With a client list that includes Engie, Macquarie, AES, Peñoles, Exterran, Trina Solar, Mitsubishi, Artha and Bas Projects, the firm demonstrates its capability to handle high-profile, cross-sector disputes.

Team & Differentiation: Highly regarded for its proficiency in administrative litigation and energy regulation, the firm is entrusted with some of the most intricate cases in the Mexican market. Known for its efficiency, it consistently delivers creative, tailored solutions to meet the needs of clients. With plans to expand its influence in Europe and the USA, Malpica, Iturbe, Buj & Paredes is committed to further solidifying its leadership role across Latin America and beyond.

GALICIA ABOGADOS: EXPERT LEGAL REPRESENTATION IN COMPLEX CASES

Cecilia Azar

Key Figure(s): Cecilia Azar
Established: 1994

Track Record: With a distinguished track record, Galicia excels at advising and representing clients in complex litigation stemming from transactional disputes, as well as seeking reversals of unfavorable outcomes from previous litigation stages. The arbitration practice spans both domestic and international arenas, accommodating ad hoc procedures and those administered by the world's leading arbitration institutions.

Team & Differentiation: The strength of the team lies in its extensive experience and deep understanding of the diverse procedural rules that govern legal cases. The firm distinguishes itself by combining skills in both oral and written defense with strategic procedural decisions, a holistic approach which allows it to navigate each case's unique characteristics and represent the interests of clients in the most effective manner possible.

PÉREZ CORREA GONZÁLEZ & ASOCIADOS: UNYIELDING DEDICATION TO LEGAL EXCELLENCE

Fernando Pérez Correa

Key Figure(s):
Fernando Pérez Correa, José Covarrubias and Zulima González
Established: 2019

Track Record: A go-to firm for complex legal matters, Pérez Correa González & Asociados is highly regarded for its expertise in litigation, arbitration and mediation, particularly in cases related to the enforcement and annulment of arbitral awards and securing injunctive relief. The firm serves a diverse range of clients, from private enterprises to major international investors, Mexican government agencies and state-owned enterprises.

Team & Differentiation: The firm boasts a highly qualified, multidisciplinary team known for its comprehensive understanding of what clients require. The team is led by Fernando Pérez Correa, who brings nearly two decades of experience in bankruptcy and reorganization proceedings. José Covarrubias further strengthens the team with his skillful representation of companies, showcasing the firm's flexibility in handling both creditor and debtor-side matters.

BUFETE ASALI: PREMIER DISPUTE RESOLUTION FIRM

Luis Asali Harfuch

Key Figure(s):
Luis Asali Harfuch and Jorge Asali Harfuch
Established: 2012

Track Record: Bufete Asali is recognized as one of Mexico's premier firms in the field of dispute resolution. Over the past year, the team has successfully handled cases totaling more than $40 million, representing clients across key sectors such as construction, energy and telecoms. Clients include BBVA Mexico, Shell, Constructora Garza Poce and Power China, underscoring the firm's strength in high-stakes matters.

Team & Differentiation: The firm's highly regarded team excels at civil, commercial, administrative and bankruptcy litigation, as well as arbitration. Bufete Asali is known for fostering close partnerships with clients, collaborating closely to meet their objectives. The firm's tailored litigation strategies have solidified its reputation as a dominant force in the Mexican dispute resolution landscape.

MAÑÓN QUINTANA: INNOVATIVE LEGAL SOLUTIONS

Antonio Mañón

Key Figure(s):
Antonio Mañón, Gerardo Quintana, Jorge Rosales and Dario Jandette
Established: 2013

Track Record: Mañón Quintana has established a strong reputation for advising both domestic and international clients in arbitration, insolvency and complex litigation, representing major players in high-profile cases within the insurance, banking and finance sectors. Clients include Scotiabank, Telecomunicaciones Modernas y de Servicios Avanzados and HSBC Mexico, highlighting the firm's strength in handling complex, high-stakes matters.

Team & Differentiation: Known for delivering innovative and sophisticated legal solutions which align with the latest market trends, the firm stands out for its youthful and dynamic team of highly knowledgeable professionals with expertise in dispute resolution, arbitration and bankruptcy. This combination of fresh perspectives and deep experience allows the firm to navigate even the most complex legal challenges with precision and creativity.

JAUREGUI Y DEL VALLE: YOUR STRATEGIC PARTNER FOR COMPLEX LEGAL CHALLENGES

Luis Gerardo del Valle

Key Figure(s):
Luis Gerardo Del Valle, Luis Carballo, Josemara Feerez Gil, Frida García and David Hurtado Badiola

Established: 1975

Track Record: Jauregui y Del Valle has earned a strong reputation for its expertise in high-stakes administrative litigation, particularly in advising clients involved in disputes with administrative authorities, civil liability cases and the enforcement of real and personal guarantees. With a client base that spans various industries, including Adidas, Grupo Cobra and Payu Services, the firm is trusted for its effective handling of complex legal matters across diverse sectors.

Team & Differentiation: The firm's dynamic team excels at providing tailored, innovative solutions for a wide range of legal challenges. With deep expertise in insurance litigation, contentious-administrative proceedings and antitrust matters, Jauregui y Del Valle takes a comprehensive approach to dispute resolution. The firm's ability to secure negotiated outcomes efficiently has earned it a reputation for delivering favorable results.

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MEXICO

COMPETITION ANTITRUST & INVESTIGATIONS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Creel García-Cuéllar Aiza y Enríquez	Luis Gerardo Garcia, Mauricio Serralde, Carlos Mena, Jorge Kargl
Galicia Abogados	Carlos Chavez, Christian Lippert
Hogan Lovells	Luis Omar Guerrero, Ricardo Pons
Pérez-Llorca Mexico	Patricio Martínez
SAI Law & Economics	José Ángel Santiago Á., Lucia Ojeda
Valdés Abascal	Rafael Valdes Abascal
Von Wobeser y Sierra	Fernando Carreño
EXCELLENT	
Aziz & Kaye	Luis Alberto Aziz Checa
Basham Ringe y Correa	Jesus Colunga, Amilcar Peredo, Gerson Vaca
DLA Piper Mexico	Jorge Benejam, Antonio Cárdenas
López Melih y Estrada	Juan Pablo Estrada Michel
Malpica, Iturbe, Buj y Paredes	Rodrigo Buj García, Maria José Jiménez, Carlos Malpica
Mijares, Angoitia, Cortés y Fuentes	Francisco Fuentes
Quijano Cortina y de la Torre Abogados	Alan de la Torre
Santamarina y Steta	Ernesto Duhne
HIGHLY RECOMMENDED	
Baker McKenzie	Raymundo Enriquez
Greenberg Traurig	Miguel Flores Bernés, Víctor Manuel Frías Garcés
Jáuregui Y Del Valle	David Hurtado, María Fernanda Acevedo, Luis Flores
Jones Day	Jesus Gabriel Altamirano, Javier Martinez del Campo
Ledesma Rodriguez Rivero	Bernardo Ledesma Uribe, Luis Manuel Rodríguez Rivero
Nader Hayaux & Goebel	Alejandro Mendiola Díaz
RECOMMENDED	
Cuatrecasas	Santiago Ferrer
Cuesta Campos	Azucena Marin
Dentons Lopez Velarde	Jorge Jiménez
Foley Arena	Marco Antonio Nájera
Garrigues México	Cristina L. Sanchez
Rapa - Ruiz Ahumada Palazuelos	Jose Ruiz Lopez
Ritch, Mueller y Nicolau	Octavio Olivo Villa
Sánchez Devanny	José Postigo, Marisol Gonzalez
Soledad & Carrasco Abogados	Gerardo Carrasco, Jesús Soledad
White & Case	Henri Capin-Gally

ADMINISTRATIVE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Aguilar Barroso Abogados	Claudia Aguilar
Aguinaco Abogados	Andrés Aguinaco, Fabián Aguinaco
Arámburu, Saldívar y Vázquez	Antonio Arámburu
Consorcio de Litigio Estratégico	Peter Bauer
López Melih y Estrada	Juan Pablo Estrada Michel
Malpica, Iturbe, Buj y Paredes	Carlos Malpica, Juan Jose Iturbe, Rodrigo Buj, Horacio Paredes, Alvaro Huerta, Maria José Jimenez, Ismael Reyes, Ana Brun
Sanchez Curiel	Sergio Sánchez Curiel
EXCELLENT	
Carvajal y Machado	Gustavo Carvajal, Juan Pedro Machado
Greenberg Traurig	Joselino Morales López
Hogan Lovells	Luis Omar Guerrero
Litredi	Margarita Garate Turanzas, Marco Tulio Venegas Cruz
Müggenburg Gorches y Peñalosa	Juan Luis Blanco, Esteban Gorches
Soledad & Carrasco Abogados	Gerardo Carrasco, Jesús M. Soledad Terrazas
White & Case	Francisco de Rosenzweig
HIGHLY RECOMMENDED	
Cannizzo	Enrique García
CMS Woodhouse Lorente Ludlow	Manuel Ferrara, Derek Woodhouse
Conesa y Moreno Abogados	Luisa Conesa, Rodrigo Moreno
Creel, García-Cuéllar, Aiza y Enríquez	Sara Gutierrez, Javier Altamirano, Javier Curiel, Ernesto Palacios
Cuatrecasas Mexico	Andrés Bonett
DLA Piper Mexico	Antonio Cárdenas
Galicia Abogados	Daniel Amézquita
Gritwood Dispute Resolution	Héctor Anaya, Evaristo Ángeles
Lammoglia Abogados	Franco Lammoglia, María Fernanda Hernández, Gisela Ramírez
Martens Abogados	Federico Martens, Luis Gerardo González
Quijano Cortina y de la Torre Abogados	Alan de la Torre, Javier Quijano
Sánchez Devanny	Guillermo Villaseñor, Juan Luis Serrano, Alfonso López
Von Wobeser y Sierra	Edmond Grieger, Adrián Magallanes
RECOMMENDED	
Arias y Meurinne	Pedro Arias
Basham Ringe y Correa	Rodolfo Barreda
BGBG - Bello, Gallardo, Bonequi Y García, S.c.	Juan Bonequi, Elia Sosa
BGW Legal	Isaac Guakil
Bufete Asali	Luis Asali, Luis Fabara, Omar Colome
Bufete Ostos	Alejandro Ostos de la Garza, Alejandro Ostos Fulda

MEXICO

FloresRueda Abogados	Cecilia Flores
García Alcocer Abogados	José Antonio García L., José Antonio García Alcocer, Santiago García L.
Jáuregui y Del Valle	Luis del Valle, Luis Carballo, Josemaría Ferez
LEC Litigio Estratégico y Compliance	Luis Dantón Martínez Corres
Mañon Quintana	Jorge Rosales Fernández
Pérez-Llorca Mexico	Pablo Hooper, Edgar Grajeda, Luis Mancera, Daniel Morán
Ramirez Ornelas Abogados	Luis Robles Santamarina
Santamarina y Steta	Mariano Calderón
Seplaw - Sepulveda y Diaz Noriega	Alfonso Sepúlveda, Habib Díaz, Luis Fuentes, Koichi Herrera, Julián López
SMPS Legal	Luis Curiel Piña
Tavares & Tavares Law Firm	Patricia Ocotlán
Villar & Villar Abogados	Juan Carlos Villar, Eduardo Leal

LAMMOGLIA ABOGADOS: EXPERT LEGAL COUNSEL FOR COMPLEX DISPUTES

Franco Lammoglia

Key Figure(s):
Franco Lammoglia and Maria Fernanda Hernandez
Established: 2011

Track Record: Lammoglia Abogados is recognized for providing expert guidance on public policy matters and high-stakes administrative litigation. The firm has developed significant expertise in areas such as renewable energy projects, environmental liability claims, class action cases and constitutional and human rights violations. This broad experience allows the firm to navigate complex legal landscapes with precision.

Team & Differentiation: The firm's team is committed to offering proactive, transparent legal guidance across environmental, urban planning and regulatory issues. Taking a hands-on approach, each partner and associate ensures clients receive personalized counsel throughout the decision-making process. The team's attention to fiduciary duties and disclosure obligations underscores its dedication to upholding the highest standards of client service.

MARTENS ABOGADOS: CORPORATE LITIGATION AND ADVISORY GURUS

Federico Martens

Key Figure(s):
Federico Martens and Luis Gerardo González
Established: 2015

Track Record: Martens Abogados excels at handling complex corporate litigation, constitutional proceedings and amparo judgments. Known for its ability to devise multidisciplinary strategies, the firm serves a wide array of clients, including private enterprises, business associations and prominent local and international law firms. Its clients span sectors such as energy, financial services, fintech and hospitality.

Team & Differentiation: Led by Federico Martens, a highly regarded litigator with over 15 years' experience in local and federal court litigation, the team is known for its exceptional success rate. Martens Abogados is renowned for its ability to develop sophisticated defense strategies, carefully anticipating potential outcomes to secure the best results for clients. Federico Martens is recognized as one of the top litigators in the Mexican legal market.

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BANKRUPTCY LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Del Castillo y Castro Abogados	Fernando del Castillo
Guerra González Abogados	Jaime Guerra
Sainz Abogados	Daniel Diaz, Alejandro Sainz
EXCELLENT	
Creel, García-Cuéllar, Aiza y Enríquez	Thomas Heather, Javier Curiel Obscura, Jorge De Haro González, Diego Gutiérrez Martínez, Mauricio Mendoza
García Alcocer Abogados	José Antonio García L., Pedro García
Guerra Hidalgo Mendoza	Jesús Guerra
Pérez Correa Gonzalez	José Covarrubias, Zulima González, Fernando Pérez, Jorge Labastida
Von Wobeser Y Sierra	Diego Sierra
HIGHLY RECOMMENDED	
Bufete Asali	Jorge Asali, Omar Colome
Garza Tello - Clyde & Co	Vicente Bañuelos
Hogan Lovells	Omar Guerrero
López Melih y Estrada	Alfonso Lopez Melih
Malpica, Iturbe, Buj y Paredes	Fernando De Ovando, Álvaro Huerta, Juan José Iturbe, Maria José Jiménez, Carlos Malpica, Horacio Paredes, Rolando Zárate
Mañon Quintana	Antonio Mañon, Gerardo Quintana
Nader Hayaux & Goebel	Javier Arreola, Michell Nader
Quijano Cortina y de la Torre Abogados	Xavier Cortina
Ramirez Ornelas Abogados	Gerardo Ramirez Ornelas
Regalado Galindo Abogados	Edward Regalado
White & Case	Enrique Espejel
RECOMMENDED	
Bello, Gallardo, Bonequi y García	Juan Bonequi, Elia Sosa
CDA - Cervantes Díaz Abogados	Luis A. Cervantes Castillo
Fonseca, Rodríguez, Perchemlian & Martínez Abogados	Salvador Fonseca, Sergio Rodriguez Labastida, Antonio Perchemlian
Galicia Abogados	Eugenio Sepúlveda
Kelley + Ortiz + Ramírez	Santiago Kelley
Mijares, Angoitia, Cortés y Fuentes	Everardo J. Espino
Oropeza Abogados	Julian San Martin
Ritch, Mueller y Nicolau	Luis Nicolau Gutiérrez, Adriana Padilla, Jean Paul Farah Chajín, Pablo Perezalonso Eguia
Rivera Gaxiola, Carrasco y Kálloi	Alonso Rivera Gaxiola
Román y Castañeda Abogados	Alberto Román Palencia
Santamarina y Steta	Carlos Olvera

GARZA TELLO – CLYDE & CO: BANKRUPTCY AND INSOLVENCY EXPERTS

Vicente Bañuelos Rizo

Key Figure(s):
Vicente Bañuelos Rizo

Established: 2017 (merger)

Track Record: Garza Tello – Clyde & Co stands out for its leadership in insolvency matters, with a strong focus on representing creditors. The firm is highly effective in executing forced bankruptcies and managing the recovery of assets. Clients include industry giants such as Baker Hughes, ABSG Consulting and Infraestructura Hospitalaria de la Península, underscoring its reputation in complex insolvency matters.

Team & Differentiation: The team excels at handling intricate constitutional litigation and bankruptcy cases, offering strategic counsel to a diverse and sophisticated client base. With experience in trials across multiple jurisdictions, the team's forte is managing high-stakes cases. With over 23 years' experience, Vicente Bañuelos plays a pivotal role in handling large-scale trials in the insurance, energy and maritime sectors.

MEXICO

ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Galicia Abogados	Cecilia Azar, Rodrigo Zamora
Hogan Lovells	Luis Enrique Graham, Luis Omar Guerrero
Von Wobeser y Sierra	Adrián Magallanes, Montserrat Manzano, Diego Sierra, Claus Von Wobeser
EXCELLENT	
DLA Piper Mexico	Gabriela Alvarez-Avila, Kate Brown
Malpica, Iturbe, Buj Y Paredes	Rolando Zarate, Rodrigo Buj, Horacio Paredes, Juan José Iturbe, Alejandro Agredano, Carlos Malpica
White & Case	Rafael Llano Oddone
HIGHLY RECOMMENDED	
Abascal Flores y Segovia	Hector Flores, Jose Maria Abascal Zamora
Bufete Asali	Luis Asali, Jorge Asali, Rodrigo Macin, Santiago Escobar, Omar Coloma
Creel, García-Cuéllar, Aiza y Enríquez	Sofia Gómez, Elsa Ortega, Bernardo Sepúlveda, Javier Curiel Obscura, Diego Gutiérrez Martínez, Mauricio Mendoza
Cuatrecasas	René Irra, Miguel Angel Ortíz
Curtis Mallet-Prevost Colt & Mosle	Eloy Barbará de Parres
Garza Tello - Clyde & Co	Vicente Bañuelos
Litredi	Michelle Carrillo Torres, Margarita Garate Turanzas, Marco Tulio Venegas Cruz
Pérez Correa Gonzalez	Fernando Pérez, José Covarrubias
RECOMMENDED	
Del Castillo y Castro Abogados	Fernando del Castillo
FloresRueda Abogados	Cecilia Flores
Fonseca, Rodríguez, Perchemlian & Martínez Abogados	Salvador Fonseca, Carlos Martínez Betanzos, Antonio Perchemlian
Garcia Barragan Abogados	Manuel García Barragán, Daniel García Barragán
González de Castilla & Ávila Abogados	Emilio Gonzalez de Castilla
Loperena Lerch y Martin Del Campo	Carlos Loperena Ruiz
Ogarrio Daguerre Abogados	Alejandro Ogarrio, Jorge Ogarrio
Rendon Guerrero & Soreque Abogados	Juan Carlos Guerrero V., Roberto Rendon G.
Ruíz-Silva Abogados	Andrea Orta Gonzalez, Victor Ruíz
Seplaw - Sepulveda Y Diaz Noriega	Alfonso Sepúlveda G.
VALUABLE PRACTICE	
Cantoral Cardenas Abogados	Salvador Jayme Sánchez
Comad	Roberto Hernández García

García Alcocer Abogados	Alberto Agraz Sanchez
Gritwood Dispute Resolution	Héctor Anaya, Enrique Prieto
Holland & Knight	Antonio Barrera, Juan Pablo Moyano, Laura Yvonne Zielinski
Jones Day	José Antonio Vazquez C., Antonio Gonzalez
López Melih y Estrada	Juan Pablo Estrada Michel
Mañon Quintana	Emmanuel Magaña, Antonio Mañon, Santiago Núñez Chaim, Alberto Quintana
Oropeza Abogados	Jordi Oropeza
Pérez-Llorca Mexico	Enrique González, Edgar Grajeda, Daniel Morán
Quijano Cortina y de la Torre Abogados	Xavier Cortina, Javier Quijano
Ramirez Ornelas Abogados	Luis Robles Santamarina
Ritch, Mueller y Nicolau	Jorge Oria y Anaya
Sánchez Devanny	Alfonso Lopez-Lajud
Villar & Villar Abogados	Juan Carlos Villar, Eduardo Leal

VON WOBESER: EXPERTS IN COMPLEX DISPUTE RESOLUTION

Claus von Wobeser

Key Figure(s):
Claus von Wobeser, Adrián Magallanes, Diego Sierra, Montserrat Manzano and Raymundo Soberanis

Established: 1986

Track Record: Von Wobeser is recognized for its exceptional expertise in arbitration and litigation, particularly in handling intricate, high-stakes cases. Skilled at navigating complex legal matters across various industries, the firm has built a strong reputation serving clients from the US, Germany and Asia, including big names such as Sempra, Anheuser Busch InBev, GE Renewables, American Tower, Siemens and DalTile.

Team & Differentiation: With a team of over 30 top lawyers, Von Wobeser's dispute-resolution practice stands out for its deep experience and specialist knowledge. As one of the largest and most reputable arbitration outfits in Mexico, the team excels at delivering meticulous, client-focused strategies. The firm's dedication to excellence and client satisfaction has earned it widespread recognition within the legal community.

FLORES RUEDA ABOGADOS: OUTSTANDING ARBITRATION EXPERTISE

Cecilia Flores Rueda

Key Figure(s):
Cecilia Flores Rueda and Sergio Becerril

Established: 2015

Track Record: Flores Rueda Abogados is renowned for its expertise in managing complex, high-value arbitration cases, both within Mexico and internationally. The firm represents a broad range of clients in local and federal courts, handling disputes across sectors such as energy, insurance, construction, infrastructure, transportation, logistics and intellectual property.

Team & Differentiation: The firm is led by founding partner Cecilia Flores Rueda, who is highly regarded for her representation of international clients in amparo proceedings before judicial courts. She serves both as arbitrator and legal counsel. Litigator and criminal law expert Sergio Becerril is another string to the firm's bow, who excels at ensuring the continued trust and confidence of clients via his dynamic and results-driven approach.

GARCÍA BARRAGÁN ABOGADOS: EXPERTS IN HIGH-STAKES ARBITRATION

Daniel García Barragán

Key Figure(s):
Manuel Garca Barragán and Daniel García Barragán

Established: 1978

Track Record: García Barragán Abogados offers a broad range of legal services, with a particular focus on dispute resolution. The firm's dispute resolution department is well-versed in guiding clients through complex proceedings in both federal and local courts. Key areas of expertise include breach of contract, bankruptcy and constitutional and administrative litigation, in addition to arbitration.

Team & Differentiation: The team is highly experienced in both national and international commercial arbitration and boasts the market-leading expertise of Manuel and Daniel García Barragán at the helm. A trusted advisor in high-stakes disputes Daniel, in particular, stands out for his dual role as both arbitrator and legal counsel, providing invaluable legal insights in even the most challenging arbitration circumstances.

SEPLAW: CROSS-BORDER DISPUTES SPECIALISTS

Alfonso Sepúlveda

Key Figure(s):
Alfonso Sepúlveda, Habib Díaz and Luis Fuentes

Established: 2014

Track Record: Seplaw has built an outstanding reputation in litigation and arbitration, offering a broad range of legal services with a particular focus on constitutional proceedings, local and international arbitrations and real estate and life-sciences litigation. The firm excels at managing complex cross-border legal matters, with its diverse expertise solidifying its strong position within the legal community.

Team & Differentiation: Led by Alfonso Sepulveda, a specialist in complex cross-border litigation and dispute resolution, Seplaw's team brings a wealth of expertise to its clients. Habib Díaz is renowned for his proficiency in amparo proceedings, while Luis Fuentes stands out in commercial and administrative litigation. Fuentes also serves as a trusted advisor to foreign companies on data-protection and telecoms matters.

MEXICO

ARBITRATORS

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

ARBITRATOR - FIRM
LEADING
Alejandro Ogarrio (Ogarrio Daguerre Abogados)
Cecilia Azar (Galicia Abogados)
Claus Von Wobeser (Von Wobeser y Sierra)
Eduardo Siqueiros (Sole Practitioner)
Emilio González De Castilla (Gonzalez De Castilla y Avilastilla)
Francisco González De Cossio (Gonzalez De Cossio Abogados)
José María Abascal Zamora (Abascal Flores y Segovia)
Luis Enrique Graham (Hogan Lovells)
EXCELLENT
Carlos Loperena Ruíz (Loperena Lerch y Martin Del Campo)
Cecilia Flores Rueda (Flores Rueda Abogados)
Christa Mueller (Mueller Abogados)
Daniel García Barragán (García Barragán Abogados)
Elsa Ortega (Creel, García-Cuéllar, Aiza y Enríquez)
Fernando Del Castillo (Del Castillo y Castro Abogados)
Fernando Estavillo Castro (Estavillo Arbitraje)
Gabriela Álvarez-Ávila (DLA Piper)
Gerardo Lozano Alarcón (GLA International Arbitration)
Juan Carlos Guerrero Valle (Rendón Guerrero y Asociados)
Julieta Ovalle Piedra (Bufete Ovalle Favela)
Luis Omar Guerrero Rodríguez (Hogan Lovells)
Manuel García Barragán (García Barragán Abogados)
Roberto Rendón (Rendon Guerrero & Soreque Abogados)
Rodrigo Zamora Etcharren (Galicia Abogados)
Romualdo Segovia (Abascal Flores Segovia)
Víctor M. Ruíz (Ruiz Silva Abogados)
HIGHLY RECOMMENDED
Adriana Aurora De Las Mercedes López González (García Barragán Abogados)
Alejandro Flores Patiño (Loperena Lerch y Martin Del Campo)
Alejandro Ostos Fulda (Greenberg Traurig)
Alfonso Sepúlveda (Sepúlveda y Díaz Noriega)
Andrea Orta (Ruiz Silva Abogados)
Carolina Castellanos López (Carolina Castellanos López Solucion Alternativa De Controversias)
Citlali Pérez (Ontier)
Francisco Javier Gorjón Gómez (Professor)
Héctor Anaya (Gritwood Dispute Resolution)
Herfried Wöss (Woss & Partners)
Javier Jiménez Gutiérrez (Curtis Mallet-Prevost Colt & Mosle)
Marco Tulio Venegas (Litredi)
Salvador Fonseca (Fonseca, Rodríguez, Perchemlian & Martínez Abogados)
Sofía Gómez Ruan (Creel García-Cuéllar, Aiza y Enriquez)

ARBITRATION CENTERS

Best Arbitration Centers

Centers are ordered alphabetically

CENTER	KEY FIGURE(S)
RECOMMENDED	
Centro de Arbitraje de Mexico - Cam	Eduardo Magallón Gómez
Centro de Mediación y Arbitraje Canaco (Cámara Nacional de Comercio de la Ciudad de México)	José de Jesús Rodríguez Cárdenas

MEDIATION

Best Mediators

Mediators are ordered alphabetically

MEDIATOR - FIRM
RECOMMENDED
Alexa Von Wobeser (Von Wobeser y Sierra)
Alfonso S. Larena Ballesteros (LTFF Larena, Trevilla, Fernandez & Fabregas)
Antonio Prida (Curtis, Mallet-Prevost, Colt & Mosle)
Cecilia Azar (Galicia Abogados)
Francisco González De Cossío (González De Cossío Abogados)
José Antonio Rodriguez Marquez (Bufete Rodríguez Márquez)
Juan David Hernandez Garcia (LTFF Larena, Trevilla, Fernandez & Fabregas)
Othón Pérez Fernández Del Castillo (Sole Practitioner)
Pablo Isla (Martin Isla & Pickering)
Santiago Corcuera-Cabezut (Curtis, Mallet-Prevost, Colt & Mosle)

LITIGATION SUPPORT & EXPERT WITNESSES

Best Expert Firms

Firms are ordered alphabetically

FIRM	KEY FIGURE(S)
RECOMMENDED	
Alef Consultores	Maria Fernanda de la Vega, Eduardo Scola
Alvarez & Marsal	Cristina Gómez-Clark, Floris Iking
Conexig	Rafael Gonzalez
Diales	Simon Braithwaite
Firmus Consulting	José Antonio Areán
Four-C Experts	Ernst Hechenberger
FTI Consulting Mx	José Cortina, Carlos Rodriguez, Brandon Chaney
Games Economics	Elisa Mariscal
Global Project Strategy (Gps)	Bernardo Gamboa
Mancera SC (EY Mexico)	Alfonso Crespo, José Figueira, Rodolfo Islas, Cecilia Melzi, Rafael Huaman
McKinsey & Company	Ignacio Quesada
Nera Economic Consulting	Sarah Butler
SAI Law & Economics	Eduardo Pérez Motta, Jaime Serra Puche
Salles Sainz Grant Thornton	Mauro González
Turner and Townsend	Jacquelina Dankfort

FTI CONSULTING: TOP-NOTCH CONSTRUCTION INDUSTRY EXPERTISE

Brandon Chaney

Key Figure(s): José Cortina, Carlos Rodriguez and Brandon Chaney

Established: 2007

Track Record: FTI Consulting specializes in managing damage claims related to construction projects and is highly skilled in deadline applications and data analysis. The firm's deep understanding of the modern construction sector – spanning technical, commercial and legal domains – gives clients a strategic edge. FTI Consulting adds significant value in complex arbitration cases, leveraging its project management expertise to navigate intricate disputes.

Team & Differentiation: FTI Consulting's dedicated team of 18 professionals provides comprehensive dispute-resolution services to key members of the construction industry. In collaboration with top law firms in the Mexican market, the firm offers tailored solutions to address clients' specific needs, exhibiting a strong committment to helping organizations protect and enhance their enterprise value in today's challenging legal, regulatory and economic environment.

USA

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COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Gibson, Dunn & Crutcher**	Theodore Boutrous Jr., Orin Snyder
	Kirkland & Ellis	Sandra Goldstein, Diana Watral
	Paul, Weiss, Rifkind, Wharton & Garrison	Robert Atkins, Brad Karp, Theodore Wells
2	**Cravath, Swaine & Moore**	Timothy G. Cameron, Wesley Earnhardt, Vanessa Lavely, David Marriott, Lauren Moskowitz, Omid Nasab, Kevin Orsini, Brittany Sukiennik
	Debevoise & Plimpton	Mark Goodman, Maura Monaghan
	Quinn Emanuel Urquhart & Sullivan	Michael Carlinsky, Richard Godfrey, John Quinn
	Simpson Thacher & Bartlett	Lynn Neuner, Jonathan Youngwood
	Weil, Gotshal & Manges	David Lender, Gregory Silbert, Edward Soto
	Williams & Connolly	Dane Butswinkas, Robert Van Kirk
	EXCELLENT	
	A&O Shearman	Adam Hakki, Richard Schwed
	Cleary Gottlieb Steen & Hamilton	Jonathan Blackman, Carmine Boccuzzi, Lawrence Friedman
	Davis Polk & Wardwell	Benjamin Kaminetzky, James Rouhandeh, Paul Spagnoletti
	Greenberg Traurig	Richard Edlin, Jeff Scott
	Latham & Watkins	Sean Berkowitz, Christopher Harris, Jake Ryan
	Proskauer Rose	Margaret Dale, Michael Firestein, Timothy Mungovan
	Susman Godfrey	Neal Manne
	White & Case	Glenn Kurtz
	Willkie Farr & Gallagher	Sameer Advani, Elizabeth Bower, Tariq Mundiya
	WilmerHale	John Butts, Noah Levine, Howard Shapiro
	Winston & Strawn	Steven D'Amore, Amanda Groves, Thomas Walsh

HIGHLY RECOMMENDED	
Akin Gump Strauss Hauer & Feld	Stephen Baldini
Arnold & Porter	Kenneth Chernof, James Herschlein
Bartlit Beck	Jason Peltz
Cooley	Patrick Gunn
Dechert	Christina Guerola Sarchio
Hogan Lovells	Desmond Hogan, Dennis Tracey
Hueston Hennigan	Brian Hennigan, John Hueston
Jenner & Block	Debbie Berman, David Bradford, Ross Bricker
Jones Day	Karen Hewitt, John Majoras, Stephanie Parker, Tina Tabacch
King & Spalding	Israel Dahan, Richard Marooney
Kramer Levin Naftalis & Frankel	Barry Berke, Gary Naftalis
Mayer Brown	John Conlon, Reginald Goeke
O'Melveny & Myers	Randall Oppenheimer, Daniel Petrocelli
Paul Hastings	Kurt Hansson, Barry Sher
Skadden, Arps, Slate, Meagher & Flom	Scott Musoff, George Zimmerman
Steptoe & Johnson	Steven Davidson, Antonia Ianniello
RECOMMENDED	
Baker Botts	Danny David, Bridget Moore
Cahill Gordon & Reindel	David Januszewski, Herbert Washer
Dentons New York (USA)	Tami Azorsky, Sandy Hauser
Freshfields	Timothy Harkness, Linda Martin
Gibbs & Bruns	Robin Gibbs, Barrett Reasoner
K&L Gates	Jeffrey Patterson, Melissa Tea
Kasowitz Benson Torres	Marc Kasowitz
McDermott Will & Emery	John Calandra, Bill Donovan
Milbank	George Canellos, Daniel Perry
Norton Rose Fulbright	Scott Incerto, Richard Krumholz, Thomas McCormack
Orrick, Herrington & Sutcliffe	Peter Bicks
Ropes & Gray	John Bueker, Jeffrey Bushofsky
Sidley Austin	Mark Hopson, Yvette Ostolaza
Sullivan & Cromwell	Robert Giuffra, Sharon Nelles, Robert Sacks
Wachtell, Lipton, Rosen & Katz	Jonathan Moses, William Savitt

CRAVATH: MASTERING THE ART OF HIGH-STAKES LITIGATION

David Marriott

Key Figure(s): Gary Bornstein, David Marriott and Kevin Orsini

Established: 1819

Track Record: Cravath stands out in the rarified air of the US litigation market thanks to its long history of creative, industry-defining solutions. Its team, known for their persistence and deep understanding of various sectors, has repeatedly delivered precedent-setting results. Praised for the quality of their legal acumen, Cravath's litigators are a preferred choice for complex, critical cases.

Team & Differentiation: Led by Gary Bornstein and Kevin Orsini, the team includes former Litigator of the Year David Marriott, and excels at explaining intricate issues in a clear and concise manner. Cravath's approach is client-centric, aligning legal strategies with business goals. This unique combination of generalist training and client-focused innovation distinguishes the firm in litigation circles.

USA

ANTITRUST LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Cleary Gottlieb Steen & Hamilton	Jeremy Calsyn, George Cary, Mark Leddy
	Cravath, Swaine & Moore	Christine A. Varney, Gary Bornstein, Yonatan Even, Noah Joshua Phillips, Lauren Kennedy, David Marriott, Kevin Orsini, Margaret Segall, Michael Zaken
	Gibson, Dunn & Crutcher	Rachel Brass, Scott Hammond, Daniel Swanson
	Latham & Watkins	Amanda Reeves, Christopher Yates
	Jones Day	John Majoras, Craig Waldman
	Paul, Weiss, Rifkind, Wharton & Garrison	Andrew Finch, Aidan Synnott
	EXCELLENT	
1	**Arnold & Porter**	Debbie Feinstein, Jonathan Gleklen
	Axinn Veltrop & Harkrider	John Harkrider, Michael Keeley
	Kirkland & Ellis	Richard Cunningham, Daniel Laytin, James Mutchnik
	Morgan, Lewis & Bockius	Steven Reed, Jonathan Roellke
	White & Case	Mark Gidley
2	**Baker Botts**	James Kress, John Taladay
	Davis Polk & Wardwell	Arthur Burke, Ronan Harty
	Dechert	Steven Bizar, Mike Cowie
	O'Melveny & Myers	Ben Bradshaw, Ian Simmons
	Skadden, Arps, Slate, Meagher & Flom	Clifford Aronson, Tara Reinhart, Steven Sunshine
	Weil, Gotshal & Manges	Eric Hochstadt, Steven Newborn
	WilmerHale	Thomas Mueller
	Wilson Sonsini Goodrich & Rosati	Susan Creighton, Jonathan Jacobson
	Winston & Strawn	Eva Cole, Jeffrey Kessler
	HIGHLY RECOMMENDED	
	Boies Schiller Flexner	David Boies, Donald Flexner
	Covington & Burling	Thomas Barnett, Anne Lee
	Freshfields	Eric Mahr, Bruce McCulloch
	Hogan Lovells	Logan Breed, Edith Ramirez
	Mayer Brown	Andrew Marovitz
	Quinn Emanuel Urquhart & Sullivan	Mike Bonanno, Sami Rashid
	Ropes & Gray	Mark Popofsky
	Sidley Austin	Benjamin Nagin
	Simpson Thacher & Bartlett	Peter Guryan, Sara Razi, John Terzaken
	Wachtell, Lipton, Rosen & Katz	Ilene Knable Gotts
	Williams & Connolly	Jonathan Pittal, John Schmidtlein

ANTITRUST LITIGATION

Best Expert Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Charles River Associates	Margaret Sanderson
FTI Consulting / Compass Lexecon	Dennis Carlton, Mark Israel
NERA Economic Consulting	Lauren Stiroh
EXCELLENT	
Analysis Group	Pierre Cremieux, Edward Snyder
Cornerstone Research	Kostis Hatzitaskos, Bryan Ricchetti
HIGHLY RECOMMENDED	
Bates White	Ales Filipi, Anna Meyendorff, Slava Zayats
Berkeley Research Group	Robin Cantor, Henry Kahwaty, David Kaplan
Brattle Group	Minjae Song
Edgeworth Economics	John Johnson
RECOMMENDED	
AlixPartners	Anne Gron
Ankura	Jon Tomlin

USA

LITIGATION

Best Litigation Funders

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Burford Capital	Christopher Bogart, Jonathan Molot, Aviva Will
	Omni Bridgeway	Matthew Harrison
	Parabellum Capital	Aaron Katz, Dai Wai Chin Feman
	EXCELLENT	
	Bench Walk	Stuart Grant
	Fortress Investment Group	Jack Neumark
	GLS Capital	David Spiegel
	Longford Capital Management	William Farrell, Jr., Michael Nicolas
	Therium Capital Management	Neil Purslow
	HIGHLY RECOMMENDED	
	Delta Capital Partners Management	Christopher DeLise
	Lake Whillans	Lee Drucker, Boaz Weinstein
	Statera Capital	Andrew Woltman
	Woodsford Litigation Funding	Robin Davis
	RECOMMENDED	
1	**Curiam Capital**	Owen Cyrulnik
	The D.E. Shaw Group	Anne Dinning
	TRGP Capital	Hassan Murphy, Michael Rozen
2	**LexShares**	Max Volsky
	Validity Finance	Ralph Sutton

INTERNATIONAL ARBITRATION: GENERAL

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Debevoise & Plimpton	Donald Donovan, David Rivkin
	Freshfields	Nigel Blackaby QC, Noiana Marigo
	King & Spalding	Doak Bishop, Edward Kehoe
	White & Case	Abby Cohen Smutny, Carolyn Lamm
	EXCELLENT	
	Arnold & Porter	Paolo Di Rosa
	Chaffetz Lindsey	James Hosking, Aníbal Martin Sabater
	Curtis, Mallet-Prevost, Colt & Mosle	George Kahale III
	Skadden, Arps, Slate, Meagher & Flom	Julie Bédard, John Gardiner, Timothy Nelson
	Three Crowns	Liz Snodgrass, Luke Sobota
	HIGHLY RECOMMENDED	
1	**Covington & Burling**	Marney Cheek
	Norton Rose Fulbright	Mark Baker
	Reed Smith	José Astigarraga
2	**A&O Shearman**	Henry Weisburg
	Baker Botts	Michael Goldberg
	Cleary Gottlieb Steen & Hamilton	Ari MacKinnon, Jeffrey Rosenthal, Howard Zelbo
	Hogan Lovells	Oliver Armas, Daniel González
	Hughes Hubbard & Reed	James Boykin, John Townsend
	Quinn Emanuel Urquhart & Sullivan	David Orta
	Sidley Austin	Bruce Braun
	WilmerHale	Rachael Kent
	RECOMMENDED	
	Baker & Hostetler	Sashe Dimitroff
	Baker McKenzie	Brendan Cook
	Clifford Chance	David DiBari
	Dechert	Arif Ali
	Dentons	John Hay
	Foley Hoag	Lawrence Martin
	Herbert Smith Freehills	Christian Leathley
	Jones Day	Gregory Shumaker
	Mayer Brown	Ted Howes
	Paul Hastings	Joseph Profaizer
	Squire Patton Boggs	Stephen Anway
	Vinson & Elkins	James Loftis
	Winston & Strawn	Michael Stepek

USA

INTERNATIONAL ARBITRATION: INVESTMENT TREATY DISPUTES

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Debevoise & Plimpton	Donald Donovan, David Rivkin
	Freshfields	Nigel Blackaby QC, Noiana Marigo
	King & Spalding	Doak Bishop, Edward Kehoe, Reginald Smith
	White & Case	Abby Cohen Smutny, Carolyn Lamm
	EXCELLENT	
1	**Arnold & Porter**	Paolo Di Rosa
	Chaffetz Lindsey	James Hosking, Yasmine Lahlou, Aníbal Martin Sabater
	Skadden, Arps, Slate, Meagher & Flom	John Gardiner
	Three Crowns	Liz Snodgrass, Luke Sobota
2	**Curtis, Mallet-Prevost, Colt & Mosle**	Claudia Frutos-Peterson, George Kahale III
	Sidley Austin	Marinn Carlson
	HIGHLY RECOMMENDED	
	A&O Shearman	Christopher Ryan, Henry Weisburg
	Cleary Gottlieb Steen & Hamilton	Jonathan Blackman, Ari MacKinnon, Jeffrey Rosenthal, Matthew Slater, Howard Zelbo
	Covington & Burling	Marney Cheek
	Hughes Hubbard & Reed	James Boykin, John Townsend
	Quinn Emanuel Urquhart & Sullivan	David Orta
	WilmerHale	Rachael Kent
	RECOMMENDED	
	Baker Botts	Michael Goldberg
	Baker McKenzie	Brendan Cook
	Dechert	Arif Ali
	Foley Hoag	Lawrence Martin, Constantinos Salonidis
	Herbert Smith Freehills	Christian Leathley
	Hogan Lovells	Oliver Armas
	Norton Rose Fulbright	Mark Baker
	Reed Smith	José Astigarraga
	Vinson & Elkins	James Loftis
	Winston & Strawn	Michael Stepek

INTERNATIONAL ARBITRATION

Best Expert Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
FTI Consulting / Compass Lexecon	Carla Chavich, Pablo López Zadicoff, Ariel Medvedeff, Miguel Nakhle
EXCELLENT	
BRG	Santiago Dellepiane, Christopher Goncalves, Manuel Abdala, Laura Hardin, Pablo Spiller
The Brattle Group	Darrell Chodorow, Florin Dorobantu, Alexis Maniatis, Fabricio Nuñez
HIGHLY RECOMMENDED	
AlixPartners	Isabel Kunsman, Greig Taylor
Cornerstone Research	Samid Hussain, Jonathan Rozoff
HKA	Troy Dahlberg, Tracy Doyle, Paul Pocalyko, Adam Winegard
NERA Economic Consulting	Christian Dippon
Secretariat / Versant Partnes	Garrett Rush, Kiran Sequeira, Matthew Shopp
RECOMMENDED	
Alvarez & Marsal	Matthew Bialecki, Marc Sherman, Deepak Jain
Ankura	Peter Badala
Charles River Associates	Seabron Adamson, Tiago Duarte-Silva
VALUABLE PRACTICE	
Analysis Group	Jeffrey Cohen, Steven Saeger
Diales	Simon Braithwaite, Robert Otruba

ARBITRATION

Best Litigation Funders

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Burford Capital	Jeffery Commission
Omni Bridgeway	Matthew Harrison
Therium Capital Management	Neil Purslow
EXCELLENT	
1 **Fortress Investment Group**	Jack Neumark
Harbour Litigation Funding	Oliver Way
Litigation Capital Management	James Foster
Nivalion	Thomas Kohlmeier
Parabellum Capital	Aaron Katz, Claudia Linares
2 **Bench Walk Advisors**	Stuart Grant, Adrian Chopin
Delta Capital Partners Management	Christopher DeLise
Validity Finance	Ralph Sutton
HIGHLY RECOMMENDED	
GLS Capital	David Spiegel
Lake Whillans	Lee Drucker, Boaz Weinstein
Longford Capital Management	William Farrell, Jr., Michael Nicolas
Profile Investment	Iain McKenny
Tenor Capital Management	Pierre Amariglio

USA

SECURITIES LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Cravath, Swaine & Moore**	Karin DeMasi, Wesley Earnhardt, Lauren Moskowitz, Kevin Orsini, Lauren Rosenberg, Antony Ryan, Brittany Sukiennik
	Davis Polk & Wardwell	Charles Duggan, Lawrence Portnoy, James Rouhandeh
	Paul, Weiss, Rifkind, Wharton & Garrison	Brad Karp, Daniel Kramer, Richard Rosen
	Simpson Thacher & Bartlett	Jonathan Youngwood
	Skadden, Arps, Slate, Meagher & Flom	Jay Kasner, Scott Musoff, Susan Saltzstein
2	**Gibson, Dunn & Crutcher**	Monica Loseman, Brian Lutz, Robert Serio, Lawrence Zweifach
	Latham & Watkins	Andrew Clubok, Jeff Hammel, Matt Rawlinson, Miles Ruthberg
	Sullivan & Cromwell	Robert Giuffra, Sharon Nelles
	EXCELLENT	
	A&O Shearman	Adam Hakki, Richard Schwed
	Debevoise & Plimpton	Andrew Ceresney, Maeve O'Connor
	Kirkland & Ellis	Mark Filip, Sandra Goldstein
	Wachtell, Lipton, Rosen & Katz	Jonathan Moses, William Savitt
	Weil, Gotshal & Manges	John Neuwirth
	HIGHLY RECOMMENDED	
	Cleary Gottlieb Steen & Hamilton	Roger Cooper, Jared Gerber, Victor Hou
	Milbank	George Canellos, Daniel Perry
	O'Melveny & Myers	Jonathan Rosenberg
	Sidley Austin	Sara Brody, Andrew Stern
	Willkie Farr & Gallagher	Todd Cosenza, Tariq Mundiya, Antonio Yanez, Michael Young
	WilmerHale	Michael Bongiorno, Fraser Hunter, William McLucas
	RECOMMENDED	
	Cahill Gordon & Reindel	Herbert Washer
	Dechert	Joni Jacobsen
	DLA Piper	John J. Clarke, Jr.
	Freshfields	Meredith Kotler
	Goodwin	Deborah Birnbach
	Kramer Levin Naftalis & Frankel	Gary Naftalis
	Morrison & Foerster	Alexander Okuliar, Lisa Phelan

FICADE

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CENTRAL AMERICA

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COSTA RICA

DISPUTE RESOLUTION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Alta Batalla	Alejandro Batalla
BLP	Mauricio Salas
Dentons Muñoz	Roy Herrera
Facio & Cañas	Federico Torrealba
EXCELLENT	
Aguilar Castillo Love	Esteban Agüero, John Aguilar-Quesada
Artavia & Barrantes Abogados	Sergio Artavia Barrantes, Oscar Núñez Barrantes
ECIJA	Mariela Hernández, Mauricio París, Arturo Guerrero
Sfera Legal	Robert van der Putten
HIGHLY RECOMMENDED	
Arias	Victor Garita, Vicente Lines
BG&A Abogados Corporativos	Benjamín Gutiérrez
Consortium Legal	Rolando Laclé Zúñiga
EY Law Central America	Allan Hernandez
Hulbert Volio Abogados	Andrea Hulbert
RECOMMENDED	
Colbs Estudio Legal	Sebastián Jiménez
Cordero & Cordero Abogados	Ricardo Cordero Baltodano
DJ Arbitraje	Dyalá Jiménez, Karima Sauma
Nassar Abogados	Henry Rodriguez
Oller Abogados	Pedro Oller
Tactic Estudio Legal	Javier Escalante
Zurcher, Odio & Raven	Jonatán Picado

COSTA RICA

ARBITRATION

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

ARBITRATOR	FIRM
LEADING	
Alberto Fernandez Lopez	BTA Legal
Mauricio París	ECIJA
Roberto Yglesias	Sole practitioner
EXCELLENT	
Adrián Alvarenga	Alvarenga Odio Estudio Legal
Alberto Pauly	GHP Abogados
Andrea Hulbert	Hulbert Volio Abogados
Dyalá Jiménez	DJ Arbitraje
José Rafael Fernández	Arbitrat Abogados
Roy Herrera Muñoz	Dentons Muñoz
Victor Garita	Arias
HIGHLY RECOMMENDED	
Alejandro Delgado Faith	Sole practitioner
Anayansy Rojas	Sole practitioner
Esteban Agüero Guier	Aguilar Castillo Love
Fernando Montero Piña	Estudio Jurídico Rivero y Montero
Javier Escalante	Tactic Estudio Legal
Karima Sauma	DJ Arbitraje
Marcela Filloy Zerr	LatinAlliance Abogados
Mauricio Salas	BLP
Roberto Leiva	Facio & Cañas
Rosa María Abdelnour Granados	Sole practitioner

PANAMA

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ARBITRATION

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

ARBITRATOR	FIRM
EXCELLENT	
Carlos Arrue	Sole practitioner
Jorge Federico Lee	Alemán, Cordero, Galindo & Lee
Juan Pablo Fabrega	Fabrega Molino
Katherine Gonzalez Arrocha	Sole practitioner
Mario Fábrega	Arias Fabrega & Fabrega
HIGHLY RECOMMENDED	
Claudio de Castro	Arias, Fábrega & Fábrega - ARIFA
Dayra Castañedas	Rivera, Bolívar & Castañeadas
Eric Britton	Britton & Iglesias
Esteban Lopez	Katz & Lopez
Jorge Molina	Fabrega Molino
María del Pilar Vásquez Yanis	Trial Legal
Marisol Ellis	Icaza, González-Ruiz & Alemán
Mayte Sanchez Gonzales	Morgan & Morgan
Miguel Clare	González Revilla y Asociados
Miriam Figueroa de Arias	Figueroa-Broce Abogados
Raúl Aparicio Alba	Aparicio, Alba & Asociados

PANAMA

DISPUTE RESOLUTION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Alemán, Cordero, Galindo & Lee -Alcogal	Alejandro Ferrer, Eduardo Gómez, Jorge Federico Lee
Arias, Fábrega & Fábrega - ARIFA	Fernando Arias, Fernado Aued, Claudio de Castro, Juan Fernando Corro, Sofia Cohen
Galindo, Arias & López - Gala	Diego Alonso de la Guardia, Selva Quintero
Morgan & Morgan	José Carrizo, Luis Vallarino, Mayte Sánchez, Omar Rodriguez, Rodrigo Arias
EXCELLENT	
Alfaro, Ferrer & Ramírez - Afra	Katherine Aparicio, Juan Diego Ng F.
Britton & Iglesias	Eric Britton, Graciela Dixon
Fabrega Molino	Juan Pablo Fábrega, Jorge Molina Mendoza
Infante & Pérez Almillano	Héctor Enrique Vidal Delgado, Jorge Núñez
Lovill	Cristina López, Christopher Glasscock
HIGHLY RECOMMENDED	
Evans Group Law Firm	Evans Gonzalez
Icaza, González-Ruiz & Alemán	Marisol Ellis, Carlos Villalobos
RECOMMENDED	
Arias, Alemán & Mora - Aramo	Jaime Mora
Dentons Muñoz	Gisella Porras
MDU Legal	David Mizrachi Fidanque
Mulino & Mulino	Liza McPherson, Veronica Mulino
Patton, Moreno & Asvat	Joaquin de Obarrio, Khatiya Asvat
Sucre, Briceño & Co.	Franklin Briceño Salazar
VALUABLE PRACTICE	
De la Guardia, Neuman, Faraudo & Bermúdez - Denfab	Carlos Neuman, Enrique Bermudez
Katz & Lopez Abogados	Esteban López Moreno
Pardini & Asociados	Juan José Espino, Juan Francisco Pardini
Pinto & Villareal	Carlos Pinto, Diego Maximin
Sucre Arias Reyes	Cesar Moreno, Edgard Muñoz, Jorge Isaac Escobar

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SOUTH AMERICA

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LITIGATION FUNDERS

Best Law Firms

The firms are ordered alphabetically

FIRM	KEY FIGURE(S)
HIGHLY RECOMMENDED	
Hakamana	Carolina Plaza
Harbour	Diogo Gouveia
Leste Litigation Finance	Pedro Cavalcanti
Lexfinance	Narghis Torres
Nivalion	Detlef Huber, Lucas Macedo
Omni Bridgeway	Annie Lespérance
Qanlex	Fernando José Folgueiro
Stonward	Guido Demarco
Therium Capital Management	Neil Purslow

HAKAMANA: THE LEADING LITIGATION FUNDER IN CHILE

Carolina Plaza

Key Figure(s): Carolina Plaza, Gustavo Avila and Aldo Díaz

Established: 2019

Track Record: Hakamana is Chile's first-ever litigation fund. Active across Latin America, it offers non-recourse financing of litigation expenses like legal fees and expert opinions. It supports cases with strong legal merit and high success potential. With a $1 million minimum financing threshold, Hakamana delivers a 30% return on investment, empowering businesses through risk externalization.

Team & Differentiation: The team stands out for its highly analytical approach, focusing on financing cases with a robust legal foundation and strong chance of success. Comprised of professionals including lawyers, engineers and economists with both national and international expertise, the team meticulously assesses the merits of each case before committing to an investment decision.

ARGENTINA

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COMPETITION & ANTITRUST

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Allende & Brea	Julian Peña, Federico Rossi
	Marval, O'Farrell & Mairal	Miguel del Pino, Santiago del Rio
	EXCELLENT	
1	**Beccar Varela**	Agustin Waisman, Augusto Vechio, Mercedes Pando
	Bomchil	Marcelo Den Toom
	Mitrani Caballero & Ruiz Moreno Abogados	Aixa Sureda, Cristian Mitrani, Evangelina Gonzalez
	Pérez Alati, Grondona, Benites & Arntsen	Luis Barry
2	**Baker McKenzie**	Esteban Ropolo
	Bruchou & Funes de Rioja	Gabriel Lozano
	Estudio O'Farrell	Agustin Siboldi, Agustina Fanelli Evans
	HIGHLY RECOMMENDED	
	Brons & Salas	Maria José Rodriguez M.
	BRYA Abogados	Gabriel Bouzat, Virginia del Águila
	Quevedo Abogados	Maria Viviana Guadagni
	RECOMMENDED	
	Abeledo Gottheil Abogados	Javier Fernando Gelis
	Estudio Bunge – Bunge, Smith & Luchía Puig	Cristian Lacoste, Carlos Nogueira
	Estudio de Dios & Goyena	Federico Volujewicz, Miguel de Dios
	Krause Abogados	Maximiliano Krause
	Nicholson y Cano Abogados	Maria Fraguas, Marcela Anchava
	TCA Tanoira Cassagne	Bernardo Cassagne
	Wiener, Soto, Caparrós (WSC)	Mariela del Carmen Caparrós

CIVIL & COMMERCIAL LITIGATION

Best Law Firms

In each tier, firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Beccar Varela	Gonzalo Garcia Delatour, Eduardo Güemes, Martin Gastaldi, Federico Sosa
Bomchil	Julia Villanueva, Martin Torres, Melisa Romero, Javier Petrantonio
Bruchou & Funes de Rioja	Carlos Maria Rotman, Martín Beretervide
Marval O'Farrell & Mairal	Ricardo A. Ostrower, Rodrigo F. García, Julio César (h) Rivera, Guillermo Pefaur, Santiago Soria
EXCELLENT	
Alegría Buey Fernández Fissore & Montemerlo	Pablo Andrés Buey Fernandez, Gabriel Fissore
Allende & Brea	Enrique Cristian Fox, David Gurfinkel
Martínez de Hoz & Rueda (MHR)	Francisco Amallo, José Martínez de Hoz, Juan Cruz Azzarri
Pérez Alati, Grondona, Benites & Arntsen	Lautaro Ferro, Arnaldo Cisilino, Luis Miguel Incera
HIGHLY RECOMMENDED	
Abeledo Gottheil Abogados	Rodrigo Blas Hernández
Barreiro	Juan Pablo De Luca, Ricardo Barreiro-Deymonnaz, Guido Barbarosch
Brons & Salas	Pablo Daniel Brusco, Sebastian Alvarez
Cerolini & Ferrari Abogados	Matias Ferrari
Hope Duggan & Silva	Gustavo Vayo
Nicholson & Cano Abogados	Luis Rodolfo Bullrich, Santiago Mollard
Richards, Cardinal, Tützer, Zabala & Zaefferer	Calixto M. Zabala, Sebastián R. Borthwick, Victor A. San Miguel
Salaverri, Burgio, Wetzler & Malbrán	Damián Burgio, Germán Wetzler Malbrán
Zang, Bergel & Viñes Abogados	Rodrigo Bustingorry, Carlos Ángel Ferrario
RECOMMENDED	
A&F | Allende & Ferrante Abogados	Lisandro Allende, Emilio Fontana
Aquino Molina Carranza Abogados	Hernán Molina
Baker McKenzie	Luis E. Dates
Beretta Godoy	Juan Sonoda
BRYA Abogados	Gabriel Bouzat
Bullo Abogados	Guillermo Martin Lipera, Gastón Gómez Buquerín
Busso & Fariña Abogados	Carlos Fariña
Capparelli D'Angelo & Caputo Abogados	Santiago Capparelli
DLA Piper Argentina	Alberto Rubio, Florencia Fabio
Estudio Bunge – Bunge, Smith & Luchía Puig	Nicolás José Repila, Diego Cesar Bunge, Eduardo P. Luchia
Estudio O'Farrell	Francisco Astolfi, Jorge Muratorio, Maria Agustina Fanelli
García Pullés & Calatrava	Daniel Calatrava
Giatti, Alonso, Michel & Cáceres Abogados	Gustavo Javier Giatti, Santiago Michel
Mitrani Caballero & Ruiz Moreno Abogados	Cristian Krüger, Carlos Trogolo
Ortiz & Asociados	Carlos Ignacio Guaia
Wiener, Soto, Caparrós (WSC)	Gonzalo Manuel Soto

ARGENTINA

BANKRUPTCY

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	EXCELLENT	
	Alegría, Buey Fernández, Fissore & Montemerlo	Pablo Andrés Buey Fernandez, Gabriel Fissore, Javier Alegria
	Marval, O'Farrell & Mairal	Julio Cesar Rivera, Martín Campbell
	HIGHLY RECOMMENDED	
1	**Bruchou & Funes de Rioja**	Martín Beretervide, Carlos Maria Rotman
	Lorente & López	Ariel Di Bártolo, Javier Lorente, Mariana Russo
	Naveira Truffat Martinez Abogados	Felipe Martinez, Daniel Truffat
2	**Aguirre Saravia & Gebhardt**	Marcelo Gebhardt, Raul Daniel Aguirre
	Beccar Varela	Martin Gastaldi, Federico Sosa
	Bomchil	Julia Villanueva, Tomás M. Araya, Martin Torres
	Mitrani Caballero & Ruiz Moreno Abogados	Julio Martinez, Horacio Ruiz Moreno
	Pérez Alati, Grondona, Benites & Arntsen	Guillermo Quiñoa, Lautaro Ferro, Luis Incera
	Richards, Cardinal, Tützer, Zabala & Zaefferer	Ezequiel Landry, Jorge Tützer, Calixto M. Zabala, Sebastian R. Borthwick
	Zang, Bergel & Viñes Abogados	Agustina Torre, Francisco J. Roggero, Rodrigo Bustingorry
	RECOMMENDED	
	Brons & Salas	Pablo Daniel Brusco, Sebastian Alvarez
	Bullo Abogados	Gustavo Javier Torassa
	Estudio Bunge – Bunge, Smith & Luchía Puig	Juan Cornejo, Eduardo P. Luchia, Carlos Nogueira, Nicolás José Repila

ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Bomchil	María Ines Corrá, Federico Campolieti, Francisco Gutiérrez, Santiago Peña
	Dechamps International Law	Jean Paul Dechamps, Gustavo Topalian, Juan Pomés
	Martínez de Hoz & Rueda (MHR)	Francisco Amallo, José Martínez de Hoz
	EXCELLENT	
1	**Beccar Varela**	Gonzalo Garcia Delatour
	Bruchou & Funes de Rioja	Carlos Maria Rotman, Ignacio Minorini Lima
	Marval O'Farrell & Mairal	Ricardo A. Ostrower, Santiago Soria, Julio César (h) Rivera
2	**Abeledo Gottheil Abogados**	Luis Alberto Erize, Hernan Martin Oriolo
	Brons & Salas	Sebastian Alvarez, Joaquin Vallebella
	Curtis, Mallet-Prevost, Colt & Mosle	Fernando Andrés Tupa
	Pérez Alati, Grondona, Benites & Arntsen	Lautaro Ferro, Luis Miguel Incera, Arnaldo Cisilino
	HIGHLY RECOMMENDED	
	Allende & Brea	Enrique Cristian Fox, David Gurfinkel
	Capparelli D'Angelo & Caputo Abogados	Santiago Capparelli, Leandro Caputo
	Nicholson y Cano Abogados	Santiago Mollard
	RECOMMENDED	
	A&F | Allende & Ferrante Abogados	Lisandro Allende
	Baker McKenzie	Luis E. Dates
	Barreiro	Juan Pablo De Luca, Ricardo Barreiro, Guido Barbarosch
	Beretta Godoy	Juan Sonoda, Federico Godoy
	Cappellini Asociados	Maria Laura Velazco
	Cerolini & Ferrari Abogados	Matias Ferrari
	DLA Piper Argentina	Alberto Rubio
	Estudio Bunge – Bunge, Smith & Luchía Puig	Diego Cesar Bunge, Carlos Nogueira, Nicolás José Repila, Eduardo P. Luchia
	Estudio O'Farrell	Uriel O'Farrell
	Fiorito Murray & Diaz Cordero	Ezequiel Diaz Cordero
	Giatti, Alonso, Michel & Cáceres Abogados	Gustavo Javier Giatti, Juan I. Alonso
	Hope Duggan & Silva	Hugo Maciel
	Ortiz & Asociados	Carlos Ignacio Guaia
	Richards, Cardinal, Tützer, Zabala & Zaefferer	Pablo Richards, Bernardo Iriberri
	Salaverri, Burgio, Wetzler & Malbrán	Germán Wetzler Malbrán, Damián Burgio
	Zang, Bergel & Viñes Abogados	Carlos Ferrario, Rodrigo Bustingorry

ARGENTINA

ARBITRATION

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

ARBITRATOR	FIRM
LEADING	
Guido Santiago Tawil	Sole Practitioner
Horacio Grigera Naon	Sole Practitioner
José Martínez de Hoz	MHR | Martínez de Hoz & Rueda
Julio César Rivera	Marval, O'Farrell & Mairal
Roque Caivano	Sole Practitioner
EXCELLENT	
Carlos Ignacio Guaia	Ortíz Almonacid & Asociados
Federico Campolieti	Bomchil
Gustavo Parodi	Sole Practitioner
Ignacio Suarez Anzorena	Suarez Anzorena
Ignacio Torterola	GST
Marcelo Kohen	Professor
Maximo Luis Bomchil	Bomchil
Noiana Marigo	Freshfields Bruckhaus Deringer
Raúl E. Vinuesa	Professor
Valeria Galíndez	Galíndez Arb
Veronica Sandler	Professor
HIGHLY RECOMMENDED	
Diego Gosis	GST
Fernando Tupa	Curtis, Mallet-Prevost, Colt & Mosle
Francisco Amallo	MHR | Martínez de Hoz & Rueda
Leandro Caputo	Capparelli D'Angelo & Caputo Abogados
Luis Alberto Erize	Abeledo Gottheil Abogados
Maria Laura Velazco	Cappellini Asociados
Mariana Lozza	Procuración del Tesoro de la Nación de la República Argentina
Santiago Soria	Marval, O'Farrell & Mairal
Silvia Marchili	White & Case
Uriel F. O'Farrell	Estudio O'Farrell
RECOMMENDED	
Ezequiel Verulli	Sole Practitioner
Florencia Villaggi	Burford
Julian Bordaçahar	PCA

BOLIVIA

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DISPUTE RESOLUTION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Dentons Guevara & Gutiérrez	Primitivo Gutiérrez, Rodrigo Rivera
Moreno Baldivieso	Andrés Moreno, Ramiro Moreno Baldivieso
Wayar & Von Borries Abogados	Bernardo A. Wayar Ocampo, Iver Von Borries, Bernardo A. Wayar Caballero
EXCELLENT	
C.R. & F. Rojas – Abogados	Manfredo Kempff, Roberto López
Indacochea & Asociados	Alonso Indacochea, Marcelo Longaric, Ana Carola Muñoz
Lima & Asociados	Juan Pablo Alvarez, Daniel Galdo, Juan José Lima, Pablo Marin Salinas
PPO	Alejandro Pemintel
Serrate Paz & Asociados	José Mario Serrate
HIGHLY RECOMMENDED	
Bufete Aguirre, Quintanilla, Soria & Nishizawa - BAQSN	Fernando Aguirre, Sergio M. Antelo Callisperis, Santiago A. Nishizawa Takano
Gumucio & Abogados	Ximena Gumucio, Daniel Gumucio
Lazo de la Vega Abogados	Marco Lazo de la Vega Durán
Oviedo Lema	Fabian Lema Olmos, Marco Antonio Oviedo Olmos
Sanjinés & Asociados	Paola Justiniano, Daniela Rocha, Raúl Sanjinés, Raúl Paniagua
RECOMMENDED	
Becerra de la Roca Donoso & Asociados	Mauricio Becerra de la Roca, Darío Martínez Leyes
Ontier	Efrain Suarez
Von Borries Blanco Estudio de Abogados	Fernando Krutzfeldt Monasterio

LAZO DE LA VEGA ABOGADOS: PRACTICAL AND IMPACTFUL SOLUTIONS

Marco Lazo de la Vega Durán

Key Figure(s): Marco Lazo de la Vega Durán

Established: 2010

Track Record: Highly specialized in national and international arbitration, investment arbitration, corporate law and contractual disputes, the firm delivers comprehensive legal counsel and provides effective solutions to a wide range of complex issues. Its services cater to both domestic and international companies, covering sectors such as mining, energy, finance, construction, infrastructure, goods import-export, in addition to compliance.

Team & Differentiation: Founding partner Marco Lazo de la Vega D., is a distinguished expert in commercial and international arbitration. He is a highly regarded arbitrator attached to the Bolivian National Chamber of Commerce (CNC) and other regional arbitration centers. He has participated in multiple arbitral tribunals and formerly served as vice president of the CNC's conciliation and arbitration commission.

BRAZIL

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ECONOMICS

Best Litigation Support & Expert Witnesses

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Alvarez & Marsal	Alfonso Gallardo, Tiago Barros, Vinicius Daher
LCA Consultores	Bernardo Gouthier Macedo, Gustavo Madi, Eric Brasil
Tendências Consultoria	Ernesto Guedes, Gustavo Loyola, Fabiana Tito, Denise de Pasqual, Maílson da Nóbrega
EXCELLENT	
EDAP Edgard Pereira & Associados	Edgard Pereira, João Paulo Garcia Leal
FTI Consulting	Leonardo Florencio
GO Associados	Gesner Oliveira, Pedro Scazufca
MB Associados	José Roberto Mendonça de Barros
Porto & Reis Perícias	Felipe Reis, Renato Porto, Aline Gorrão, Elisa de Aquino
Simonaggio Certeza Técnica	Silvio Simonaggio
HIGHLY RECOMMENDED	
Charles River Associates	Tiago Duarte-Silva
Ferres Economia	Juan Pérez Ferrés
Fipecafi	Guillermo Braunbeck
RECOMMENDED	
Apsis	Renata Monteiro, Ricardo Monteiro
Exato Assessoria	Elias de Matos Brito, Ronaldo dos Santos Machado, Anderson dos Santos Amorim
Exxata – Tecnologia E Engenharia De Contratos	João Antônio de Almeida Júnior, Fernanda Enéias Dutra, Ricardo Antinarelli de Araujo Soares
Grant Thornton	Raphael Alho
Vallya	Adriano Pinho
VALUABLE PRACTICE	
KPMG	Emerson Melo, Diogo Dias
McKinsey & Company	Rami Goldfajn
PwC	Leonardo Lopes

TENDÊNCIAS CONSULTORIA INTEGRADA: ANALYTICAL EXCELLENCE IN ECONOMIC DISPUTES

Ernesto M. Guedes Filho

Key Figure(s):
Ernesto M. Guedes Filho, Gustavo Loyola, Nathan Blanche, Denise de Pasqual and Maílson da Nóbrega

Established: 1996

Track Record: Tendências Consultoria Integrada stands out for its robust expertise in economic analysis and litigation support, assisting clients in complex financial and economic disputes. Active in the market for over 25 years, the firm's capabilities span public policy studies, corporate finance consultancy and forecasting for key sectors, bolstering its reputation for precision and reliability.

Team & Differentiation: The São Paulo-based firm boasts a multidisciplinary team of over 80 professionals, including economists with expertise in financial institutions, post-M&A litigation, arbitration and concessions. Distinguished partner Maílson da Nóbrega, a former Brazilian Minister of Finance, adds unparalleled depth to the team's analytical insights and economic strategy.

EDAP – EDGARD PEREIRA & ASSOCIADOS: PRECISION ECONOMIC ANALYSIS AND SUPPORT

Edgard Pereira

Key Figure(s):
Edgard Pereira and João Paulo Garcia Leal

Established: 1991

Track Record: EDAP – Edgard Pereira & Associados specializes in arbitration, antidumping, antitrust and microeconomic disputes. The firm is known for delivering precise forensic analyses using advanced econometric and statistical methodologies. It has a strong history of advising domestic and international companies in complex judicial and administrative proceedings.

Team & Differentiation: Established in 1991 and based in São Paulo, EDAP has handled over 1,500 cases to date across multiple sectors. Founding partner Edgard Pereira, who boasts academic expertise and experience advising institutions like the World Bank and IDB, works alongside João Paulo Garcia Leal. The team's proficiency in quantitative methods ensures clarity and accuracy in its economic assessments.

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BRAZIL

ACCOUNTING

Best Litigation Support & Expert Witnesses

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Simonaggio Certeza Técnica**	Silvio Simonaggio
2	**Cadenas Perícia e Arbitragem**	Maurício Cadenas
	Porto & Reis Perícias	Felipe Reis, Renato Porto, Aline Gorrão
	Ribas Secco Escritório de Perícias	Alessandra Ribas Secco, Luis Fernando Freitas, Elisabete Santos
	EXCELLENT	
	Actual Contabilidade e Perícias	Luiz Alexandre Tumolo, Mauro Stacchini Jr., Rodrigo Leme
	Exato Assessoria Contábil	Elias de Matos Brito
	KPMG Brasil	Tamara Rocha de Oliveira, Fernando Viana de Oliveira Filho
	PP&C Auditores Independentes	Eduardo Camillo Pachikoski, Fabiano Fernandes Faustino, Ulisses Spina
	Sacchi & Romero Perícias e Assessoria Contábil	Jubray Sacchi, Eliane Queiroz, Marco Stella, Mauricio Novak
	HIGHLY RECOMMENDED	
	Agostinho Soares Perícias, Contabilidade e Economia	Meire Agostinho Soares, Tales de Jesus José Soares
	Alvarez & Marsal	Alfonso Gallardo, Tiago Barros, Vinícius Daher
	Apsis	Luiz Paulo Silveira, Miguel Monteiro, Amilcar de Castro
	Cronus Empresas	Ricardo Salomão, Leonardo Ferreira
	Figueiredo & Associados	Flavio Figueiredo
	FTI Consulting	Leonardo Florêncio
	Kroll	Fernanda Barroso, Patricia Marcandalli
	M/Legate	João Carlos Castilho Garcia
	RECOMMENDED	
	Assessor Bordin	Antonio Carlos Bordin
	CLA	Honazi Farias, Felipe Rocha, Rodrigo Akamine
	Deloitte	Alexandre Massao
	Fipecafi	Guillermo Braunbeck
	Grant Thornton	Raphael Alho
	IRPE - Perícia e Consultoria Contábil	Ivam Ricardo Peleias, Fabíola D'Agostini Peleias
	LFS Consultoria Perícia e Assistência Técnica	Luis Felipe Salomão Filho
	Licks Associados	Gustavo Licks, Christofer Cunha
	PwC Brasil	Leonardo Lopes
	Scandiuzzi Perícia Contábil	Fabiana Scandiuzzi Borba Franco
	SWOT Global Consulting	Marcello Guimarães, Hilton Junior, Guilherme Mendes

VALUABLE PRACTICE	
ATR Perícias Contábeis	Alfredo Torrecillas Ramos
Devant Perícias	Amaury Alineri Lopes, Bruna Caroline Rocha Lopes
Hect Consultoria	Guilherme Campos, Daniela Kellen Ribeiro
Instituto Professor Rainoldo Uessler	Daniela Zilli, Diego Dias Abraham
Prado Perícias Contábeis	Marcelo Almeida Prado
NOTABLE PRACTICE	
ADJ Pericias	Alexandre Dib Junior
BDO	Carlos Dias, Mauro Johashi
CCC Consultoria e Assessoria	Onofre Junqueira
DFEXA	Marcelo Alcides Gomes, Julianne Godoy
EDAP - Edgard Pereira & Associados	Edgard Pereira
Exxata	João Antonio de Almeida Junior, Fernanda Eneias Dutra, Ricardo Antinarelli de Araujo Soares
EY	Antonio Vaz
Pedrosa Consultores Associados	Frederico Pedrosa

RIBAS SECCO ESCRITÓRIO DE PERÍCIAS: IMPECCABLE FORENSIC-ACCOUNTING INSIGHT

Alessandra Ribas Secco

Key Figure(s): Alessandra Ribas Secco, Luis Fernando Freitas and Elisabete Anastacia Santos

Established: 2012

Track Record: Ribas Secco Escritório de Perícias is recognized for its expertise in forensic accounting and financial analysis across judicial, arbitral and extrajudicial proceedings. The firm has gained prominence for its critical role in high-profile arbitrations, where it frequently serves as an expert witness, collaborating with leading law firms to deliver precise technical opinions.

Team & Differentiation: With over 70 years of combined experience, the team brings deep knowledge in accounting, economics and finance to bear in complex disputes. Led by founding partner Alessandra Ribas Secco, alongside Luis Fernando Freitas and Elisabete Anastacia Santos, the office is trusted for its thorough technical analyses and ability to address the intricate needs of clients in contentious matters.

ACTUAL CONTABILIDADE E PERÍCIAS: PRECISION FORENSIC-ACCOUNTING EXPERTISE

Mauro Stacchini Jr.

Key Figure(s): Luiz Alexandre Tumolo, Mauro Stacchini Jr., Fernando Viana de Oliveira Filho and Rodrigo Leme

Established: 1984

Track Record: In business for over four decades, Actual Contabilidade e Perícias is a trusted name in forensic accounting and litigation support, with extensive experience across the pharmaceutical, food & beverage and oil & gas sectors. The firm is frequently called upon to assist full-service law firms in high-stakes disputes, offering expertise in due diligence, auditing and tailored financial assessments.

Team & Differentiation: Led by Luiz Alexandre Tumolo and Mauro Stacchini Jr., Actual's interdisciplinary team combines technical precision with decades of expertise in litigation support, investigations and valuations. Known for its tailored approach, the firm works alongside judges, arbitrators and legal professionals to deliver reliable solutions in high-stakes matters.

PORTO & REIS, FREIRE, GORRÃO: EXCELLENCE IN FORENSIC ACCOUNTING AND LITIGATION SUPPORT

Eliana Freire

Key Figure(s): Felipe Reis, Renato Porto, Eliana Freire and Aline Gorrão

Established: 2009

Track Record: Over the past decade and a half Porto & Reis has established itself as a key player for forensic accounting and litigation support, providing critical expertise in high-stakes judicial disputes and arbitration. The firm collaborates with leading Brazilian law firms to address complex challenges in sectors such as healthcare, pharmaceuticals, retail, oil & gas, financial institutions and infrastructure.

Team & Differentiation: The firm has built a multidisciplinary team with strong academic backgrounds in law, economics, technology and accountancy. The partners are deeply involved in each case, delivering precise and pertinent reports. With some members having over 40 years' expertise in tax and accounting, the firm is renowned for its ability to navigate intricate disputes with exceptional technical rigor.

BRAZIL

ENGINEERING

Best Litigation Support & Expert Witnesses

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Alvarez & Marsal**	Marcos Ganut, Vinícius Daher, Alfonso Gallardo
	HECT Consultoria	Geovane Martins, Patrick Carvalho, Guilherme Campos
2	**Aequitas - Mediação e Consultoria**	Luiz Fernando Alongi, Fernando Manetta Gomes de Sá
	CGuedes Engenharia & Consultoria	Claudio Guedes, Diogo Moraes, Marcelo Guedes
	Deloitte	Rafael Monteiro
	Vaz de Mello Consultoria em Avaliações e Perícias	Eduardo Vaz de Mello
	EXCELLENT	
1	**Contacto Consultores Associados**	Octavio Galvão Neto
	Exxata – Tecnologia E Engenharia De Contratos	João Almeida, Fernanda Dutra, Ricardo Antinarelli, Edivilson Rodrigo
2	**Clemenceau Chiabi & Engenheiros Associados**	Clemenceau Chiabi Saliba Júnior
	Cronus Empresas	Ricardo Salomão
	Ética Serviços de Engenharia	Marcelo Corrêa Mendonça, João Gabriel Ubaldo Mendonça
	SWOT Global Consulting	Marcello Guimarães, Hilton Junior, Guilherme Mendes
	Tarobá Engenharia	Luis Otavio Rosa, Beatriz Xavier da Silveira Rosa
	Verum Partners	David Elio, Dominique Mansur, Diego Krieger
	HIGHLY RECOMMENDED	
	Amaral d'Avila - Engenharia de Avaliação	Celso Amaral
	Figueiredo & Associados	Flavio Figueiredo
	IDEAC - Instituto para o Desenvolvimento da Engenharia Aplicada a Controvérsias	Claudio Amaury Dall'Acqua, André S. Gertsenchtein
	Leomil Consultores e Associados	Roberto Leomil
	Mercatto Assessoria e Avaliações	Osório Accioly Gatto
	Precisão Consultoria	Francisco Maia Neto, Paulo de Faria Júnior
	RECOMMENDED	
	Archeo Engenheiros Associados	Flávia Pujadas
	BHG	Bruno Henrique Gazzinelli
	Embhel – Engenharia & Consultoria	Edson Garcia Bernardes
	Gacel Engenharia	Gloria Alcantara, Isabelle Serrado
	VALUABLE PRACTICE	
	Celano Engenharia de Avaliações e Perícias	Mario Luis Celano
	Conexig	Felipe Gutiérrez, Sandro Cunha
	Gilberto Vaz Engenheiros Associados	Gilberto José Vaz
	Grant Thornton	Raphael Alho
	LFS Consultoria Perícia e Assistência Técnica	Luis Felipe Salomão Filho
	Profitto	Rafael Fernandez, Pedro Paulo Lopes Magnabosco
	NOTABLE PRACTICE	
	AGV	André Valadão
	CCC Consultoria e Assessoria	Onofre Junqueira
	FDTE - Fundação para o Desenvolvimento Tecnológico da Engenharia	José Roberto Piqueira

ÉTICA SERVIÇOS DE ENGENHARIA: LITIGATION SUPPORT WITH TECHNICAL PRECISION

Marcelo Corrêa Mendonça

Key Figure(s): Marcelo Corrêa Mendonça and João Mendonça

Established: 1989

Track Record: With over three decades of experience, Ética Serviços de Engenharia specializes in litigation support, arbitration, asset valuation and claims in a wide spectrum of engineering-related matters. The firm also stands out for its expertise in land management, including georeferenced surveys, cadastral mapping and certification processes with INCRA, addressing complex judicial and arbitration matters.

Team & Differentiation: Founded by Marcelo Corrêa Mendonça, a judicial expert since 1979, Ética is led by a multidisciplinary team of engineers, geographers and surveyors. The firm combines technical precision with demand-forecasting techniques to deliver optimized solutions, ensuring reliable support in engineering-related disputes, judicial expertise and land management processes.

SWOT GLOBAL CONSULTING: RELIABLE ENGINEERING SOLUTIONS

Marcello Guimarães

Key Figure(s): Marcello Guimarães, Hilton Junior, Augusto Barros de Figueiredo and Marcello Fialho

Established: 2020

Track Record: SWOT Global Consulting offers specialist litigation support in engineering, finance and accounting disputes, with a strong focus on industrial engineering and heavy construction. The firm plays a key role in cases involving infrastructure, energy, mining, technology and oil & gas, providing technical reports and expert opinions for complex judicial and arbitral proceedings.

Team & Differentiation: SWOT Global is led by experienced professionals Marcello Guimarães, Hilton Junior, Augusto Barros de Figueiredo and Marcello Fialho. Its multidisciplinary team is selected based on the technical demands of each case, ensuring precise analysis and reliable outcomes. The firm's methodical and research-driven approach emphasizes technical rigor and clear communication in litigation matters.

HECT CONSULTORIA: ENGINEERING EXPERTISE IN COMPLEX DISPUTES

Geovane Mendes Martins

Key Figure(s): Geovane Mendes Martins, Luis Roman, Patrick Carvalho, Guilherme Campos and André Martins

Established: 2004

Track Record: Handling high volumes of complex claims in Brazil and internationally, Hect Consultoria is recognized for its robust engineering litigation support. The firm has notable expertise in disputes involving the power, airport, oil & gas and mining sectors, supported by its offices in Belo Horizonte, São Paulo, Atlanta and Panama to address both domestic and cross-border cases.

Team & Differentiation: Hect Consultoria has a team of over 60 specialists, combining engineering expertise with a strong focus on technical litigation support. Led by Geovane Mendes Martins, the multidisciplinary team delivers precise technical opinions that are highly regarded in arbitration and judicial proceedings, earning the firm recognition among major construction companies and law firms.

IDEAC: TECHNICAL MASTERY OF ENGINEERING DISPUTES

Cláudio Amaury Dall'Acqua

Key Figure(s): André S. Gertsenchtein and Cláudio Amaury Dall'Acqua

Established: 2015

Track Record: IDEAC specializes in litigation support for complex engineering disputes, utilizing advanced technical tools to manage large-scale data and analysis. The firm works across key sectors, including infrastructure, oil & gas and engineering, providing forensic accounting, technical reporting, and environmental impact assessments for judicial and arbitration proceedings.

Team & Differentiation: IDEAC is led by Cláudio Amaury Dall'Acqua, a respected engineering expert witness in Brazil. The team of over 30 professionals brings multidisciplinary expertise, ensuring comprehensive and accurate technical reports that meet judicial and arbitral standards. The firm is recognized for its methodical approach and reliable contributions to dispute resolution.

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BRAZIL

REAL ESTATE VALUATION

Best Consulting Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Amaral D'Avila	Celso Amaral
	Contacto Consultores Associados	Octavio Neto Galvão
	JLL	Magno Stipkovic
	Mercatto - Assesoria e Avaliações	Osório Accioly Gatto
	Vaz de Mello Consultoria	Eduardo Vaz de Mello
	EXCELLENT	
1	**CBRE Brasil**	Adriano Sartori
	Cushman & Wakefield	Rogério Cerreti
	Dantas Engenharia de Avaliação	Rubens Alves Dantas
	Precisão Consultoria	Francisco Maia Neto
2	**Apsis**	Luiz Paulo Silveira, Marcelo Nascimento
	Colliers Brasil	Fabio Sodeyama
	CTA	Antonio Liporoni
	Kruk	Pedro Kruk, Paula Kruk, Luiz Antoszczyszen
	HIGHLY RECOMMENDED	
	BHG Engenharia	Bruno Henrique Gazzinelli
	Correia Lima Engenharia	Frederico Correia Lima
	Ética Engenharia	Marcelo Corrêa Mendonça, João Gabriel Ubaldo Mendonça, Sancler Duque Machado
	Kroll	Luis Maluf
	Validar Engenharia de Avaliações	Marcos Mansour
	RECOMMENDED	
	Binswanger	Isabela Monastersky, Nilton Molina Neto
	Bolsa de Imoveis do Rio	José D'avila
	Engeval Avaliações	Jabor Descio Sobrinho, Maria Clotilde Machado
	Figueiredo & Associados	Flavio Figueiredo
	Galache Engenharia	Tales Galache, Marcelo Machado, Victor Bassakin
	Nelson Nór Engenharia	Nelson Nór
	Setape	Roberto Zuanella
	VALUABLE PRACTICE	
	Newmark	Amália Guimarães, Marina Cury, Marcos Degolação
	UHY Bendoraytes	Carlos Bernardo Gonçalves
	Valle Consult	Valdelino Daniel Bomfim Costa

JUDICIAL ADMINISTRATION

Best Judicial Administrators

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**AJ Ruiz Administração Judicial**	Joice Ruiz Bernier, Luis Eduardo Marchette Ruiz, Aline Maria Turco
	Laspro	Oreste Laspro, Monica Calmon Cezar Laspro, Murilo Rezende dos Santos, Juliana Silva
2	**Brizola e Japur**	José Paulo Japur, Rafael Brizola Marques, Felipe Camardelli
	Medeiros Administração Judicial	João A. Medeiros Fernandes Jr., Laurence Medeiros, Nathália Laís Michel Costa
	EXCELLENT	
	Deloitte	Danilo Hypolito
	Estevez Guarda Administração Judicial	Andre Estevez
	Ex Lege	Breno Miranda
	Lindoso e Araújo Consultoria Empresarial	Ana Claudia Araujo, José Luiz Lindoso
	Paoli Balbino & Balbino Advogados	Otávio de Paoli Balbino, Márcia de Paoli Balbino, Flávia Helena Millard Rosa da Silva
	HIGHLY RECOMMENDED	
	ACCC Administração Judicial	Taciani Acerbi Campagnaro Colnago Cabral
	Credibilita Administrações Judiciais	Alexandre Correa Nasser de Melo
	Escritório de Advocacia Zveiter	Sergio Zveiter, Flavio Zveiter, Carlos Alberto Sussekind
	Preserva-Ação Administração Judicial	Bruno Rezende
	RECOMMENDED	
	EXM Partners	Angelo Guerra Netto
	Inocêncio de Paula Advocacia e Consultoria Empresarial	Dídimo Inocêncio de Paula
	Scalzilli Administração Judicial	João Pedro Scalzilli
	Wald	Arnoldo Wald, Alexandre de Mendonça Wald, Arnoldo Wald Filho
	VALUABLE PRACTICE	
	AJ1 Administração Judicial	Maicon Heise, Mônica Franco, Roberto Blasi
	Alvarez & Marsal	Eduardo Seixas, Eduardo Sampaio, André Bucione
	Cainelli de Almeida Advogados	Fábio Cainelli de Almeida, Julio Alfredo de Almeida, Otávio Hardtke Boaventura
	KPMG	Osana Mendonça
	Von Saltiél Administração Judicial	Germano von Saltiél, Augusto von Saltiél
	NOTABLE PRACTICE	
	Cabezón Administração Judicial	Ricardo Cabezón
	CB2D	Gabriele Chimelo
	Compasso Administração Judicial	Antônio Ferreira, Marília Volpe Zanini Mendes Batista, Milton Scavazzini Jr.
	Cury Consultores	Eduardo Cury
	Expertisemais Perícias e Administração Judicial	Eliza Fazan
	Sentinela Administradora Judicial	Claudete Figueiredo, João Pedro de Oliveira, Renata Fabris
	Vivante Gestão e Administração Judicial	Armando Lemos Wallach

BRAZIL

LEGAL TRANSLATION

Best Consulting Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Aliança Traduções	Cristina Gonzales
	Just Traduções	Fernanda Borghetti
	Korn Traduções	Célia Korn
	EXCELLENT	
	Descomplicando o Inglês Juridico	Bruna Marchi
	HIGHLY RECOMMENDED	
1	**Brazil Translations**	Célia Spósito
	Bretton Woods	Robert Chanda
	Fidelity Translations	Deepak Aildasani
	Inside Language Solutions	Paulo Guimarães
2	**Lionbridge**	Savio Levi
	TransPerfect	Phil Shawe, Roy B. Trujillo, Jin Lee
	RECOMMENDED	
	BTS - Business Translation Services	Luiz Fernando Doin
	Flow Translations	Cláudia Fonterrada, Juliana Kurasawa
	Lersch Traduções	Beno Lersch
	The Spanish Group	Salvador Ordorica

LITIGATION FINANCE

Best Fund Managers

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
BTG Pactual	Alexandre Camara
JiveMauá	Mateus Tessler, Pedro Mota, Gabriel Zlatkin
Prisma Capital	João Mendes, Rafael Maradei
Vinci Partners	Tomás Jatobá
EXCELLENT	
Algarve Capital	David Norgren, Fabio Ohara Ishigami
Grupo Leste	Pedro Cavalcanti Rocha
HIGHLY RECOMMENDED	
Burford Capital	Greg McPolin, David Perla
Iron Capital	Bruno Guedes, Fernando Okada, Marcelo Prates
MGC Holding	Eduardo Martins, Jarbas Todeschini
Quadra Capital	Bruna Salim
Strata Capital	Bruno Cavalcanti, Mauro Dutra, Renata Szczerbacki Setton
XP	Eduardo Bittencourt Borges
RECOMMENDED	
Cupertino Capital	Leonardo Viveiros de Castro, Roberto Halpern, Roberto Bekierman
Jus Capital	Luiz Felipe C. Dias de Souza, Daniel Vidal, Cristiane Ferreira Rendilheiro
Lumina Capital Management	Caio Nitz, Renata Sardenberg
Mesh Capital	Augusto Delarco, Marco Aurélio Gomes, José Terceiro
Omni Bridgeway	Eric Moura
Qanlex	Fernando José Folgueiro, Yago Zavalia Gahan, Federico Muradas
Siguler Guff & Company	Cesar Collier
VALUABLE PRACTICE	
LASS Capital	Rodrigo Yves
Lass Legal Capital	Narghis Torres

MEDICAL EVIDENCE

Best Litigation Support & Expert Witnesses

Firms are ordered alphabetically

FIRM	KEY FIGURE(S)
MAPPING	
Ethos Psiquiatria	Thiago Fernando da Silva
ExperMed	Eduardo Della Giustina, Nadine Della Giustina
Fábio Proto Perícias	Fábio Proto
Medicina Forense	Rodrigo Aloe
Metra Medicina e Assessoria em Segurança do Trabalho	Marília Sallum, Edgar Bull
Oliva & Messina Perícias Médicas	Regina Messina, Larissa Oliva
Sigon Perícias	Théo Endrigo Gonçalves, Geovanna da Silva Dias
ZCF - Zerbini, Cintra e Fuzinato	Talita Zerbini, Raquel Cintra, Daniela Fuzinato

ENVIRONMENTAL

Best Litigation Support & Expert Witnesses

Firms are ordered alphabetically

FIRM	KEY FIGURE(S)
MAPPING	
CGuedes Engenharia & Consultoria	Claudio Guedes
Clemenceau Chiabi & Engenheiros Associados	Clemenceau Chiabi Saliba Júnior
Ética Engenharia	Marcelo Corrêa Mendonça, João Gabriel Mendonça, Sancler Duque Machado
Figueiredo & Associados - Perícias, Avaliações e Ambiental	Flávio Figueiredo
Hect	Geovane Martins
Precisão Consultoria	Francisco Maia
Swot Global Consulting	Hilton Júnior, Marcello Guimarães, Guilherme Mendes
Vaz de Mello Consultoria em Avaliações e Perícias	Eduardo Vaz de Mello

BRAZIL

CIVIL & COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Bermudes Advogados**	Marcio Vieira Souto Costa Ferreira, Rafaela Fucci, Livia Ikeda
	Ferro, Castro Neves, Daltro & Gomide Advogados	Marcelo Roberto Ferro, José Roberto de Castro Neves
2	**Mattos Filho**	André Chateaubriand Martins, Arthur Gonzalez Cronemberger Parente, Eduardo Damião Gonçalves
	Pinheiro Neto Advogados	Celso Cintra Mori, Gilberto Giusti, Rodrigo M. Carneiro de Oliveira
	EXCELLENT	
	BMA - Barbosa, Müssnich, Aragão	Luiz Fernando Fraga, André Abbud, Mario Felippe de Lemos Gelli
	Demarest Advogados	Newton Marzagão, Camila Biral, Cesar Machado
	Dinamarco, Rossi, Beraldo & Bedaque Advocacia	Cândido Rangel Dinamarco, Pedro da Silva Dinamarco, Maurício Giannico
	Machado Meyer Advogados	Eduardo Perazza, Eliane Carvalho, Gláucia Coelho
	Mannheimer, Perez e Lyra Advogados - MPL	Sergio Mannheimer, Tomaz Tavares de Lyra
	Tepedino, Berezowski e Poppa Advogados	Aluisio Berezowski, Bruno Poppa, José Eduardo Tavanti Junior
	TozziniFreire Advogados	Fernando Eduardo Serec, Luiz Virgílio Pimenta Penteado Manente, Mônica Mendonça Costa
	Souto Correa Advogados	Guilherme Rizzo Amaral, Ricardo Quass Duarte, Diogo Squeff Fries, Roberta Feiten Silva, Camila Rozzo Maruyama, Camila Rozzo Maruyama
	XGIVS Advogados	Celso Caldas Martins Xavier, Marcelo Inglez de Souza
	HIGHLY RECOMMENDED	
	Arruda Alvim & Thereza Alvim Advocacia e Consultoria Jurídica	Eduardo Arruda Alvim, Fernando Crespo Queiroz Neves, Fernando Anselmo Rodrigues
	Correia, Fleury, Gama e Silva Advogados	André de Luizi Correia, Luis Antonio da Gama e Silva Neto
	Huck Otranto Camargo	Rodolfo da Costa Manso Real Amadeo, Luiz Felipe Pereira Gomes Lopes, Fernanda Cardoso de Almeida Dias da Rocha
	Lefosse Advogados	Pedro Maciel, Julio Neves, Raphael Nehin Corrêa
	LUC Advogados | Contencioso & Arbitragem	Luciano de Souza Godoy, Ricardo Zamariola Junior
	Monteiro de Castro, Setoguti Advogados	Guilherme Setoguti, Cláudia Gruppi Costa, Natália Tavares Lima Giannasi
	Stocche Forbes Advogados	Rafael de Carvalho Passaro, Luis Guilherme Bondioli, Wilson Newton de Mello Neto
	Tauil & Chequer Advogados	Gustavo Fernandes de Andrade, Fabio Peixinho, Mauro Pedroso Gonçalves
	Trench Rossi Watanabe	Marcio de Souza Polto, Gledson Campos, Andrea Brick
	VPBG - Vella Pugliese Buosi e Guidoni Advogados	Antonio Celso Fonseca Pugliese, Carolina Mansur De Grandis, Nahima Müller
	Wald, Antunes, Vita, Longo e Blattner Advogados	Arnoldo de Paula Wald, Alexandre de Mendonça Wald, Mariana Tavares Antunes
	Warde Advogados	Walfrido Jorge Warde Júnior, José Luiz Bayeux Neto, Guilherme Ferreira Coelho Lippi
	RECOMMENDED	
1	**Cescon, Barrieu, Flesch & Barreto Advogados**	Carlos Braga, Gabriel Seijo, Fábio Rosas
	E. Munhoz Advogados	Eduardo Secchi Munhoz
	Fux Advogados	Rodrigo Fux, Daniel Coelho, Marcela Maffei

	Graça Couto, Sequerra, Levitinas, Bicudo, Leal & Abby Advogados	Marcelo Levitinas, Alexandre Abby
	Justen, Pereira, Oliveira & Talamini	Eduardo Talamini, André Guskow Cardoso
	LDCM Advogados	Leonardo De Campos Melo, Marcio Opromolla, Tatiana Ferri
	Lobo de Rizzo Advogados	Christian Garcia Vieira, Helena Najjar Abdo, Luis Fernando Guerrero
	Padis Mattar Advogados	Eduardo Augusto Mattar, Renata Machado Veloso, Jaili I. S. Quinta Cunha
	Silveiro Advogados	Ricardo Borges Ranzolin, Ricardo Leal de Moraes, Igor Bimkowski Rossoni
	Veirano Advogados	Ricardo Gama, Mateus Aimore Carreteiro
2	**ASBZ Advogados**	Alfredo Zucca Neto, Aitan Canuto Consenza Portela, Nicole Alvo
	BFBM - Barroso Fontelles, Barcellos, Mendonça Advogados	Rafael Barroso Fontelles, Eduardo Mendonça, Felipe Monnerat Solon de Pontes
	Bichara Advogados	Adriana Astuto, Andre Gondinho, Thiago Lins
	Dourado & Cambraia Advogados	Ruy Dourado, Rubens Pieroni Cambraia
	Duarte Garcia, Serra Netto e Terra	Wilson de Toledo Silva Junior, Daniel Gustavo Magnane Sanfins
	Forbes, Kozan e Gasparetti Advogados	Carlos Forbes, Cristiano Kozan, Marco Gasparetti
	Licks Attorneys	Otto Licks, Rodrigo Maior, Eduardo Hallak, Carlos Aboim, Ricardo Campello, Rodolfo Barreto
	Lobo & Lira Advogados	José-Ricardo Pereira Lira, Sérgio Vieira Miranda da Silva, Frederico Kastrup de Faro
	SiqueiraCastro	Carlos Roberto Siqueira Castro, Daniela Soares Domingues, Talita Castro Ayres
	Vilas Boas Lopes Frattari Advogados	Daniel Vilas Boas, Leonardo Martins Wykrota
	Wongtschowski Kleiman Advogados	Vânia Wongtschowski Kleiman, Marilia Canto Gusso, Juliana Brotto de Barros Milaré, Domingos Fernando Refinetti, Rubens Opice Filho
	Yarshell Advogados	Flávio Luiz Yarshell, Gustavo Pacífico, Daniel Luiz Yarshell
	VALUABLE PRACTICE	
1	**Azevedo Sette Advogados**	Ricardo Azevedo Sette
	Basilio Advogados	Ana Tereza Basilio
	Flávio Pereira Lima Advogados	Flávio Pereira Lima
	Gustavo Tepedino Advogados	Gustavo Tepedino, Milena Donato Oliva, Paula Greco Bandeira
	Humberto Theodoro Júnior Sociedade de Advogados	Humberto Theodoro Júnior, Juliana Cordeiro de Faria
	Leite, Tosto e Barros Advogados	Paulo Guilherme de Mendonça Lopes, Ricardo Tosto, Patricia Rios,
	Madrona Fialho Advogados	Leonardo Canabrava, Fabio Alem, Erico Andrade
	Pinheiro Guimarães Advogados	Roberto Thedim Duarte Cancella, Gustavo Mota Guedes, Caio Scheunemann Longhi
	Thomaz Bastos, Waisberg, Kurzweil Advogados	Ivo Waisberg, Joel Luís Thomaz Bastos, Bárbara Pessoa Ramos
	Vieira Rezende Advogados	Paulo Albert Weyland Vieira
2	**Brandão Couto, Wigderowitz & Pessoa Advogados**	Walter Wigderowitz Neto, Paulo Rogério Brandão Couto
	Campos Mello Advogados	Leandro Rinaldi, Leonardo Ribas, Domiciano sá
	CMT - Carvalho, Machado e Timm Advogados	Luciano Benetti Timm, Tiago Faganello, George Rodrigues de Oliveira
	Felsberg Advogados	Marcus Alexandre Matteucci Gomes, Eduardo Périllier
	Galdino & Coelho, Pimenta, Takemi, Ayoub Advogados	Flavio Galdino, Rafael Pimenta, Diogo Rezende de Almeida
	L.O. Baptista Advogados	Andre Camerlingo Alves, Andre Mendes Espirito Santo Modenesi, Ulisses Simões da Silva
	Migliore Watanabe e Figueira Advogados	Alfredo Migliore, Kedma Fernanda de Moraes Watanabe

BRAZIL

	Salusse, Marangoni, Parente e Jabur Advogados	Eduardo de Albuquerque Parente, Erik Navrocky, Raphael Martinuci
	Schmidt, Lourenço, Kingston - Advogados Associados	Gustavo da Rocha Schmidt, Alexandre Kingston, Eliana Lourenço, Eliane Zoghbi, Michel Grumach, Michel Grumach
	Tannuri Advogados	Rodrigo Tannuri
	Tolentino Advogados	Augusto Tolentino, Cláudia Ferraz, Markos Wendell
	NOTABLE PRACTICE	
1	**Costa Tavares Paes Advogados**	Antonio Tavares Paes Jr., Vamilson Jose Costa, Carolina Xavier da Silveira Moreira
	De Vivo, Castro, Cunha e Whitaker Advogados	Gustavo Lorenzi de Castro, Fernando Brandão Whitaker, Guilherme Matos Cardoso
	Gasparini, Nogueira de Lima e Barbosa Advogados	Pedro paulo Wendel Gasparini, Maysa Abrahão Tavares Verzola, Renata Mangueira de Souza
	Lucon Advogados	Paulo Henrique dos Santos Lucon, Vera Cristina Vieira de Moraes Lucon
	Marchini Botelho Caselta Advogados	Aurélio Marchini, Daniel Costa Caselta, Martim Della Valle
	MJ Alves e Burle Advogados e Consultores	Marcos Joaquim Gonçalves Alves, Alan Flores Viana, Marcos Joaquim Gonçalves Alves
	Rolim Goulart Cardoso Advogados	Helvécio Franco Maia Júnior, Patrícia Piló B. Redig, Luís Felipe Bernardes Sá Teles
	Salomão Advogados	Luis Felipe Salomão Filho, Rodrigo Cotta, Livia Sanches Sancio
	Siqueira, Bottrel, Almeida e Silva Advogados Associados	Antonio Cesar Siqueira, Luisa Cristina Bottrel Souza, Mariana Siqueira, Pedro Salarini
	Terra Tavares Ferrari Elias Rosa Advogados	Sérgio Machado Terra, Willie Cunha Mendes Tavares, Sérgio Antônio Ferrari Filho
2	**Andrade Maia Advogados**	Julio Cesar Goulart Lanes, Carolina De Azevedo Altafini, Fabio Cardoso Machado
	Bocater Advogados	Bruno Carrielo, Maria Isabel Bocater, Flavio Martins Rodrigues, Fernanda Rosa S. Milward, Maria Carolina Melo
	Braz, Coelho, Campos, Vera, Lessa e Bueno Advogados	Felipe Henrique Braz, Luiz Lessa, Rodrigo Bueno
	Chediak Advogados	Carlos Eduardo da Costa Pires Steiner, Pedro Paulo Salles Cristofaro, Ticiana Valdetaro Bianchi Ayala
	Deccache Advogados	Waldemar Deccache, Karen Reges Sierra, Vanessa Granato Lisboa
	HRSA | Sociedade de Advogados	Alexandre Domingues Serafim, Lucas Garcia de Moura Gavião, Guilherme Gomes Pereira
	KLA Advogados	Tiago Cortez, Taísa Olivera, Flávia Alterio
	Leal Cotrim Jansen Advogados	Márcio Leal, Rodrigo Jansen
	Levy & Salomão Advogados	Angela Di Franco
	LRI Advogados - Lautenschlager Romeiro e Iwamizu Advogados	Eduardo Romeiro, Alysson Wagner Salomão, Karina Hata
	Mudrovitsch Advogados	Rodrigo Mudrovitsch, Alex Jesus Augusto Filho, Sofia Cavalcanti Campelo
	Muriel Advogados	Marcelo Muriel, Danilo Orenga
	Peixoto & Cury Advogados	José Alcides Montes Filho
	Ulhôa Canto Advogados	Marcelo Beltrão da Fonseca
3	**Arruda Alvim Aragão Sato**	Teresa Arruda Alvim, Evaristo Aragão Santos, Maria Lúcia Lins Conceição
	Caputo, Bastos e Serra Advogados	Francisco Queiroz Caputo Neto, Gustavo Henrique Caputo Bastos, Ademir Coelho Araújo
	Dias Carneiro Advogados	Laura Mendes Bumachar, Antonio Nachif, Álvaro Brito Arantes
	Dickstein Advogados	Marcelo Dickstein
	Maneira Advogados	Lucas Mayall, Felipe Maia
	Mello Torres	Sergio André Laclau, Júlia Schledorn de Camargo
	Modesto Carvalhosa, Kuyven e Ronco Advogados	Modesto Carvalhosa, Fernando Kuyven, Felipe Ronco
	Vernalha Pereira Advogados	Luiz Fernando Casagrande Pereira, Bruno Marzullo Zaroni

ARRUDA ALVIM & THEREZA ALVIM ADVOCACIA E CONSULTORIA JURÍDICA: TOP LITIGATION TEAM

Fernando Anselmo Rodrigues

Key Figure(s): Fernando Anselmo Rodrigues, Fernando Crespo Queiroz Neves and Eduardo Arruda Alvim

Established: 1960

Track Record: Arruda Alvim & Thereza Alvim Advogados has built a strong reputation in Brazil's litigation landscape, advising leading companies in the finance, telecoms and automotive sectors. Known for handling complex regulatory and commercial disputes, the firm excels at crafting tailored legal strategies, offering insightful counsel in high-stakes cases that often reach the highest levels of the judiciary.

Team & Differentiation: The firm has developed a reputation for handling some of Brazil's most challenging litigation matters. With offices in São Paulo, Rio de Janeiro, Porto Alegre and Brasília, the team of 20 partners and over 40 associates provides tailored legal strategies for high-stakes civil and commercial disputes, offering clients deep expertise across various industries.

LICKS ATTORNEYS: SPECIALISTS IN TECHNOLOGY AND IP LITIGATION

Otto Licks

Key Figure(s): Otto Licks, Rodrigo Maior and Eduardo Hallack

Established: 2011

Track Record: Licks Attorneys is recognized for its expertise in handling sophisticated disputes in intellectual property, technology and life sciences. Based in Rio, the firm is known for precedent-setting litigation in regulatory, IP and patent cases. It represents major clients in the technology, telecoms and pharmaceutical sectors, consistently delivering strong results in high-stakes disputes.

Team & Differentiation: The firm's litigation department comprises nine partners and 43 associates, led by founding partners Otto Licks, Rodrigo Maior, Eduardo Hallack and Carlos Aboim. The team combines legal expertise with technical understanding of intellectual property and regulatory matters, enabling it to navigate intricate disputes. This approach makes it a firm of reference for IP-related cases in Brazil.

BOCATER ADVOGADOS: TRUSTED NAME FOR COMPLEX LITIGATION

Bruno Carriello

Key Figure(s): Bruno Carriello, Maria Isabel Bocater and Flavio Martins Rodrigues

Established: 1999

Track Record: Bocater Advogados has a strong dispute resolution practice, representing shareholders, investors and major companies in the banking and power sectors. The firm is regularly retained to act in complex judicial cases before federal and state courts, including high-stakes commercial, administrative and regulatory disputes. Recognized for its arbitration expertise, it is trusted by clients like Petrobras, Embraer and Oi.

Team & Differentiation: With offices in São Paulo and Rio de Janeiro, the firm's litigation department consists of five partners and 16 associates. The department is led by Bruno Carriello, who has over 20 years' experience and an MBA in security law. Bocater Advogados is also known for its expertise in M&A and tax law, complementing its strong dispute-resolution reputation.

SCHMIDT, LOURENÇO, KINGSTON ADVOGADOS: DEPENDABLE EXPERTISE IN LITIGATION MATTERS

Gustavo da Rocha Schmidt

Key Figure(s): Gustavo da Rocha Schmidt and Alexandre Kingston

Established: 2007

Track Record: Schmidt, Lourenço, Kingston Advogados is recognized for its expertise in civil and commercial litigation, representing major clients in the infrastructure, maritime and finance sectors. The firm is frequently engaged in complex disputes before state and federal courts and is valued for its preventive strategies and pre-litigation advisory. It also provides notable expertise in arbitration and mediation.

Team & Differentiation: Headquartered in Rio de Janeiro, the firm comprises nine partners and 19 associates. Founding partners Gustavo da Rocha Schmidt and Alexandre Kingston bring extensive experience in private and public law. In addition to its litigation work, the firm is gaining recognition as a rising star in tax law, enhancing its multidisciplinary approach.

THOMAZ BASTOS, WAISBERG, KURZWEIL ADVOGADOS: ASSURED LITIGATION ACUMEN

Joel Thomaz Bastos

Key Figure(s): Joel Thomaz Bastos, Ivo Waisberg and Bruno Kurzweil

Established: 2013

Track Record: Thomaz Bastos, Waisberg, Kurzweil Advogados is a São Paulo-based firm recognized for its expertise in managing disputes within the context of bankruptcy and judicial restructuring. The firm exclusively represents debtors in high-profile cases, advising on complex litigation involving creditors, contracts and operational restructuring to safeguard business continuity during financial distress.

Team & Differentiation: Led by partners Joel Thomaz Bastos, Ivo Waisberg and Bruno Kurzweil, the team combines deep knowledge of insolvency law with strong litigation capabilities. Known for its strategic approach, the firm is adept at resolving disputes arising from judicial recovery proceedings and financial restructurings, offering tailored solutions to mitigate risk and protect the interests of debtors.

METHODOLOGY

The criteria are:

- Recognition & reputation of the firm in its market
- Team size at partner and senior associate level; seniority and track record of partners
- Nature, quality and volume of matters handled by the firm
- Prestige, diversity and internationalization of the firm's client base
- Recent team expansions that have proved demonstrably successful

In the course of our research, we gather detailed information from diverse sources:

Law firms: through questionnaires and interviews, our team gets first-hand information about a firm's history, positioning, expertise and recent activity.

Clients: we solicit the feedback of several thousand General Counsel, CFOs, Tax Managers and CEOs of domestic and multinational companies through anonymous questionnaires, meetings and phone interviews.

Qualified third-parties: we collect the opinion of professionals who are neither clients nor competitors, such as: investment bankers, accountants, arbitrators, expert witnesses.

Peer-review: We ask lawyers for their feedback on their local market and who they recommend when facing a conflict of interest. We also collect their opinion on lawyers they have worked with in other jurisdictions.

BRAZIL

CARTEL DAMAGE CLAIMS

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Araújo e Policastro Advogados**	Bruno Lanna Peixoto
	Bruno Maggi Advogados	Bruno Oliveira Maggi
2	**Cescon, Barrieu, Flesch & Barreto Advogados**	Joyce Midori Honda, Ricardo Lara Gaillard, Edison Freitas
	TozziniFreire Advogados	Marcelo Calliari, Guilherme Ribas, Marcel Medon Santos
	Yarshell Advogados	Flávio Luiz Yarshell, Gustavo Pacífico, Daniel Luiz Yarshell
	EXCELLENT	
	Grinberg Cordovil Advogados	Mauro Grinberg, Karen Ruback, Ricardo Motta
	Künzli Advogados	Willi Künzli
	Machado Meyer Advogados	Eliane Carvalho, Tito Amaral de Andrade, Maria Eugênia Novis
	Tepedino, Berezowski e Poppa Advogados	Ricardo Tepedino
	Wald, Antunes, Vita, Longo e Blattner Advogados	Arnoldo de Paula Wald, Alexandre de Mendonça Wald, Arnoldo Wald Filho Alberto Cury
	HIGHLY RECOMMENDED	
	Dinamarco, Rossi, Beraldo & Bedaque Advocacia	Cândido Rangel Dinamarco, Stefania Lutti Hummel
	Humberto Theodoro Júnior Sociedade de Advogados	Humberto Theodoro Júnior
	Magalhães e Dias Advocacia	Gabriel Nogueira Dias, Cristiano Rodrigo Del Debbio, Hermes Nereu Cardoso Oliveira
	Marchini Botelho Caselta Advogados	Aurélio Marchini Santos, Daniel Costa Caselta, Ricardo Botelho
	Mattos Filho	Michelle Marques Machado
	Pinheiro Neto Advogados	Cristianne Zarzur, José Alexandre Buaiz Neto, Leonardo Peres da Rocha e Silva
	Trench Rossi Watanabe	Paulo Casagrande, Francisco Negrão, Túlio Coelho
	RECOMMENDED	
	BMA - Barbosa, Müssnich, Aragão	André Abbud
	Demarest Advogados	Bruno Drago, Daniel Andreoli
	Mudrovitsch Advogados	Victor Rufino
	VALUABLE PRACTICE	
	Advocacia José Del Chiaro	José Del Chiaro
	BRZ Advogados	Bruno Burini
	Caminati Bueno Advogados	Eduardo Caminati, Marcio Bueno, Luiz Fernando Coimbra
	Camargo e Gomes advogados	Adriano Gomes
	Figueiredo & Velloso Advogados Associados	Bruno Droghetti Magalhães Santos
	Lefosse Advogados	Milena Mundim, Paola Pugliese
	Mattos Engelberg Echenique Advogados	Ubiratan Mattos, Bruno Sanchez Belo, António José Dias Ribeiro Da Rocha Frota
	Sampaio Ferraz	Tercio Sampaio Ferraz Junior
	Todorov, Giannini & Nisiyama | Direito Concorrencial	Francisco Todorov, Adriana Giannini, Lorena Nisiyama

ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Bermudes Advogados**	Fabiano Robalinho Cavalcanti, Marcio Vieira Souto Costa Ferreira, Caetano Berenguer
	Ferro, Castro Neves, Daltro & Gomide Advogados	Marcelo Roberto Ferro, José Roberto de Castro Neves
2	**Mattos Filho**	Flávio Pereira Lima, Eduardo Damião Gonçalves, Flávio Spaccaquerche
	Pinheiro Neto Advogados	Celso Cintra Mori, Gilberto Giusti, Rodrigo Carneiro
	EXCELLENT	
1	**BMA - Barbosa, Müssnich, Aragão**	André Abbud, Francisco Müssnich, Luiz Fernando Fraga
	Demarest Advogados	Camila Biral, Newton Marzagão, Cesar Machado
	Correia, Fleury, Gama e Silva Advogados	André de Luizi Correia, Letícia Barbosa e Silva Abdalla
	Lefosse Advogados	Pedro Maciel, Julio Neves, Raphael Nehin Corrêa
	Machado Meyer Advogados	Eliane Carvalho, Gisela Ferreira Mation, Leonardo Felix
	MAMG Advogados	Fernando Marcodes, Mariana Cattel Alves, Silvia Bueno de Miranda
	Souto Correa Advogados	Guilherme Rizzo Amaral, Rafael Francisco Alves, Luís Alberto Salton Peretti
	Tauil & Chequer Advogados	Gustavo Fernandes de Andrade, Fábio Peixinho Gomes Corrêa, Gustavo Scheffer da Silveira
	TozziniFreire Advogados	Fernando Eduardo Serec, Lucas Mejias, Antonio Marzagão Barbuto Neto
2	**Cescon, Barrieu, Flesch & Barreto Advogados**	Carlos Braga, Gabriel Seijo Leal de Figueiredo, Maurício Fabbri
	Huck Otranto Camargo	Hermes Marcelo Huck, Fábio Floriano Melo Martins, Guilherme Montebugnoli Zilio
	Justen, Pereira, Oliveira & Talamini	Cesar Pereira, Eduardo Talamini
	Mannheimer, Perez e Lyra Advogados	Sergio Mannheimer, Tomaz Lyra
	Trench Rossi Watanabe	Joaquim de Paiva Muniz, Luis Henrique Borghi, Andrea Zoghbi Brick
	Wald, Antunes, Vita, Longo e Blattner Advogados	Arnoldo Wald, Mariana Tavares Antunes, Marina Gaensly Blattner
	HIGHLY RECOMMENDED	
	LDCM Advogados	Leonardo De Campos Melo, Marcio Opromolla, Marco Antonio Rodrigues
	Modesto Carvalhosa, Kuyven e Ronco Advogados	Modesto Carvalhosa, Fernando Kuyven, Felipe Ronco
	Monteiro de Castro, Setoguti Advogados	Guilherme Setoguti, Cláudia Gruppi Costa, Débora Carrara
	Muriel Advogados	Marcelo Muriel, Danilo Orenga, Giovanny Russo
	Padis Mattar Advogados	Eduardo Augusto Mattar, Jaili I. S. Quinta Cunha, Renata Machado Veloso
	Stocche Forbes Advogados	Rafael de Carvalho Passaro, Luis Guilherme Aidar Bondioli, Guilherme Gaspari Coelho
	Tepedino, Berezowski e Poppa Advogados	Aluísio Berezowski, Bruno Poppa, José Eduardo Tavanti Junior
	VPBG - Vella Pugliese Buosi e Guidoni Advogados	Antonio Celso Fonseca Pugliese, Erik Martins Sernik
	Warde Advogados	Walfrido Jorge Warde Jr., José Luiz Bayeux Neto, Guilherme Ferreira Coelho Lippi

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	RECOMMENDED	
	Eleonora Coelho Advogados	Eleonora Coelho, Fabiana de Cerqueira Leite
	Forbes, Kozan e Gasparetti Advogados	Carlos Forbes, Marco Gasparetti, Raphael Burleigh
	Fux Advogados	Rodrigo Fux, Daniel Coelho, Marcela Maffei
	L.O. Baptista Advogados	André Camerlingo Alves, André Mendes Espirito Santo, Silvia Rodrigues Pachikoski
	Tannuri Advogados	Rodrigo Tannuri, Matheus Soubhia Sanches, Beatriz Costa Sigrist
	Toledo Marchetti Advogados	Leonardo Toledo da Silva, Adriana Regina Sarra de Deus
	Wongtschowski Kleiman Advogados	Vânia Wongtschowski Kleiman, Marilia Canto Gusso, Juliana Brotto de Barros Milaré
	XGVIS Advogados	Rafael Gagliardi, Celso Xavier
	VALUABLE PRACTICE	
	CMT - Carvalho, Machado e Timm Advogados	Luciano Benetti Timm, Tiago Faganello, Danilo Brum de Magalhães Júnior
	Dinamarco, Beraldo & Bedaque Advocacia	Candido da Silva Dinamarco, Pedro da Silva Dinamarco, Maurício Giannico
	Dourado & Cambraia Advogados	Ruy Dourado, Rubens Pieroni Cambraia
	E. Munhoz Advogados	Eduardo Secchi Munhoz
	Flávio Pereira Lima Advogados	Flávio Pereira Lima
	Lobo de Rizzo Advogados	Christian Garcia Vieira, Helena Najjar Abdo, Luis Fernando Guerrero
	LUC Advogados | Contencioso & Arbitragem	Luciano de Souza Godoy, Ricardo Zamariola Junior
	M Nasser Advocacia Estratégica	Paulo Magalhães Nasser, Camila Rezende Martins
	Madrona Fialho Advogados	Leonardo Canabrava, Fabio Alem, Erico Andrade
	Migliore Watanabe Figueira Advogados	Alfredo Migliore, Kedma Moraes Watanabe
	MVGA - Madeira, Valentim & Gallardo Advogados	Victor Madeira Filho, Danilo Gallardo Correia
	Salusse, Marangoni, Parente e Jabur Advogados	Eduardo De Albuquerque Parente, Erik Guedes Navrocky, Vinícius Pichelli Ueda
	Thomaz Bastos, Waisberg e Kurzweil Advogados	Ivo Waisberg, Ricardo P. Matsumoto, Joel Luís Thomaz Bastos
	Tolentino Advogados	Augusto Tolentino, Cláudia Ferraz, Daniel Bento
	Veirano Advogados	Ricardo Gama, Mateus Aimoré Carreteiro, Alex Backsmann
	Vieira Rezende Advogados	Paulo Albert Weyland Vieira
	NOTABLE PRACTICE	
1	**Bichara Advogados**	Adriana Astuto, Pedro Werner, André Gondinho
	Brandão Couto, Wigderowitz & Pessoa Advogados	Walter Wigderowitz, Paulo Rogério Brandão Couto
	Costa Tavares Paes Sociedade de Advogados	Antonio Tavares Paes Jr., Vamilson Jose Costa, Carolina Xavier da Silveira Moreira
	Franco Leutewiler Henriques Advogados	Aline Dias, Guilherme Moura, Ricardo Medina Salla
	Felsberg Advogados	Marcus Alexandre Matteucci Gomes, Eduardo Périllier
	Gandelman & Costa Dias Advogados	Marcelo Gandelman, Rafael da Costa Dias
	Gustavo Tepedino Advogados	Gustavo Tepedino, Milena Donato Oliva, Paula Greco Bandeira
	Graça Couto, Sequerra, Levitinas, Bicudo, Leal & Abby Advogados	Marcelo Levitinas, Alexandre Abby
	Leite, Tosto e Barros Advogados	Paulo Guilherme de Mendonça Lopes, Alexandre Paranhos, Luana Paiva Groba Vieira
	Portugal Vilela Advogados	Marcelo Dias Gonçalves Vilela, Bruno Veloso Lago, Rudjeri Messeder de Alvarenga
	SABZ Advogados	Paulo Doron Rehder de Araujo

2	**Azevedo Sette Advogados**	Felipe Moraes, Leonardo Farinha Goulart
	Braz, Coelho, Campos, Vera, Lessa e Bueno Advogados	Felipe Henrique Braz, Rafael Veras de Freitas, Leonardo Coelho
	Campos Mello Advogados	Felipe Hermanny, Leandro Rinaldi, João Marçal Martins
	Cantidiano Advogados	Maria Lúcia Cantidiano, Isabel Cantidiano
	Chediak Advogados	Pedro Paulo Cristofaro, Julian Fonseca Peña Chediak, Luiz Claudio Salles Cristofaro
	Eliana Baraldi Advogados	Eliana Baraldi
	Flávia Mange Advogados	Flavia Foz Mange
	Guedes Nunes Advogados	Marcelo Guedes Nunes, Rodrigo Souza Mendes de Araujo
	Manassero Advogados	Guilherme Quintana
	Marques Rosado, Toledo Cesar & Carmona Advogados	Carlos Alberto Carmona, José Augusto Bitencourt Machado Filho
	Mattos Engelberg Echenique Advogados	Fernando Medici Junior
	Rennó Penteado Sampaio Advogados	Octavio Fragata M. de Barros
	RGMA Resolução de Disputas	Rômulo Mariani, Luiz Eduardo Jardim Vilar
	Rodrigues e Bettega Advogados Associados	Flávio Ribeiro Bettega, Guilherme Moreira Rodrigues
	Pinheiro Guimarães Advogados	Roberto Thedim Duarte Cancella, Gustavo Mota Guedes, Caio Longhi

FERRO, CASTRO NEVES, DALTRO & GOMIDE ADVOGADOS: ARBITRATION LUMINARIES

Marcelo Roberto Ferro

Key Figure(s):
Marcelo Roberto Ferro, José Roberto de Castro Neves, Alice Moreira Franco, Eduardo Pecoraro, Gustavo Birenbaum and Paula Miralles de Araujo

Established: 2005

Track Record: The firm is widely regarded as a leader in arbitration, handling some of the highest-profile disputes in Brazil. It has extensive experience in complex cases across sectors like construction, infrastructure and power. Its expertise extends to international arbitration, particularly in shareholder disputes, often collaborating with top global law firms. Major clients include Ambev, Eletrobras and Heineken.

Team & Differentiation: Based in Rio de Janeiro, with branches in São Paulo and Brasília, the firm's 33 partners and 27 associates are fully dedicated to dispute resolution. Founding partners Marcelo Ferro, José Roberto de Castro Neves, Daltro de Campos Borges Filho and Luiz Bernardo Rocha Gomide are recognized authorities in arbitration, consistently involved in Brazil's most prominent cases.

CORREIA, FLEURY, GAMA E SILVA ADVOGADOS: EXCELLENT ARBITRATION OUTFIT

André de Luizi Correia

Key Figure(s):
André de Luizi Correia, Letícia Barbosa and Silva Abdalla

Established: 2015

Track Record: Correia, Fleury, Gama e Silva Advogados has built a solid reputation in arbitration, handling complex disputes for major players in construction, retail, private equity, oil & gas and M&A. With cases worth a combined 10 billion reais, the firm's portfolio reflects its ability to navigate high-stakes proceedings. A strong academic pedigree and clients such as Andrade Gutierrez and Contrutora Coesa further underline its standing in the field.

Team & Differentiation: Operating from São Paulo, the firm comprises four partners and 15 associates, offering specialist arbitration expertise. Founding partner André de Luizi Correia plays a pivotal role in the practice, which advises leading Brazilian and international companies. Additionally sought out for its capabilities advising on pre-litigation matters.

MADEIRA, VALENTIM E GALLARDO ADVOGADOS: EXPERTISE IN COMPLEX ARBITRATION

Victor Madeira Filho

Key Figure(s):
Victor Madeira Filho

Established: 2011

Track Record: Well-regarded arbitration department with extensive experience resolving complex disputes across the construction, energy, mining, technology, transport, sanitation, real estate and insurance sectors. Known for its tailored approach, the firm has earned recognition for its role in high-stakes arbitration. Additionally singled out for its tax proficiency.

Team & Differentiation: The firm is led by Victor Madeira Filho, a seasoned expert with over two decades worth of experience in construction and infrastructure disputes, as well as public-private partnerships and project finance. The team, comprising of seven associates, is distinguished for its sector-specific expertise in arbitration and strategic litigation. Marina Morelli and Gabriel Simões coordinate the practice and have over 15 years' experience in the field.

WONGTSCHOWSKI KLEIMAN ADVOGADOS: VALUABLE ARBITRATION TEAM

Vânia Wongtschowski Kleiman

Key Figure(s):
Vânia Wongtschowski Kleiman, Marilia Canto Gusso and Juliana Brotto de Barros Milaré

Established: 2006

Track Record: Wongtschowski Kleiman Advogados stands out for its expertise in arbitration, providing tailored counsel to clients across the banking, construction, finance, technology and clean energy sectors. Known for handling intricate disputes with aplomb, the firm combines deep legal acumen with a preventive approach, earning the trust of major clients such as Cargill, Cielo and BTG Pactual.

Team & Differentiation: Based in São Paulo, the firm is helmed by Vânia Wongtschowski Kleiman, a respected arbitrator and expert in complex dispute resolution. The team of 31 attorneys is recognized for its blend of technical precision and strategic insight. With a commitment to excellence and ongoing development, the firm continues to solidify its position as a key player in arbitration.

BRAZIL

DISPUTE RESOLUTION: CENTER-WEST

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Advocacia Bettiol	Luiz Antonio Bettiol
Bermudes Advogados	André Silveira, Flavio Jardim, Guiomar Feitosa Mendes
Caputo Bastos e Fruet Advogados	Carlos Eduardo Caputo Bastos
Caputo, Bastos e Serra Advogados	Francisco Queiroz Caputo Neto, Gustavo Henrique Caputo Bastos, Ademir Coelho Araújo
EXCELLENT	
Advocacia Velloso	Carlos Mário da Silva Velloso, Carlos Mário da Silva Velloso Filho, Erico Carvalho
Ayres Britto Consultoria Jurídica e Advocacia	Carlos Augusto Ayres de Freitas Britto
Barroso Fontelles, Barcellos, Mendonça & Associados – BFBM Advogados	Eduardo Mendonça, Felipe Monnerat, Renata Saraiva de Oliveira Verano
Gordilho, Pavie e Aguiar Advogados	Pedro Gordilho, Alberto Pavie Ribeiro
Pinheiro Neto Advogados	Vicente Coelho Araujo
Ribeiro & Ribeiro Advogados	Eduardo Ribeiro, Marcelo Ribeiro
HIGHLY RECOMMENDED	
ASJ Advogados Associados	Alde da Costa Santos Júnior
Carneiros Advogados	Rafael Araripe Carneiro, Gilvandro Vasconcelos, Felipe Santos Correa
Dutra e Associados Advocacia	José Cardoso Dutra Júnior
Eduardo Ferrão Advogados Associados	Eduardo Ferrão
Ernesto Borges Advogados	Bernardo Rodrigues, Flavia Andrea Sant´Anna Ferreira Benites, Priscila Ziada Camargo Fernandes, Walberto Laurindo De Oliveira Filho, Ana Carolina Cunha De Figueiredo, Eva Beatriz Blasco Xavier
Mattos Filho	Maricí Giannico
Mudrovitsch Advogados	Rodrigo Mudrovitsch, Victor Rufino, Guilherme Pupe
Piquet, Magaldi & Guedes Advogados	Guilherme Henrique Magaldi Netto, Antonio Henrique Medeiros Coutinho
Sepúlveda Pertence Sociedade de Advogados	Evandro Pertence
RECOMMENDED	
Bento Muniz Advocacia	Wesley Bento, Eduardo Bento Muniz
Justen, Pereira, Oliveira & Talamini	Eduardo Talamini, André Guskow Cardoso
Perdiz de Jesus Advogados	José Perdiz de Jesus, Rodrigo Neiva Pinheiro, Vitor Perdiz de Jesus Borba
Wald Advogados	Marcus Vinicius Vita Ferreira
VALUABLE PRACTICE	
Advocacia Fernanda Hernandez	Fernanda Guimarães Hernandez, Luciana Marques dos Reis Frattini, Rebeca Azevedo da Silva
Machado Meyer Advogados	Cristiane Romano, João Vitor Luke Reis, Diana Piatti Lobo
Malta Advogados	Alberto Malta
SiqueiraCastro Advogados	Marina de Araujo Lopes, Carlos Roberto Siqueira Castro, Daniela Soares Domingues
Trindade & Reis Advogados Associados	Ana Maria da Trindade dos Reis
Veirano Advogados	Marcelo Reinecken, Luiz Guilherme Migliora, Ricardo Gama
Wambier, Yamasaki, Bevervanço &Lobo Associate Atorneys (WYBL)	Luiz Wambier, Patricia Yamasaki, Arthur Lobo

DISPUTE RESOLUTION: NORTHEAST

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Queiroz Cavalcanti Advocacia	Carlos Harten, Bruno Cavalcanti
EXCELLENT	
Didier, Sodré & Rosa Advocacia e Consultoria	Fredie Didier Jr.
Urbano Vitalino Advogados	Germano Alves, Antônio Dourado Neto, André Granja
HIGHLY RECOMMENDED	
Advocacia Caio Druso	Caio Druso
Cescon, Barrieu, Flesch & Barreto Advogados	Gabriel Seijo Leal de Figueiredo
Da Fonte Advogados	Rogério Da Fonte, Simony Braga Miranda Nogueira, Francisco Arthur de Siqueira Muniz
Martorelli Advogados	Dóris Castelo Branco, João Armando Costa Menezes, Maria do Perpetuo Socorro Maia Gomes
Matos Advogados	Carlos Gustavo Rodrigues de Matos, Paulo André Rodrigues de Matos, Guilherme Sertório Canto
Mello Pimentel Advocacia	Roberto Pimentel Teixeira
MMC & ZARIF Advogados	Marcelo Cintra Zarif
Pessoa & Pessoa Advogados Associados	Valton Pessoa, Roberto Pessoa, Gustavo Galvão
Rego, Nolasco & Lins Advogados	André Monteiro do Rego, Cristiane Nolasco Monteiro do Rego, Waldemiro Lins de Albuquerque Neto
SiqueiraCastro Advogados	Gabriel Silva Pinto, Marluzi Andrea Costa Barros, Talita Amaro
RECOMMENDED	
Fraga e Trigo Advogados	Pedro Trigo, Eduardo Fraga, Paulo Leonardo Soares
Jairo Aquino Advogados	Sérgio Aquino
Limongi Advocacia	Erik Limongi Sial, Graciele Pinheiro Lins Lima
RMS Advogados - Rocha, Marinho e Sales	Tiago Asfor Rocha Lima
Serur Advogados	João Loyo de Meira Lins, Ian Mac'Dowel, Feliciano Lyra Moura
Valença & Associados Advocacia e Consultoria	André Parente, Marcio Rafael Gazzineo, Daniel Cidrão
VALUABLE PRACTICE	
Cahu Beltrão Advogados	Rodrigo Beltrão
Calmon & Mazzei Advogados	Antonio Luiz Calmon Navarro Teixeira da Silva Filho
Carneiro da Cunha Advogados	Leonardo Carneiro da Cunha
Castro Oliveira Advogados	Fabricio de Castro Oliveira, Cyntia Possidio, Mauricio Passos
Cleto Gomes - Advogados Associados	Antônio Cleto Gomes
Cruz Campos Lobo Advogados	Leonardo Mendes Cruz
Coelho & Dalle Advogados	Ana Carolina Lessa, Amanda Figueirôa
DAS Advogados	Danilo Aragão Santos, Karina Chiara de Jesus
Pupe Braga Monteiro Zirpoli Advogados	Marcelo Pupe
Rueda & Rueda advogados	José Roberto Rueda
NOTABLE PRACTICE	
Barbosa Dutra Advocacia e Consultoria	Victor Barbosa Dutra, Adriano Sintra Santos Pereira, Leonardo Viana Silva
Fiedra, Britto & Ferreira Neto Advocacia Empresarial	Geisy Fiedra, Lara Britto, Ermiro Ferreira Neto
Monteiro Nascimento Advogados	Carlos Augusto Monteiro Nascimento, Carlos Edgar Andrade Leite, Lucas de Jesus Oliveira
J.C.L. Telles Advocacia	João Carlos Telles, Leonardo Telles, Pedro Teles
Severien Andrade Advogados	Francisco Loureiro Severien, Marco Antonio Acioli Sampaio

BRAZIL

Analysis

ROCHA MARINHO E SALES ADVOGADOS: DEFINING LITIGATION STANDARDS IN THE REGION

Tiago Asfor Rocha Lima

Key Figure(s):
Tiago Asfor Rocha Lima

Established: 2012

Track Record: Rocha Marinho e Sales Advogados is recognized for its expertise in litigation, advising corporations across sectors such as banking, telecoms, healthcare and real estate. The firm handles complex disputes at both the state and federal level, with a focus on strategic resolutions. Its work includes managing substantial litigation portfolios while delivering high-quality outcomes.

Team & Differentiation: With offices in cities across Brazil, including Brasília, Fortaleza, Goiânia, João Pessoa, Manaus, Natal, Recife, Salvador, São Luís and Teresina, the firm is led by Anastácio Marinho, Caio César Rocha, Deborah Sales, Tiago Asfor Rocha Lima and Wilson Sales Belchior. The team's ability to navigate significant disputes, particularly in the northeast, has established the firm as a reliable partner for complex litigation cases.

QUEIROZ CAVALCANTI ADVOGADOS: STRATEGIC LITIGATORS BASED IN THE NORTHEAST

Bruno Cavalcanti

Key Figure(s):
Bruno Cavalcanti, Carlos Antônio Harten Filho and Leonardo Cocentino

Established: 1998

Track Record: Based in Recife, Queiroz Cavalcanti Advogados is widely recognized for its expertise in high-stakes dispute resolution. The firm has a strong track record representing financial institutions, insurance companies and businesses in the power, telecoms and construction sectors. Its work in civil contractual liability and consumer law, coupled with proficiency in ADR solutions, sets it apart in the northeast region.

Team & Differentiation: The firm boasts a seasoned dispute resolution team led by Bruno Cavalcanti, Carlos Antônio Harten Filho and Leonardo Cocentino. Supported by partners Maria Helena Bancillon and Silvio Latache, the firm also excels in labor, tax and environmental law, leveraging its multidisciplinary expertise to address complex client need across the northeast.

DISPUTE RESOLUTION: SOUTHEAST

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Humberto Theodoro Júnior Sociedade de Advogados	Humberto Theodoro Júnior, Juliana Cordeiro, Humberto Theodoro Neto
Madrona Fialho Advogados	Érico Andrade, Leonardo Canabrava, Leonardo Birchal
Tolentino Advogados	Augusto Tolentino, Cláudia Ferraz, Markos Wendell
Vilas Boas Lopes e Frattari	Christian Sahb Batista Lopes, Daniel Vilas Boas, Leonardo Martins Wykrota
EXCELLENT	
Azevedo Sette Advogados	João Capanema, Leonardo Farinha Goulart, Marcos Augusto Leonardo Ribeiro
Rolim Goulart Cardoso Advogados	Helvécio Franco Maia Júnior, Patricia Redig, Luis Felipe Teles
HIGHLY RECOMMENDED	
Cescon, Barrieu, Flesch & Barreto Advogados	Luiz Philipe Nardy Nascimento
Freitas Ferraz Advogados	Guilherme Capuruço, André Ruiz
Gilberto José Vaz Advogados	Gilberto José Vaz, Renata Faria Silva Lima
Grebler, Mascarenhas, Mohallem, Greco Advogados	Eduardo Grebler, Eduardo Mohallem, Filipe Greco
Henrique Mourão Advocacia	Henrique César Mourão, Raul de Araujo Filho, Juliana Safar Teixeira Castanheira
Portugal Vilela - Direito de Negócios	Marcelo Dias Gonçalves Vilela
RECOMMENDED	
Almeida Advogados	Henrique Carmona, Andréa Seco
Coimbra, Chaves & Batista Advogados	Juliana César Farah
Marcelo Tostes Advogados	Bernardo José Drumond Gonçalves, Bernardo Espeschit Arantes, Pedro Moraes
Moura Tavares, Figueiredo, Moreira e Campos Advogados	Alexandre Figueiredo de Andrade Urbano, Marcos Campos de Pinho Resende, Ricardo Gorgulho Cunningham
Resende Ribeiro & Reis Advogados	Sérgio Souza Resende, Nilson Reis, Flavio Leite Ribeiro
Sion Advogados	Alexandre Sion, Bernardo Pessoa
Tavernard Advogados	Guilherme Vinseiro Martins
VALUABLE PRACTICE	
Corrêa Ferreira Advogados - CFA	Marco Antônio Corrêa Ferreira, Breno Cardoso
DCOM - Drumond Cunha Oliveira Milagres Mackey Advogados	Tiago Mackey
Gotlib Massara Rocha Sociedade de Advogados	Pedro Figueiredo Rocha, Débora Maia Alvarenga
José Anchieta da Silva (JASA) Advocacia	José Anchieta da Silva, Caio Soares Junqueira, Eduardo Augusto Franklin Rocha
SiqueiraCastro Advogados	Carlos Roberto Siqueira Castro, Daniela Soares Domingues, Alexandre Wider
William Freire Advogados Associados	Ana Maria Damasceno de Carvalho Faria

DISPUTE RESOLUTION: SOUTH

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Souto Correa Advogados**	Guilherme Rizzo Amaral, Jorge Cesa Ferreira da Silva, Diogo Squeff Fries, Otavio Augusto Domit, Roberta Feiten Silva, Rafael Sirangelo de Abreu
2	**Justen, Pereira, Oliveira & Talamini**	Eduardo Talamini, André Guskow Cardoso
	EXCELLENT	
	Silveiro Advogados	Ricardo Ranzolin, Ricardo Leal de Moraes, Ricardo Fortes, Guilherme Queirolo Feijó, Maria Elisa Marcolin, Luísa Dresch
	TozziniFreire Advogados	Luis Renato Ferreira da Silva, Eduardo Mariotti, Vinicius de Oliveira Berni
	HIGHLY RECOMMENDED	
	Arruda Alvim, Aragão, Lins & Sato Advogados	Teresa Arruda Alvim, Evaristo Aragão Santos, Maria Lúcia Lins Conceição, Priscila Kei Sato
	Carvalho, Machado e Timm Advogados	Luciano Benetti Timm, Tiago Faganello, George Rodrigues de Oliveira
	Mosimann-Horn Advogados	Rafael Horn, Douglas Anderson Dal Monte, Lio Vicente Bocorny, Fabio Kunz da Silveira, Italo Augusto Mosimann
	RECOMMENDED	
	Andrade Maia Advogados	Júlio Cesar Goulart Lanes, Carolina de Azevedo Altafini, Fabio Cardoso Machado
	Braz, Coelho, Campos, Veras, Lessa e Bueno Advogados	Felipe Henrique Braz
	Hapner Kroetz Advogados	Carlos Eduardo M. Hapner, Tarcísio Araújo Kroetz
	Lippert Advogados	Marcia Mallmann Lippert, Francisco Rosito, Thomaz Pereira Duarte
	Matter, Boettcher, Zanini e Souza Advogados	Carlos Klein Zanini
	Veirano Advogados	Filipe Scherer Oliveira, Mauro Hiane de Moura
	Vernalha Pereira Advogados	Luiz Fernando Casagrande Pereira, Bruno Marzullo Zaroni, Thiago Lima Breus
	VALUABLE PRACTICE	
	Araúz Advogados	Carlos Araúz Filho, Rafaela Parra, Danielle Wardowski Cintra Martins
	Berger, Simões, Plastina e Zouvi Advogados	Pablo Berger
	Casillo Advogados	João Casillo, Ângela Franco, Bianca Ferrari
	Costabeber e Papadopol Advogados Associados	Rafael de Aragão Cabral, Mariana Muller Rodrigues, Rafaela Corso de Carvalho
	Gaia Silva Gaede Advogados	Flávio Augusto Dumont Prado
	Gerson Branco Advogados	Gerson Branco
	Lollato Lopes Rangel Ribeiro Advogados	Felipe Lollato, Aguinaldo Rangel
	Martinelli Advogados	André Campos Valadão, Bárbara Fracaro Lombardi, Daniel Carvalho P. De Oliveira
	Rossi, Maffini, Milman & Grando Advogados	Fabio Milman, Rafael Maffini, Guilherme Bier Barcelos
	Wambier, Yamasaki, Bevervanço & Lobo Sociedade de Advogados – WYBL	Luiz Rodrigues Wambier, Patricia Yamasaki, Arthur Lobo
	NOTABLE PRACTICE	
	Carpena Advogados Associados	Márcio Louzada Carpena
	Dotti & Advogados Associados	Rogéria Dotti, Francisco Zardo
	Eichenberg, Lobato, Abreu & Advogados Associados	Pedro Braga Eichenberg, Daiana Mallmannn
	Feijó Lopes Advogados	Pedro Soares Lacaz Vieira
	Ilarraz Advogados	José Gabriel Boschi, Marcelo Ilarraz, Larissa Verri Boratti
	Menezes Niebuhr Sociedade de Advogados	Joel Niebuhr
	Porto, Ustárroz e Dall'Agnol Advogados	Sérgio Gilberto Porto
	Zavagna Gralha Advogados	Jacques Soares

BRAZIL

Analysis

ARRUDA ALVIM, ARAGÃO, LINS & SATO ADVOGADOS: CURITIBA-BASED COMPLEX LITIGATION EXPERTS

Teresa Arruda Alvim

Key Figure(s): Teresa Arruda Alvim, Evaristo Aragão Santos, Maria Lúcia Lins Conceição and Priscila Kei Sato

Established: 1997

Track Record: Arruda Alvim, Aragão, Lins & Sato Advogados has built a solid reputation in handling complex litigation for clients across industries including banking, automotive, infrastructure and chemicals. The firm is particularly noted for its ability to navigate high-profile cases before Brazil's Higher Courts and its expertise in credit recovery, where it employs technology driven solutions to achieve efficient results.

Team & Differentiation: Based in Curitiba, the firm comprises 10 partners and 44 associates with expertise across various sectors. Known for its collaborative approach, the team combines deep local knowledge with national reach, allowing the firm to provide tailored solutions for clients, leveraging strong connections across Brazil to handle complex, multi-jurisdictional disputes.

SOUTO CORREA ADVOGADOS: COMPREHENSIVE DISPUTE-RESOLUTION SERVICES

Guilherme Rizzo Amaral

Key Figure(s): Guilherme Rizzo Amaral, Jorge Cesa Ferreira da Silva, Otávio Augusto Dal Molin

Established: 2013

Track Record: Souto Correa Advogados is recognized for its expertise in handling sophisticated dispute resolution cases for prominent clients such as Adama, Braskem and Apple. The firm excels in areas including consumer, environmental, power, infrastructure and public concessions. Its combination of strong academic foundations and a practical understanding of business litigation sets it apart in the Southern region.

Team & Differentiation: Headquartered in Porto Alegre, with additional offices in São Paulo, Rio de Janeiro and Brasília, Souto Correa is made up of eight partners and 41 associates dedicated to dispute resolution. As a full-service firm with nationwide reach, Souto Correa combines deep regional expertise with comprehensive legal support, positioning itself as a key player in the legal sphere.

MOSIMANN-HORN: RESOLVING COMPLEX DISPUTES IN SOUTHERN BRAZIL

Rafael Horn

Key Figure(s): Rafael Horn and Douglas Dal Monte

Established: 1999

Track Record: Mosimann-Horn is a Florianópolis-based firm known for handling complex disputes in sectors such as water and sanitation, retail, aviation and road infrastructure. The firm's work has had a significant impact on key industries driving the economic development of the state of Santa Catarina, reinforcing its role in addressing intricate, high-stakes legal matters.

Team & Differentiation: Founded by Oswaldo Horn and Rafael Horn, the firm comprises 21 partners and 34 associates. Oswaldo Horn brings over five decades' experience, particularly in family and succession law and state social security matters. The firm's deep understanding of regional dynamics and a tailored approach to dispute resolution solidify its standing in the southern legal market.

DISPUTE RESOLUTION: NORTH

Best Law Firms

Firms are ordered alphabetically

FIRM	KEY FIGURE(S)
MAPPING	
Alecrim & Costa Advogados	Paulo Ricardo Alecrim, Daniel dos Santos Costa
Bastos Freire Advogados	Hender Claudio Souza Gifoni, José Felipe de Souza Oliveira, Nicole Lobato Rodrigues da Cunha
Brandão Ozores Advogados	Luiz Felipe Brandão Ozores, Fábio Silva Andrade, Rennalt Lessa de Freitas
Ernesto Borges Advogados	Edson Antônio Sousa Pontes Pinto, Ana Carolina Cunha de Figueiredo e Jurgielewicz, Renata de Cassia Moraes Nicodemos
Fonseca Brasil Advogados	Eduardo Tadeu Francez Brasil, Gustavo Freire da Fonseca, Brahim Bitar de Sousa
Mendes Advocacia & Consultoria	Lucca Darwich Mendes
Monteiro de Brito & Oliveira Advogados	Luis Antonio Monteiro de Brito
Silveira, Athias, Soriano De Mello, Bentes, Lobato & Scaff – Advogados	Pedro Bentes Pinheiro Filho, Reynaldo Andrade da Silveira, Jorge Alex Nunes Athias
SiqueiraCastro Advogados	Cássio Chaves Cunha, Gustavo Gonçalves Gomes
Xerfan Advocacia	Roberto Tamer Xerfan Júnior, Leonardo Abdelnor Xerfan, Thiago Barbosa Bastos Rezende

DISPUTE RESOLUTION: SUPERIOUR COURTS

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Advocacia Bettiol	Luiz Alberto Bettiol, Luiz Antônio Bettiol
	Bermudes Advogados	Sergio Bermudes, Fabiano Robalinho, Marcio Vieira Souto Costa Ferreira
	Caputo Bastos e Fruet Advogados	Carlos Eduardo Caputo Bastos
	Caputo, Bastos e Serra Advogados	Francisco Queiroz Caputo Neto, Gustavo Henrique Caputo Bastos, Ademir Coelho Araújo
	EXCELLENT	
	Advocacia Velloso	Carlos Velloso, Carlos Mário Velloso Filho
	Eduardo Ferrão Advogados Associados	Eduardo Antônio Lucho Ferrão
	Gordilho, Pavie e Aguiar Advogados	Pedro Gordilho, Alberto Pavie
	Pinheiro Neto Advogados	Vicente Araújo
	Ribeiro & Ribeiro Advogados	Eduardo Ribeiro, Marcelo Henriques Ribeiro de Oliveira
	HIGHLY RECOMMENDED	
1	**Barroso Fontelles, Barcellos, Mendonça & Associados**	Eduardo Bastos de Mendonça, Felipe Monnerat, Rafael Barroso Fontelles
	Carneiros Advogados	Rafael Araripe Carneiro, Gilvandro Vasconcelos Coelho Araujo, Felipe Santos Correa
	Machado Meyer	Cristiane Romano, Daniella Zagari, Daniel DIas
	Mattos Filho	Ariane Costa Guimarães
	Mudrovitsch Advogados	Rodrigo de Bittencourt Mudrovitsch, Victor Rufino, Guilherme Pupe
	Trench Rossi Watanabe	Tulio Coelho
	TozziniFreire Advogados	Isabela Pompílio, Bruno Teixeira
	XGIVS Advogados	Luíza Sanseverino
2	**Advocacia Fernanda Hernandez**	Fernanda Hernandez, Luciana Frattini, Rebeca Azevedo da Silva
	ASJ Advogados Associados	Alde da Costa Santos Júnior
	Ayres Britto Consultoria Jurídica e Advocacia	Carlos Ayres de Freitas Britto
	Sepúlveda Pertence Sociedade de Advogados	José Paulo Seúlveda Pertence
	Tourinho Leal Drummond de Andrade Advocacia	Saul Tourinho Leal
	Wald Advogados	Marcus Vinicius Vita Ferreira
	RECOMMENDED	
	Demarest Advogados	Newton Marzagão, Angela Cignachi, Camila Biral, Cesar Machado, Amanda Sampaio, Fernando Maluf
	Dutra e Associados Advocacia	José Cardoso Dutra Júnior
	Ferro, Castro Neves, Daltro & Gomide Advogados	Marcelo Ferro, Jose Roberto De Castro Neves, Gabriel Prudente
	Fux Advogados	Rodrigo Fux, Leonel Pittzer
	Paixão Côrtes Advogados	Osmar Mendes Paixão Côrtes
	Piquet, Magaldi e Guedes Advogados	Guilherme Henrique Magaldi Netto, Antonio Henrique Medeiros Coutinho
	Madruga BTW	Antenor Madruga
	Trindade & Reis Advogados Associados	Anna Maria da Trindadade dos Reis

BRAZIL

VALUABLE PRACTICE	
Arruda Alvim, Aragão, Lins & Sato Advogados	Teresa Arruda Alvim, Evaristo Aragão Santos, Maria Lúcia Lins Conceição
BMA - Barbosa, Müssnich, Aragão	André Macedo de Oliveira
Gustavo Binenbojm & Associados	Gustavo Binenbojm, Andre Cyrino, Alice Voronoff
Eliana Calmon Advocacia e Consultoria	Eliana Calmon, Renato Calmon, Rogerio Athayde
FRN | Ferraro, Rocha e Novaes Advogados	Angelo Longo Ferraro, Miguel FIlipe Pimentel Novaes, Sthefani Lara R. Rocha
Justen, Pereira, Oliveira & Talamini	Eduardo Talamini, André Guskow Cardoso
Perdiz de Jesus Advogados Associados	José Perdiz de Jesus, Rodrigo Neiva Pinheiro, Vitor Perdiz de Jesus Borba
Souto Correa Advogados	Guilherme Rizzo Amaral, Ricardo Quass Duarte, Carlos Fernando Souto
Tauil & Chequer Advogados in association with Mayer Brown	Luis Adams, Augusto Aras, Mauro Pedroso Gonçalves
Wambier, Yamasaki, Bevervanço & Lobo Sociedade de Advogados – WYBL	Luiz Wambier, Patrícia Yamasaki, Arthur Lobo
NOTABLE PRACTICE	
/asbz	Alfredo Zucca Neto, Aitan Canuto Consensa Portela, Samuel Bueno
Lacaz Martins, Pereira Neto, Gurevich e Schoueri Advogados	Ricardo Lacaz Martins, Luis Eduardo Schoueri, Eduardo Isaias Gurevich
MJ Alves Burle e Viana Advogados e Consultores	Marcos Joaquim Gonçalves Alves, Alan Flores Viana, Andresa dos Santos Sena
Pessoa e Pessoa Advogados	Valton Pessoa, Roberto Pessoa, André Pessoa
SiqueiraCastro Advogados	Carlos Roberto Siqueira Castro, Daniela Soares Domingues, Marina de Araujo Lopes

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ARBITRATION CENTERS

Best Arbitration Centers

In each tier, the centers are ordered alphabetically

CENTER	KEY FIGURE(S)
LEADING	
CAM-CCBC	Rodrigo Garcia da Fonseca, Patrícia Kobayashi
EXCELLENT	
CAMARB - Câmara de Mediação e Arbitragem Empresarial - Brasil	Flavia Neves Bittar, Soraya Nunes, Victoria Sbruzzi
Câmara de Conciliação, Mediação e Arbitragem CIESP/FIESP	Lilian Elizabeth Menezes Bertolani, Jéssica Cacique de Araujo, Roberto Miller Feliciano
Centro de Arbitragem e Mediação da AMCHAM	Abrao Arabe Neto, Daniel Falci Goulart, Aline Rosado Targino da Nóbrega, Ludmila Raquel Nascimento, Fernando Cesar Cerione Morandi
ICC International Court of Arbitration	Claudia Salomon, Alexander G. Fessas
HIGHLY RECOMMENDED	
CBMA - Centro Brasileiro de Mediação e Arbitragem	Mariana Freitas de Souza, Antonio Cesar Rocha Antunes de Siqueira, Liana Gorberg Valdetaro
Câmara de Arbitragem do Mercado (CAM)	Roberto Teixeira da Costa, Paulo Cezar Aragão, Calixto Salomão Filho
Câmara FGV de Mediação e Arbitragem	Juliana Loss de Andrade, Julian Alfonso Magalhães Chacel, Marcus Antonio de Souza Faver
RECOMMENDED	
ARBITAC – Câmara de Mediação e Arbitragem da Associação Comercial do Paraná	Elisa Schmidlin Cruz, Rodrigo de Oliveira Franco
CAESP – Conselho Arbitral do Estado de São Paulo	Cássio Telles Ferreira Netto, Ana Claudia Pastore
CAMFIEP - Câmara de Arbitragem e Mediação da FIEP	Henrique Gomm Neto, Eduardo Talamini

CAMARB: SUPERIOR ARBITRATION AND MEDIATION CENTER

Flávia Bittar

Key Figure(s): Flávia Bittar and Victória Sbruzzi
Established: 1998

Track Record: Known for its distinguished panel of arbitrators and mediators, which includes prominent figures like Adriana Braghetta, Hermes Marcelo Huck and José Emílio Nunes Pinto, CAMARB is recognized for its expertise in managing high-stakes arbitration and mediation proceedings. The chamber handles complex cases across sectors such as infrastructure, corporate law, power, public law and agribusiness.

Team & Differentiation: With over two decades of experience, CAMARB has established a nationwide presence with offices in Belo Horizonte, São Paulo, Rio de Janeiro, Recife, Brasília, Salvador and Goiânia, as well as in Lisbon. Led by arbitration expert Flávia Bittar, the chamber is currently managing more than 100 arbitration cases, reinforcing its reputation as a vital player in Brazil's dispute resolution landscape.

CBMA: ARBITRATION EXPERTISE ACROSS KEY SECTORS

Daniel Brantes Ferreira

Key Figure(s): Daniel Brantes Ferreira, Alice Kopke Unsonst and Gleiciane Ramos
Established: 2002

Track record: CBMA has earned recognition for managing complex arbitration and mediation cases across key sectors such as commercial, infrastructure, construction, oil & gas, energy, sports and social security. The center also excels at resolving disputes involving the Public Administration. Singled out for its proficient use of hybrid mediation-arbitration methods and involvement in dispute boards.

Team & differentiation: With offices in Rio de Janeiro and São Paulo, CBMA's team of arbitrators and mediators is known for impartiality and adherence to high standards. Its regulations are routinely updated to reflect national and international practices. The center also engages in training and educational initiatives, promoting knowledge in arbitration and mediation through key partnerships.

BRAZIL

ARBITRATORS

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

ARBITRATOR	INSTITUTION
LEADING	
Adriana Braghetta	Adriana Braghetta Advogados
Carlos Alberto Carmona	Marques Rosado, Toledo Cesar & Carmona Advogados
Cristiano de Sousa Zanetti	Cristiano Zanetti Advogados
Eleonora Coelho	Eleonora Coelho Advogados
Giovanni Ettore Nanni	Nanni Advogados
Hermes Marcelo Huck	Huck Otranto Camargo
João Bosco Lee	Lee Taube Gabardo Sociedade de Advogados
Paula Forgioni	Forgioni Advogados
Pedro A. Batista Martins	Batista Martins Advogados
Rodrigo Garcia da Fonseca	Fonseca e Salles Lima Advogados Associados
Selma Ferreira Lemes	Selma Lemes Advogados
EXCELLENT	
Carlos Eduardo Stefen Elias	Carlos Elias Arbitragem
Flávia Bittar	Flávia Bittar Advocacia
José Emilio Nunes Pinto	José Emilio Nunes Pinto Advogados
Lauro Gama Jr.	Lauro Gama Advogados Associados
Mauricio Almeida Prado	MAP Negotiation and Arbitration
Ricardo de Carvalho Aprigliano	Aprigliano Advogados
Valeria Galíndez	Galíndez Arb
HIGHLY RECOMMENDED	
Anderson Schreiber	Schreiber Advogados
Carlos Suplicy de Figueiredo Forbes	Forbes, Kozan e Gasparetti Advogados
Debora Visconte	Visconte Advogados
Eliana Baraldi	Eliana Baraldi Advogados
Flávia Mange	Flávia Mange Advogados
Gustavo Tepedino	Gustavo Tepedino Advogados
Juliana Krueger Pela	Advocacia Krueger Pela
Marcelo von Adamek	Advocacia von Adamek
Mariana Conti Craveiro	ContiCraveiro Advogados
Rodrigo Octávio Broglia Mendes	Rodrigo Mendes Advogados
Sheila Nader	Universidade de São Paulo - USP
RECOMMENDED	
Adriana Noemi Pucci	Adriana Noemi Pucci Sociedade de Advogados
André de A. Cavalcanti Abbud	BMA - Barbosa, Müssnich, Aragão

Antonio Cesar Siqueira	SBS Advogados – Siqueira, Bottrel Sociedade de Advogados
Augusto Tolentino	Tolentino Advogados
Carlos Ari Sundfeld	Sundfeld Advogados
Cesar Pereira	Justen, Pereira, Oliveira & Talamini
Eduardo Damião Gonçalves	Mattos Filho, Veiga Filho, Marrey Jr. e Quiroga Advogados
Eduardo Grebler	Grebler Advogados
Fernando Marcondes	MAMG Advogados
Francisco Marino	Francisco Marino Advogados
Judith Martins-Costa	Judith Martins-Costa Advogados
Jorge Cesa Ferreira da Silva	Souto Correa Advogados
Luciano de Souza Godoy	LUC Advogados | Contencioso & Arbitragem
Luis Fernando Guerrero	Lobo de Rizzo Advogados
Marcelo Roberto Ferro	Ferro, Castro Neves, Daltro & Gomide Advogados
Marcelo Trindade	Trindade Sociedade de Advogados
Nadia de Araujo	Nadia de Araujo Advogados
Nelson Eizirik	Eizirik Advogados
Thiago Marinho Nunes	IBMEC-SP
VALUABLE PRACTICE	
Aline de Miranda Valverde Terra	Aline de Miranda Valverde Terra Consultoria Jurídica
Ana Carolina Beneti	Beneti Advocacia
Caio Campello de Menezes	Manassero Campello Advogados
Christian Sahb Lopes	Vilas Boas Lopes e Frattari Advogados
Cristina Mastrobuono	Cristina Mastrobuono Adv
Fabiano Robalinho Cavalcanti	Sergio Bermudes Advogados
Fábio Peixinho Gomes Correa	Tauil & Chequer Advogados
Fernando Eduardo Serec	TozziniFreire Advogados
Fernando Kuyven	Modesto Carvalhosa Advogados
Giovanna Benetti	Judith Martins-Costa Advogados
Guilherme Rizzo Amaral	Souto Correa Advogados
Maria Claudia Procopiak	Procopiak Arbitration
Mauricio Gomm	GST LLP
Pedro Ribeiro de Oliveira	Advocacia Pedro Ribeiro
Renata Carlos Steiner Reisdorfer	Renata Steiner | Direito Privado
NOTABLE PRACTICE	
André Eldestein	Edelstein Advogados
Suzana Cremasco	Suzana Cremasco Advocacia
Mariana Cattel Alves	MAMG Advogados
Napoleão Casado	Clasen, Caribé & Casado Filho Sociedade de Advogados

BRAZIL

MEDIATORS

Best Mediators

In each tier, the mediators are ordered alphabetically

	MEDIATOR	INSTITUTION
	LEADING	
1	**Diego Faleck**	Faleck & Associados
2	**Daniela Gabbay**	Daniela Gabbay Resolução de Conflitos
	Marcelo Perlman	Perlman Mediação e Estratégias Jurídicas
	EXCELLENT	
	Gary Birnberg	Gary Birnberg ADR / JAMS
	Leandro Rennó	CAMARB
	Mariana Freitas de Souza	PVS Advogados – Pimentel, Vega, Smilgin, Souza, Lima Advogados
	Nathalia Mazzonetto	Mommalaw - Müller Mazzonetto
	Tania Almeida	Mediare
	Vera Cecília Monteiro de Barros	Selma Lemes Advogados
	HIGHLY RECOMMENDED	
	Adolfo Braga Neto	IMAB - Instituto de Mediação e Arbitragem do Brasil
	Fernanda Rocha Lourenço Levy	Instituto D'accord
	Hermes Marcelo Huck	Huck Otranto Camargo
	Juliana Loss de Andrade	FGV Câmara
	Patricia Freitas Fuoco	Freitas Fuoco Advogados
	Pedro Ribeiro de Oliveira	Advocacia Pedro Ribeiro - Dispute Resolution Services
	RECOMMENDED	
	Andrea Maia Brayer	Mediar360
	Ana Luiza Isoldi	Algi Mediação
	Dulce Nascimento	Dulce Nascimento .Online
	Fernanda Tartuce	Tartuce Consultoria Jurídica
	Gustavo Milaré	Gustavo Milaré - Resolução de Conflitos
	Ricardo Castorri	Ricardo Castorri - Corporate Law & Mediation

LEGAL OPINIONS

Best Experts

In each tier, the experts are ordered alphabetically

	EXPERT	INSTITUTION
	LEADING	
1	**Judith Martins-Costa**	Judith Martins-Costa Advogados
	Paula Andrea Forgioni	Forgioni Advogados
2	**Cristiano de Sousa Zanetti**	Cristiano Zanetti Advogados
	Floriano de Azevedo Marques Neto	Manesco, Ramires, Perez, Azevedo Marques Sociedade de Advogados
	Nelson Nery Jr.	Nery Advogados
	EXCELLENT	
	Carlos Alberto Carmona	Marques Rosado, Toledo Cesar & Carmona Advogados
	Carlos Ari Sundfeld	Sundfeld Advogados
	Cândido Rangel Dinamarco	Dinamarco, Rossi, Beraldo & Bedaque Advocacia
	Fábio Ulhoa Coelho	Fábio Ulhoa Coelho – Advogados Associados
	Francisco Paulo de Crescenzo Marino	Francisco Marino Advogados
	Gustavo Tepedino	Gustavo Tepedino Advogados
	Humberto Theodoro Júnior	Humberto Theodoro Júnior Sociedade de Advogados
	José Rogerio Cruz e Tucci	Tucci Advogados Associados
	Marçal Justen Filho	Justen, Pereira, Oliveira & Talamini
	Marcelo von Adamek	Advocacia Von Adamek
	Nelson Eizirik	Eizirik Advogados
	HIGHLY RECOMMENDED	
	Anderson Schreiber	Schreiber Advogados
	Arnoldo de Paula Wald	Wald, Antunes, Vita, Longo e Blattner Advogados
	Carlos Ayres Britto	Ayres Britto Consultoria Jurídica e Advocacia
	Cássio Scarpinella Bueno	Scarpinella Bueno Consultoria Jurídica
	Erasmo Valladão Azevedo e Novaes França	Universidade de São Paulo - USP
	Flavio Luiz Yarshell	Yarshell Advogados
	Francisco Rezek	Francisco Rezek Sociedade de Advogados
	Giovani Ettore Nanni	Nanni Advogados
	Gustavo Binenbojm	Gustavo Binenbojm & Associados
	José Alexandre Tavares Guerreiro	Tavares Guerreiro Advogados
	Marcelo Trindade	Trindade Sociedade de Advogados
	Modesto Carvalhosa	Modesto Carvalhosa, Kuyven e Ronco Advogados

BRAZIL

CONSUMER LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Pinheiro Neto Advogados**	Sérgio Pinheiro Marçal, Maximilian Fierro Paschoal, Rodrigo Persone
2	**Machado Meyer Advogados**	Gláucia Coelho, Thais Matallo Cordeiro Gomes, Eduardo Perazza
	Magalhães e Dias Advocacia	Lucia Ancona Lopez de Magalhães Dias, Cristiano Rodrigo Del Debbio
	Mattos Filho	Fabio Teixeira Ozi, Fernando Dantas Motta Neustein, Maricí Giannico
	TozziniFreire Advogados	Luiz Virgílio Pimenta Penteado Manente, Patrícia Helena Marta Martins, Luciana Bazan
	EXCELLENT	
	Souto Correa Advogados	Roberta Feiten, Jorge Cesa, Guilherme Rizzo Amaral
	HIGHLY RECOMMENDED	
	Demarest Advogados	Maria Helena Ortiz Bragaglia
	Goulart Penteado Advogados	Luciana Goulart Penteado, Bruna Monique Vaccarelli Garlo, Mauro Conte Filho, Victor Hanna
	IWRCF - Inglez, Werneck, Ramos, Cury e Françolin Advogados	Renato José Cury, Caroline Lerner Castro
	Meira Breseghello Advogados	Fabíola Meira, Milena Calori Sena, Leticia Piasecki
	SiqueiraCastro Advogados	Gustavo Gonçalves Gomes, Hugo Filardi Pereira
	Veirano Advogados	Priscila Sansone, Lívia Miné, Luiz Guilherme Migliora
	RECOMMENDED	
	/asbz	Alfredo Zucca, Aitan Portela, Guilherme Amaral, Thiago Carvalho, Samuel Bueno, Priscila Zanetti
	CMT - Carvalho, Machado e Timm Advogados	Luciano Benetti Timm, Jacqueline Salmen Raffoul, Andrey Freitas
	Morais Andrade Advogados	Vitor Morais Andrade
	Rolim Goulart Cardoso Advogados	Helvécio Franco Maia Júnior, Ticiane Moraes Franco, Patrícia Piló
	Trench Rossi Watanabe	Renata Campetti Amaral, Alexandre Jabra
	VALUABLE PRACTICE	
	Barroso Fontelles, Barcellos, Mendonça Advogados	Konstantinos Andreopoulos, Renato Faig Torres Pinto da Rocha, Fabio Rodrigues Juliano
	Brandão Couto, Wigderowitz & Pessoa Advogados	Paulo Rogério Brandão Couto, Walter Wigderowitz Neto
	Carvalho, Sica, Muszkat, Vidigal e Carneiro – CSMV Advogados	André Muszkat
	FAS Advogados: Focaccia, Amaral e Lamonica Advogados	Marina Rocha Farias, Marcio Lamonica Bovino
	Kestener & Vieira Advogados	Beatriz Kestener, Fabio Vieira, Flávio Ramos
	Lee, Brock, Camargo Advogados	Solano de Camargo, Paulo Vinicius de Carvalho Soares, Gustavo Cesar Terra Teixeira
	Lefosse	Pedro Maciel, Julio Neves, Raphael Nehin Corrêa
	Marcelo Tostes Advogados	Bernardo José Drummond Gonçalves, Mariana Portugal Santos Filgueiras, Felipe Cravo
	Villemor Amaral Advogados	Gustavo Paixão, Vitor Lopes, Bianca Maria De Souza Macedo Pires, Patricia Alpande Samanez, Fernanda Branco, Camila Santiago

LARGE-SCALE CONSUMER LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Chalfin, Goldberg, Vainboim Advogados	Mirela Saár Câmara, Antonio Gaspar, Carlos Renato Godoy dos Santos
	Ernesto Borges Advogados	Bernardo Rodrigues de Oliveira Castro, Walberto Oliveira Filho, Ana Carolina Cunha de Figueiredo Jurgielewicz, Camila Henrique Leite, Eva Beatriz Blasco Xavier, Renata De Cassia Moraes Nicodemos
	SiqueiraCastro Advogados	Gustavo Gonçalves Gomes, Hugo Filardi Pereira
	Urbano Vitalino Advogados	Antônio Dourado Neto, Hugo Neves, Vinícius Oliveira, Bruno Souza
	EXCELLENT	
1	**Fragata e Antunes Advogados**	Marcelo Bortolini, Mariana Barros Mendonça, Mario Barz
	Goulart Penteado Advogados	Luciana Goulart Penteado, Bruna Monique Garlo, Mauro Conte Filho, Victor Hanna
	Lee, Brock, Camargo Advogados	Fernando Torre, Gustavo César Terra Teixeira, Jayme Barbosa Lima Netto, Solano de Camargo
	Marcelo Tostes Advogados	Maria Elisa Pinto Coelho Reis, Bernardo José Drumond Gonçalves, Mariana Filgueiras Portugal, Felipe Cravo, Nathalia Ferreira Guimarães, Roberta da Cruz Forlani
	Queiroz Cavalcanti Advocacia	Bruno Novaes B. Cavalcanti, Carlos Harten
	TozziniFreire Advogados	Gabriela Vitiello Wink, Luiz Virgílio Pimenta Penteado Manente
	Villemor Amaral Advogados	Gustavo Paixão, Patricia Alpande Samanez, Fernanda Branco, Camila Santiago
2	**Andrade Maia Advogados**	Júlio C. Goulart Lanes, Carolina A. Altafini Brody, Maria Teresa B. Palmeiro
	CMARTINS Advogados	Nelson Monteiro de Carvalho Neto, Fabiane Pinto de Sá Ferreira, Rogério William Barboza de Oliveira
	Gondim Albuquerque Negreiros Advogados	Rodrigo Simão, Marcos Chaves, Luciane Pelosi
	Viseu Advogados	Luis Gustavo Leão
	HIGHLY RECOMMENDED	
	Cabanellos Schuh Advocacia	Reinaldo Mirco Aronis, Marcelo Lima Bertuol, Rafael Campos, Luiz Assi
	Dannemann Siemsen Advogados	Catarina Costa, Marcelo Neumann, Patrícia Shima
	Ferreira e Chagas Advogados	Daniela Marques, Fernando Fraga, Vinicius Barros Rezende
	JBM Advogados	Reinaldo Mandaliti
	MV Costa Advogados	Analurdes Martinez
	Nelson Wilians Advogados	Fernando Ferreira da Silva Parro, Ariane Rodrigues Vanço
	Reis Advogados	Luiz Felipe Perrone dos Reis
	RECOMMENDED	
	Azevedo Sette Advogados	Marcos Augusto Leonardo Ribeiro, Ricardo Azevedo Sette
	Brasil Salomão e Matthes Advocacia	Ricardo Sordi Marchi, Fabiana Barbassa Luciano, Ana Paula Franchini Miguel Martinelli
	Pessoa e Pessoa Advogados	Walter Ferreira, Yan Meireles
	RMS Advogados - Rocha, Marinho e Sales	Wilson Sales Belchior
	Sette Câmara, Corrêa e Bastos Advogados Associados	Felipe Gazola Vieira Marques

BRAZIL

Analysis

CABANELLOS ADVOCACIA: COMPREHENSIVE CONSUMER-LITIGATION SERVICE

Luiz Henrique Cabanellos Schuh

Key Figure(s): Luiz Henrique Cabanellos Schuh, Reinaldo Mirico Aronis, Marcelo Lima Bertuol, Rafael Campos and Luiz Assi

Established: 2001

Track Record: Cabanellos Advocacia stands out for its focus on large-scale consumer litigation, offering tailored solutions to companies in the technology, consumer goods and pharmaceutical sectors. Known for combining sector-specific expertise with preventive strategies, the firm is trusted to handle complex disputes across all judicial levels. Its client roster includes industry leaders such as Getnet, Banrisul and Dell.

Team & Differentiation: With 22 partners and 96 associates, Cabanellos Advocacia operates from offices in Porto Alegre, Florianópolis, Curitiba and São Paulo. The firm's specialization in large-scale consumer litigation is supported by cutting-edge technology, enabling efficient management of high-volume portfolios. This approach ensures consistent, strategic counsel for nationwide disputes.

ERNESTO BORGES ADVOGADOS: LARGE-SCALE CONSUMER LITIGATION SPECIALISTS

Ernesto Borges Neto

Key Figure(s): Bernardo Rodrigues de Oliveira Castro, Walberto Oliveira Filho, Daniel Feitosa Naruto and Eva Beatriz Blasco Xavier

Established: 1951

Track Record: Ernesto Borges Advogados is a key player in large-scale consumer litigation mandates, managing extensive case portfolios for major clients like Itaú Unibanco, Banco Bradesco, Energisa and Via Varejo. The firm excels in high-stakes disputes across the banking, retail, telecoms, power and construction industries, leveraging advanced data systems and automation tools to streamline operations and ensure precise case management.

Team & Differentiation: Operating from offices in Campo Grande, Cuiabá, Goiânia, Palmas, Brasília, Porto Alegre and São Paulo, the firm's large-scale litigation team includes 26 partners and 145 associates. Partner Bernardo Rodrigues de Oliveira Castro leads the practice, supported by a robust team skilled at resolving complex consumer disputes which has 15 years' experience in the legal market.

LARGE-SCALE CREDIT RECOVERY

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Reis Advogados	Luiz Felipe Perrone dos Reis
	EXCELLENT	
	Ernesto Borges Advogados	Priscila Ziada Camargo Fernandes, Henrique Pedroza, Paulo Renato Martins de Oliveira, Natália Honostorio, Fernanda Nascimento
	HIGHLY RECOMMENDED	
1	**Araúz & Advogados Associados**	Rafael Comar Alencar, Edgar Kindermann Speck, Marco Juliano Felizardo
	Arruda Alvim, Aragão, Lins & Sato Advogados	Teresa Arruda Alvim, Evaristo Aragão Santos, Maria Lúcia Lins Conceição
2	**Andrade Maia Advogados**	Júlio Cesar Goulart Lanes, Carolina de Azevedo Altafini, Bianca Burlamarque Engelman
	SiqueiraCastro Advogados	Gustavo Gonçalves Gomes, Mano Fornaciari Alencar, Patrícia Hiromi Yafuso Chan
	RECOMMENDED	
	Bellinati Perez	Flaviano Bellinati Garcia Perez, Cristiane Bellinati Garcia Lopes
	DAS Advogados	Danilo Aragão Santos, Karina Chiara de Jesus
	Feijó Lopes Advogados	Pedro Soares Lacaz Vieira
	Rocha, Calderon e Advogados Associados	Nei Calderon, Marco Miller Ferlin
	Queiroz e Cavalcanti Advocacia	Carlos Harten, Marcelo Carvalho, Juliana França

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DISPUTE RESOLUTION

Best Strategists

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bofill Escobar Silva Abogados	Jorge Bofill
EXCELLENT	
Albagli Zaliasnik	Gabriel Zaliasnik
Claro & Cia	Cristóbal Eyzaguirre
Donoso / Bonillarenas Abogados	Samuel Donoso
Insunza Abogados	Matías Insunza Tagle
HIGHLY RECOMMENDED	
Balmaceda Cox & Piña Abogados	Juan Ignacio Piña
Colombara Estrategia Legal	Ciro Colombara
López Escobar Del Río	Julián López
Tavolari Abogados	Raúl Tavolari

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CIVIL & COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Claro & Cia	Cristóbal Eyzaguirre, Jose Miguel Huerta, Nicolás Luco, Felipe Ossa
	Gutiérrez, Waugh, Jimeno & Asenjo Abogados	Cristóbal Jimeno, Pedro Pablo Gutierrez
	Jana & Gil Dispute Resolution	Rodrigo Gil, Francisco Grob, Andrés Jana
	EXCELLENT	
	Bulnes & Urrutia Abogados	Felipe Bulnes, Enrique Urrutia P.
	Carey	Aldo Molinari, Juan Carlos Riesco, Ricardo Reveco, Mónica Pérez, Roberto Villaseca
	Cariola Diez Pérez-Cotapos	Florencio Bernales, Jorge Boldt, Raimundo Moreno, Fernando Urrutia
	Ortúzar Vergara & Boetsch Abogados	Cristián Boetsch, Andrés Cáceres, Benjamin Morales, Diego Navarrete, Álvaro Ortúzar, Nicolás Vergara
	Ovalle & Bulnes	José Tomás Bulnes, Óscar Lihn, Esteban Ovalle
	Rodríguez Vergara & Cía Abogados	Pedro Pablo Vergara Varas, Pablo Rodriguez Grez
	Vergara, Labarca, Parodi Abogados	José Manuel Concha, Raimundo Labarca, Alejandro Parodi
	HIGHLY RECOMMENDED	
1	**Albagli Zaliasnik**	Ariela Agosin, Francisco Fuentes, Gabriel Zaliasnik
	Bofill Escobar Silva Abogados	Francisco Aninat, Jorge Bofill, Sebastian Yanine
	Correa Squella	Juan Ignacio Correa
	Yrarrázaval Ruiz-Tagle Ovalle Salas & Vial	Gerardo Ovalle, Fernando Salas, Aníbal Vial
2	**Barros & Errázuriz**	Luis Eduardo Toro, José Tomás Errázuriz
	Gandarillas Montt Del Río	Gabriel Del Rio, Cristian Gandarillas, Paulo Montt
	Grupo Vial Abogados	Martín del Rio, Rodrigo Guzman K., Cristobal Leighton, Manuel Jose Vial
	López Escobar Del Río	Jorge Del Río Pérez
	Marinovic & Alcalde Abogados	Enrique Alcalde, Nicolás Marinovic
	Molina Ríos	Felipe Correa, Carlos Molina, Victor Ríos, Rachid Ruiz
	Pellegrini & Rencoret	Julio Pellegrini, Diego Ramos, Pedro Rencoret, Fernando Zuñiga
	Philippi Prietocarrizosa Ferrero DU & Uria	Manuela Cross
	RECOMMENDED	
1	**Abogabir Miranda**	Diego Abogabir, Nicolás Miranda, Nicolás Vassallo Fernández
	Alcaino Abogados	Alfredo Alcaino, Marcelo Giovanazzi
	Baraona & Cía	Jorge Baraona Correa, Jorge Baraona González
	Colombara Estrategia Legal	Ciro Colombara, Aldo Diaz
	Fleischmann & Román	Hernán Fleischmann Chadwick, Paulo Román Reyes, Orlando Palominos
	Garrigues Chile	Karen Werner
	Gonzalez & Rioseco	Francisco Gonzalez, Andrés Rioseco
	Guerrero Olivos	Benjamin Ferrada, Sergio Yávar
	Letelier Campora	Francesco Campora, Juan Pablo Letelier
	Morales & Besa	Gonzalo Cordero
	Parraguez Marín & del Río + Budasis	Francisco del Río, Rodrigo Marín, Gustavo Parraguez, Javiera Mena

	Pereira Jano Abogados	Carlos Pereira Jadue, Anuar Majluf Issa, Paulina Jano Majluf, Mauricio Juppet von Bartsch
	Prieto Abogados	Fernando Samaniego, Alberto González
	Riquelme & Silva	Diego Fuentes González, Rodrigo Riquelme Yáñez, Camilo Silva Correa
2	**Abdala & Cia**	José Ignacio Arteaga Manieu, Michele Daroch Sagredo
	ABI Abogados	Alejandra Aguad, Francisco Bañados, Eduardo Izquierdo, José Joaquín Meza
	Alessandri	Raúl Montero, Patricio Rámila
	Allende Bascuñán Abogados	José Alberto Allende, Michael Camus, Andrés Garrido
	Barros Silva Varela & Vigil	Fernando Barros Vial, Rodrigo de Alencar, José Manuel Bustamante
	Bascuñan Barra Awad Contreras Schürmann Abogados	Esteban Barra, Francisco Bassi
	Chahuán Letelier	Pablo Letelier, Guillermo Chahuán
	Cisternas Y Cía Abogados	Gonzalo Cisternas
	CMS Carey & Allende	Rodrigo Campero, Stephan Lürhmann
	Cuatrecasas	Gianfranco Lotito
	Dentons Larraín Rencoret	Marcelo Alarcón, Pauline Chiffelle, Gonzalo Nieto Valdés, Santiago Ried
	FX Legal	Nicolás Zisis, Vicente Portales
	García Nadal y Cia.	Esteban García
	Harasic/ Barros Abogados	Natalia Barros Daher, Ivan Harasic Cerri, Davor Harasic Yaksic
	HD Legal	Jose Luis Honorato
	Mendoza Luksic & Valencia	José Manuel Valencia
	Pfeffer & Asociados	Emilio Pfeffer, Francisco Pfeffer Urquiaga, Germán Pfeffer Urquiaga
	Pumpin, Dorfman, Nasser & Díaz	Ignacio Díaz, Mauricio Dorfman, Marcelo Nasser, Gabriel Pumpin
	Ugarte & Correa	Pablo Correa, José Joaquín Ugarte, Liat Tapia, Karl Conrads
	UH&C Abogados	Luis Felipe Hübner Guzmán, Felipe Hübner Valdivieso
	Vásquez Urra Abogados	Ricardo Vásquez, Juan Araya
	Zañartu Abogados	Simón Zañartu
	VALUABLE PRACTICE	
1	**A/C/R Legal**	Stephan Luhrmann
	AEM Abogados	Alejandro Preuss
	Alcalde & Cía	Carolina Alcalde, María José Alcalde, Enrique Alcalde, Horacio Del Valle Fraga
	Arteaga Gorziglia	Ignacio Arteaga, Andrés Del Real
	Baker McKenzie	Rodrigo Diaz de Valdes
	Balbontín, Correa, Bown y cía	Carlos Balbontín
	Bofill Mir Abogados	Tomás Pérez
	Cáceres Y Cáceres	Carlos Cáceres Burgos, Hector Cáceres Contador, Cristóbal Jara, Ziad Mansur
	CEPD Abogados	Juan Enrique Coeymans, María José Larrain
	Claussen & Velasco Abogados	Carlos Claussen Calvo, Lester Maxwel, Felipe Velasco Silva
	Concha Zavala Abogados	Wanira Aris, Germán Concha
	Contreras Velozo	Oscar Contreras Blanco, Óscar Contreras Pomés
	Corral & García Abogados	Enrique García
	Coz & Blavi	Francisco Blavi
	DLA Piper Chile	Josefa Larraín

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	Domínguez y Cía	Oscar Corvalan, Ramón Dominguez, Paola Lira, Francis Reyes
	Frías & Lagos Resolución de Conflictos	Nicolás Frías, José Tomás Lagos, José Pedro Villablanca
	Gamboa Fuenzalida Sanfeliú & Ugarte	Rodolfo Fuenzalida
	Infante Valenzuela Molina Abogados	Federico Allendes
	Jana Leiva Abogados	Álvaro Jana Linetzky, Felipe Leiva Fadic
	Kehr Abuid Abogados	Juan César Kehr Castillo, Octavio Kehr Castillo
	Larrain Y Asociados Abogados	Carlos Aravena, José Pedro Baraona, Isabel Palacios
	Lembeye Abogados	Daniel Praetorius
	Oksenberg Abogados Litigantes	Daniel Oksenberg
	Ossa & Alessandri	Francisco Ossa
	Ossandón Abogados	Viviana Brito, Joaquín Montero, Eduardo Spichiger
	Ovalle Consejeros Legales	Josefina Escobar, Javier Ovalle
	PAGBAM Schwencke	Juan Pablo Schwencke
	Puyol & Rosas	Jaime Puyol, Marco Rosas
	Quintana Ried Flores	Camila Flores, Rodrigo Quintana, Ignacio Ried, Carlos Padilla, Francisco Cruz
	Russi Eguiguren / Quadrant	José Miguel Sanhueza, Phillipe Soumastre
	Slbz Abogados	Ricardo Brancoli, Nicolás Prado, Jorge Schenke, Enrique Vergara
	Urenda Rencoret Orrego & Dörr	Juan Carlos Dörr Bulnes, Juan Pablo Morales, Ignacio Urrutia
	Vergara Galindo Correa Abogados	Javier Vergara, Ignacio Mujica, Mario Galindo, Cecilia Urbina, Pablo Ortiz
2	**Antolín Ruiz**	Felix Antolín, Manuela Ruiz
	Apparcel Uriarte Abogados	Benjamín Uriarte
	ARH Abogados	Cristóbal Horwitz Zanolli
	Briones Sánchez Santelices Abogados	Ramón Briones, Nicolás Sánchez, Sebastián Sánchez, Fernando Santelices
	Dalgalarrando y Cia Abogados	Alberto Dalgalarrando
	Donoso & Romo Abogados	Rodrigo Donoso, Bruno Romo
	EDN Abogados	María Ester Paredes
	Imad Abogados	Claudio Matute
	Jara Del Favero	Ramón Jara
	Labbé Abogados	Alberto Labbé V., René Nuñez
	Lama Abogados	Nicolas Lama
	NLD Abogados	Ricardo Lopez
	Palma	Alfredo Niklitschek
	Quintana & Trujillo Abogados	Luis Quintana, Josefina Trujillo
	Reymond Abogados	Alfonso Reymond Villegas
	Tavolari Abogados	Raúl Tavolari
	Wolfenson Abogados	Ariel Wolfenson Rivas

EDN ABOGADOS: DYNAMIC LITIGATION TEAM

María Ester Paredes

Key Figure(s): María Ester Paredes
Established: 2017

Track Record: EDN Abogados is a dynamic boutique law firm dedicated to aligning legal services with clients' business needs. The team frequently acts in judicial, arbitration and administrative disputes, particularly those involving public works contracts, concessions and private projects. Clients primarily include companies in the construction, investment, insurance and real estate sectors.

Team & Differentiation: Bolstered by over 30 years' experience, lead partner Paredes specializes in judicial collection for major companies and individuals in bank-related litigation. EDN handles unpaid loans, syndicated loans and bankruptcy proceedings, leading bank groups and aiding in software development for trial management and expense control. The firm excels in commercial, civil and bankruptcy matters across diverse cases.

CAREY: LONG TRACK-RECORD OF LITIGATION EXCELLENCE

Ricardo Reveco

Key Figure(s): Aldo Molinari, Juan Carlos Riesco, Ricardo Reveco, Mónica Pérez and Roberto Villaseca
Established: 1905

Track Record: Carey is widely acknowledged, both domestically and internationally, for its exceptional expertise in complex civil and commercial litigation and arbitration. The firm frequently advises on cases involving prominent projects in Chile across sectors such as environmental law, construction, concessions. Bayer, H&M, Deloitte and GMF are clients.

Team & Differentiation: The team stands out for its systematic approach to managing complex, high-profile litigation. It possesses significant expertise in commercial and investment arbitration. The partners are held in high regard in the Chilean market due to their extensive involvement with the local bar association, for the courses they teach at top law schools and because they routinely lecturer on specialist subjects.

GRUPO VIAL ABOGADOS: EXPERIENCED LITIGATION AND ARBITRATION TEAM

Rodrigo Guzmán Karadima

Key Figure(s): Rodrigo Guzmán Karadima, Manuel José Vial and Cristóbal Leighton
Established: 2005

Track Record: The firm has vast experience in litigation and domestic/international arbitration, particularly under CAM Santiago, ICC and ICDR rules. The firm specializes in representing clients in civil, corporate, construction, insurance, inheritance, energy, telecommunications, consumer protection litigation and antitrust issues.

Team & Differentiation: Construction law expert Rodrigo Guzmán focuses on court and arbitration matters related to mining-construction projects, thermoelectric power plant subcontracts and real estate developments. It currently has three partners (Manuel José Vial, Rodrigo Guzman and Cristóbal Leighton) serving as CAM Santiago arbitrators and director Karen Milinarsky.

JANA & GIL DISPUTE RESOLUTION: INNOVATIVE CONFLICT-RESOLUTION LEADERS

Andrés Jana

Key Figure(s): Andrés Jana, Rodrigo Gil and Francisco Grob
Established: 2022

Track Record: Jana & Gil specializes in complex disputes, including international arbitration and civil/commercial litigation. The firm represents both domestic and multinational clients across sectors like energy, construction, mining and finance and is known for combining global standards with agile, specialist services.

Team & Differentiation: Andrés Jana specializes in international arbitration and complex litigation, mostly in commercial, investment and public-law disputes. Rodrigo Gil focuses on civil and commercial litigation, excelling in strategic dispute resolution in sectors such as energy, construction and finance. Francisco Grob is an expert in domestic and international arbitration.

QUINTANA & TRUJILLO: SHARP FOCUS ON CONFLICT RESOLUTION

Josefina Trujillo

Key Figure(s): Luis Quintana and Josefina Trujillo
Established: 2022

Track Record: The team has over ten years of extensive experience in civil and commercial litigation, arbitration, and contentious-administrative and regulatory disputes. It frequently represents clients before courts and public authorities. Clients are primarily drawn from the construction, mining and telecommunications sectors, including Walid Karame and Ingespacio Constructora Víctor Montoya Salas.

Team & Differentiation: The firm is headed by partners Luis Quintana and Josefina Trujillo, both with over 15 years' legal experience in civil and commercial disputes. They frequently serve as lawyers and arbitrators in various proceedings, both before the Arbitration and Mediation Center of the Santiago Chamber of Commerce and in ordinary courts.

JANA LEIVA ABOGADOS: ONE-STOP SHOP FOR DISPUTE RESOLUTION

Felipe Leiva

Key Figure(s): Álvaro Jana and Felipe Leiva
Established: 2023

Track Record: The firm specializes in resolving complex disputes through arbitration, court proceedings and before administrative bodies. It handles civil, commercial, antitrust, unfair competition, and disciplinary cases before the Financial Market Commission. The firm represents principals and contractors in contract disputes, including DBB and EPC construction agreements.

Team & Differentiation: Felipe Leiva successfully tackles major environmental litigations, defending environmental qualification resolutions that allow companies to execute their projects. Álvaro Jana acts for trade organizations and foreign exporters in antidumping and safeguard investigations by the National Commission on Distortions in Imported Goods Pricing, and has represented the Chilean government in international disputes.

CHILE

Analysis

CISTERNAS Y CÍA ABOGADOS: STRATEGIC CONFLICT PREVENTION AND RESOLUTION

Gonzalo Cisternas

Key Figure(s): Gonzalo Cisternas and Juan Pablo Lorenzini Paci

Established: 2000

Track Record: The firm specializes in advisory services and dispute resolution in civil, criminal, commercial, administrative and labor litigation, among others. It led significant recent cases involving high-profile individuals and companies. Notable cases include the criminal defense of prominent Chilean businessman Álvaro Saieh in connection with 70 lawsuits against him due to actions taken by his company, Corp Group Banking.

Team & Differentiation: The firm is led by Gonzalo Cisternas Sobarzo and Juan Pablo Lorenzini Paci, supported by a team of senior consultants recognized for their extensive experience in the public, private and academic sectors, as well as lawyers with excellent academic backgrounds and practical experience in their areas of expertise, not to mention strategic and innovative conflict resolution know-how.

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COMPETITION ANTITRUST & INVESTIGATIONS

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Carey	José Pardo, Lorena Pavic
	Claro & Cia	Cristóbal Eyzaguirre, Jose Miguel Huerta
	Ferrada Nehme	Nicole Nehme
	Pellegrini & Rencoret	Julio Pellegrini, Diego Ramos, Pedro Rencoret
	EXCELLENT	
	Barros & Errázuriz	Francisco Borquez, José Luis Corvalán, Luis Eduardo Toro
	Bulnes & Urrutia Abogados	Felipe Bulnes, Enrique Urrutia P.
	Cariola Diez Pérez-Cotapos	Juan Cristóbal Gumucio
	Gana & Urrutia Abogados	José Miguel Gana, Rubén Urrutia
	Jana & Gil Dispute Resolution	Rodrigo Gil
	Philippi Prietocarrizosa Ferrero DU & Uria	Gabriel Budnik
	Prieto Abogados	Benjamín Grebe, Andrea Von Chrismar
	HIGHLY RECOMMENDED	
1	**Albagli Zaliasnik**	Ariela Agosin, Antonio Rubilar, Dafne Guerra
	Bofill Escobar Silva Abogados	Vanessa Facuse
	Bordoli Doren	Carla Bordoli, Cristián Doren
	Contreras Velozo	Javier Velozo
	Correa Squella	Juan Ignacio Correa
	Dentons Larraín Rencoret	Santiago Ried
	Gandarillas Montt Del Río	Cristian Gandarillas, Paulo Montt
	Gonzalez & Rioseco	Andrés Rioseco
	Morales & Besa	María José Henríquez
	Ortúzar Vergara & Boetsch Abogados	Álvaro Ortúzar, Juan Sebastián Valdes, Nicolás Vergara
	Ugarte & Correa	Pablo Correa, Liat Tapia, José Joaquín Ugarte
	Urenda Rencoret Orrego & Dörr	Nicholas Mocarquer, Gonzalo Rencoret
	Yrarrázaval Ruiz-Tagle Ovalle Salas & Vial	Gerardo Ovalle, Fernando Salas, Aníbal Vial
2	**Aninat Abogados**	Luis Alberto Aninat, Óscar Gárate, Cristián Reyes
	Baker McKenzie	Rodrigo Díaz de Valdés
	CEPD Abogados	Juan Enrique Coeymans, María José Larrain
	Estudio Lewin Abogados	Fernando Araya, Nicolás Lewin
	Gutiérrez, Waugh, Jimeno & Asenjo Abogados	Juan Francisco Asenjo, Pedro Pablo Gutierrez, Alfredo Waugh
	Isabel Diaz & Asociados	Isabel Diaz
	RECOMMENDED	
1	**Barros Silva Varela & Vigil**	Jose Manuel Bustamante
	Bofill Mir Abogados	Tomás Pérez, Manfred Zink
	CMS Carey & Allende	Carolina Veas
	Dla Piper Chile	Felipe Bahamondez, Sofia O'Ryan
2	**Alessandri**	Felipe Cousiño, Raúl Montero
	Arteaga Gorziglia	Luciano Cruz, María Fernanda Brahm
	Balbontín, Correa, Bown y cía	Carlos Balbontín
	Coz & Blavi	Francisco Blavi, José Coz
	Cuatrecasas	Tomás Kubick
	Garrigues Chile	Mario Ybar Abad
	Grupo Vial Abogados	Rodrigo Guzman K., Cristobal Leighton
	Guerrero Iturra	Felix Guerrero, Rodrigo Iturra
	Guerrero Olivos	Eduardo Cordero, Benjamin Ferrada, José Gabriel Undurraga, Sergio Yávar
	HD Legal	Matias Langevin, Rebeca Zamora
	Larrain Y Asociados Abogados	José Pedro Baraona
	Letelier & Núñez Abogados	Max Letelier, David Nuñez
	Ovalle & Bulnes	Esteban Ovalle
	PAGBAM Schwencke	Sander Van der Voorde
	Parraguez Marín & del Río + Budasis	Marcela Achurra
	Pfeffer & Asociados	Emilio Pfeffer, Francisco Pfeffer Urquiaga, Germán Pfeffer Urquiaga
	Vergara, Labarca, Parodi Abogados	Raimundo Labarca, Alejandro Parodi

CHILE

ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Claro & Cia	Santiago Bravo, Cristóbal Eyzaguirre, José María Eyzaguirre García de la Huerta, Jose Miguel Huerta, Nicolás Luco, Felipe Ossa, Álvaro Vives
	Gutiérrez, Waugh, Jimeno & Asenjo Abogados	Cristóbal Jimeno, Pedro Pablo Gutierrez
	Jana & Gil Dispute Resolution	Rodrigo Gil, Francisco Grob, Andrés Jana
	Ortúzar Vergara & Boetsch Abogados	Cristián Boetsch, Andrés Cáceres, Benjamin Morales, Diego Navarrete, Álvaro Ortúzar, Nicolás Vergara
	EXCELLENT	
1	**Carey**	Ricardo Reveco, Aldo Molinari, Juan Carlos Riesco, Mónica Pérez, Roberto Villaseca
	Grupo Vial Abogados	Rodrigo Guzman K., Manuel José Vial V., Cristobal Leighton
	Molina Ríos	Felipe Correa, Carlos Molina, Victor Ríos, Rachid Ruiz
	Ovalle & Bulnes	José Tomás Bulnes, Óscar Lihn, Esteban Ovalle
	Pellegrini & Rencoret	Julio Pellegrini, Fernando Zuñiga
2	**Bofill Escobar Silva Abogados**	Francisco Aninat, Jorge Bofill, Sebastian Yanine
	Bulnes & Urrutia Abogados	Felipe Bulnes, Enrique Urrutia P.
	Cariola Diez Pérez-Cotapos	Florencio Bernales, Jorge Boldt, Raimundo Moreno, Fernando Urrutia
	Cuatrecasas	Cristián Conejero, Juan Manuel Rey
	Fleischmann & Román	Hernán Fleischmann Chadwick, Orlando Palominos, Francisca Rochet Vásquez, Paulo Román Reyes
	Yrarrázaval Ruiz-Tagle Ovalle Salas & Vial	Miguel José Dibarrart, Gerardo Ovalle, Fernando Salas, Aníbal Vial
	HIGHLY RECOMMENDED	
1	**Barros & Errázuriz**	José Luis Corvalán, José Tomás Errázuriz, Luis Eduardo Toro
	Garrigues Chile	Karen Werner
	Larrain Y Asociados Abogados	Carlos Aravena, José Pedro Baraona, Isabel Palacios
	Letelier Campora	Francesco Campora, Juan Pablo Letelier
	Philippi Prietocarrizosa Ferrero DU & Uria	Manuela Cross
	Riquelme& Silva	Diego Fuentes González, Rodrigo Riquelme Yáñez, Camilo Silva Correa
	Rodríguez Vergara & Cía Abogados	Pablo Rodriguez Grez, Pedro Pablo Vergara Varas
	Ugarte & Correa	Pablo Correa, Liat Tapia, José Joaquín Ugarte
	Vergara, Labarca, Parodi Abogados	José Manuel Concha, Raimundo Labarca, Alejandro Parodi
2	**Correa Squella**	Juan Ignacio Correa
	Gonzalez & Rioseco	Francisco Gonzalez
	Parraguez Marín & del Río + Budasis	Francisco del Río, Gustavo Parraguez, Javiera Mena
	RECOMMENDED	
1	**ABI Abogados**	Alejandra Aguad, Francisco Bañados, José Joaquín Meza
	Abogabir Miranda	Diego Abogabir, Nicolás Miranda, Nicolás Vassallo Fernández
	Albagli Zaliasnik	Ariela Agosin, Francisco Fuentes, Gabriel Zaliasnik
	Alcalde & Cía	Carolina Alcalde, María José Alcalde, Enrique Alcalde, Horacio Del Valle Fraga
	Coz & Blavi	Francisco Blavi, José Coz
	Gandarillas Montt Del Río	Gabriel Del Rio, Cristian Gandarillas, Paulo Montt
	López Escobar Del Río	Jorge Del Río Pérez
	Marinovic & Alcalde Abogados	Enrique Alcalde, Nicolás Marinovic
	Morales & Besa	Gonzalo Cordero
	Prieto Abogados	Alberto González Vidal, Fernando Samaniego
	Slbz Abogados	Ricardo Brancoli, Nicolás Prado, Jorge Schenke, Enrique Vergara, Carolina Coppo

2	**Alessandri**	Arturo Alessandri, Felipe Cousiño, Raúl Montero
	Baker McKenzie	Rodrigo Diaz de Valdes
	Contreras Velozo	Oscar Contreras Blanco, Óscar Contreras Pomés
	Guerrero Olivos	Benjamin Ferrada, Sergio Yávar
	Jara Del Favero	Ramón Jara
	Mendoza Luksic Valencia	Alvaro Mendoza Negri, José Manuel Valencia
	Ossandón Abogados	Viviana Brito, Joaquín Montero, Eduardo Spichiger
	Urenda Rencoret Orrego & Dörr	Juan Carlos Dörr Bulnes, Juan Carlos Dörr Zegers, Juan Pablo Morales
	Zañartu Abogados	Simón Zañartu
	VALUABLE PRACTICE	
1	**A/C/R Legal**	Stephan Luhrmann
	Antolín Ruiz	Felix Antolín, Manuela Ruiz
	Barros Silva Varela & Vigil	José Manuel Bustamante, Fernando Barros
	Bascuñan Barra Awad Contreras Schürmann Abogados	Esteban Barra, Francisco Bassi
	Colombara Estrategia Legal	Ciro Colombara, Aldo Díaz
	Dentons Larraín Rencoret	Marcelo Alarcón, Pauline Chiffelle, Gonzalo Nieto Valdés, Santiago Ried
	Frías & Lagos Resolución de Conflictos	Nicolás Frías, José Tomás Lagos, José Pedro Villablanca
	Jana Leiva Abogados	Álvaro Jana Linetzky, Felipe Leiva Fadic
	Lembeye Abogados	Daniel Praetorius
	Pereira Jano Abogados	Carlos Pereira Jadue, Paulina Jano Majluf, Anuar Majluf Issa, Mauricio Juppet von Bartsch
	Puyol & Rosas	Jaime Puyol, Marco Rosas
	UH&C Abogados	Luis Felipe Hübner Guzmán, Felipe Hübner Valdivieso
2	**Alcaino Abogados**	Alfredo Alcaino, Marcelo Giovanazzi
	Apparcel Uriarte Abogados	Benjamín Uriarte
	ARH Abogados	Cristóbal Horwitz Zanolli
	Arteaga Gorziglia	Ignacio Arteaga, Andrés Del Real
	Baraona & Cía	Jorge Baraona Correa, Jorge Baraona González
	Bofill Mir Abogados	Tomás Pérez
	Briones Sánchez Santelices Abogados	Ramón Briones, Nicolás Sánchez, Sebastián Sánchez, Fernando Santelices
	Castillo y Prieto	Francisco Castillo Ortúzar, Pablo Prieto Valdés
	CEPD Abogados	Juan Enrique Coeymans
	CMS Carey & Allende	Rodrigo Campero
	Dalgalarrando y Cia Abogados	Alberto Dalgalarrando
	Donoso & Romo Abogados	Rodrigo Donoso, Bruno Romo
	Gamboa, Fuenzalida, Sanfeliú & Ugarte	Rodolfo Fuenzalida
	Gana & Urrutia Abogados	José Miguel Gana, Rubén Urrutia
	HD Legal	Jose Luis Honorato
	Labbé Abogados	Claudia Bulnes, Alberto Labbé V., René Nuñez
	Lama Abogados	Nicolas Lama, Joaquín Sánchez
	NLD Abogados	Ricardo Lopez
	Ossa & Alessandri	Francisco Ossa
	PAGBAM Schwencke	Juan Pablo Schwencke
	Pfeffer & Asociados	Emilio Pfeffer, Francisco Pfeffer Urquiaga, Germán Pfeffer Urquiaga
	Quintana & Trujillo Abogados	Luis Quintana, Josefina Trujillo
	Urzua Abogados	Cristián Urzua
	Vásquez Urra Abogados	Ricardo Vásquez, Juan Araya

GUTIERREZ WAUGH JIMENO & ASENJO: TOP-TIER DISPUTE RESOLUTION TEAM

Cristóbal Jimeno

Key Figure(s): Pedro Pablo Gutiérrez and Cristóbal Jimeno

Established: 2006

Track Record: The boutique firm, which excels in litigation and arbitration in Chile, demonstrates excellence in resolving civil, commercial, economic and administrative disputes. It represents national and international clients in sectors such as finance, construction, insurance and mining, offering effective strategies in complex cases and securing outstanding results in high-profile disputes.

Team & Differentiation: Cristóbal Jimeno specializes in civil and commercial litigation, arbitration, and dispute resolution, with expertise in financial, insurance and construction disputes. Pedro Pablo Gutiérrez is one of Chile's leading dispute-resolution attorneys, excelling in civil and commercial litigation, corporate law, and arbitration. Together, they provide unparalleled expertise in complex cases.

CHILE

ARBITRATORS

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

ARBITRATOR	FIRM
LEADING	
Andrés Jana	Jana & Gil Dispute Resolution
Enrique Barros	Enrique Barros & Compañía
Manuel José Vial Vial	Grupo Vial Abogados
Victor Vial del Rio	Professor
EXCELLENT	
Álvaro Ortúzar	Ortúzar Vergara & Boetsch Abogados
Andrés Cuneo Macchiavello	Cruz Abogados
Felipe Ossa	Claro & Cia
Francisco Ruiz Tagle	Yrarrazaval Ruiz Tagle Ovalle Salas Vial
Jorge Granic	Larrain y Asociados
José María Eyzaguirre	Claro & Cia
Julio Pellegrini	Pellegrini & Rencoret
Luz María Jordan	Jordán, Barahona y Cía
Raúl Tavolari	Tavolari Abogados
Vasco Costa Ramírez	Costa Hrdalo Undurraga & Ureta
HIGHLY RECOMMENDED	
Alejandra Aguad	ABI Abogados
Alejandro Romero	Mackay & Cia
Carlos Molina	Molina Ríos
Cristián Conejero	Cuatrecasas
Enrique Alcalde	Marinovic & Alcalde
Esteban Ovalle	Ovalle & Bulnes
Felipe Bulnes	Bulnes & Urrutia Abogados
Gonzalo Fernandez	Gonzalo Fernández & Cía
Jaime Irarrazabal	PPU Legal
Jorge Baraona González	Baraona & Cía
Juan Eduardo Figueroa	FIHS Abogados
Nicole Nehme	FerradaNehme
Rafael Gómez Balmaceda	RGB & Cia
Roberto Guerrero del Rio	Guerrero Olivos
Rodrigo Guzman K.	Grupo Vial Abogados

RECOMMENDED	
Cristián Boetsch	Ortúzar Vergara & Boetsch Abogados
Enrique Urrutia	Bulnes & Urrutia Abogados
Francisco Aninat	Bofill Escobar Silva Abogados
Francisco Gonzalez	Gonzalez & Rioseco
Gerardo Ovalle	Yrarrazaval Ruiz Tagle Ovalle Salas Vial
Hernán Corral	Corral & García Abogados
Hernán Fleischmann Chadwick	Fleischmann & Román
Jorge Del Río Pérez	López Escobar Del Río
Juan Carlos Varela	Varela Silva Bascuñán Abogados
Juan Eduardo Palma Jara	Palma
Luis Bezanilla	Estudio Pérez Donoso
Mónica Van Der Schraft Greve	Sole practitioner
Rodrigo Gil	Jana & Gil Dispute Resolution
VALUABLE PRACTICE	
Alberto Labbé	Labbé Abogados
Álvaro Awad Sirhan	Awad & Cía
Aníbal Vial	Yrarrazaval Ruiz Tagle Ovalle Salas Vial
Carla Dittus	EPIC Litigios & PI
Catalina Amenábar Valenzuela	DLA Piper Chile
Claudia Schmidt Hott	Sole Practitioner
Cristóbal Leighton	Grupo Vial Abogados
Elina Mereminskaya	Sole practitioner
Emilio Pfeffer	Pfeffer Y Asociados
Jorge Barahona Sotelo	Jordan Barahona & Cia
Pablo Guerrero Valenzuela	Barros & Errázuriz
Pedro Zelaya	Zelaya Etchegaray & Co

PEDRO ZELAYA: ASSURED CONSTRUCTION-ARBITRATION EXPERTISE

Pedro Zelaya

Key Figure(s): Pedro Zelaya
Established: 2024

Track Record: Pedro Zelaya is a leading full-time independent arbitrator entirely dedicated to contractual matters. He frequently acts as sole arbitrator in institutional arbitration proceedings, construction disputes, shareholder disputes, seabourne exports (insured goods damaged in transit) and real estate project development disputes between owners and contractors, etc.

Team & Differentiation: Zelaya has extensive experience as an arbitrator in construction litigation matters. He was appointed by the Chilean Supreme Court of Justice to the staff of the arbitration tribunal of the Public Works Concessions System. Zelaya, who has a doctorate in private law from the University of Navarra, Spain, and is a founding partner of Zelaya Etchegaray & Co.

JUAN EDUARDO FIGUEROA VALDÉS: CONSTRUCTION ARBITRATION SPECIALIST

Juan Eduardo Figueroa Valdés

Key Figure(s):
Juan Eduardo Figueroa Valdés
Established: 1998

Track Record: Juan Eduardo Figeroa has been an arbitrator at the Santiago Chamber of Commerce since 1998, handling over 80 cases, including ad hoc arbitrations. He has vast experience as president and co-arbitrator in ICC construction-contract cases, such as EPC projects in Uruguay, Argentina and Chile, as well as road concessions and infrastructure disputes across Latin America.

Team & Differentiation: Figeroa has chaired four dispute boards for mining construction projects in Chile. He is a law professor at Universidad de los Andes, overseeing postgraduate programs in construction and real estate law, and teaches international arbitration at Heidelberg Center. A CIArb member, he is active in several global arbitration organizations.

CHILE

MEDIATION

Best Mediators

Mediators are ordered alphabetically

MEDIATOR	FIRM
RECOMMENDED	
Benjamin Astete	Sole Practitioner
Cristian Saieh	Puga Ortiz Abogados
Juan Pablo Schaefer	Sole Practitioner
Macarena Figueroa	Montes Olivos Eyzaguirre Aróstegui
María Soledad Lagos Ochoa	Sole Practitioner
María Teresa Vial	Sole Practitioner
Nicolás Frías Ossandón	Frías & Lagos Abogados
Rodrigo Bordachar	Bordachar & Meneses Abogados

ENVIRONMENTAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Ferrada Nehme	Patricio Leyton
Vergara Galindo Correa Abogados	Winston Alburquenque, Mario Galindo, Javier Vergara, Ignacio Mujica, Cecilia Urbina, José Luis Fuenzalida
EXCELLENT	
Carey	Manuel José Barros, Julio Recordon
Claussen & Velasco Abogados	Carlos Claussen Calvo, Felipe Velasco Silva
Philippi Prietocarrizosa Ferrero DU & Uria	Juan José Eyzaguirre
Schultz Carrasco Benitez	Rodrigo Benítez, Edesio Carrasco
HIGHLY RECOMMENDED	
Barros & Errázuriz	Fernando Garrido, Matías Montoya
EELAW	Paulina Riquelme
Guerrero Olivos	Clemente Pérez
Lawgic Abogados	Sebastián del Campo, Felipe Meneses, Agustín Walker
Molina Matta & Asociados	Fernando Molina
Moreno, Sáez & Avilés	José Adolfo Moreno, Sebastián Avilés, Andrés Sáez
Pruzzo Ruscica Brotfeld Abogados	Francisco Brotfeld, Dino Pruzzo, Javier Ruscica
RECOMMENDED	
Aninat Abogados	Iván Poklepovic, Rodrigo Ropert
Aylwin Matta	Miguel Aylwin Oyarzún, Manuel Matta

Barros Silva Varela & Vigil	Felipe Riesco, Claudia Ferreiro
Bofill Mir Abogados	Pablo Mir
Cariola Diez Pérez-Cotapos	Martín Astorga, Raimundo Moreno
Estudio Fermandois	Arturo Fermandois
Imad Abogados	Domingo Irarrázaval, Claudio Matute
Jara Del Favero	Javier Naranjo
Lathrop Mujica Herrera & Diez Abogados	Sebastián Herrera Larraín
Ossa & Alessandri	Francisco Ossa
Prieto	Agustín Martorell, Romina Tobar
Slbz Abogados	Nicolás Prado, Ricardo Brancoli
TM Abogados	Pablo Méndez, Pablo Tejada, Christian Rojas
Urenda Rencoret Orrego & Dörr	Juan Carlos Dörr Bulnes, Ignacio Urrutia

VERGARA GALINDO CORREA ABOGADOS: DEPENDABLE LITIGATION TEAM

Javier Vergara

Key figure(s):
Mario Galindo,
Javier Vergara,
José Luis Fuenzalida,
Winston Alburquenque,
Cecilia Urbina,
Ignacio Mujica
and Francisca Olivares

Etablished: 2006

Track record: The firm advises domestic and foreign companies on the environmental assessment of large and medium-sized projects and in obtaining the authorization and permits required for their development and operation, in addition to oversight and compliance processes. He also conducts litigation in constitutional, administrative, civil and criminal law cases, and works in areas related to natural resources.

Team & differentiation: The firm's focus is advising on legal matters related to environmental regulations, permits and compliance; developing and implementing compliance programs tailored to specific industries and regulatory frameworks; representing clients in disputes related to environmental matters, and providing strategic advice on environmental management, risk assessment and sustainability practices.

CLAUSSEN & VELASCO ABOGADOS: ENVIRONMENTAL-LITIGATION SPECIALISTS

Carlos Claussen

Key Figure(s):
Carlos Claussen
and Felipe Velasco

Established: 2017

Track Record: Claussen & Velasco specializes in mining, environmental and corporate law. The team has extensive experience advising small, medium and large mining companies, both Chilean and foreign, as well as companies that form part of the sector's supply chain. Its services cover all stages of a project, from implementation to exploitation, including closure at the end of the production cycle.

Team & Differentiation: Mining law graduate Carlos Claussen has been corporate counsel to several mining companies and has also been counsel to corporations. As a litigation expert, he has also led the legal defense of companies in the mining, water and environmental fields, among others. Tax administration and management specialist Felipe Velasco is adept at advising on business development in the mining sector.

SCHULTZ CARRASCO BENÍTEZ: TAILOR-MADE ENVIRONMENTAL SOLUTIONS

Edesio Carrasco

Key Figure(s):
Edesio Carrasco
and Rodrigo Benítez

Established: 2014

Track Record: The firm focuses on corporate law and provides advice on environmental issues related to investment projects. Its services include project design, environmental impact assessment, compliance strategies and representation in administrative and judicial proceedings. It also develops strategies for environmental compliance, permitting and enforcement of permits and regulations.

Team & Differentiation: The team is recognized for its vast expertise in safeguarding clients' interests. Edesio Carrasco concentrates his practice on dispute resolution and client representation before ordinary and specialist courts in contentious-administrative cases. He also has a strong focus on environmental and sectoral permits, energy, land use planning, and the development of industrial projects.

METHODOLOGY

The criteria are:

- Recognition & reputation of the firm in its market
- Team size at partner and senior associate level; seniority and track record of partners
- Nature, quality and volume of matters handled by the firm
- Prestige, diversity and internationalization of the firm's client base
- Recent team expansions that have proved demonstrably successful

In the course of our research, we gather detailed information from diverse sources:

Law firms: through questionnaires and interviews, our team gets first-hand information about a firm's history, positioning, expertise and recent activity.

Clients: we solicit the feedback of several thousand General Counsel, CFOs, Tax Managers and CEOs of domestic and multinational companies through anonymous questionnaires, meetings and phone interviews.

Qualified third-parties: we collect the opinion of professionals who are neither clients nor competitors, such as: investment bankers, accountants, arbitrators, expert witnesses.

Peer-review: We ask lawyers for their feedback on their local market and who they recommend when facing a conflict of interest. We also collect their opinion on lawyers they have worked with in other jurisdictions.

CHILE

DISPUTE RESOLUTION IN CONSTRUCTION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Claro & Cia	Cristóbal Eyzaguirre, Nicolás Luco, Felipe Ossa
Fleischmann & Román	Hernán Fleischmann Chadwick, Orlando Palominos, Francisca Rochet Vásquez, Paulo Román Reyes
Gutiérrez, Waugh, Jimeno & Asenjo Abogados	Cristóbal Jimeno, Pedro Pablo Gutierrez
Jana & Gil Dispute Resolution	Rodrigo Gil, Francisco Grob, Andrés Jana
Molina Ríos	Felipe Correa, Carlos Molina, Victor Ríos, Rachid Ruiz
Ovalle & Bulnes	José Tomás Bulnes, Óscar Lihn, Esteban Ovalle
Riquelme & Silva	Diego Fuentes González, Rodrigo Riquelme Yáñez, Camilo Silva Correa
EXCELLENT	
Alcalde & Cía	Carolina Alcalde, María José Alcalde, Enrique Alcalde, Horacio Del Valle Fraga
Bulnes & Urrutia Abogados	Felipe Bulnes, Enrique Urrutia P.
Carey	Oscar Aitken, Aldo Molinari, Ricardo Reveco, Juan Carlos Riesco, Juan Pablo Stitchkin
Cariola Diez Pérez-Cotapos	Florencio Bernales, Jorge Boldt, Raimundo Moreno, Fernando Urrutia
Larrain Y Asociados Abogados	Carlos Aravena, José Pedro Baraona, Isabel Palacios
Mendoza Luksic Valencia	Nicole Camilli Santiago, Alvaro Mendoza Negri, Cristina Santibañez Boric, José Manuel Valencia, Alfredo Vial Rodríguez
Morales & Besa	Gonzalo Cordero
Pellegrini & Rencoret	Julio Pellegrini, Fernando Zuñiga
Yrarrázaval Ruiz-Tagle Ovalle Salas & Vial	Gerardo Ovalle, Fernando Salas, Aníbal Vial
HIGHLY RECOMMENDED	
ABI Abogados	Alejandra Aguad, Francisco Bañados, Eduardo Izquierdo, José Joaquín Meza
Barros & Errázuriz	Nicolas Balmaceda, Luis Eduardo Toro
Bofill Escobar Silva Abogados	Francisco Aninat, Jorge Bofill, Sebastian Yanine
Gandarillas Montt Del Río	Gabriel Del Rio, Cristian Gandarillas
Garrigues Chile	Karen Werner Feris
Grupo Vial Abogados	Martín del Rio, Rodrigo Guzman K., Cristobal Leighton, Manuel Jose Vial
Letelier Campora	Francesco Campora, Juan Pablo Letelier
Parraguez Marín & del Río + Budasis	Francisco del Río, Gustavo Parraguez
Philippi Prietocarrizosa Ferrero DU & Uria	Manuela Cross
Ugarte & Correa	Pablo Correa, José Joaquín Ugarte
Vergara, Labarca, Parodi Abogados	José Manuel Concha, Raimundo Labarca, Alejandro Parodi
RECOMMENDED	
Abogabir Miranda	Diego Abogabir, Nicolás Miranda, Nicolás Vassallo Fernández
Baker McKenzie	Rodrigo Díaz de Valdés
Bascuñan Barra Awad Contreras Schürmann Abogados	Esteban Barra
Cáceres Y Cáceres	Carlos Cáceres Burgos, Hector Cáceres Contador, Cristóbal Jara, Ziad Mansur
Contreras Velozo	Oscar Contreras Blanco
Coz & Blavi	Francisco Blavi, José Coz
Daneri Norambuena y Cia	Matias Daneri, Jorge Norambuena
Dentons Larraín Rencoret	José Manuel Larraín, Ignacio Vargas Roco
FIHS Abogados	Juan Eduardo Figueroa
Gamboa, Fuenzalida, Sanfeliú & Ugarte	Rodolfo Fuenzalida
Gonzalez & Rioseco	Francisco Gonzalez, Andrés Rioseco

Guerrero Olivos	Benjamin Ferrada, Sergio Yávar
Marinovic & Alcalde Abogados	Enrique Alcalde, Iván Marinovic, Nicolás Marinovic
Ortúzar Vergara & Boetsch Abogados	Cristián Boetsch, Andrés Cáceres, Benjamin Morales, Diego Navarrete, Álvaro Ortúzar, Nicolás Vergara
Ossa & Alessandri	Francisco Ossa
Ossandón Abogados	Joaquín Montero
Slbz Abogados	Ricardo Brancoli, Nicolás Prado, Jorge Schenke, Enrique Vergara
Urenda Rencoret Orrego & Dörr	Juan Carlos Dörr Bulnes, Juan Carlos Dörr Zegers
Urzua Abogados	Cristián Urzua
VALUABLE PRACTICE	
Apparcel Uriarte Abogados	Benjamín Uriarte
Bofill Mir Abogados	Tomás Pérez
CEPD Abogados	Juan Enrique Coeymans, María José Larrain
Imad Abogados	Claudio Matute
Ovalle Consejeros Legales	Josefina Escobar
PAGBAM Schwencke	Juan Pablo Schwencke
Vásquez Urra Abogados	Ricardo Vásquez

RIQUELME & SILVA: SKILLED LITIGATORS IN CONSTRUCTION CASES

Rodrigo Riquelme Yáñez

Key Figure(s): Rodrigo Riquelme Yáñez
Established: 2021

Track Record: Riquelme & Silva is a renowned boutique law firm specializing in dispute resolution in construction, public works and concessions, both public and private. It advises clients on complex national and international negotiations and disputes, with expertise in public-private partnerships (PPP), infrastructure construction, public health services, energy, project development and public financing.

Team & Differentiation: Rodrigo Riquelme is an arbitration, litigation, mediation and dispute resolution specialist handling matters such as civil and commercial law, infrastructure, construction, public works and concessions. The director of the Chilean Society of Construction Law, he is regularly consulted by international companies on construction projects overseas.

FLEISCHMANN & ROMÁN ABOGADOS: INFRASTRUCTURE AND CONSTRUCTION EXPERTS

Hernán Fleischmann

Key Figure(s): Hernán Fleischmann and Paulo Román
Established: 2016

Track Record: Specializing in dispute prevention and resolution, the firm has extensive experience in infrastructure, construction, public works and commercial litigation. Its team advises on major Chilean projects, from the negotiation of key construction contracts to the management of disputes, excelling in complex cases involving prisons, energy, airports, hospitals and roads.

Team & Differentiation: The firm represents leading construction companies in significant public matters, innovative projects and bet-the-company disputes. It also frequently engages with public works authorities, courts and other institutions. Hernán Fleischmann specializes in public and private infrastructure, while Paulo Román focuses on civil and commercial litigation, insurance and arbitration.

OSSANDÓN ABOGADOS: COMPREHENSIVE LEGAL SERVICES

Joaquín Montero

Key Figure(s): Joaquín Montero, Eduardo Spichiger and Viviana Brito
Established: 1981

Track Record: The firm advises on contentious, administrative and voluntary legal proceedings before civil and arbitration courts. It also specializes in ordinary declaratory judgments, damages and litigation related to real estate and construction, and boasts extensive experience in executive trials, summary proceedings, partitions, and special actions, such as appeals for protection and economic protection.

Team & Differentiation: The team stands out for its extensive experience and expertise in engineering, construction and real-estate matters. Joaquín Montero leads the litigation and arbitration department, which is vastly experienced in all forms of commercial and civil litigation, especially when it comes to construction, real estate, urban planning and concessions cases.

DANERI, NORAMBUENA & COMPAÑÍA ABOGADOS: VAST EXPERIENCE IN CONSTRUCTION DISPUTES

Matías Daneri

Key Figure(s): Matías Daneri and Jorge Norambuena
Established: 2010

Track Record: Celebrating a decade and a half in business in 2025, the firm is recognized for its expertise in public and private infrastructure law. It specializes in providing legal and strategic advice on engineering and construction matters, infrastructure concessions and inspection services (ITO) for key public and private works, including road, rail and airport projects.

Team & Differentiation: The firm is led by Matias Daneri Bascuñan and Jorge Norambuena Hernandez, each of whom boasts over 20 years' experience handling public-sector infrastructure matters. Thanks to a team of highly trained lawyers with academic backgrounds at top universities, the firm excels at providing rigorous, analytical and strategic legal solutions tailored to the needs of each client.

CHILE

Analysis

AGUAD BAÑADOS IZQUIERDO ABOGADOS: EXTENSIVE COUNSEL AND SUPPORT

Francisco Bañados

Key Figure(s):
José Joaquín Meza, Francisco Bañados, Eduardo Izquierdo and Alejandra Aguad

Established: 2007

Track Record: The firm has vast experience in litigation and dispute resolution, offering legal counsel in civil, commercial and arbitration matters to clients across sectors such as finance, mining, energy, services, construction, real estate, hospitality, tourism, retail and technology. It provides legal services to both domestic and international individuals and organizations.

Team & Differentiation: Alejandra Aguad is highly skilled in complex litigation and arbitration, and also provides legal guidance on corporate and commercial matters. Francisco Bañados has worked on various liquidation and reorganization cases before multiple courts, with his practice encompassing constitutional, civil, commercial and labor litigation. José Joaquín Meza focuses on dispute resolution in civil and commercial matters.

YRARRÁZAVAL, RUIZ-TAGLE, OVALLE, SALAS & VIAL: MASTERING COMPLEX CONFLICT SITUATIONS

Gerardo Ovalle

Key Figure(s):
Gerardo Ovalle, Fernando Salas and Aníbal Vial

Established: 2018

Track Record: The firm focuses on resolving and preventing highly complex legal conflicts, with expertise in litigation, both domestic and international arbitration and antitrust matters. Its practice is particularly active in areas such as construction, insolvency and restructuring, telecoms, real estate, insurance and urban law. Clients include Worley, Claro Comunicaciones and Banmerchant.

Team & Differentiation: Fernando Salas possesses expertise in litigation before ordinary courts and in arbitration. Aníbal Vial specializes in antitrust litigation. Both serve as arbitrators in Chile and are members of The Cam Santiago Refereeing Corps. Gerardo Ovalle is experienced in litigation, arbitration and antitrust matters, in addition to serving as a legal advisor to trade associations and both local and international companies.

PARRAGUEZ MARÍN & DEL RÍO + BUDASIS: SPECIALISTS IN SETTLING LEGAL DISPUTES

Gustavo Parraguez

Key Figure(s):
Gustavo Parraguez

Established: 2017

Track Record: Parraguez Marín & del Río + Budasis has in-depth experience in all stages of disputes: strategic analysis and negotiation, dispute prevention and mediation, and litigation before ordinary and arbitral tribunals, especially related to mining and construction. Falabella, Red Televisiva Megavisión and Antofafasta Terminal Internacional are clients.

Team & Differentiation: Gustavo Parraguez focuses on arbitration and litigation, particularly in commercial and natural resources issues. Rodrigo Marín specializes in litigation, with an emphasis on labor and administrative matters. Francisco del Río is an expert in construction litigation and corporate disputes. The firm maintains offices in Santiago and Antofagasta.

GANDARILLAS MONTT DEL RÍO ABOGADOS: EXPERIENCED LITIGATION TEAM

Cristián Gandarillas

Key Figure(s):
Cristián Gandarillas, Paulo Montt and Gabriel Del Río

Established: 2015

Track Record: The firm has a strong litigation and arbitration team, specializing in complex construction-related disputes. Recognized for handling both national and international arbitration and litigation, it offers innovative conflict-resolution strategies. The team represents clients across a wide range of industries, with particular expertise in high-stakes construction and infrastructure matters.

Team & Differentiation: Cristián Gandarillas specializes in civil and commercial litigation, while Paulo Montt and Gabriel Del Río focus on national and international arbitration. Their expertise extends to administrative and sanctioning litigation, with a strong track record in complex cases across various sectors.

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ADMINISTRATIVE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bofill Mir Abogados	Cristián Franetovic
Estudio Fermandois	Arturo Fermandois
Ferrada Nehme	José Tomás Correa
MOMAG Abogados	Pedro Aguerrea, Ramiro Mendoza, Matias Mori
EXCELLENT	
Albagli Zaliasnik	Antonio Rubilar
Arteaga Gorziglia	María Fernanda Brahm
Barros & Errázuriz	David Cadermatori, José Tomás Errázuriz
Colombara Estrategia Legal	Ciro Colombara, Aldo Diaz
Concha Zavala Abogados	Wanira Aris, Germán Concha
Estudio Gómez, Pallavicini & García Abogados	José Francisco García, Gastón Gómez, Julio Pallavicini
Pereira Jano Abogados	Carlos Pereira Jadue, Paulina Jano Majluf, Mauricio Juppet von Bartsch
Philippi Prietocarrizosa Ferrero DU & Uria	Guillermo Zavala
Sarmiento Walker y García Abogados	William García, Claudia Sarmiento, Elisa Walker
HIGHLY RECOMMENDED	
AGPP Abogados	Carolina Amar, Gonzalo Guerrero Valle, Raúl Paillaleve, Alberto Precht
Alcalde & Cía	Carolina Alcalde, María José Alcalde, Enrique Alcalde, Horacio Del Valle Fraga
Allende Bascuñán Abogados	Felipe Bascuñán
Barros Silva Varela & Vigil	Claudia Ferreiro Vásquez, Felipe Riesco Eyzaguirre
Bascuñan Barra Awad Contreras Schürmann Abogados	Esteban Barra
Carey	Camilo Lledó
Cariola Diez Pérez-Cotapos	Florencio Bernales, Jorge Boldt, Raimundo Moreno, Fernando Urrutia
DLA Piper Chile	Felipe Bahamondez, Diego Peña
Guzmán & Cía Abogados	Alberto Guzman, Roberto Parada
Lembeye Abogados	Guillermo de la Jara
Prieto Abogados	Agustín Martorell, Fernando Samaniego
Tactica Abogados Consultores	Rodrigo Castillo, Ricardo Eberle
RECOMMENDED	
A/C/R Legal	Stephan Luhrmann Ortiz
Bofill Escobar Silva Abogados	Vanessa Facuse
Fleischmann & Román	Hernán Fleischmann Chadwick, Orlando Palominos, Francisca Rochet Vásquez
Parraguez Marín & del Río + Budasis	Rodrigo Marín, Gustavo Parraguez, Javiera Mena Salas
Slbz Abogados	Ricardo Brancoli, Nicolás Prado, Jorge Schenke
Urenda Rencoret Orrego & Dörr	Juan Carlos Dörr Bulnes, Ignacio Urrutia, Juan Pablo Morales
Zúñiga Campos Abogados	Francisco Zúñiga

SARMIENTO & WALKER Y GARCÍA ABOGADOS: PUBLIC LAW LITIGATION AND DIVERSITY SPECIALISTS

Claudia Sarmiento Ramírez

Key Figure(s):
Elisa Walker Echenique, Claudia Sarmiento Ramírez and William García Machmar

Established: 2018

Track Record: Sarmiento, Walker & García Abogados offers legal counsel and assistance in litigation, conflict prevention and alternative dispute resolution, as well as the preparation of reports and legal opinions custom-designed to meet client requirements. Practice-areas include public law, regulatory law, human rights, gender and minority rights regulations, intellectual property, family law, labor and immigration law.

Team & Differentiation: The firm has developed a unique and innovative identity, evident in the niche it has established in litigation. Founding partners Claudia Sarmiento and Elisa Walker bring expertise in public and regulatory law, human rights, diversity, gender and inclusion. William García specializes in governance, economic regulation and the establishment of new public institutions and corporations.

MOMAG ABOGADOS: EXPERTS IN PUBLIC LAW AND REGULATED SECTORS

Matías Mori Arellano

Key Figure(s):
Ramiro Mendoza, Matias Mori and Pedro Aguerrea

Established: 2016

Track Record: Momag Abogados specializes in advising the government on legislative and regulatory matters and on the exercise of public authority. The firm assists individuals with public procurement, primarily in administrative and regulated sectors, as well as areas such as urban planning, foreign investment, telecoms, natural resources and corporate governance. Clients include Ferronor and Ariztia.

Team & Differentiation: Matias Mori specializes in litigation and providing counsel to private entities in their interactions with the state, primarily in regulated markets. Ramiro Mendoza, the former comptroller general of the Republic, is regarded as one of the top experts on public law and regulated industries. Pedro Aguerrea also focuses on public and regulatory law.

CHILE

STRATEGIC COMMUNICATION & CRISIS MANAGEMENT

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
EXCELLENT	
Azerta	Victoria Burr, Daniela Lipari
EK	Nicole Keller, Damian Trivelli
Extend	Felipe del Solar
Feedback	Martín Rodríguez Sickert
Imaginaccion	Claudia Miralles Abarca
Llorente Y Cuenca	Juan Cristóbal Portales
Nexos	Soledad Altamirano
Paréntesis Estrategia	Camila Pradenas, Felipe Venegas
Perceptiva	Manuel Cereceda
Strategika	Paul Venturino
Tironi	Eugenio Tironi
Vía Central	María Irene Chadwick, Gonzalo Gómez
HIGHLY RECOMMENDED	
Audentia	Ian Badiola, Christian Fuenzalida
Cimagen Comunicaciones	Inés Chocano, Alicia Correa
Comsulting	Blanca Bulnes
Consiglieri	Claudio Ramirez
Dolce	Macarena San Martin, Gloria Stanley, Paula Valenzuela
Feedcom	Felipe Risopatrón
Headline	Ana María Matulic
Iman Comunicación	José Miguel Izquierdo
Kom	Freddy Ponce, Eugenio Ravinet
Parla	Francisco Derosas, Rodrigo Frey, Sebastián Jordana
Puerto C	Christian Von Der Forst
Zeta Comunicaciones	Carola Zuñiga

COMPETITION

Best Expert Witness Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
HIGHLY RECOMMENDED	
Compass Lexecon Chile	Fernando Coloma
Econsult Capital	Andrés Osorio
FK Economics	María Victoria Edwards Vial, Jorge Fantuzzi, María Valentina Konow, Juan Pablo Philippi
RECOMMENDED	
Aldo Gonzalez Tissinetti	Sole Practitioner
Butelmann Consultores	Andrea Butelmann
Claudio A Agostini	Sole Practitioner
G Bitrán & Asociados	Gabriel Bitrán
Jorge Tarziján	Sole Practitioner
Quiroz & Asociados	Jorge Quiroz

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CHILE

CONSTRUCTION & ENGINEERING

Best Expert Witness Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
EXCELLENT	
Lermanda & Val	Jorge Lermanda, Alejandro Val
Sanhueza Ingeniería Contractual	Eduardo Sanhueza
Wagemann Consulting	Fernando Landeros, Alex Wagemann
HIGHLY RECOMMENDED	
Fuentes – Consultorías, Peritajes & ADR	Christian Fuentes Manríquez
Gedd Consultores	Ricardo Fierro F.
ICA Consultant	Thomas Trebilcock, Juan Pablo Trebilcock
IDIEM	Mauricio Charmin, Fernando Yañez
J.S. Held	Janisse Ferrada, Rodrigo Hernández, José Sobrini
SPG Consultores	Alfredo Serpell
RECOMMENDED	
Buffer Consultores	Aldo Celis
Dictuc	Ramón Schmidt Coke
FTI Consulting	Brandon Chaney
Gester S.A	Basilio Espildora
Radovic & Asociados	Marcela Radovic
Varela & Cía.	Héctor Varela
Videla & Asociados	Carlos Videla

FINANCIAL VALUATION

Best Expert Witness Firms

Firms are ordered alphabetically

FIRM	KEY FIGURE(S)
RECOMMENDED	
Compass Lexecon Chile	Fernando Coloma
Econsult Capital	Sebastián Cerda, Gonzalo Sanhueza
FK Economics	María Victoria Edwards Vial, Jorge Fantuzzi, María Valentina Konow, Juan Pablo Philippi
FTI Consulting Co	Pablo Amaya, Glenn Villacorta
G Bitrán & Asociados	Gabriel Bitrán
Gester S.A	Alberto Contesse Becker
GNT Consultoría	Alejando Tejerina, Juan Pablo Tejerina
Quant Research	Ramón Delpiano
Quiroz & Asociados	Jorge Quiroz

COLOMBIA

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SHAREHOLDER LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Brigard Urrutia	Irma Isabel Rivera, María Victoria Munevar
Martínez Quintero Mendoza González Laguado & De La Rosa	Camilo Martínez Beltrán, José Miguel Mendoza, Sergio Londoño, Juan Pablo Amaya
EXCELLENT	
Nieto Abogados	Luis Eduardo Nieto, Juan Antonio Vallejo
Posse Herrera Ruiz	Daniel Posse
HIGHLY RECOMMENDED	
Baker McKenzie	Cristina Mejía
Garrigues Colombia	Alberto Acevedo
Gómez-Pinzón	David Ricardo Araque-Quijano, María Isabel Romero-de la Torre
Philippi Prietocarrizosa Ferrero DU & Uría	David Beltrán
Pinilla González & Prieto	Carlos Felipe Pinilla, Oscar Martinez
RECOMMENDED	
Asteri Abogados	Luis Alfredo Barragán Arango
De La Espriella Lawyers Enterprise	Lucy Osorno Sánchez, Carlos Sánchez Cortés
Esguerra JHR	Alfonso Miranda Londoño
Gamboa, García, Roldán & Co	Juan Ignacio Gamboa, Pedro Hernan Montaño, Juan Felipe Roldán
Holland & Knight	Gustavo Cuberos
Lloreda Camacho	Gustavo Tamayo Arango
Muñoz Abogados	Diego Muñoz

COLOMBIA

CIVIL & COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Baker McKenzie	Claudia Inés Benavides Galvis, Cristina Mejía
Brigard Urrutia	María Victoria Munevar, Irma Isabel Rivera
Gómez-Pinzón	David Ricardo Araque-Quijano
Posse Herrera Ruiz	Juan Pablo Bonilla, Carolina Posada, Daniel Posse, Pablo Sierra
EXCELLENT	
Botero Salazar Tobón & Abogados	Luis Felipe Botero Aristizábal, Bernardo Salazar
Martínez Quintero Mendoza González Laguado & De La Rosa	Camilo Martínez Beltrán, Sergio Rojas, Julian Solorza
Philippi Prietocarrizosa Ferrero DU & Uría	Julio César González, Héctor Hernandez
HIGHLY RECOMMENDED	
Arrubla Devis	Jaime Arrubla, Rafael McCausland Echeverry
Dentons Cárdenas & Cárdenas	Andrés Fernández de Soto
Esguerra JHR	Juan Carlos Esguerra Portocarrero
Garrigues Colombia	Alberto Acevedo
Tobar Romero	María Andrea Calero Tafur, Sebastián Ortegón, Jaime Tobar O.
Vélez Gutiérrez Abogados	Armando Gutiérrez, Ricardo Vélez Ochoa
RECOMMENDED	
Asteri Abogados	Luis Alfredo Barragán Arango
Castro Leiva Rendón Abogados	Marcela Castro Pineda, José Ignacio Leiva
Chemás & Asociados	Jorge Eduardo Chemás Jaramillo, Sergio Alejandro Chemás Vélez, Ingrid Soraya Ortiz Baquero
CMS Rodríguez-Azuero	Felipe Andrade, Sergio Rodriguez Azuero, Henry Sanabria
Cuatrecasas	Alberto Zuleta Londoño
Deloitte Legal	Guillermo Cáez
Freire & De La Pava Abogados	Alonso De La Pava Vélez, Cristian Freire
Gamboa & Chalela	Nicolas Gamboa
Gamboa Abogados	Eduardo Gamboa, Ernesto Gamboa M.
Gamboa, García, Roldán & Co	Juan Ignacio Gamboa, Pedro Hernan Montaño, Juan Felipe Roldán
GodoyHoyos_GOH	Catalina Hoyos

Holland & Knight	José Gutiérrez Mestre, Juan Casallas, José Vicente Zapata
Jimenez Ruíz & Asociados	Marcelo Jimenez Ruiz
Olartemoure	Alexander Agudelo, Liliana Galindo, Santiago Lombana, Juan Moure, Carlos Olarte
Parra Quijano & Cuadros Abogados	Jairo Parra Cuadros, Jairo Parra Quijano
Pinilla González & Prieto	Carlos Felipe Pinilla, Oscar Martinez
Serrano Martínez CMA	Juan Esteban Agudelo
Tamayo Jaramillo & Asociados	Francisco Javier Tamayo Jaramillo
Valbuena Abogados	Gustavo Valbuena
VALUABLE PRACTICE	
Arrieta Mantilla & Asociados	Alvaro Mantilla Padilla
BBGS Abogados Colombia	Luis Felipe Barrios, Lorenzo Pizarro, Felipe Rubio
Cuesta Lawyers	Juan Carlos Cuesta
De La Espriella Lawyers Enterprise	Carlos Sánchez
Lloreda Camacho	Gustavo Tamayo Arango
Muñoz Abogados	Carolina García Silva
Néstor Pérez Gasca & Abogados Asociados	Néstor Pérez Gasca
Nieto Abogados	Paula Duarte, Luis Eduardo Nieto, Juan Antonio Vallejo
Palacios Lleras	Hugo Palacios Mejía
RAD/DF	Gabriel Devis, Juan Carlos Devis
Sanclemente Fernández Abogados S.A	José Gabriel Fernández, Diana Sanclemente
Solvere	Wilson Castro

JIMENEZ RUIZ & ASOCIADOS: DYNAMIC AND HIGHLY EXPERIENCED

Marcelo Jimenez Ruiz

Key Figure(s):
Marcelo Jimenez Ruiz
Established: 2015

Track Record: Jiménez Ruiz & Asociados is a specialist firm focused on dispute resolution, negotiations, conciliations and intricate transactions. It provides tailored legal strategies and frequently acts in proceedings before the judiciary, administrative bodies and arbitration and conciliation centers. Clients include Vopak Colombia, Fundación MSI and Fiduciaria Davivienda.

Team & Differentiation: The team is headed by Marcelo Jimenez, an expert in contract and civil litigation, as well as corporate and financial law. He maintains constant communication with clients, providing real-time information to support strategic corporate decisions. The firm's tech-savvy lawyers are skilled at dispute resolution, state justice, arbitration and corporate insolvency.

MARTÍNEZ QUINTERO MENDOZA GONZÁLEZ LAGUADO & DE LA ROSA: EXCELLENT LITIGATORS

Camilo Martínez Beltrán

Key Figure(s):
Camilo Martínez Beltrán
Established: 1996

Track Record: Known for applying innovative strategies to complex cases, the litigation & arbitration team has an outstanding track record covering diverse areas of business law, such as corporate, public, commercial, tax, insurance, competition law and administrative matters. Bancolombia, Harinera del Valle, Prosegur, Gilinski Group and Summit Bogotá are clients.

Team & Differentiation: Camilo Martínez leads a top-tier litigation team, renowned for its expertise in handling intricate legal matters. With a focus on civil, commercial and administrative disputes, the team is committed to delivering strategic and effective solutions. An ability to navigate complex challenges has earned it recognition in both local and international legal circles.

COLOMBIA

COMPETITION ANTITRUST & INVESTIGATIONS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Baker McKenzie	María Carolina Pardo Cuéllar
Esguerra JHR	Andrés Jaramillo Hoyo
Ibarra Rimôn Abogados	Alejandro Ibarra, Gabriel Ibarra Pardo, Ana Parra
Jaeckel/Montoya Abogados	Jorge Jaeckel Kovács
EXCELLENT	
Archila Abogados	Emilio José Archila
Brigard Urrutia	Alejandro García de Brigard
Garrigues Colombia	José Miguel de la Calle
Gómez-Pinzón	Mauricio Jaramillo, Juanita Pérez Botero
Philippi Prietocarrizosa Ferrero DU & Uría	Diego Cardona
Posse Herrera Ruiz	Jorge De los Ríos
Valbuena Abogados	Gustavo Valbuena
HIGHLY RECOMMENDED	
Lloreda Camacho	Enrique Álvarez, Dario Cadena
Ecija Colombia	Pablo Márquez
Martínez Quintero Mendoza González Laguado & De La Rosa	María Claudia Martínez
Olartemoure	Santiago Lombana, Juan Moure, Carlos Olarte
Serrano Martínez CMA	Felipe Serrano
Tobar Romero	Sebastián Ortegón, Jaime Tobar O.
RECOMMENDED	
CMS Rodríguez-Azuero	Lorenzo Villegas Carrasquilla
Deloitte Legal	Guillermo Cáez
Dentons Cárdenas & Cárdenas	Ximena Zuleta
DG&A Abogados	María del Rosario Gomez
Fabio Humar Abogados	Fabio Humar, Sandra Ramón
GodoyHoyos_GOH	Natalia Suárez
Holland & Knight	Danilo Romero Raad
RAD/DF	Alejandro Acevedo Escallón

ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Posse Herrera Ruiz**	Carolina Posada, Daniel Posse, Estefania Ponce
	Suescun Abogados	Felipe Suescún de Roa, Jorge Suescún Melo
2	**Baker McKenzie**	Claudia Inés Benavides Galvis, Cristina Mejía
	Gómez-Pinzón	David Ricardo Araque-Quijano
	EXCELLENT	
	Adell & Merizalde	Stephan Adell, Juan Felipe Merizalde Urdaneta
	Botero Salazar Tobón & Abogados	Luis Felipe Botero Aristizábal, Bernardo Salazar
	Chemás & Asociados	Jorge Eduardo Chemás Jaramillo, Sergio Alejandro Chemás Vélez, Ingrid Soraya Ortiz Baquero
	Holland & Knight	José Vicente Zapata, José Gutiérrez Mestre, Juan Casallas
	Philippi Prietocarrizosa Ferrero DU & Uría	Julio César González, Héctor Hernandez
	HIGHLY RECOMMENDED	
	Brigard Urrutia	María Victoria Munevar, Irma Isabel Rivera
	Esguerra JHR	Juan Carlos Esguerra Portocarrero
	Gamboa & Chalela	Nicolas Gamboa
	Garrigues Colombia	Alberto Acevedo
	Kennedys	Mauricio Carvajal, Monica Tocarruncho
	Martínez Quintero Mendoza González Laguado & De La Rosa	Camilo Martínez Beltrán, Sergio Rojas, Julian Solorza
	Roldán, Uribe & Álvarez	Fernando Alberto Roldán, Juan Miguel Álvarez
	Tobar Romero	María Andrea Calero Tafur, Sebastián Ortegón, Jaime Tobar O.
	Vélez Gutiérrez Abogados	Armando Gutiérrez, Ricardo Vélez Ochoa
	RECOMMENDED	
1	**Arrieta Mantilla & Asociados**	Alvaro Mantilla Padilla
	Arrubla Devis	Jaime Arrubla, Rafael McCausland Echeverry
	BBGS Abogados Colombia	Luis Felipe Barrios, Lorenzo Pizarro
	CMS Rodríguez-Azuero	Felipe Andrade, Sergio Rodriguez Azuero, Henry Sanabria
	Cuatrecasas	Alberto Zuleta-Londoño
	Gamboa Abogados	Eduardo Gamboa, Ernesto Gamboa Morales
	Gamboa, García, Roldán & Co	Juan Ignacio Gamboa, Pedro Hernan Montaño, Juan Felipe Roldán
	Valbuena Abogados	Gustavo Valbuena
2	**Asteri Abogados**	Luis Alfredo Barragán Arango
	Castro Leiva Rendón Abogados	José Ignacio Leiva
	Cuesta Lawyers	Juan Carlos Cuesta
	Deloitte Legal	Guillermo Cáez
	Dentons Cárdenas & Cárdenas	Andrés Fernández de Soto
	Freire & De La Pava Abogados	Alonso De La Pava Vélez, Cristian Freire
	Lloreda Camacho	Gustavo Tamayo Arango
	Olartemoure	Juan Moure
	Palacios Lleras	Oscar Gutierrez, Hugo Palacios
	Pinilla González & Prieto	Carlos Felipe Pinilla, Oscar Martinez
	Talero Rueda & Asociados	Santiago Talero Rueda
	Zurek Abogados Asociados	María Isabel Zúrek

COLOMBIA

Analysis

FREIRE & DE LA PAVA ABOGADOS: DEEP BENCH OF ACCOMPLISHED LITIGATORS

Alonso De La Pava Vélez

Key Figure(s):
Alonso De La Pava Vélez and Cristian Javier Freire

Established: 2013

Track Record: The firm's main focus is on contractual disputes, both public and private, including structuring claims for imbalances in public contracts and representation before the contentious jurisdiction or the respective arbitral tribunal. It also provides advice and representation in other types of contentious litigation for direct redress, as well as civil and commercial litigation or arbitration relating to contracts of all kinds.

Team & Differentiation: The partners possess vast experience and expertise in procedural matters, backed by a team of associates who are well-versed in the complexities of legal proceedings and the specific needs of each client. Freire focuses on commercial, financial and administrative law, while De La Pava specializes in litigation and has been involved in numerous contentious and commercial cases, including arbitrations.

CHEMÁS & ASOCIADOS: CUSTOMIZED CONFLICT RESOLUTION SOLUTIONS

Jorge Eduardo Chemás Jaramillo

Key Figure(s):
Jorge Eduardo Chemás Jaramillo, Ingrid Soraya Ortiz Baquero and Sergio Alejandro Chemás Vélez

Established: 1987

Track record: Since the 1980s Chemás & Asociados has been synonymous with the provision of tailored legal services in dispute resolution, arbitration and public procurement across sectors like transport, energy and infrastructure. Renowned for representing clients in high-stakes cases totalling over $4.3 billion to date, the firm focuses on crisis management, negotiation, and resolving complex legal conflicts efficiently and effectively.

Team & differentiation: Managing Partner Jorge Chemás leads the dispute resolution team, where his vast experience in high-profile litigation involving sectors such as transport, energy and telecoms is a real asset. He has represented clients in complex cases, including those related to contractual disputes and fiscal responsibility. The team offers personalized attention when representing clients, including in arbitration and public procurement.

SUESCÚN ABOGADOS: LEADING ARBITRATION EXPERTISE

Jorge Suescún Melo

Key Figure(s):
Jorge Suescún Melo and Felipe Suescún de Roa

Established: 2013

Track Record: Suescun Abogados is known for its expertise in national and international arbitration and providing counsel on complex contractual issues. For over 30 years, its founders have advised multinational corporations and numerous national and international companies across diverse sectors, including banking, construction, corporate, distribution, agency, energy, infrastructure, insurance, mining and natural resources.

Team & Differentiation: Felipe Suescún specializes in both international and domestic arbitration and dispute resolution. He has served as lead counsel, arbitrator and tribunal secretary in significant international and domestic arbitrations under ICC and Bogotá Chamber of Commerce rules. Jorge Suescún has extensive experience in domestic arbitration and frequently participates in international arbitrations as chairman, arbitrator or counsel.

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ARBITRATION

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

	ARBITRATOR	FIRM
	LEADING	
1	**Juan Pablo Cárdenas**	Sole practitioner
2	**Eduardo Silva Romero**	Sole practitioner
	Eduardo Zuleta Jaramillo	Sole practitioner
	Fernando Mantilla-Serrano	Latham & Watkins
	Jorge Suescun	Suescun Abogados
	EXCELLENT	
	Andrés Fernandez De Soto Londoño	Dentons Cárdenas & Cárdenas
	Arturo Solarte Rodríguez	Solarte Asesores Jurídicos
	Carlos Ignacio Jaramillo	Sole practitioner
	Daniel Posse Velásquez	Posse, Herrera & Ruiz
	Felipe Suescún Melo	Suescun Abogados
	Gilberto Peña	Peña Cediel Abogados
	Gustavo Cuberos Gómez	Holland & Knight
	Jorge Enrique Ibañez Najar	Sole practitioner
	Jorge Pinzón Sánchez	Sole practitioner
	José Armando Bonivento	Bonivento Abogados
	Juan Carlos Esguerra	Esguerra Asesores Juridicos
	Juan Felipe Merizalde	Adell & Merizalde
	Maria Cristina Morales De Barrios	Sole practitioner
	María Teresa Palacio Jaramillo	Palacio Jouve & García
	Nicolás Gamboa	Gamboa & Chalela
	Ramiro Bejarano	Sole Practitioner
	William Namen Vargas	Sole practitioner
	HIGHLY RECOMMENDED	
	Anne Marie Mürrle Rojas	Sole practitioner
	Antonio Pabón Santander	Pabón Abogados
	Camila De La Torre	Dac Beachcroft
	Carmenza Mejía	Sole practitioner
	Catalina Hoyos	Godoy Hoyos
	Diego Muñoz Tamayo	Muñoz Tamayo & Asociados
	Enrique Gómez Pinzón	Holland & Knight
	Ernesto Rengifo García	Rengifo Abogados
	Hernando Parra Nieto	Sole practitioner
	Hugo Palacios Mejía	Palacios Lleras
	Jaime Alberto Arrubla Paucar	Arrubla Devis
	Jaime Humberto Tobar	Tobar & Romero
	Jorge Cubides Camacho	Sole practitioner
	Juan Carlos Cuesta	Cuesta Lawyers
	Juan Carlos Varón	Silva Varón & Asociados
	Marcela Castro	Sole practitioner
	Martha Cediel	Peña Cediel Abogados
	Ricardo Vanegas Beltrán	Sole practitioner
	Samuel Chalela	Chalela & Asociados
	Santiago Talero Rueda	Talero Rueda & Asociados
	Sergio Muñoz	Sole practitioner

COLOMBIA

ARBITRATION CENTERS

Best Centers

Centers are ordered alphabetically

CENTER	KEY FIGURE(S)
RECOMMENDED	
Centro De Arbitraje Y Conciliación De La Cámara De Comercio De Bogotá	Gustavo Andrés Piedrahita
Centro de arbitraje y conciliación de la cámara de comercio de Medellin	Alejandra Betancur Sierra
Centro De Conciliación Y Arbitraje Empresarial De La Superintendencia De Sociedades	Sebastian Bernal Garavito
Centro De Conciliación, Arbitraje Y Amigable Composición De La Cámara De Comercio De Cali	Luis Fernando Pérez Pérez

AMIABLE COMPOSITION

Experts are ordered alphabetically

KEY FIGURE	SECTOR
RECOMMENDED	
Alberto Preciado	Infrastructure
Adriana Polanía	Commercial
Camilo Calderón Rivera	Administrative, commercial, infrastructure
Carolina Silva	Economic, commercial
David Luna Bisbal	Administrative, commercial, infrastructure
Gonzalo Suarez Beltrán	Administrative, infrastructure
Luis Fernando Rincón	Infrastructure
Marcela Romero de Silva	Administrative, infrastructure
Ramiro Saavedra Becerra	Administrative, infrastructure
Saúl Flórez Enciso	Administrative, commercial

CONSTRUCTION & ENGINEERING

Best Litigation Support & Expert Witness Firms

Firms are ordered alphabetically

FIRM	KEY FIGURE(S)
RECOMMENDED	
Arup	Andy Howard
Cal y Mayor Asociados	Jaime Salcedo Castro
Conexig Colombia SAS	Javier Carrasco, Raquel Céspedes, Juan Guillermo Vélez
Deloitte Legal	Julio Berrocal
FTI Consulting Co	Brandon Chaney
Global Project Strategy (GPS)	Ricardo Abril, Bernardo Gamboa
HKA	Frank Giunta
Ingetec	Fabian E. Acuña, Andrés Marulanda
J.S. Held	Jaime Valenciano
Quantum Global Solutions	Manuel Cano, Carlos Ortega

FTI CONSULTING: INTERNATIONAL CONSTRUCTION SPECIALISTS

Brandon Chaney

Key Figure(s): Brandon Chaney
Established: 1982

Track Record: FTI Consulting provides sharp advice on matters ranging from discovery and investigation to expert witness testimony and damages quantification. The firm's team of distinguished experts have worked on a wide range of litigation matters, including intellectual property claims, labor and employment, construction, class actions, securities litigation and complex commercial and regulatory litigation.

Team & Differentiation: Brandon Chaney is the senior managing director and head of construction, projects and assets in Latin America within the forensic consulting and litigation department. With more than 18 years' experience in engineering and construction management, he has worked in the mining, liquefied gas, infrastructure and defense sectors, collaborating with Bechtel and Gilbane Building on complex global projects.

FINANCE & ECONOMICS

Best Litigation Support & Expert Witness Firms

Firms are ordered alphabetically

FIRM	KEY FIGURE(S)
RECOMMENDED	
Conexig Colombia SAS	Javier Carrasco, Raquel Céspedes, Juan Guillermo Vélez
Desarrollo Empresarial	Moises Rubinstein
Económica Consultores	Pablo Roda
EY Colombia	Sandra Calderón
FTI Consulting Co	Jorge del Castillo
Global Project Strategy (GPS)	Ricardo Abril, Carlos E. Sosa
Jorge Flórez Acosta	Sole Practitioner
MarkUp	Rodrigo Castellanos
Nestor Carrasco	Sole Practitioner
Risk & Return Valuation	Julio Villareal
Valfinanzas	Camilo Soto Franky

COLOMBIA

FORENSICS & COMPLEX INVESTIGATIONS

Best Litigation Support & Expert Witness Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
EXCELLENT	
Control Risks	Edward Dean
EY Colombia	Sandra Calderón
FTI Consulting Co	Pablo Amaya, Michael Cullen, Gustavo Morales, Carolina Sánchez
KPMG Colombia	Guillermo Jaramillo
Kroll	Pablo Iragorri
HIGHLY RECOMMENDED	
CFS Investigaciones Estratégicas	Carlos Fernando Salazar
Deloitte Legal	César Molano González
Global Project Strategy (GPS)	Ricardo Abril, Bernardo Gamboa, Carlos E. Sosa
PwC Colombia	Jorge Ropero, Ana Milena Villarreal
Sag Consulting	Mónica Vargas
RECOMMENDED	
BDO Colombia	Luis Enrique Sánchez Sánchez
DSA Russell Bedford	Didier Sánchez Reinoso
Ediligence	Bayron Prieto
Estudio Rivas	José Rivas
Global Forensic Auditing	Carlos Julio Cortés
Grant Thornton Colombia	Pedro Cruz Daza
Guidepost Solutions	Andrés Otero
Itrust Consulting	Andrés Sandoval
Key Risk & Compliance Consulting	Jenith Linares
Protiviti	Jorge Ramirez Muñoz
Ratsel Business Group	Juan David Benavides
RSM Colombia	Óscar A. Bobadilla

FTI CONSULTING: TOP-TIER INTERNATIONAL BUSINESS ADVISORY FIRM

Michael Cullen

Key Figure(s): Michael Cullen, Carolina Sánchez and Pablo Amaya

Established: 2007

Track Record: Global advisory firm FTI Consulting offers business guidance to help organizations manage change, reduce risk and resolve financial, legal, operational, political, regulatory, reputational and transactional disputes. The Latin America investigations team has been involved in some of the region's largest corruption, fraud, antitrust, money laundering, human rights and cybersecurity cases.

Team & Differentiation: FTI Consulting's Colombia office boasts a multidisciplinary team of more than 60 professionals. Managing Director Michael Cullen brings over 25 years' experience, specializing in complex cross-border investigations, settlements and litigation across Latin America. The team helps clients investigate, understand and address the region's regulatory and operational challenges.

ECUADOR

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CIVIL & COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Coronel & Pérez Abogados	César Coronel Jones, Jorge Sicouret Lynch, Félix Reyes, Oscar Del Brutto, César Coronel Ortega
	Pérez Bustamante & Ponce (PBP)	Juan Manuel Marchán, Rodrigo Jijón, Edgar Ulloa
	EXCELLENT	
	AVL Abogados	Xavier Andrade, Estefanía Fierro
	Bustamante Fabara	José Rafael Bustamante E., María Rosa Fabara
	Consulegis Abogados	Xavier Castro
	Corralrosales	Santiago Palacios, Xavier Rosales
	Ecija Gpa	Juan Carlos Montenegro, Ingrid Rodriguez, Byron Sotomayor, Maria Gabriela Cando Ortega, Juan Jose Palacios Egües, Mateo Valverde
	Robalino Law	Javier Robalino, Luis Carlos Fernandez, Cristina Viteri, Verónica Arroyo
	HIGHLY RECOMMENDED	
1	**Lexvalor Abogados**	Daniela Irigoyen, Juan Francisco Almeida, Iván Plascencia
	Lopez Ribadeneira Mora	Daniel López Suárez, María de Lourdes Maldonado
	Noboa, Peña & Torres Abogados	Margarita Velez Casanova, Gonzalo Noboa B
	Quevedo & Ponce Estudio Jurídico	Alejandro Ponce
2	**CCB Abogados**	Roberto Bilbao Rosati
	Dentons Paz Horowitz	Gabriel Santelices Fierro, Leyre Suarez
	Falconi Puig Abogados	Sasha Mandakovic, Jaime Mantilla, Priscilla Falconi
	Gallegos Valarezo & Neira	Edgar Neira
	Pino Elizalde Abogados	Marco (Valentín) Elizalde, Jaime Arosemena, Jorge Cedeño, Rafael Ulloa, Maria Ritha Guillen
	Romero Arteta Ponce	Gustavo Romero, Diego Romero, Patricia Del Pozo
	RECOMMENDED	
	Andersen	David Sperber, José E. Álvarez Ñ.
	Corral Barriga	Fabián Corral Burbano
	DLL Abogados	Leopoldo González, Xavier Sisa Cepeda
	Durini & Guerrero	Francisco Guerrero Celi, Juan Francisco Guerrero del Pozo, Emilio Suárez Salazar, Tomás Barrionuevo
	Eduardo Carmigniani Estrategias Legales	Eduardo Carmingniani
	Expertise Abogados	Alberto Peña Moscoso, Gitty Villaroel, Carlos Jérez, Francisco Ochoa, Marcelo Vaca
	Gottifredi Pozo Abogados	Paúl Maldonado, Ivan Navas
	López Córdova & Guillén Corp Law Abogados	Nicolás Guillén, Gabriel López
	Santos Burbano de Lara	Oswaldo Santos
	Sempertegui Abogados	Leonardo Sempértegui, Santiago Salazar
	VALUABLE PRACTICE	
	Esteban Donoso y Asociados	Esteban Donoso
	Fex Law	Cristian Manosalvas, Nicol Hidalgo
	Flor Bustamante Pizarro & Hurtado	Roque Bustamante, Andrés Ycaza
	Guarderas, Albuja, Hernández & Zurita	Ernesto Guarderas
	Marcelo Bodero & Asociados Cía.	Emilio Gallardo
	Meythaler & Zambrano	José Meythaler, Sebastian Meythaler
	Morales &Asociados	Marco Morales Tobar, Marco Morales Andrade, Pablo Morales
	Noboa Bejarano Abogados	Esteban Noboa Carrión
	Puente & Asociados	Miguel Angel Puente, Guillermo Córdova

ECUADOR

Analysis

LEXVALOR: INNOVATIVE LEGAL SOLUTIONS

Daniela Irigoyen

Key Figure(s):
Daniela Irigoyen, Juan Francisco Almeida and Iván Plascencia

Established: 2005

Track Record: With a comprehensive vision and global business perspective, the firm advises on all types of administrative, judicial and arbitration proceedings, including mediation processes. In antitrust, the team provides services related to abuse of market power, cartels, merger control, unfair competition. They are specialists in the food & drink and retail sectors.

Team & Differentiation: The firm's clients value the fact that, whichever lawyer takes on its case, they will have deep knowledge of the issues and of their business. The team responds to complex challenges in sectors such as finance, fiduciary, real estate, energy, technology and tourism. Daniela Irigoyen has extensive experience in financial and dispute resolution matters.

BUSTAMANTE FABARA: DISPUTE RESOLUTION SPECIALISTS

José Rafael Bustamante

Key Figure(s):
José Rafael Bustamante E. and María Rosa Fabara Vera

Established: 1956

Track Record: Bustamante Fabara's success in high-stakes disputes reflects its ability to decode complex legal frameworks. The firm represents clients such as Heineken Ecuador, Abbott, América Móvil and Zurich Seguros Ecuador. Its practice ranges from civil and commercial to contentious-administrative and constitutional matters, acting before local courts and national and international arbitration tribunals.

Team & Differentiation: Distinguished by its diverse client profile and broad industry reach, the firm effectively manages a wide array of intricate cases. Its dedication to achieving successful results in complex litigation has seen Bustamante Fabara become one of the leading providers of legal services in the region.

ROBALINO: REMARKABLE COMPETITION-LAW PRACTICE

Javier Robalino

Key Figure(s):
Javier Robalino, Luis Carlos Fernández, Andres Donoso, Cristina Viteri and Veronica Arroyo

Established: 2019

Track Record: Robalino has a strong practice in international arbitration, constitutional and civil and commercial litigation. The firm has a deep understanding of the specifics of each sector, which makes it an ideal partner to clients. It has been involved in some of Ecuador's most complex and sensitive cases, setting important precedents in the country in the process.

Team & Differentiation: The team provides high quality legal services to local and multinational companies. Javier Robalino-Orellana has accumulated more than 20 years' experience representing a wide range of clients in commercial and investment disputes. His specialization in high-impact cases has made the firm one of the most important in dispute resolution circles in Ecuador.

EDUARDO CARMIGNIANI ESTRATEGIAS LEGALES: HIGH LEVEL OF EXPERTISE

Eduardo Carmigniani

Key Figure(s):
Eduardo Carmigniani and Roberto Carmigniani

Established: 2023

Track Record: The firm, founded and led by Eduardo Carmigniani, specializes in acting for clients in complex and high-profile litigation, designing solid, innovative and results-oriented legal strategies on areas such as civil and commercial litigation, administrative litigation and arbitration. It has extensive experience in highly regulated sectors, including telecoms, infrastructure, banking and insurance.

Team & Differentiation: Recognized for its excellence in arbitration, the firm combines strategic vision with high-level negotiation and litigation skills, offering its clients first-rate legal support in critical and challenging environments. The incorporation of Roberto Carmigniani has strengthened the area of civil and commercial litigation, as well as constitutional and administrative matters and national arbitration.

LEADERS LEAGUE
INTELLIGENCE REPORT & RANKINGS

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FICADE

COMPETITION & ANTITRUST

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Bustamante Fabara**	Diego Ramírez, José Rafael Bustamante Crespo, María Rosa Fabara
	Pérez Bustamante & Ponce (PBP)	Diego Pérez-Ordoñez
2	**Corralrosales**	Xavier Rosales, Ana Samudio
	Robalino Law	Daniel Robalino
	EXCELLENT	
	Andersen	David Sperber, Jose Alvarez
	Lexvalor Abogados	Luis Marín-Tobar, Ricardo Peñaherrera
	HIGHLY RECOMMENDED	
	Dentons Paz Horowitz	Eduardo Esparza
	Ecija Gpa	Michael Veintimilla
	Pino Elizalde Abogados	Marco (Valentín) Elizalde, Jorge Cedeño, Jessica Medina García, Maria Jose Torres, Rafael Ulloa
	RECOMMENDED	
	AVL Abogados	Xavier Andrade
	Gottifredi Pozo Abogados	Fabián Pozo Neira
	Santos Burbano de Lara	Oswaldo Santos
	Tobar ZVS	Alvaro Sevilla, Bernardo Tobar
	VALUABLE PRACTICE	
	Almeida Guzmán & Asociados	Alberto Brown, José Urízar
	Coronel & Pérez Abogados	César Coronel Jones, Jorge Sicouret Lynch
	Falconi Puig Abogados	Carlos Alberto Arroyo del Río, Sasha Mandakovic
	Flor Bustamante Pizarro & Hurtado	Lenin Surellana
	Meythaler & Zambrano	José Meythaler
	Procompetencia	Marcelo Marín Sevilla, Nicole Srolis

ECUADOR

ADMINISTRATIVE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Lopez Ribadeneira Mora	Daniel López Suárez, Sebastian Mora
Pérez Bustamante & Ponce (PBP)	Edgar Ulloa, Édgar Acosta, Rodrigo Jijón, José David Ortiz, Ricardo Velasco
EXCELLENT	
Bustamante Fabara	María Rosa Fabara, Mariana Villagómez, José Rafael, Bustamante Crespo
CCB Abogados	Daniela Cevallos Casals, Roberto Bilbao Rosati
Meythaler & Zambrano	Karina Loza, José Meythaler, Sebastian Meythaler
Dentons Paz Horowitz	Gabriel Santelices, Leyre Suarez
Gallegos Valarezo & Neira	Edgar Neira
Morales & Asociados	Marco Morales Tobar, Marco Morales Andrade, Pablo Morales Andrade
Pino Elizalde Abogados	Marco (Valentín) Elizalde, Jorge Cedeño, Rafael Ulloa, Ritha Guillen, Paulette Ocampo, Melissa Trujillo, Camila Aray
HIGHLY RECOMMENDED	
Coronel & Pérez Abogados	César Coronel Jones, Félix Reyes, Oscar Del Brutto
Corralrosales	Ricardo Mancheno, Ramón Paz y Miño, Xavier Rosales
Durini & Guerrero	Francisco Guerrero Celi, Juan Francisco Guerrero del Pozo
Ecija Gpa	Christel Gaibor, Sebastian Valle, Édgar Méndez, Byron Sotomayor, Xavier Molina, Sebatian Lopez
Gottifredi Pozo Abogados	Francisco A. Gottifredi
Lexvalor Abogados	Daniel Fernández de Córdova, Paola Gachet
RECOMMENDED	
Cabezas Wray & Albán	Ernesto Albán Ricaurte, Marisol Romero
Cardinal Abogados & Consultores	Fabian Andrade Narvaéz
Eduardo Carmigniani Estrategias Legales	Eduardo Carmigniani
Esteban Donoso & Asociados	Esteban Donoso
Marcelo Bodero & Asociados Cía.	Emilio Gallardo, Marcelo Bodero
Noboa, Peña & Torres Abogados	Andres Egas, Margarita Velez Casanova, Gonzalo Noboa B, Francisco Larrea Naranjo
Spingarn	Mario Torres, Jack Dahik, Sebastian Reina

MORALES & ASOCIADOS: SOLID STRATEGY IN ALL CASES

Marco Morales Tobar

Key Figure(s):
Marco Morales Tobar, Marco Morales Andrade and Pablo Morales Andrade

Established: 2004

Track Record: Morales & Asociados is characterized by an ability to provide quality services in complex litigation. The firm focuses on judicial proceedings in instances such as the National Court of Justice and the Constitutional Court. It represents clients in breach of contracts, co-ownership and inheritance problems, preparatory proceedings, nullity of agreements and administrative contentious actions.

Team & Differentiation: The firm is staffed with a high-level team that, thanks to its experience, has been able to obtain favorable rulings however complex the litigation. Marco Morales Tobar has been practicing law for over 50 years and is an internationally recognized expert in constitutional and administrative law. Clients consider Morales & Asociados a reliable partner.

PINO ELIZALDE ABOGADOS: LEADERS IN CONFLICT RESOLUTION

Marco (Valentín) Elizalde

Key Figure(s):
Marco (Valentín) Elizalde, Jorge Cedeño, Rafael Ulloa, Paulette Ocampo, Melissa Trujillo and Camila Aray

Established: 2017

Track Record: Pino Elizalde Abogados acts in sophisticated civil and commercial litigation and complex lawsuits against the State. The team acted in a landmark case before the Ecuadorian Competition Authority related to the abuse of market power and merger control. Its proactive approach helps clients reduce risk and make safer decisions.

Team & Differentiation: The team has a solid reputation and presence in civil and administrative litigation. Its leader, Marco (Valentín) Elizalde, has extensive experience advising clients on antitrust, constitutional and administrative matters, which has seen him head major cases both in the city of Guayaquil and across Ecuador, obtaining favorable results for his clients however complex the case.

ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Pérez Bustamante & Ponce (PBP)**	Rodrigo Jijón, Edgar Ulloa, Daniel Dziouba
2	**Coronel & Pérez Abogados**	César Coronel Jones, César Coronel Ortega
	EXCELLENT	
	AVL Abogados	Xavier Andrade
	Ecija Gpa	Blanca Gómez de la Torre, Christel Gaibor, Gonzalo González
	Robalino Law	Javier Robalino, Cristina Viteri, Luis Carlos Fernandez, Verónica Arroyo, Andres Donoso
	HIGHLY RECOMMENDED	
1	**Bustamante Fabara**	María Rosa Fabara, Jose Rafael Bustamante, Francisco Bustamante
	Corralrosales	Hugo García-Larriva, Santiago Palacios, Xavier Rosales
	Gallegos Valarezo & Neira	Edgar Neira
	Lexvalor Abogados	Daniela Irigoyen, Juan Francisco Almeida
	Noboa, Peña & Torres Abogados	Andrea Egas Teran, Gonzalo Noboa B., Gonzalo Noboa K., Margarita Velez Casanova, Francisco Larrea Naranjo
	Pino Elizalde Abogados	Marco (Valentín) Elizalde, Daniel Pino, Jorge Cedeño, Rafael Ulloa, Paulette Ocampo, María Ritha Guillen, Melanie Matamoros
2	**Dentons Paz Horowitz**	Gabriel Santelices, Leyre Suarez
	Expertise Abogados	Alberto Peña Moscoso, Carlos Jerez, Francisco Ochoa, Juan Carlos Escobar, Marcelo Vaca
	Quevedo & Ponce Estudio Jurídico	Alejandro Ponce
	Romero Arteta Ponce	Diego Romero, Gustavo Romero
	Tadir Dispute Resolution	David Toscano
	RECOMMENDED	
	Cabezas Wray & Albán	Ernesto Albán Ricaurte, Marisol Romero, Martín Abad
	Corral Barriga	Elena Barriga, Fabián Corral Burbano
	DLL Abogados	Leopoldo González, Xavier Sisa Cepeda
	Durini &Guerrero	Felipe Durini, Juan Francisco Guerrero
	Eduardo Carmigniani Estrategias Legales	Eduardo Carmigniani
	Falconi Puig Abogados	Sasha Mandakovic
	Santos Burbano de Lara	Oswaldo Santos
	Tobar ZVS	Oscar Vela
	VALUABLE PRACTICE	
	CCB Abogados	Daniela Cevallos Casals, Roberto Bilbao Rosati
	Esteban Donoso & Asociados	Esteban Donoso
	Flor Bustamante Pizarro & Hurtado	Roque Bustamante, Mario Alejandro Flor, Andrés Ycaza
	Lopez Ribadeneira Mora	Daniel Lopez, María de Lourdes Maldonado
	Morales & Asociados	Marco Morales Tobar, Marco Morales Andrade, Pablo Morales Andrade
	Rodriguez & Rodriguez	Boanerges Rodríguez Freire, Juan Pablo Alava Loor

ECUADOR

TADIR DISPUTE RESOLUTION: REMARKABLE ARBITRATION CAPABILITIES

David Toscano

Key Figure(s):
David Toscano
Established: 2021

Track Record: Tadir Dispute Resolution specializes in securing optimal outcomes in international arbitration and dispute-resolution mandates. Its team has participated in international arbitrations, representing high-profile companies in international commercial and investment arbitrations under ICSID, ICC and UNCITRAL rules. It also specializes in other alternative dispute resolution methods, such as mediation.

Team & Differentiation: A hallmark of the firm is the particular attention it pays to the successful resolution of disputes. Its strategy of forming teams of specialists for each case ensures efficient, competitive solutions are consistently achieved. David Toscano is an international arbitration practitioner with experience in high-profile cases. He represents major foreign companies in both commercial and investment disputes.

ARBITRATION CENTERS

Best Centers

In each tier, the centers are ordered alphabetically

CENTER	KEY FIGURE(S)
LEADING	
Centro de Arbitraje y Mediación Amcham	Patricia Vera Nieto
Centro de Arbitraje y Mediación de la Cámara de Comercio de Quito (CAM)	Francisco González
EXCELLENT	
Centro de Arbitraje y Conciliación de la Cámara de Comercio de Guayaquil	Juan Carlos Díaz-Granados Martínez
Centro Internacional de Arbitraje y Mediación (CIAM)	Paul Corral
HIGHLY RECOMMENDED	
Cámara de Comercio de Cuenca	Luis Alberto Monsalve
RECOMMENDED	
Centro de Arbitraje y Mediación Universidad de Especialidades Espíritu Santo	Maria Jose Blum

ARBITRATION

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

	ARBITRATOR	FIRM
	LEADING	
1	**Armando Serrano**	Falcone Puig
	Edgar Neira	ILP Global - Gallegos, Valarezo & Neira
	José María Pérez	Bredin Prat
	Rodrigo Jijón	Pérez Bustamante & Ponce (PBP)
2	**Blanca Gómez De La Torre**	Ecija Gpa
	Ernesto Albán	CW&A Legal
	Fabián Jaramillo	Jaramillo Dávila Abogados
	Juan Manuel Marchan	Pérez Bustamante & Ponce (PBP)
	EXCELLENT	
	Alejandro Ponce Martinez	Quevedo & Ponce Estudio Jurídico
	Corina Navarrete Luque	Professor
	César Coronel	Coronel & Perez Abogados
	César Drouet Candel	Sole Practitioner
	César Zumarraga	Tobar ZVS
	Jorge Alvear	Alvear Macías Asesores Legales
	Jorge Paz	Dentons Paz Horowitz
	Marcelo Torres	Noboa, Peña & Torres
	Xavier Andrade	AVL Abogados
	HIGHLY RECOMMENDED	
	Alberto Peña Moscoso	Expertise Advisor Abogados & Consultores
	Diego Romero	Romero Arteta Ponce
	Eduardo Carmigniani	Eduardo Carmigniani Estrategias Legales
	Juan Pablo Aguilar Andradre	Professor
	Gonzalo Gonzalez	Ecija
	Hugo Garcia Larriva	Corral & Rosales
	Maria De Lourdes Maldonado	López Ribadeneira Mora
	Oscar Vela	Tobar ZVS
	Vanessa Aguirre Guzman	Professor
	Vladimir Villalba	Sole Practitioner
	RECOMMENDED	
	Alvaro Galindo	Professor
	David Toscano	Tadir Dispute Resolution
	Jorge Sicouret Lynch	Coronel & Perez Abogados
	Luis Carlos Fernandez	Robalino Law
	Luis Garcia Plaza	Legalsa & Asociados
	Miguel Andrade Cevallos	Andrade & Andrade
	Patrick Barrera	Baclaw

CABEZAS WRAY & ALBÁN ABOGADOS: SPECIALIST ADVICE FOR CHALLENGING CASES

Ernesto Alban

Key Figure(s): Ernesto Alban and Marisol Romero

Established: 2010

Track record: Led by attorneys recognized for their extensive expertise and exhaustive preparation, the firm is regularly retained to handle major economic criminal-law cases. Its clients belong to diverse sectors such as energy, mining and oil. The firm also advises on national and international arbitration and judicial proceedings, and offers practical solutions to administrative matters.

Team & differentiation: CW&A Legal's team is recognized for its high level of preparation, broad experience and spotless integrity. Ernesto Albán is an arbitrator with the Quito Chamber of Commerce and the International Arbitration and Mediation Center, CIAM. He is singled out by peers as a great lawyer and prestigious arbitrator who significantly contributes to the Ecuadorian market.

ECUADOR

MEDIATION

Best Mediators

In each tier, the mediators are ordered alphabetically

MEDIATOR	FIRM/CENTER
LEADING	
Jaime Vintimilla Saldaña	Pactum Dispute Resolution
Ximena Bustamante Vasconez	Pactum Dispute Resolution
EXCELLENT	
Alicia Arias Salgado	Sole Practitioner
Esteban Santos López	Centro de Mediacion de la Camara de Comercio de Quito
Gabriela Balseca Alzate	Centro de Mediacion de la Camara de Comercio de Quito - Ecija
Juan Carlos Sosa Gallardo	Centro de Mediacion de la Camara de Comercio de Quito - Ecija
HIGHLY RECOMMENDED	
Alfonso Rivera	Tobar ZVS
Alfredo Larrea	Centro De Arbitraje Y Mediación Amcham
Antonio Pérez	Centro De Arbitraje Y Mediación Amcham
Diego Romero	Romero Arteta Ponce
Francisco Alarcón Alcivar	Centro De Mediación Empresarial
Ruggero Echanique	Yo Negocio
RECOMMENDED	
Alicia Santillan	Centro de Arbitraje y Mediación Universidad de Especialidades Espíritu Santo
Bernardo Ponce	Ponce Mantilla & Asociados
Byron Ayala	Global Advice Consultores Legales
Daniel Palbuchta	Lexalia Abogados
Gil Davalos	Centro de Mediacion de la Camara de Comercio de Quito
Juan Paez	JPP Abogados
Paulina Velarde - Barrera	Centro de Arbitraje Y Mediación Amcham - Centro de Mediacion de la Camara de Comercio de Quito

PERU

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CIVIL & COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Estudio Echecopar - Member of Baker McKenzie International	Yvo Cuba, Roxana Gayoso, Ana María Arrarte
	Miranda & Amado	Santiago Carrillo, Cristina Ferraro, Giovanni Priori, Mauricio Raffo
	Rodrigo Elías & Medrano Abogados	Arturo Aza, Renzo Carrasco, José Tam
	EXCELLENT	
	Amprimo, Flury, Barboza & Rodríguez Abogados	Natale Amprimo, Eduardo Barboza, Carlos Rodríguez
	DLA Piper Perú	Javier Abusada, Guillermo Hesse, Hernán Jordán
	Estudio Muñiz	Ericka Angulo, Fernando Meléndez, Edwin Pezo
	Garrigues	Hugo Forno, Melissa Nuñez
	Hernández & Cia Abogados	Samuel Abad, Javier De Belaúnde, Enrique Johanson, Sheilah Vargas, Jorge Luis Zubiate
	Payet, Rey, Cauvi, Pérez Abogados	Luis Bustamante, Julio Cesar Perez, Micaela Ortiz
	Philippi, Prietocarrizosa Ferrero DU & Uria	Sebastián Basombrío
	Rodríguez Angobaldo Abogados	Jaime Heredia Tamayo, Fernando Rodríguez Angobaldo
	Simons & De Noriega Abogados	Verónica de Noriega, Adolfo Pinillos Córdova, Adrian Simons
	HIGHLY RECOMMENDED	
1	**Aguado & Ruiz Abogados**	José Aguado López, Milo Ruíz
	CMS Grau	Luis Alberto Liñan
	Osterling Abogados	Gabriel Loli, Mauricio Martinez
	Rebaza, Alcázar & De Las Casas	Augusto Loli, Fabio Nuñez del Prado, Alberto Rebaza, Roger Zavaleta
2	**Estudio Olaechea**	Cecilia Catacora, Carlos Martínez, Manuel Villa-García
	Miguel Grau Q. Abogados	Augusto Pereyra, Miguel Grau Quinteros
	Monroy & Shima Abogados	Renzo Salvatore Monroy Pino, Roberto Shimabukuro Miyasato
	Rubio Leguía Normand	Giancarlo Celis, Bruno Marchese

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RECOMMENDED	
Baxel Consultores	Juan Chang, Christián Chávez, Mario Drago
Benites Vargas & Ugaz Abogados	Ricardo Jesús Carrillo, Daniel Figallo Rivadeneyra
C&C Abogados	Fernando Capuñay, Angélica Salazar, Andrea Velásquez
Dentons Perú	Claudio Cajina
Estudio Linares Abogados	Daniel Linares
Estudio Navarro & Pazos Abogados	David Flores Ligarda, Oscar Pomar Fonseca
GSA Legal	Javier Villa García
Lazo Abogados	Richard Allemant
Lourdes Flores Nano Abogados	Lourdes Flores Nano
Rafael Prado Litigio Judicial y Arbitral	Américo Hidalgo, Rafael Prado
RVM Abogados	Raffo Velásquez
Viera Abogados	Adriana Chamorro, Alexandra Ravello, Francisco Távara, Rafael Viera
VALUABLE PRACTICE	
Aramburú, Castañeda, Boero – Abogados	Gustavo Ramos
Arbe Abogados	Augusto Luján-Ripoll
Balbi Consultores Asociados	Hugo Cavero R.
Barreto Vergel Bonilla Abogados	Álvaro Bonilla, Alessandro Vergel
Barrios Fuentes Abogados	Roger Salas
Cuatrecasas	Domingo Rivarola, Ramiro Portocarrero, Rodrigo Rabines, Lisbeth Gárate, Laia Valdespino, Elody Malpartida, Javier Berrospi, Rodrigo Pérez Devoto, Camila Mendoza
DAC Beachroft Perú	Oscar Barton
De Bracamonte Haaker Castellares	Tabata Arteta
Ds Casahierro Abogados	Rafael Artieda, Ricardo Montero, Luis Ponce-Mendoza
Estudio Arca & Paoli Abogados	Francisco Arca, Carla Paoli
Estudio Llona & Bustamante Abogados	Carlos Herbozo
Fernández, Heraud & Sánchez	Rosario Fernández
Figueroa Abogados	Enrique Figueroa
Kennedys Law Perú	Marco Rivera, Fernando Hurtado de Mendoza, Kodiak Semsch
Loza Legal	Juan Manuel Loza Martínez
MDR Abogados	Miguel Delgado
MOAR Abogados	Marcial Gutiérrez, Ricardo Mego
Pazos Ikehara Abogados	Alvaro Palao
Petra Legal	Javier Lozada
Santiványez Antúnez Abogados	Marco Palacios Meza
Stucchi Abogados	Alessandra Cocchella, Pierino Stucchi
Torres y Torres Lara Abogados	Franklin Ocampo, Albert Pariona, Irma Pacheco
Vega & Abogados	Fernando Valdivieso
Zúñiga Álvarez Abogados	Sandro Meza, Sandro Zúñiga Álvarez, Sandro Zuñiga Flores

ESTUDIO MUÑIZ: EXTENSIVE LITIGATION AND ARBITRATION PRACTICE

Fernando Meléndez

Key Figure(s): Fernando Meléndez, Edwin Pezo and Ericka Angulo

Established: 1981

Track Record: Estudio Muñiz is recognized for its active role in arbitration disputes across a range of sectors, including M&A, shareholder conflicts, construction and retail. The litigation team also provides expert advice on civil, commercial, administrative, contentious and constitutional litigation. The firm serves notable clients such as Telefónica del Perú, Nestlé, Olympic Perú, Enel and Positiva Seguros y Reaseguros.

Team & Differentiation: The dispute resolution practice is led by Fernando Meléndez, who brings over 30 years' experience in arbitration and litigation. He co-leads the arbitration practice alongside Edwin Pezo, a highly skilled attorney who represents both national and international clients in complex commercial litigation before arbitral tribunals and local courts. Pezo also has significant expertise in constitutional litigation.

AMPRIMO, FLURY, BARBOZA & RODRÍGUEZ ABOGADOS: DISPUTE RESOLUTION EXPERTS

Natale Amprimo

Key Figure(s): Natale Amprimo, Eduardo Barboza, Carlos Rodríguez and Jaime Miranda

Established: 2006

Track Record: Amprimo, Flury, Barboza & Rodríguez Abogados has a strong presence in dispute resolution and arbitration, thanks to a proven track record handling major arbitrations and a deep understanding of constitutional, civil and regulatory matters in litigation. The firm represents some of the most prominent companies in the country, including those in the energy, transportation and technology fields.

Team & Differentiation: Natale Amprimo brings over 30 years' experience in litigation and arbitration, both as legal counsel and as an arbitrator. Eduardo Barboza is also actively involved in arbitration, alongside Jaime Miranda, who contributes his expertise in both litigation and construction matters. Carlos Rodríguez specializes in administrative litigation, public law and the resolution of construction disputes.

REBAZA ALCAZAR & DE LAS CASAS: TOP-TIER LITIGATION AND ARBITRATION ADVOCACY

Roger Zavaleta

Key Figure(s): Roger Zavaleta, Alberto Rebaza and Fabio Núñez del Prado

Established: 2004

Track Record: Rebaza, Alcázar & De Las Casas focuses on the resolution of complex cases including tax litigation, corporate litigation, civil litigation, commercial litigation, constitutional litigation and administrative litigation. The firm also enjoys a strong reputation for its international-arbitration expertise. Petróleos del Perú and Empresa Editora El Comercio S.A. are clients.

Team & Differentiation: The team is led by Roger Zavaleta, an expert litigator with over 25 years' experience in this field. It is composed of three partners, Roger Zavaleta, Alberto Rebaza and Fabio Nuñez del Prado, who are directly involved in cases and closely accompany clients during the litigation process. The firm focuses on providing advisory and representation in highly complex litigation and arbitration matters.

RODRIGUEZ ANGOBALDO ABOGADOS: PREMIER LEGAL COUNSEL FOR COMPLEX DISPUTES

Jaime Heredia

Key Figure(s): Jaime Heredia and Fernando Rodríguez Angobaldo

Established: 1997

Track Record: Renowned litigation and arbitration boutique trusted by national and international clients, mainly in the healthcare, telecommunications, oil and gas and mining sectors. The firm advises on commercial and constitutional proceedings, as well as civil and administrative litigation. Primax, Oncosalud, Compañía Latinoamericana de Radiodifusión and BCP are clients.

Team & Differentiation: Jaime Heredia is a seasoned litigator with extensive experience handling court and arbitration cases, as well as complex contentious administrative cases. He co-leads the arbitration team with Fernando Rodríguez Angobaldo, renowned for his expertise devising strategies for high-stakes disputes and obtaining outstanding results in court.

RAFAEL PRADO LITIGIO JUDICIAL Y ARBITRAL: INNOVATIVE APPROACH TO HIGH-STAKES CASES

Rafael Prado

Key Figure(s): Rafael Prado and Américo Hidalgo

Established: 2015

Track Record: The firm participates in highly complex civil, commercial, contentious-administrative, labor and constitutional litigation. It handles proceedings before SUSALUD, the Ombudsman's Office for the Insured and INDECOPI. Among the sectors advised on are insurance, technology services, energy, construction, educational services, education, health and social services.

Team & Differentiation: Rafael Prado is well-regarded by colleagues and clients for his skillful handling of complex litigation cases involving commercial, administrative, regulatory or environmental aspects. He has extensive experience as an arbitrator, being registered with the Centre for Arbitration and Dispute Resolution CEARC-PUCP, the Lima Chamber of Commerce (CCL), and the American Chamber of Commerce (AMCHAM).

C&C ABOGADOS (CAPUÑAY & CIEZA ABOGADOS): ADVANCED APPROACH TO DISPUTE PREVENTION

Fernando Capuñay

Key Figure(s): Fernando Capuñay, Andrea Velásquez and Nicolle Ríos

Established: 2011

Track Record: Capuñay & Cieza Abogados assists in private arbitration and public procurement, both as counsel and arbitrator. It also provides legal advice in civil proceedings, such as financial obligations, evictions, damages, divorce, alimony and visitation. Clients include Sacos Peruanos, Consorcio Ximesa, Nuevo Capital Perú, Numay and Molinos Calcereos.

Team & Differentiation: Fernando Capuñay has accumulated extensive experience representing domestic and foreign companies in negotiations related to construction, healthcare, mining and natural resources. He also acts as a consultant for several Peruvian companies and regularly participates as counsel or arbitrator in complex arbitration proceedings. Clients appreciate the firm's thorough follow-up on each case.

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Analysis

CMS GRAU: COMPREHENSIVE DISPUTE-RESOLUTION EXPERTISE

Luis Alberto Liñan

Key Figure(s):
Luis Alberto Liñan,
Michelle Barclay
and Carlos Hamannand
Ramon Huapaya

Established: 1934

Track Record: The firm's dispute resolution practice covers a broad spectrum of matters, with a particular focus on international arbitration, as well as civil, commercial and administrative litigation. It provides expert advice to clients in industries such as energy, healthcare, construction, environmental services and finance, representing companies like Calidda, Enagás, Volcom Capital, La Fiduciaria and GE Healthcare del Perú.

Team & Differentiation: The team's expertise extends to many sectors, including environmental, regulatory, banking and finance, corporate, energy, insolvency, natural resources and construction. 25-year legal veteran Luis Alberto Liñán is a standout figure in corporate litigation, civil and constitutional cases, administrative litigation, and national and international arbitration.

VIERA ABOGADOS: EXPERT LEGAL REPRESENTATION

Rafael Viera

Key Figure(s): Rafael Viera,
Alexandra Ravello,
Adriana Chamorro
and Francisco Távara

Established: 2016

Track Record: Viera Abogados represents leading national companies across various sectors, including retail, logistics, energy and automotive. Notable clients include Supermercados Peruanos, Depsa – Ransa Group, Caillaux y Caillaux Ingenieros and Ingeniería y Construcción Pacífico Sur. The firm handles arbitration cases with an average value of $4.1 million.

Team & Differentiation: Led by Rafael Viera, the team consists of four partners and 11 associates, specializing in civil, constitutional, and administrative litigation, as well as dispute resolution and arbitration. Their expertise extends beyond resolving disputes, offering strategic guidance from the initial stages of transactions. The firm is valued for not only developing effective legal strategies but also for its hands-on approach.

LAZO ABOGADOS: ACCOMPLISHED DISPUTE-RESOLUTION OUTFIT

Richard Allemant

Key Figure(s):
Freddy Escobar
and Richard Allemant

Established: 2005

Track Record: The firm has extensive experience in civil and commercial matters, and is widely known for its local arbitration expertise in cases involving corporate (e.g., mergers and acquisitions, shareholder agreements), energy, telecommunications and real estate transactions. República del Perú, Enel Distribución, Arnold & Porter and Allen & Overy are clients.

Team & Differentiation: The arbitration and litigation practice is led by partners and arbitrators Freddy Escobar, who boast extensive experience in complex negotiations, and Richard Allemant, a specialist in litigation and dispute resolution in court, arbitration and out-of-court. The firm has joined the Velae Group, reinforcing its prestige, track record and level of professional talent.

MONROY & SHIMA ABOGADOS: GO-TO FIRM FOR COMPLEX DISPUTES

Roberto Shimabukuro Miyasato

Key Figure(s):
Roberto Shimabukuro
Miyasato
and Renzo Salvatore
Monroy Pino

Established: 2020

Track Record: Monroy & Shima Abogados stands out for its dispute-resolution gumption, handling judicial and arbitration litigation in civil, administrative and constitutional matters. The firm expertly advises the main Peruvian players in the real estate, healthcare, banking and finance and services sectors.

Team & Differentiation: Renzo Monroy and Roberto Shimabukuro leads the dispute resolution area. Shimabukuro brings a decade and half worth of experience in corporate litigation and arbitration, while fellow partner and co-founder Monroy comes with ten years of experience in civil, commercial and administrative litigation, as well as arbitration. The firm is made up of two partners and five associate lawyers.

FIGUEROA ABOGADOS: STRATEGIC ADVICE FOR COMPLEX LEGAL DISPUTES

Enrique Figueroa

Key Figure(s):
Enrique Figueroa

Established: 2024

Track Record: The firm provides advice on complex judicial proceedings in civil, commercial, constitutional, administrative and labor matters. Furthermore, before and during litigation, it accompanies clients in conciliations, transactions and negotiations, in addition to advising on and participating in institutional or ad hoc arbitration proceedings in civil, commercial and contracting disputes with the Peruvian State.

Team & Differentiation: The litigation team provides services to companies operating in sectors such as real estate, construction, agriculture and livestock, industrial, telecommunications, technology and food services, as well as to high-net-worth individuals. Clients include GDT Perú, Total Servicios Financieros, Los Portales, Aris Industrial, Club Sporting Cristal, CSI Renting and Antikuna Logistics.

METHODOLOGY

The criteria are:

- Recognition & reputation of the firm in its market
- Team size at partner and senior associate level; seniority and track record of partners
- Nature, quality and volume of matters handled by the firm
- Prestige, diversity and internationalization of the firm's client base
- Recent team expansions that have proved demonstrably successful

In the course of our research, we gather detailed information from diverse sources:

Law firms: through questionnaires and interviews, our team gets first-hand information about a firm's history, positioning, expertise and recent activity.

Clients: we solicit the feedback of several thousand General Counsel, CFOs, Tax Managers and CEOs of domestic and multinational companies through anonymous questionnaires, meetings and phone interviews.

Qualified third-parties: we collect the opinion of professionals who are neither clients nor competitors, such as: investment bankers, accountants, arbitrators, expert witnesses.

Peer-review: We ask lawyers for their feedback on their local market and who they recommend when facing a conflict of interest. We also collect their opinion on lawyers they have worked with in other jurisdictions.

COMPETITION ANTITRUST & INVESTIGATIONS

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Bullard Falla Ezcurra Abogados	Andrea Cadenas, Alejandro Falla, Eduardo Quintana, Lucía Villarán
	Payet, Rey, Cauvi, Pérez Abogados	David Kuroiwa, Julia Loret de Mola, Carlos Patrón
	EXCELLENT	
1	**Diez Canseco Abogados**	Luis Diez Canseco
	Estudio Echecopar - Member of Baker McKenzie International	Teresa Tovar
	León e Iparraguirre Abogados	Gianfranco Iparraguirre, Luis Miguel León
	Miranda & Amado	Enrique Felices, Fiorella Zumaeta
	Stucchi Abogados	José Antonio Bezada, Pierino Stucchi, Carlos Rodas, Jose Antonio Tirado
2	**Baxel Consultores**	Christián Chávez, Mario Drago
	Bueno Lercari Consultores	Jesús Hernandez Peña, Lucia Quevedo
	Garrigues	Javier Coronado, Ivo Gagliuffi
	Rebaza, Alcázar & De Las Casas	Marcia Arellano, Luis Miguel Elias, Alberto Rebaza
	Rodrigo Elías & Medrano Abogados	Veronica Sattler, María Del Carmen Alvarado, María Del Rosario Quiroga, Ximena Aramburú
	HIGHLY RECOMMENDED	
	Benites Vargas & Ugaz Abogados	Carlo Sánchez Concha
	CMS Grau	Maria Delia Oxley, Ramon Huapaya
	Comercia Consulting	José Antonio De la Puente
	Estudio Llona & Bustamante Abogados	Alfonso Fernández Maldonado, Raúl Villacencio Bedoya
	Estudio Olaechea	Mónica Germany, Martín Serkovic
	Hernández & Cia Abogados	Giancarlo Baella
	Santiváñez Abogados	Jessica Hondermann, Percy Samaniego, Roberto Santiváñez
	Torres y Torres Lara Abogados	Christian Guzmán, Alonso Morales
	RECOMMENDED	
	Dentons Perú	Sandra Lorca
	DLA Piper Perú	Daniel Flores
	Estudio Muñiz	Jesús Espinoza
	Fernández-Dávila Abogados	Carlos Fernández-Dávila, Neunlyn Marín Díaz
	Lesem Complaw	Eliana Lesem
	Olaechea Asesoría y Consultoría	Joselyn Olaechea
	Osterling Abogados	Arturo Tello, Fernando Allasi
	Philippi, Prietocarrizosa Ferrero DU & Uria	Verónica Vergaray
	Rodríguez García & Encinas Abogados	Gustavo Rodriguez Garcia
	Vega & Abogados	Enrique Cavero, Jesús Marroquín

LEÓN E IPARRAGUIRRE ABOGADOS: SOPHISTICATED LEGAL COUNSEL FOR COMPLEX CASES

Luis Miguel León

Key Figure(s): Gianfranco Iparraguirre, José Luis Pinto and Luis Miguel León

Established: 2016

Track Record: León e Iparraguirre Abogados (LEIA) provides specialist legal services in economic and regulatory law, intellectual property and public law. In less than a decade, LEIA has come to be ranked as a top Peruvian law firm by numerous international rating agencies. LEIA's success has seen it branch out into consumer protection, intellectual property, public and private contracting and insurance, as well as commercial arbitration.

Team & Differentiation: LEIA has partnered with Santiago, Chile, firm FerradaNehme to serve both markets with specialist local lawyers. As a result, clients both national and international, as well as competitors and public entities, acknowledge the sophistication of LEIA's preventive consulting and compliance programs, as well as the methods it implements to develop winning strategies in complex cases.

PERU

ADMINISTRATIVE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Estudio Echecopar -Member of Baker McKenzie International	Ana María Arrarte, Yvo Cuba, Jorge Danós, Juan Carlos Morón, Roxana Gayoso
	Rodrigo Elías & Medrano Abogados	Arturo Aza, Carlos Carpio, Renzo Carrasco, Hugo Silva, José Tam
	Rubio Leguía Normand	Milagros Maraví, Bruno Marchese, Milagros Mendoza
	EXCELLENT	
1	**Amprimo, Flury, Barboza & Rodríguez Abogados**	Natale Amprimo, Eduardo Barboza, Carlos Rodríguez
	Bullard Falla Ezcurra Abogados	Andrea Cadenas, Alejandro Falla, Eduardo Quintana, Lucía Villarán
	Garrigues	Víctor Baca, Hugo Forno, Melissa Nuñez
	Simons & De Noriega Abogados	Adrián Simons, Verónica de Noriega, Adolfo Pinillos
2	**CMS Grau**	Ramon Huapaya, Miguel Mena, Nestor Shimabukuro, Luis Alberto Liñán, Karina Urquizo
	Estudio Muñiz	Jorge Córdova
	León e Iparraguirre Abogados	Gianfranco Iparraguirre, Luis Miguel León
	Miranda & Amado	Willy Pedreschi, Giovanni Priori
	Payet, Rey, Cauvi, Pérez Abogados	Gerardo Soto
	HIGHLY RECOMMENDED	
	Baxel Consultores	Christián Chávez, Mario Drago
	DLA Piper Perú	Guillermo Hesse, Hernán Velarde, Hernán Jordán, Nathalie Málaga
	Osterling Abogados	Mauricio Martinez, Scilia Flores
	Philippi, Prietocarrizosa Ferrero DU & Uria	Ronald Fernández
	QA Legal	Maité Quiñones
	Santiváñez Abogados	Fidel Rocha, Paul Súmar
	Stucchi Abogados	José Antonio Bezada, Rodrigo Pelaez, Carlos Rodas, Pierino Stucchi, Jose Antonio Tirado
	RECOMMENDED	
1	**Benites Vargas & Ugaz Abogados**	Juan Jiménez, José Francisco León, Ricardo Carrillo, Daniel Figallo
	Hernández & Cia Abogados	Jorge Luis Zubiate, Javier de Belaunde, Sheilah Vargas, Samuel Abad, Enrique Johanson, Carlos González Prada
2	**Dentons Perú**	Claudio Cajina, Sandra Lorca, Max Carneiro
	Estudio Olaechea	Carlos Martínez, Manuel Villa-García

Monroy & Shima Abogados	Renzo Monroy, Roberto Shimabukuro
Pazos & Ikehara Abogados	Alvaro Palao, Juan Manuel Pazos, Ernesto Soto
Rebaza, Alcázar & De Las Casas	Fabio Núñez del Prado, Roger Zavaleta
Rodríguez Angobaldo Abogados	Joel Campos, Jaime Heredia, Fernando Rodríguez Angobaldo
Rosselló Abogados	Humberto Mansilla, Hugo Morote
Viera Abogados	Adriana Chamorro, Alexandra Ravello, Francisco Távara, Rafael Viera
Zegarra & Schipper	Diego Zegarra
VALUABLE PRACTICE	
Aramburú, Castañeda, Boero – Abogados	Gustavo Ramos
Barrios & Fuentes Abogados	Raul Barrios, Liliana Callirgos, Renzo Roberti
Bueno Lercari Consultores	Jesús Hernandez Peña, Lucia Quevedo
Estudio Llona & Bustamante Abogados	Alfonso Fernández Maldonado
Estudio Navarro & Pazos Abogados	David Flores, Oswaldo Lozano
GSA Legal	Javier Villa García
Miguel Grau Q. Abogados	Augusto Pereyra, Miguel Grau Quinteros
MOAR Abogados	Valeria Milla
Rafael Prado Litigio Judicial Y Arbitral	Américo Hidalgo, Rafael Prado
RVM Abogados	Raffo Velásquez
Tafur Asesores y Consultores	Sergio Tafur
Torres y Torres Lara Abogados	Juan Carlos Benavente, Franklin Ocampo, Irma Pacheco, Christian Pariona
Vargas Pareja Abogados & Consultores	Lucianno Giorffino, Brian Toscaino

BENITES, VARGAS & UGAZ: UNWAVERING COMMITMENT TO INTEGRITY

Ricardo Carrillo

Key Figure(s):
Ricardo Carrillo
Established: 1992

Track Record: The firm is renowned for its diverse portfolio of both local and international clients, representing prestigious organizations such as Gilat Networks, Banco de Crédito del Perú, Interbank, BBVA, AFRY, and many others. It offers expertise in administrative, civil and commercial litigation, alongside advisory services in arbitration and competition law matters.

Team & Differentiation: The team is highly regarded for its commitment to excellence, characterized by rigorous legal training, a focus on transparency and exceptional levels of service. Of note, it is the only firm in Peru to receive the Clean Hands certification, reflecting its steadfast dedication to the highest standards of anticorruption, transparency, ethics and social responsibility.

BARRIOS & FUENTES ABOGADOS: MORE THAN 50 YEARS OF EXPERT ADVISORY

Raul Barrios

Key Figure(s):
Raul Barrios
Established: 1968

Track Record: The arbitration practice has a wealth of experience advising clients on disputes related to government contracts, achieving favorable outcomes in both international and local arbitrations. A significant portion of the firm's litigation work involves government contracts, with the team regularly engaged in judicial and administrative proceedings on behalf of clients.

Team & Differentiation: Barrios & Fuentes Abogados is one of the oldest and most traditional Peruvian full-service law firms. Led by state-procruement, commercial law and public concession specialist Raul Barrios, Bafur is home to a dynamic roster of talented young professionals who contribute valuably to the development of the practice.

PERU

DISPUTE RESOLUTION IN CONSTRUCTION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Campos Arbitraje e Infraestructura	Alexander Campos, Rodrigo Urrutia
	DLA Piper Perú	Carlos Nuñez
	Estudio Echecopar - Member of Baker McKenzie International	Ana María Arrarte, Yvo Cuba, María del Carmen Tovar, Jorge Danós, Juan Carlos Morón, Zita Aguilera, Ana Sofia Reyna, Roxana Gayoso
	NPG Abogados	Gustavo Paredes
	EXCELLENT	
1	**Bullard Falla Ezcurra Abogados**	Alfredo Bullard, Huascar Ezcurra, Milan Pejnovic
	Rodrigo Elías & Medrano Abogados	José Tam, Arturo Aza, Renzo Carrasco
	Simons & De Noriega Abogados	Adrián Simons, Verónica de Noriega, Adolfo Pinillos
2	**Miranda & Amado**	Cristina Ferraro, Mauricio Raffo
	Philippi, Prietocarrizosa Ferrero DU & Uria	Sebastián Basombrío
	Roca Miock & Acosta Abogados	Pedro Roca Miock
	HIGHLY RECOMMENDED	
	Amprimo, Flury, Barboza & Rodríguez Abogados	Eduardo Barboza, Carlos Rodriguez Manrique
	Osterling Abogados	Gabriel Loli, Mauricio Martinez
	Payet, Rey, Cauvi, Pérez Abogados	Mario Reggiardo, Mayra Bryce, Micaela Ortiz, Julio César Pérez, Luis Bustamante
	RECOMMENDED	
	Aramburú, Castañeda, Boero – Abogados	Manuel Aramburú
	Barrios & Fuentes Abogados	Roger Salas
	CDR Consulting	Tatiana Herrada
	CMS Grau	Luis Liñán, Karina Urquizo, Javier Ferrero, Michelle Barclay
	Dentons Perú	Claudio Cajina
	Estudio Navarro & Pazos Abogados	David Flores, Ricardo Puccio
	Estudio Olaechea	Cecilia Catacora
	Hernández & Cía	Javier de Belaunde, Enrique Johanson, Sheilah Vargas, Jorge Luis Zubiate
	MDR Abogados	Miguel Delgado
	Miró Quesada & Miranda Abogados	Rodolfo Miranda, Gustavo Miro Quesada
	Reyes & Consultores Asociados	Claudia Reyes
	Rodríguez Angobaldo Abogados	Jaime Heredia Tamayo, Fernando Rodriguez Angobaldo, Enrique Varsi, Rafael Sánchez
	Steck Tapia Collantes Abogados	José Steck, Carlos Tapia, Christian Collantes

DLA PIPER PERU: ELITE CONFLICT-RESOLUTION PROFESSIONALS

Carlos Nuñez

Key Figure(s): Carlos Nuñez
Established: 2005

Track Record: DLA Piper Perú represented Spanish infrastructure company Cobra in an ICC arbitration to recover debts from Lointek related to the Talara Refinery Modernization Project. The firm provided pre-arbitral advice to China Road and Bridge Corporation, a Chinese state-owned powerhouse, in a dispute over a $143 million road construction and maintenance contract awarded by Provias Nacional.

Team & Differentiation: The arbitration practice, led by Carlos Nuñez, has two sub-departments, one for project and construction arbitration, and another dedicated to commercial arbitration. The litigation department has a highly capable team that regularly acts in constitutional and administrative litigation against state and local government agencies.

NPG ABOGADOS: LEADING CONSTRUCTION-LAW EXPERTISE

Gustavo Paredes

Key Figure(s): Gustavo Paredes and Enrique Navarro
Established: 1996

Track Record: NPG's renowned practice excels at representing both private and public entities in complex matters related to engineering, construction, energy, public procurement, concessions, public-private partnerships and dispute resolution. Its impressive client base includes Aldesa Construcciones S.A. Sucursal en Perú, Grupo Centenario and Consorcio Vial Selva.

Team & Differentiation: As the longest-established construction law firm in Peru and a leading player in Latin America, NPG holds a prestigious position in the legal landscape. Gustavo Paredes, who leads the disputes team, specializes in construction law, public procurement and alternative dispute resolution. He represents clients from the engineering and construction sectors in both litigation and arbitration.

ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Bullard Falla Ezcurra Abogados**	Alfredo Bullard, Huascar Ezcurra Rivero, Milan Pejnovic
	Estudio Echecopar - Member of Baker McKenzie International	Yvo Cuba, Maria del Carmen Tovar, Ana María Arrarte, Roxana Gayoso
	Miranda & Amado	Mauricio Raffo, José Daniel Amado, Cristina Ferraro, Giovanni Priori, Santiago Carrillo, Luis Alonso Navarro, Carlos Glave
2	**Philippi, Prietocarrizosa Ferrero DU & Uria**	Sebastián Basombrío
	Rodrigo Elías & Medrano Abogados	Jose Tam, Arturo Aza, Luis Bedoya, Ítalo Carrano, Jorge Alvarado, Martin Chocano
	EXCELLENT	
1	**Garrigues**	Hugo Forno, Melissa Nuñez
	Payet, Rey, Cauvi, Pérez Abogados	Mario Reggiardo, Mayra Bryce, Micaela Ortiz
	Simons & De Noriega Abogados	Verónica de Noriega, Adolfo Pinillos, Adrián Simons
2	**Aramburú, Castañeda, Boero – Abogados**	Manuel Aramburú, Fernando Castañeda
	Campos / Arbitraje E Infraestructura	Alex Campos, Rodrigo Urrutia
	DLA Piper Perú	Hernán Jordán, Carlos Nuñez
	Estudio Muñiz	Fernando Melendez, Edwin Pezo, Yuri Vega, Claudia Quispe
	Estudio Navarro & Pazos Abogados	Jorge Masson, Ricardo Puccio, Aresio Viveros
	Estudio Paitán & Asociados	Carlos Paitán
	NPG Abogados	Enrique Navarro, Gustavo Paredes
	Rodríguez Angobaldo Abogados	Jaime Heredia, Fernando Rodriguez, Enrique Varsi, Rafael Sánchez
	HIGHLY RECOMMENDED	
1	**Amprimo, Flury, Barboza & Rodríguez Abogados**	Natale Amprimo, Eduardo Barboza, Carlos Rodriguez Manrique
	Baxel Consultores	Juan Chang, Christián Chávez, Mario Drago
	CMS Grau	Luis Alberto Liñán, Karina Urquizo, Javier Ferrero,Michelle Barclay
	Cuatrecasas	Domingo Rivarola, Ramiro Portocarrero
	Osterling Abogados	Gabriel Loli, Mauricio Martinez, Scilia Flores
	Rebaza, Alcázar & De Las Casas	Fabio Nuñez del Prado, Roger Zavaleta
2	**C&C Abogados**	Fernando Capuñay, Nicolle Ríos
	Estudio Olaechea	Licy Benzaquén, Cecilia Catacora, Carlos Martínez, Manuel Villa-Garcia
	Hernández & Cia Abogados	Jorge Luis Zubiate, Javier de Belaunde L. de R., Sheilah Vargas, Samuel Abad, Enrique Johanson
	Miguel Grau Q. Abogados	Augusto Pereyra, Miguel Grau Quinteros
	Miró Quesada & Miranda Abogados	Gustavo Miró Quesada, Rodolfo Miranda
	Rubio Leguía Normand	Giancarlo Celis, Bruno Marchese
	Vega & Abogados	Jorge Vega Soyer, Diego Quiroz, Daphne Ordóñez
	RECOMMENDED	
	Barrios Fuentes Abogados	Raul Barrios, Rider Vera, Alberto Loayza
	Benites Vargas & Ugaz Abogados	Ricardo Jesús Carrillo
	Dentons Perú	Claudio Cajina, José Miguel Cárdenas, Claudia García
	Estudio Linares Abogados	Daniel Linares
	Lazo Abogados	Richard Allemant
	QA Legal	María Teresa Quiñones
	Rafael Prado Litigio Judicial Y Arbitral	Américo Hidalgo, Rafael Prado
	Rosselló Abogados	Muriel Menchola, Hugo Morote, Pierre Nalvarte
	Torres y Torres Lara Abogados	Alonso Morales, Fernando Nakaya, Enory Okuma, Elizabeth Peralta

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VALUABLE PRACTICE	
Arbe Abogados	Augusto Luján-Ripoll
Barreto | Vergel | Bonilla Dispute Resolution	Álvaro Bonilla, Alessandro Vergel
Bueno Lercari Consultores	Rosa Bueno de Lercari, Jesús Hernandez Peña
Ds Casahierro Abogados	Rafael Artieda, Ricardo Montero, Luis Ponce-Mendoza
Estudio Fernández & Vargas Abogados	Gastón Fernández
Estudio Llona & Bustamante Abogados	Carlos Herbozo
GSA Legal	Diego Calmet, Javier Villa Garcia
Kennedys Peru	Fernando Hurtado de Mendoza, Marco Rivera, Kodiak Semsch
Loza Legal	Juan Manuel Loza
MOAR Abogados	Marcial Gutiérrez, Ricardo Mego Paucar, Carlos Monteza
Reyes & Consultores Asociados	Claudia Reyes
Santiváñez Abogados	Roberto Santivañez
Viera Abogados	Adriana Chamorro, Alexandra Ravello, Rafael Viera
Zúñiga Álvarez Abogados	Sandro Meza, Sandro Zúñiga Álvarez, Sandro Zuñiga Flores

BARRETO VERGEL BONILLA: VALUABLE EXPERTISE AND TAILORED STRATEGIES

Alessandro Vergel

Key Figure(s): Alessandro Vergel and Álvaro Bonilla
Established: 2018

Track Record: Barreto Vergel Bonilla has extensive expertise in dispute resolution with a strong international dimension. It is highly involved in arbitrations at both the Lima Chambers of Commerce and the Amcham Arbitration Center, consistently achieving favorable outcomes for its clients in cases against leading arbitration firms. The firm's clientele spans the construction, energy and services industries.

Team & Differentiation: The team of expert litigators, specializing in civil, commercial and administrative law, also excels in arbitration. With a relentless focus on each client's unique needs, Barreto Vergel Bonilla crafts and executes the highly effective strategies, while ensuring every case receives the utmost dedication and expertise.

SIMONS & DE NORIEGA ABOGADOS: EXCELLENCE IN HIGH-STAKES DISPUTES

Adrián Simons

Key Figure(s): Adrián Simons, Verónica de Noriega and Adolfo Pinillos
Established: 2011

Track Record: Renowned for its outstanding arbitration and litigation expertise, the firm is currently representing the Peruvian State in a CIADI arbitration against Telefónica del Perú concerning an alleged breach of contract. The firm's advisory services cover a diverse range of sectors, including telecoms, infrastructure, fishing and mining.

Team & Differentiation: With extensive experience in both national and international litigation and arbitration, the firm specializes in managing complex cases before prestigious international courts such as CIDH, CCL, ICC and CIADI. Founded by Adrián Simons, a seasoned arbitrator, the firm focuses on navigating distinctive, high-stakes cases involving contingencies and economic operations.

ARAMBURÚ CASTAÑEDA BOERO ABOGADOS: SPECIALISTS IN INTRICATE ARBITRATION MATTERS

Manuel Diego Aramburú

Key Figure(s): Manuel Aramburú and Fernando Castañeda
Established: 1995

Track Record: The firm's arbitration practice provides advice on avoiding potential third-party claims and on handling disputes at the pre-arbitration stage. It also advises on civil and commercial, administrative and insurance litigation. Clients come from sectors such as telecoms, construction, corporate and public procurement, and include Pacífico Seguros y Reaseguros, BCP, Motorola and Bragnanini Constructores.

Team & Differentiation: The firm is part of a major network of international law firms and is therefore supported by legal teams from all over the region. Manuel Diego Aramburú has a 30-year track record of acting before high-level arbitration centers such as the Lima Chamber of Commerce, Amcham and the Lima Bar Association. He is also regularly called upon to participate as an expert, both locally and internationally.

ESTUDIO NAVARRO & PAZOS: CLIENT-CENTRIC REPRESENTATION

Ricardo Puccio

Key Figure(s): Jorge Masson, Ricardo Puccio and Aresio Viveros
Established: 1950

Track Record: The arbitration department has extensive experience with international investment arbitration. Its has a wealth of experience in negotiations and in the sponsorship of arbitrations in areas such as banking, mining, electricity, oil concessions, environmental liability, commercial, contractual, telecommunications, insurance and public works.

Team & Differentiation: Arbitration experts Ricardo Puccio and Aresio Viveros advise on local, international and investment arbitration. For civil and commercial litigation, Oscar Pomar and David Flores are the go-to partners while Oswaldo Lozano and Flores handle administrative litigation cases. The firm's partners are members of the Arbitration Commission of the National Chapter of ICC in Perú and registered arbitrators with Amcham and Lima's Chamber of Commerce.

MIRO QUESADA MIRANDA ABOGADOS: HIGH-IMPACT CONSULTING SOLUTIONS

Gustavo Miró-Quesada

Key Figure(s):
Gustavo Miró-Quesada and Rodolfo Miranda

Established: 2017

Track Record: Boutique firm focused mainly on domestic and international arbitration relating to construction, corporate and commercial litigation. The firm assists various companies in matters related to engineering and construction, corporate and financial disputes, transportation infrastructure, energy and electricity infrastructure and real estate investments. Clients include Odebrecht Latinvest Peru, Concesionaria Trasvase Olmos S.A. and Consorcio Costa Verde Callao.

Team & Differentiation: Gustavo Miró-Quesada specializes in litigation, with experience in national and international arbitrations totalling $500 million. Rodolfo Miranda specializes in national and international commercial and investment arbitration. The team works closely with economists and engineers to delivers customized services infused with excellence and creativity.

LOZA LEGAL: EXPERT ARBITRATION AND LITIGATION DEFENSE

Juan Manuel Loza Martínez

Key Figure(s):
Juan Manuel Loza Martínez

Established: 2020

Track Record: Loza Legal stands out for its exceptional expertise in judicial litigation and arbitration defense, thanks to a deep understanding of the issues involved in commercial disputes. The firm's client base includes leading companies from the Peruvian construction, real estate, mining, retail and oil and gas sectors, such as Geofundaciones del Perú, Empire Inversiones, Tai Loy, and Consorcio Vial del Sur.

Team & Differentiation: Juan Manuel Loza has over a decade of experience in national and international arbitration, corporate litigation, regulatory law, construction law and alternative dispute resolution. He specializes in guiding clients through ICC arbitrations, emergency arbitration procedures, provisional measures, and complex negotiations and is adept at resolving intricate disputes and ensuring favorable outcomes.

ARBITRATION

Best Arbitrators

Arbitrators are ordered alphabetically

	ARBITRATOR - FIRM
	LEADING
1	**Alfredo Bullard (Bullard Falla & Ezcurra Abogados)**
	Elvira Martínez Coco (Estudio Elvira Martinez Coco)
	Fernando Cantuarias (Professor)
	Rolando Eyzaguirre (Sole Practitioner)
2	**Cecilia O'Neill (O'Neill Arbitraje)**
	Luciano Barchi (Sole Practitioner)
	Roxana Jiménez Vargas-Machuca (Sole Practitioner)
	EXCELLENT
	Ana María Arrarte (Estudio Echecopar - Member Of Baker Mckenzie International)
	Carlos Cárdenas (Professor)
	Eduardo Barboza (Amprimo, Flury, Barboza & Rodríguez Abogados)
	Enrique Palacios (Estudio Enrique Palacios)
	Eric Franco (Legal Delta)
	Guillermo Lohmann (Sole Practitioner)
	Mario Castillo Freyre (Estudio Mario Castillo Freyre Abogados)
	Shoschana Zusman (Estudio Zusman)
	HIGHLY RECOMMENDED
1	**Carlos Soto (Soto & Asociados)**
	José Antonio Payet (Payet, Rey, Cauvi, Perez Abogados)
	Leysser León (Philippi, Prietocarrizosa Ferrero Du & Uria)
	Manuel Diego Aramburú (Aramburu Castañeda Boero)
	Natale Amprimo (Amprimo, Flury, Barboza & Rodríguez Abogados)

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2	Alejandro Falla
	Alonso Morales Acosta (Estudio Torres y Torres Lara Abogados)
	Domingo Rivarola (Cuatrecasas)
	Gastón Fernández Cruz (Fernández & Vargas Abogados)
	Huáscar Ezcurra (Bullard Falla Ezcurra)
	Hugo Sologuren (Sole Practitioner)
	Jorge Vega Soyer (Vega & Abogados)
	Miguel Grau (Miguel Grau Q. Abogados)
	Rodrigo Andrés Freitas Cabanillas (RFC Arbitraje)

RECOMMENDED

Adrián Simons (Simons & De Noriega Abogados)
Alberto Montezuma (Montezuma Abogados)
Carlos Paitán (Estudio Paitán)
Carolina De Trazegnies (Sole Practitioner)
Fernando Capuñay (Cyc Abogados)
Giovanni Priori (Miranda & Amado)
Gonzalo García Calderón (García Calderón Vidal Montero)
Gustavo Miró Quesada (Miró Quesada & Miranda)
Maria Del Carmen Tovar (Estudio Echecopar - Member Of Baker Mckenzie International)
María Teresa Quiñones (QA Legal)
Mario Reggiardo (Payet, Rey, Cauvi, Perez Abogado)
Rafael Artieda (Ds Casahierro Abogados)
Rafael Aysanoa (Sole Practitioner)
Ricardo León Pastor (Leon Pastor Consultores)
Rodolfo Miranda Miranda (Miró Quesada & Miranda)
Rosa Bueno Lercari (Bueno Lecari)
Sergio Tafur (Tafur Asesores y consultores)

VALUABLE PRACTICE

Carlos Matheus López (Sole practitioner)
Carlos Torres Morales (Estudio Torres y Torres Lara Abogados)
Enrique Johanson (Hernández & Cía.)
Enrique Varsi (Rodríguez Angobaldo Abogados)
Franz Kundmüller Caminiti (Sole Practitioner)
Hugo Forno (Garrigues)
Jaime Gray (NPG Abogados)
Juan Carlos Pinto Escobedo (Sole Practitioner)
Karina Zambrano (Sole Practitioner)
Lourdes Flores (Lourdes Flores Nano)
Luis Puglianini, Karina Zambrano (Sole practitioner)
Martin Mejorada (Mejorada Abogados)
Oswaldo Hundskopf (Sparrow, Hundskopf & Villanueva Abogados)
Rafael Prado Bringas (Rafael Prado Litigio Judicial y Arbitral)
Rafael Torres Morales (Estudio Torres y Torres Lara Abogados)
Raffo Velásquez (RVM Abogados)
Roger Rubio (Rubio Arbitration)
Rómulo Morales Hervias (Professor)
Sandro Espinoza (Sole practitioner)
Walter Albán Peralta (Professor)

MARIO GASTÓN HUMBERTO FERNANDEZ CRUZ: DISTINGUISHED NAME IN ARBITRATION

Mario Gastón Humberto Fernandez Cruz

Key Figure(s):
Mario Gastón Humberto Fernandez Cruz

Track Record: Acclaimed for his extensive experience participating as an arbitrator in numerous disputes related to concession contracts, public-private partnerships (PPP), construction, civil liability and public law, Gastón Fernández has been involved in the arbitration world for over 35 years. He has served on arbitration tribunals with most of the best-known arbitrators in Peru.

Team & Differentiation: Gastón Fernández has a deep understanding of how arbitration works at the highest level. He has participated as an arbitrator in approximately 100 national arbitrations, both ad-hoc and institutional, in addition to acting as an expert witness in several international arbitrations, where his legal opinions on concessions, hydrocarbons, gas transportation and supply carry considerable weight.

ALBERTO MONTEZUMA: WIDE-RANGING ARBITRATION EXPERTISE

Alberto Montezuma

Key Figure(s):
Alberto Montezuma

Track Record: Alberto Montezuma acts as arbitrator in ad hoc proceedings and before different arbitration centers in Peru. His career includes noteworthy academic work: He is a former professor of the Universidad Tecnológica del Perú and the Universidad de Ciencias Aplicadas - UPC and is currently lectures in civil procedural law and alternative dispute resolution at ESAN University.

Team & Differentiation: Alberto Montezuma is an ex-president of the Superior Arbitration Council of the Arbitration Center of the Lima Bar Association. In addition, he is a partner at the law firm Montezuma Abogados and past president of Inlaw Alliance of Law Firms, a network of law firms from Argentina, Brazil, Bolivia, Chile, Colombia, Ecuador, Uruguay, Spain and Central America.

SEGUIMUNDO NAVARRO: GLOBAL ARBITRATION EXPERT

Seguimundo Navarro

Key Figure(s):
Seguimundo Navarro

Track Record: Seguimundo Navarro has extensive experience in proceedings in major arbitral courts. He frequently handles cases in the construction, energy, telecoms, insurance and financial sectors and has served as an arbitrator in prestigious institutions such as the ICC, Lima Chamber of Commerce, CAM, CARC-PUCP, and ICDR-AAA. He is also recognized as an expert in public procurement matters involving the State of Peru.

Team & Differentiation: A partner at inARB, Navarro has a broad international practice, working across America, Asia and Europe. He holds multiple prestigious credentials, including Chartered Arbitrator (MCIArb) with the CIArb and Arbitration Practitioner (ArbP) certification from the Swiss Arbitration Academy. Specializing in public contracts in Peru, he brings a wealth of expertise in this area.

JUAN CARLOS PINTO ESCOBEDO: WELL-REGARDED KNOWLEDGE AND EXPERIENCE

Juan Carlos Pinto Escobedo

Key Figure(s):
Juan Carlos Pinto Escobedo

Track Record: Juan Carlos Pinto figures on the list of arbitrators at the Arbitration Center of Mexico (CAM), the Dirección de Arbitraje of the OSCE, and the Lima chamber of commerce, among others. He has more than 15 years' arbitration experience to his name with expertise in international and domestic commercial arbitration, chiefly focused on construction law, energy and electricity, and public contracts.

Team & Differentiation: Pinto boasts postgraduate qualifications in arbitration from the Washington College of Law and a master's degree in management and public policy from PUCP. He specializes in engineering and construction, energy and civil and commercial contracts. Over the past year, he has participated in approximately 70 cases, providing either litigation support or expert witness services.

ERIC FRANCO: HIGHLY EXPERIENCED IN CONSTRUCTION DISPUTES

Eric Franco

Key Figure(s):
Éric Franco

Track Record: Eric Franco is a respected Peruvian arbitration expert who specializes in construction and engineering projects for public and private works contracts related to the construction of power plants, mineral processing plants, hospitals, shopping centers, schools and public-private partnership contracts. Vast international experience helps him stand out in the market.

Team & Differentiation: Franco works as a global disputes-expert at Engie Group and is Engie's general counsel in Peru. He is also a professor of construction law and dispute prevention/resolution in Peru and is a member of the ICC Commission on Arbitration and ADR and the ICC Latin American Group. He founded the Peruvian Society of Construction Law as a way to help advance the cause of the construction industry.

ENRIQUE PALACIOS: SOLID FOUNDATION AND PROVEN SUCCESS

Enrique Palacios

Key Figure(s):
Enrique Palacios

Track Record: Enrique Palacios has extensive knowledge of the inner-workings of arbitration, having practiced for more than 30 years and participated in approximately 150 national arbitrations, both ad-hoc and institutional, many of them as arbitral-tribunal president. He specializes in the oil sector, the electricity sector, telecommunications, transportation and public and private contracting in general.

Team & Differentiation: Palacios is the founding partner of Enrique Palacios Abogados; a boutique present in the Peruvian market for almost a quarter of a century. He is an associate professor at the Pontificia Universidad Católica del Perú and he was a member of the commission in charge of drafting the preliminary project of the Code of Civil Procedure.

PERU

ARBITRATION

Best Foreign Arbitrators

Arbitrators are ordered alphabetically

ARBOTRATOR - FIRM
RECOMMENDED
Andrés Jana (Jana & Gil Dispute Resolution)
Cecilia Azar (Galicia Abogados)
Christa Mueller (Mueller Abogados)
Deva Villanúa (DevArb)
Diana Correa (Sole practitioner)
Eduardo Silva Romero (Wordstone Dispute Resolution)
Elena Gutierrez (Sole Practitioner)
Elina Mereminskaya (Sole Practitioner)
Francisco González De Cossio (Gonzalez De Cossio Abogados)
Guido Santiago Tawil (Sole Practitioner)
Ignacio Suarez (Sole Practitioner)
Irma Rivera (Brigard & Urrutia)
José Antonio Frías (Solo Practitioner)
Juan Felipe Merizalde (Adell & Merizalde)
Krystle Baptista (Sole Practitioner)
Patricia Saiz Gonzalez (Saiz Arbitration)
Pilar Perales (Independent Arbitrator)
Roque Caivano (Sole Practitioner)
Seguimundo Navarro (inArb)
Verónica Sandler (Sole Practitioner)
Victor Bonnin (VB Arbitration)

LEGAL OPINIONS

Best Expert Witnesses

Experts are ordered alphabetically

EXPERT - FIRM
EXCELLENT
Adrián Simons (Simons & De Noriega Abogados)
Alfredo Bullard (Bullard Falla & Ezcurra Abogados)
Ana María Arrarte (Estudio Echecopar - Member Of Baker McKenzie International)
Eduardo Barboza (Amprimo, Flury, Barboza & Rodríguez Abogados)
Eduardo Benavides (Berninzon & Benavides Abogados)
Freddy Escobar (Sole practitioner)
Gastón Fernández Cruz (Fernández & Vargas Abogados)
Giovanni Priori (Miranda & Amado)
Hugo Forno (Garrigues)
Jorge Danós (Estudio Echecopar - Member Of Baker Mckenzie International)
José Antonio Payet (Payet, Rey, Cauvi, Perez Abogados)
Juan Carlos Morón (Estudio Echecopar -Member of Baker McKenzie International)
Maite Quiñones (QA Legal)

ARBITRATION

Best Centers

Centers are ordered alphabetically

CENTER	KEY FIGURE(S)
HIGHLY RECOMMENDED	
Arbitration and experts center of the Lima Counsel of Peruvian engineers' professional association	Luis Miguel Hernandez
Arbitration Center of the Lima Chamber of Commerce	Marianella Ventura Silva
Center of Analysis and Dispute Resolution (CARC) of the Pontificia Universidad Católica del Perú	César Guzmán-Barron Sobrevilla
Construction Arbitration and Conciliation Center CAPECO	Marlene Anchante Rullé
International Arbitration Center - Belgian and Luxembourg Chamber of Commerce in Peru	Guy Vanackeren, Víctor Chávez
International Arbitration Center Amcham Peru	Luis Felipe Carrillo

CÁMARA DE COMERCIO DE LIMA: PIONEERS IN EFFICIENT ARBITRATION MANAGEMENT

Marianella Ventura

Key Figure(s):
Marianella Ventura

Established: 1993

Track Record: During its three decades in existence, the CCL has administered more than 6,000 arbitrations and has a list of about 470 prestigious national and international arbitrators on its roster. It offers an impartial and efficient service for business, investment and government contracts. Its superior council of arbitration guarantees integrity, transparency and high ethical standards.

Team & Differentiation: The CCL is one of the most prestigious institutions for the administration of arbitration in Peru, one widely recognized throughout Latin America. It constantly develops academic activities focused on training and dissemination of national and international best practices and constantly seeks to carry out joint cooperation activities with top-level institutions.

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PERU

FINANCING & ECONOMICS

Best Local Litigation Support Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
EXCELLENT	
Apoyo Consultoría	Carlos Aparicio, Vincent Poirier - Garneau
Intelfin Estudios & Consultoria	Santiago Borja, Vianella De Marzo, Carlos Paredes, Alberto Pasco
HIGHLY RECOMMENDED	
Alonso & Muñoz	Iván Alonso, Italo Muñoz
Ea Consultores	Santiago Davila
Enzo Defilippi	Enzo Defilippi
EY Peru	Rafael Huaman, Henry Matta, Cecilia Melzi, Joaquín Valdivia, Jorge Valencia
Macroconsult	Alvaro Monge, Gonzalo Ruiz
Pericias Económicas	Nelson Collantes

EY PERU: INNOVATIVE AND CLIENT-FOCUSED

Cecilia Melzi

Key Figure(s): Rafael Huaman, Cecilia Melzi, Joaquín Valdivia, Henry Matta, Dany Baca and Jorge Valencia

Established: 1960

Track Record: EY Peru has accrued several years' experience providing expert support in litigation, preparing reports on damages, quantification of costs incurred and investigations of potential irregular situations. Specialization and a high degree of responsiveness characterize its services. Clients belong to sectors such as banking and finance, construction and infrastructure, retail, mining, oil and gas and fishing.

Team & Differentiation: The team is known for proposing efficient solutions to its clients, accompanying them from the preparation of an expert report right the way through to its presentation in hearings. The team also helps companies prevent and respond to integrity risks, implementing compliance programs focused on various risks. Each of its partners and managers possess compliance-related certifications.

FINANCING & ECONOMICS

Best International Litigation Support Firms

Firms are ordered alphabetically

FIRM	KEY FIGURE(S)
EXCELLENT	
AlixPartners	Isabel Kunsman
Compass Lexecon	Ariel Medvedeff
Conexig Peru	Alexandre Almeida Del Savio, Fabio Elias
FK Economics	Jorge Fantuzzi, Juan Pablo Philippi
FTI Consulting PE	Pablo Amaya, Alejandro Bustamante, Michael Cullen, Jorge Rossini
Secretariat	Paul Baez

FORENSICS & COMPLEX INVESTIGATIONS

Best Litigation Support & Expert Witnesses

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
EY Peru	Rafael Huaman, Cecilia Melzi, Joaquin Valdivia, Henry Matta, Jorge Valencia, Dany Baca, Alonso Masías
FTI Consulting PE	Pablo Amaya, Michael Cullen, Gustavo Morales Oliver, Carolina Sánchez
EXCELLENT	
Control Risks	Nicolas Letts
Deloitte Peru	Raul Saccani
Guidepost Solutions	Yohir Akerman
KPMG Peru	Yessica Mañueco
PwC Peru	Alexander García, Nancy Yong
HIGHLY RECOMMENDED	
BDO Perú	Miguel Lopez de Romaña, Flavio San Martín
DSA Russell Bedford	Luis Acosta
Grant Thornton	Juan Carlos Basurco
Invextiga	Edmundo Lizarzaburu
Laforse-HG	Greysi Choque, Luis Loyola
Protiviti	Marco Villacorta
Ratsel Business Group	Yurani Gomez

LAFORSE-HG: IT AND FORENSIC AUDITING EXPERTS

Luis André Loyola Carranza

Key Figure(s): Luis André Loyola Carranza, Martin Alonso Loyola Carranza and Greysi Laritza Choque Callan

Established: 2018

Track Record: Known for its integrity and strong work ethic, the firm specializes in applying advanced computer forensic techniques for internal investigations across critical sectors such as banking, mining and public administration. Equipped with a state-of-the-art laboratory and high-end tools, the firm delivers effective and timely solutions. It has provided expert support on numerous complex and high-profile cases.

Team & Differentiation: The team has deep expertise in fraud detection and prevention, as well as in assessing unethical business practices. André Loyola, a leading figure in computer forensics, plays a pivotal role in the firm's success. Laforse is the first Peruvian expert services company to earn the ISO 9001 Quality Management System certification, further solidifying its reputation for excellence and robust client support.

FTI CONSULTING: DYNAMIC FORENSICS EXPERTS

Michael Cullen

Key Figure(s): Pablo Amaya, Michael Cullen, Gustavo Morales Oliver and Carolina Sánchez

Established: 2007

Track Record: FTI Consulting provides sophisticated economic analysis to law firms, corporations and government agencies, helping them address complex challenges. The firm assists organizations with risk mitigation and resolving legal, financial, reputational and political disputes. It has supported multiple high-profile cases in the country, in the mining, energy, infrastructure and financial industries.

Team & Differentiation: The team is comprised of experts recognized regionally and internationally for the depth of their knowledge and the positive impact they make with clients. Its investigative team has worked on major cases involving corruption, fraud, antitrust, money laundering and cybersecurity breaches. Managing Director Michael Cullen specializes in complex, cross-border deals, disputes and arbitrations.

PERU

STRATEGIC COMMUNICATION & CRISIS MANAGEMENT

Best Consulting Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Apoyo Comunicación	Bernardo Oliart, Gabriel Ortíz de Zevallos
	Llorente y Cuenca	Gonzalo Carranza, Daniel Titinger
	EXCELLENT	
1	**Chisac**	Freddy Chirinos
	Efecto Estrategia Comunicaciones	César Cárdenas, Patricia Cotrina, Ernesto Green, David Hochstadter, Roxana Rodriguez, Jazmin Huallpa
2	**Aktiva Group**	Hector Agui
	Café Taipá	Milton Vela, Sandra De la Cruz, Sebastián Ferreira
	Lupú & Asociados	Marco Lupú, Malena Janampa, Gabriela Melgarejo, Esthefania Caballero, Biluz Fernandez, Cinthya Alban, Moisés Garcia, Alonso Lupu
	Métrica Comunicación	Pablo Cateriano
	Realidades	Luis Avellaneda, Frank Córdova, Arturo Ikehara, Ana Pérez, Andrea Briceño, Dennis Zapata
	Toc Asociados	Maribel Toledo Ocampo
	HIGHLY RECOMMENDED	
	ADN Consultores	Rosa Elvira Figueroa, Mario Saldaña
	Atrevia	Miguel Angel Lopez
	Azerta	Alvaro Delgado
	BCW Peru (Burson Cohn & Wolfe)	Gustavo Yábar
	DAR – marcas con propósito	Mariana Velarde Gutierrez
	Fernando Chevarría (Independent)	Fernando Chevarría
	Paul Remy (Independent)	Paul Remy
	Proel Crisis y Reputación	José Salazar

TOC ASOCIADOS: PIONEERS IN CRISIS MANAGEMENT & PUBLIC RELATIONS

Maribel Toledo Ocampo Aguayo

Key Figure(s): Maribel Toledo Ocampo Aguayo

Established: 2013

Track record: Toc Asociados has extensive experience providing strategic communication for reputation management and public relations. The agency provides a wide range of services spanning the design of communication strategies, crisis prevention and relationships with local, regional and national authorities, on top of content creation and consultancy. Among its clients are: Entel, Interbank, Huawei, Samsung, BCP and Microsoft.

Team & differentiation: The firm boasts 31 specialists, including four directors and several journalists and PR experts. With over 15 years' experience in investigative journalism and corporate communications, CEO Maribel Toledo Ocampo Aguayo is an accomplished media expert with an excellent reputation in the Peruvian market. She is on the advisory board of Peru's Women in Tech Communications.

CONSTRUCTION & ENGINEERING

Best Local Litigation Support Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
EXCELLENT	
Anetric	Reiner Solis, Héctor Milian, James Romero, Heysin Chamorro, Carlos Azcoytia, Omar Perez, Octavio Dulanto, Dilan Salazar, Alejandro Triveño
Jenny Guerrero Aquino	Jenny Guerrero Aquino
Llv Consultores	Leon Lopez
HIGHLY RECOMMENDED	
DAB y JRD	Carlos López Avilés
Guillermo Vega Ingenieros	Guillermo Vega
Laurus Group	Luis Ruiz
Maria Rivarola	Maria Rivarola
Rodrizh Consulting	Alexis Rodriguez

CONSTRUCTION & ENGINEERING

Best International Litigation Support Firms

Firms are ordered alphabetically

FIRM	KEY FIGURE(S)
RECOMMENDED	
Conexig Peru	Fabio Elias, Alexandre Almeida Del Savio
Diales	Simon Braithwaite
FTI Consulting	Brandon Chaney, Alejandro Bustamante, Jorge Rossini
QDR Claims	Antonio Iribarren, Carlos Daga, Mark Sanders, Oscar Siles, Rafael Menendez
Secretariat	Drew Baiter, Nelson Gallardo
Wagemann Consulting	Alex Wagemann, Fernando Landeros, Elina Mereminskaya

QDR CLAIMS: EXCELLENCE AND COMMITMENT AS STANDARD

Antonio Iribarren

Key Figure(s): Antonio Iribarren, Carlos Daga, Mark Sanders, Oscar Siles and Rafael Menendez

Established: 2015

Track Record: Anetric delivers high-quality services in areas such as expert reports on appraisals, settlements, time extensions, forensic delays, construction dispute resolution and direct cost escalation. The firm specializes in providing expert reports for national and international arbitrations, as well as ICSID cases. Anetric's clients include some of the most prestigious law firms in Peru.

Team & Differentiation: Anetric boasts a multidisciplinary team with vast experience in the construction industry, as well as expertise in forensic analysis and consulting services. The firm's general manager, Reiner Solis, has over 25 years' experience in the infrastructure sector and has served as a technical expert in construction contracts, as well as an adjudicator on dispute resolution boards.

ANETRIC: CONSTRUCTION AND DISPUTE RESOLUTION GURUS

Reiner Solís

Key Figure(s): Reiner Solis, Hector Milian, James Romero and Heysin Chamorro

Established: 2000

Track Record: Anetric delivers high-quality services in areas such as expert reports on appraisals, settlements, time extensions, forensic delays, construction dispute resolution and direct cost escalation. The firm specializes in providing expert reports for national and international arbitrations, as well as ICSID cases. Anetric's clients include some of the most prestigious law firms in Peru.

Team & Differentiation: Anetric boasts a multidisciplinary team with vast experience in the construction industry, as well as expertise in forensic analysis and consulting services. The firm's general manager, Reiner Solis, has over 25 years' experience in the infrastructure sector and has served as a technical expert in construction contracts, as well as an adjudicator on dispute resolution boards.

URUGUAY

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CIVIL & COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Ferrere	Alejandro Pintos, Sandra González
Guyer & Regules	Carlos Brandes, Mariana Santo
EXCELLENT	
Bragard	María Laura Capalbo
Bergstein Abogados	Leonardo Melos
Castellán Abogados	Lucia Acosta
Dentons Jiménez de Aréchaga	Nicolás Brause
Hughes & Hughes	Alfredo Taullard, Bernardo Porras
HIGHLY RECOMMENDED	
Arrighi - Mantero - Santi	Ignacio Martínez Corral, Paul F. Arrighi
Bado Kuster Zerbino & Rachetti	Richard Iturria
Brum Costa Abogados	Nicolás Gómez, Oscar Brum
Olivera Abogados	Laura Patrón, Ricardo Olivera García, Valentina Quintero
Posadas	Luis Nin Estevez
Rueda Abadi Pereira	Daniel Rueda, Santiago Pereira Campos
RECOMMENDED	
Andersen Tax & Legal Uruguay	Ana Inés Alfaro de Hegedus
Blanco & Etcheverry	Carlos Rodríguez Capurro
Cervieri Monsuarez	Pablo Monsuarez
CLA - Consultores Legales Asociados	Hugo Costa
Delpiazzo Abogados	Carlos Delpiazzo
Echevarría Leunda & Echevarría Petit	Ines Echevarria Uriarte, José Luis Echevarría Petit
Lapique & Santeugini Abogados	Luis Lapique, Mauricio Santeugini
Molinari Gatto Cunéo Abogados	Renzo Gatto Trochón
Pescadere Peri & Pezzutti	Diego Pescadere
Pérez del Castillo	Matías Pérez del Castillo

BERGSTEIN ABOGADOS: INNOVATIVE LEGAL SOLUTIONS

Leonardo Melos

Key Figure(s): Leonardo Melos and Jonas Bergstein

Established: 1957

Track Record: More than 65 years in business, Bergstein Abogados combines the deep expertise of its partners with the dynamism of highly trained young professionals. the firm is highly experienced in litigation and arbitration and specializes in civil actions, enforcement of foreign judgments and arbitration awards, moral damages, bankruptcy proceedings and international bankruptcy.

Team & Differentiation: Bergstein Abogados understands each client's need for clear and accurate legal guidance that gets results. The civil & commercial litigation team is made up of first-class professionals: Leonardo Melos and Jonás Bergstein are arbitrators with local and international organizations such as CIArb and the National Chamber of Commerce and Services.

BANKRUPTCY LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Dentons Jiménez De Aréchaga	Nicolás Brause
	Ferrere	Alejandro Pintos, Martín Fridman
	Hughes & Hughes	Alfredo Taullard, Bernardo Porras
	EXCELLENT	
1	**Bragard**	María Laura Capalbo
	Bergstein Abogados	Leonardo Melos
2	**Guyer & Regules**	Carlos Brandes
	Olivera Abogados	Laura Patron, Ricardo Olivera García, Virgina Machado
	OPH Estudio Jurídico	Adriana Pisano, Diego Puceiro
	Rueda Abadi Pereira	Daniel Rueda
	HIGHLY RECOMMENDED	
	Andersen Tax & Legal Uruguay	Ana Inés Alfaro de Hegedus
	Blanco & Etcheverry	Carlos Rodríguez Capurro
	Castellán Abogados	Lucia Acosta
	Plá – Ponce de León – Egozcue (PPE)	Nicolás Pereira
	Posadas	Luis Nin Estevez
	Real & Alfaro	Bernardino Real, Luciano Real
	Silveira & Algorta	Paula Algorta

CRISIS COMMUNICATION

Best PR Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Quatromanos	Alvaro Amoretti
EXCELLENT	
Espina Consultores	Alejandro Butler
Mernies Consultores	Raúl Mernies
Signo Consultores en Comunicación	Iván Kirichenko
HIGHLY RECOMMENDED	
Butler Posicionamiento & Communicación	Alejandro Butler
Improfit Casa de Comunicación	Daniel Laino
Nueva Comunicación by Atrevia	Veronica Garcia
Pauletti Comunicación	Leandro Pauletti

URUGUAY

ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Ferrere	Alejandro Pintos, Sandra González, Soledad Díaz
Guyer & Regules	Carlos Brandes
EXCELLENT	
Arrighi - Mantero - Santi	Alejandro Santi, Paul F. Arrighi
Bergstein Abogados	Jonás Bergstein, Leonardo Melos
Echevarría Leunda & Echevarría Petit	Florencia Sela, José Luis Echevarría Petit
Hughes & Hughes	Alfredo Taullard, Bernardo Porras
HIGHLY RECOMMENDED	
Bragard	Jean Jacques Bragard, María Laura Capalbo
Dentons Jiménez De Aréchaga	Nicolás Brause
Olivera Abogados	Ricardo Olivera García, Laura Chalar
Posadas	Luis Nin Estevez
Rueda Abadi Pereira	Daniel Rueda, Santiago Pereira Campos
RECOMMENDED	
Bado Kuster Zerbino & Rachetti	Richard Iturria
Blanco & Etcheverry	Carlos Rodríguez Capurro
Silveira & Algorta	Paula Algorta

ARBITRATION

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

ARBITRATOR	FIRM
EXCELLENT	
Augusto Duran	Sole practitioner
Paul Arrighi	Arrighi - Mantero - Santi
Ricardo Olivera	Olivera Abogados
Sandra Gonzalez	Ferrere
HIGHLY RECOMMENDED	
Carlos Delpiazzo	Delpiazzo Abogados
Eduardo Vescovi	Sole practitioner
Fernando Jimenez de Arechaga	Dentons Jiménez de Arechaga
Leslie Van Rompaey	Sole practitioner
Luis Nin	Posadas
Mercedes Jimenez de Arechaga	Mja Consultoría Estratégica
RECOMMENDED	
Alejandro Santi	Arrighi - Mantero - Santi
Beatriz Bugallo	Sole practitioner
Carlos de Cores	Supervielle – de Cores
José Luis Echevarría Petit	Echevarría Leunda & Echevarría Petit
Martín Risso	Estudio Jurídico Risso Ferrand
María Laura Capalbo	Bragard
Santiago Pereira	Rueda Abadi Pereira

LEGAL OPINIONS

Best Experts

In each tier, the experts are ordered alphabetically

EXPERT	FIRM
EXCELLENT	
Andres Mariño	Sole practitioner
Carlos de Cores	Supervielle – de Cores
Carlos Delpiazzo	Delpiazzo Abogados
Gabriel Valentin	Estudio RXAV
Ricardo Olivera	Olivera Abogados
Santiago Pereira	Rueda Abadi Pereira
HIGHLY RECOMMENDED	
Alicia Ferrer	Ferrer, Napoleone & Asoc.
Augusto Duran	Sole Practitioner
Cecilia Fresnedo de Aguirre	Sole Practitioner
Edgar Varela Mendez	Varela y Varela Abogados
Elias Mantero	Arrighi - Mantero - Santi
Gerardo Caffera	Posadas
Juan Andres Ramirez	Estudio RXAV
Martín Risso	Estudio Juridico Risso Ferrand
Paula Algorta	Silveira & Algorta

LEGAL OPINIONS - LABOR

Best Experts

Experts are ordered alphabetically

EXPERT	FIRM
RECOMMENDED	
Alejandro Castelo	Delpiazzo Abogados
Hugo Barretto	Sole practitioner
Leonardo Slinger	Guyer & Regules
Mario Garmendia	Sole practitioner
Santiago Perez del Castillo	Perez del Castillo Asociados
Gustavo Gurtier	Estudio Brum Costa

EUROPE

LITIGATION

Best Litigation Funders

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Deminor	Charles Demoulin, Erik Bomans
	Harbour Litigation Funding	Lucas Arnold, Charles Jeffery, Nicola Lewis, Ellora MacPherson, Stephen O'Dowd
	Nivalion	Isabelle Berger
	Omni Bridgeway	Wieger Wielinga, Jurriaan Braat
	Therium Capital Management	Christoph Kuzaj, Neil Purslow
	EXCELLENT	
	Burford Capital	Jörn Eschment
	Fortress Investment Group	Anastasia Bondarenko, Yasmin Mohammad, Ola Eriksson
	Qanlex	Ignacio Delgado, Fernando José Folgueiro, Yago Zavalia Gahan
	HIGHLY RECOMMENDED	
	Bench Walk Advisors	Adrian Chopin, Ayse Yazir
	CDC (Cartel Damage Claims)	Till Schreiber
	Foris AG	Frederick Iwans
	IVO Capital Partners	Michael Israel
	Legial	Dirk Böttger
	Litfin	Maros Kravec
	Profile Investment	Alain Grec, Iain McKenny
	Therium Capital Management	Neil Purslow
	RECOMMENDED	
1	**Claims Funding Europe**	Martin Hyde
	Kapatens	Gustaf Leijonhufvud, Johan Skog
	Redbreast Litigation Finance	Rein Philips
2	**Advofin**	Stefan Bohar, Gerhard Wüest
	Litigium Capital	Oscar Holm, Thony Lindström Hårdin
	Stonward	Guido Demarco
	Woodsford	Steven Friel

AUSTRIA

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COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Binder Groesswang	Stefan Albiez, Christian Klausegger
	Dorda	Felix Hörlsberger
	Wolf Theiss	Eva Spiegel, Clemens Trauttenberg
	EXCELLENT	
	Cerha Hempel	Holger Bielesz, Irene Welser
	CMS Reich-Rohrwig Hainz	Daniela Karollus-Bruner
	Knoetzl	Bettina Knötzl, Natascha Tunkel
	Schoenherr	Andreas Natterer
	HIGHLY RECOMMENDED	
	Baker McKenzie	Filip Boras, Alexander Petsche
	DSC Doralt Seist Csoklich	Peter Csoklich
	FWP	Markus Fellner, Gregor Schett
	Freshfields	Thomas Kustor
	Müller Partner	Christoph Gaar, Roman Gietler, Bernhard Kall, Martin Melzer, Katharina Müller, Gernot Wilfling
	Saxinger	Markus Fellner
	Vavrovsky Heine Marth	Dieter Heine, Nikolaus Vavrovsky
	Zeiler	Lisa Beisteiner, Alfred Siwy, Gerold Zeiler
	RECOMMENDED	
1	**Aigner Lehner Zuschin**	Lukas Aigner, Johannes Lehner
	BPV Hügel	Florian Neumayr
	DLA Piper	Andreas Daxberger
	E+H	Jana Eichmeyer, Sabine Prossinger
	Haslinger Nagele	Julia Goth, Christoph Szep
	KWR Karasek Wietrzyk	Thomas Frad, Georg Karasek
	Taylor Wessing	Ivo Deskovic
2	**Brandl Talos**	Johanna Hauer
	Brauneis	Bernhard Girsch, Gerald Otto
	Graf Isola	Sebastian Mahr
	Herbst Kinsky	Christoph Herbst
	Paragon Advocacy	Helmut Ortner, Philipp Peters
	Petsche Pollak	Simone Petsche-Demmel, Andreas Pollak
	Pitkowitz	Peter Marchherndl

COMPETITION LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	BPV Hügel	Astrid Ablasser-Neuhuber, Florian Neumayr
	Schoenherr	Franz Urlesberger, Hanno Wollmann
	EXCELLENT	
1	**Cerha Hempel**	Bernhard Kofler-Senoner, Anna Wolf-Posch
	E+H	Judith Feldner, Dieter Thalhammer
2	**Binder Grösswang**	Christine Dietz, Raoul Hoffer
	EY Law	David Konrath
	Wolf Theiss	Günter Bauer
	HIGHLY RECOMMENDED	
1	**Baker McKenzie**	Andreas Traugott
	Freshfields	Maria Dreher-Lorjé
	Haslinger Nagele	Alexander Hiersche, Martin Oder, Martin Stempkowski
	Reidlinger Schatzmann Jergitsch	Axel Reidlinger
	Saxinger	Christina Hummer
2	**Barnert Egermann Illigasch**	Isabella Hartung
	CMS Reich-Rohrwig Hainz	Bernt Elsner, Dieter Zandler
	Dorda	Heinrich Kühnert
	Schima Mayer Starlinger	Christian Mayer
	Taylor Wessing	Martin Eckel
	RECOMMENDED	
	Becker Günther Polster	Stephan Polster
	DLA Piper	Claudine Vartian
	FWP	Lukas Flener
	Herbst Kinsky	Valerie Mayer*
	MMRA	Michael Mayr
	PEHB	Christian Thaler
	Peter Thyri	Peter Thyri
	Schindler Attorneys	Philippe Kiehl

*** Counsel**

AUSTRIA

INTERNATIONAL ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Dorda	Florian Kremslehner, Veit Öhlberger
	Zeiler	Lisa Beisteiner, Friederike Schäfer, Alfred Siwy, Gerold Zeiler
	EXCELLENT	
1	**Knoetzl**	Florian Haugeneder, Bettina Knötzl, Patrizia Netal
	Wolf Theiss	Stefan Riegler, Venus Valentina Wong
2	**Baker McKenzie**	Filip Boras, Alexander Petsche
	Paragon Advocacy	Martin Hackl, Michael Hofstätter, Veronika Korom, Helmut Ortner, Philipp Peters
	Pitkowitz	Nikolaus Pitkowitz
	Schoenherr	Leon Kopecký, Christoph Lindinger
	HIGHLY RECOMMENDED	
	Binder Groesswang	Ingeborg Edel, Christian Klausegger
	Cerha Hempel	Irene Welser
	Saxinger	Markus Fellner
	Vavrovsky Heine Marth	Dieter Heine, Florian Stefan, Nikolaus Vavrovsky
	RECOMMENDED	
1	**AKG Advisory**	Anne-Karin Grill
	CMS Reich-Rohrwig Hainz	Daniela Karollus-Bruner
	Freshfields	Boris Kasolowski
	Oblin	Peter Binder, Klaus Oblin
	Platte disputes.solutions	Martin Platte
2	**BPV Hügel**	Florian Neumayr, Markus Schifferl
	Fieldfischer	Alice Meissner
	Konrad Partners	Christian Konrad
	Müller Partner	Christoph Gaar, Roman Gietler, Bernhard Kall, Martin Melzer, Katharina Müller
	Sabadello Legal	Gregor Grubhofer

ARBITRATORS

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

ARBITRATOR	FIRM
LEADING	
Christian Dorda	Dorda
Christoph Liebscher	Liebscher Dispute Management
Gerold Zeiler	Zeiler
EXCELLENT	
Markus Fellner	Saxinger
Christian Hausmaninger	Hausmaninger Kletter
Andreas Reiner	ARP
Stefan Riegler	Wolf Theiss
HIGHLY RECOMMENDED	
Anne-Karin Grill	AKG Advisory
Philipp Peters	Paragon Advocacy
Nikolaus Pitkowitz	Pitkowitz
Martin Platte	Platte disputes.solutions
Nikolaus Vavrovsky	Vavrovsky Heine Marth
RECOMMENDED	
Filip Boras	Baker McKenzie
Erhard Böhm	Böhm Arbitration
Peter Csoklich	DSC Doralt Seist Csoklich
Wulf Gordian Hauser	Hauser Partners
Florian Haugeneder	Knoetzl
Christian Konrad	Konrad Partners
Christian Klausegger	Binder Groesswang
Michael Kutschera	Binder Groesswang
Alfred Siwy	Zeiler
Florian Stefan	Vavrovsky Heine Marth
Venus Valentina Wong	Wolf Theiss

BELGIUM

COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	A&O Shearman	Thales Mertens, Tom Schoors
	Liedekerke	Aimery De Schoutheete, Olivier Vanden Berghe
	Linklaters	Guillaume Croisant, Florence Danis, Stefaan Loosveld, Xavier Taton
	EXCELLENT	
1	**Eubelius**	Ignace Claeys, Patrick Hofströssler
	Stibbe	Nicolas Résimont
	Strelia	Olivier Clevenbergh, Jean-Pierre Fierens, Joanna Kolber, Sébastien Ryelandt
2	**Andersen in Belgium**	Koen de Puydt, Jan Ghysels, Roeland Moeyersons, Leo Peeters
	Daldewolf	Marc Dal, Patrick De Wolf, Aude Mahy
	Fieldfisher	Jean-François Germain
	Janson	Cédric Alter, Dominique Blommaert
	Laurius	Bert Luyten, Karen Vermaere
	Philippe & Partners	Denis Philippe
	Quinz	Benoit Allemeersch
	Schoups	Marco Schoups
	HIGHLY RECOMMENDED	
1	**Arcas Law**	Karel Schulpen, Joost Verlinden, Bart Volders
	Jones Day	Sébastien Champagne, Vanessa Foncke, Michèle Grégoire
	Loyens & Loeff	Hakim Boularbah, Olivier van der Haegen
	Lydian	Yves Lenders
	Monard Law	André-Pierre André-Dumont, Jean-Pierre Buyle, Daan De Jaeger
	NautaDutilh	Stan Brijs, Sophie Jacmain
	Van Cutsem Wittamer Marnef	Ariane Destrycker, Anne-Sophie Meire, Pierre Van Fraeyenhoven, Quentin Willemart
2	**Altius**	Christophe Ronse
	Clifford Chance	Dorothée Vermeiren
	CMS	Jean-François Goffin
	Hanotiau & Van Den Berg	Pierre Vermeire
	LMBD	Pia Sobrana Gennari Curlo
	Omega Law	Beatrix Vanlerberghe, Johan Verbist
	Simont Braun	Paul Alain Foriers, Rafaël Jafferali
	White & Case	Olivier Van Hulst
	RECOMMENDED	
	Baker McKenzie	Geert Bovy
	Contrast	Filip Tuytschaever
	DLA Piper	Kristof De Vulder, Bob Martens, Orestis Omran
	Faros	Frank Wijckmans
	Freshfields	Nathalie Colin
	TG Law	Jean-François Tossens
	Thales	Rodolphe Horion
	Van Olmen & Wynant	Alexei Loubkine
	Willkie Farr & Gallagher	Nanyi Kaluma, Vincent Naveaux

BELGIUM

Analysis

LAURIUS: ELITE BUSINESS LAW TEAM IN THE HEART OF BELGIUM

Bert Luyten

Key Figure(s): Bert Luyten
Established: 2006

Track Record: Laurius stands out as a premier Belgian law firm delivering strategic counsel across diverse sectors including IT, healthcare and energy. The firm's proven expertise encompasses corporate law, commercial litigation, banking matters and public procurement cases. With a results-driven methodology, Laurius consistently demonstrates excellence in resolving complex legal challenges.

Team & Differentiation: Operating from Brussels and Antwerp, Laurius comprises 30 accomplished legal professionals dedicated to delivering superior legal solutions. The firm's commitment to excellence is reflected in its strategic talent-development and specialist expertise in shareholder disputes and director liability matters, positioning Laurius as a distinguished leader in the Belgian legal landscape.

ANDERSEN IN BELGIUM: TAX AND LEGAL POWERHOUSE

Koen De Puydt

Key Figure(s):
Koen De Puydt
Established: 2019

Track Record: The commercial litigation team delivers strategic dispute-resolution services to multinational corporations across diverse sectors including automotive, real estate, pharmaceuticals and technology. The practice has built a strong reputation for handling complex commercial disputes, with particular expertise in construction litigation, shareholder conflicts and regulatory matters, managing several hundred active cases in 2023-2024.

Team & Differentiation: As a member of Andersen Global since 2024, the firm leverages an extensive international network while maintaining strong local expertise. The litigation practice is led by seasoned partners including Koen de Puydt and Jan Ghysels, who combine deep sector-knowledge with innovative dispute-resolution approaches. The team's multidisciplinary structure enables comprehensive legal solutions through customized business packages.

PHILIPPE & PARTNERS: LEGAL EXCELLENCE IN BENELUX

Denis Philippe

Key Figure(s):
Denis Philippe
Established: 2012

Track Record: A litigation powerhouse with proven expertise in complex dispute resolution, the firm demonstrates exceptional proficiency in court proceedings, negotiations and mediation across civil and commercial matters. With a distinguished record in cross-examination techniques and international arbitration, the practice successfully handles high-stakes cases for major energy corporations and prominent members of the gaming industry.

Team & Differentiation: The firm delivers bespoke litigation solutions aligned with sector-specific client need. Its attorneys combine multidisciplinary expertise to craft innovative dispute resolution strategies. Through active engagement in academic forums and industry networks, the team maintains cutting-edge knowledge of strategic sector developments, ensuring sophisticated commercial litigation services that consistently exceed client expectations.

WHITE & CASE: GLOBAL LEGAL EXCELLENCE FROM BRUSSELS

Olivier Van Hulst

Key Figure(s):
Olivier Van Hulst
Established: 1967

Track Record: The commercial litigation practice has a distinguished history of providing expert advice to clients embroiled in complex lawsuits, covering civil, commercial, shareholder and bankruptcy litigation. With a proven track record, the team adeptly handles both traditional and intricate cross-border cases. It excels in preventive measures and pre-litigation strategies, ensuring clients receive strategic dispute-management and consistently successful outcomes.

Team & Differentiation: The team serves a diverse international clientele, who benefit from the firm's integrated network. It represents prestigious multinational and Belgian clients, as well as mid-sized Belgian businesses, which has solidified its reputation as a top choice for local clients. This extensive client base underscores the practice's ability to cater to a wide range of legal needs associated with commercial litigation.

VAN OLMEN & WYNANT: BRUSSELS EMPLOYMENT LAW LEADERS

Alexei Loubkine

Key Figure(s):
Alexei Loubkine
Established: 1993

Track Record: The firm demonstrates extensive expertise in commercial and corporate litigation, serving a diverse portfolio of domestic and multinational clients. With a proven track record across industrial, services and financial sectors, the practice excels in post-acquisition disputes and enforcement proceedings before Belgian courts, including the Council of State.

Team & Differentiation: Operating within an integrated corporate framework, the litigation team leverages cross-departmental synergies to deliver comprehensive legal solutions. The practice distinguishes itself through specialist knowledge in public procurement disputes and contract law, while maintaining a robust presence in both Belgian judicial courts and arbitration forums.

METHODOLOGY

The criteria are:

- Recognition & reputation of the firm in its market
- Team size at partner and senior associate level; seniority and track record of partners
- Nature, quality and volume of matters handled by the firm
- Prestige, diversity and internationalization of the firm's client base
- Recent team expansions that have proved demonstrably successful

In the course of our research, we gather detailed information from diverse sources:

Law firms: through questionnaires and interviews, our team gets first-hand information about a firm's history, positioning, expertise and recent activity.

Clients: we solicit the feedback of several thousand General Counsel, CFOs, Tax Managers and CEOs of domestic and multinational companies through anonymous questionnaires, meetings and phone interviews.

Qualified third-parties: we collect the opinion of professionals who are neither clients nor competitors, such as: investment bankers, accountants, arbitrators, expert witnesses.

Peer-review: We ask lawyers for their feedback on their local market and who they recommend when facing a conflict of interest. We also collect their opinion on lawyers they have worked with in other jurisdictions.

COMPETITION LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Cleary Gottlieb Steen & Hamilton	Nicholas Levy, Antoine Winckler
Freshfields Bruckhaus Deringer	Frank Montag, Andrew von Bonin
EXCELLENT	
A&O Shearman	Dirk Arts
Crowell Moring	Karel Bourgeois, Thomas De Meese
Jones Day	Bernard E. Amory, Alexandre Verheyden
Latham & Watkins	Lars Kjølbye
Linklaters	Bernd Meyring, Gerwin van Gerven
Van Bael & Bellis	Jean-François Bellis, Porter Elliott, Andrzej Kmiecik
White & Case	Mark Powell
HIGHLY RECOMMENDED	
Arnold & Porter	Luc Gyselen
CMS	Annabelle Lepièce, Dirk Van Liedekerke
Daldewolf	Thierry Bontinck, Anaïs Guillerme
DLA Piper	Berthold Bär-Bouyssière, Daniel Colgan, Laurent Geelhand
Eubelius	Jan Bocken, Hans Gilliams
Faros	Frank Wijckmans
Fieldfisher	Claudio Mereu, Tom Pick, Koen Van Maldegem
Janson	Bruno Lebrun
Liedekerke	Vincent Mussche, Stefaan Raes
Stibbe	Sophie Van Besien, Peter Wytinck
Strelia	Pierre Goffinet
RECOMMENDED	
Contrast	Filip Tuytschaever
Gibson Dunn & Crutcher	Christian Riis-Madsen
Mayer Brown	Julian Ellison
SheppardMullin	Jacques Derenne
Slaughter and May	Claire Jeffs, Bertrand Louveaux

BELGIUM

INTERNATIONAL ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Hanotiau & Van Den Berg	Bernard Hanotiau
EXCELLENT	
Daldewolf	Marc Dal, Patrick De Wolf, Fabian Tchekemian, Patrick Van Leynseele
Fieldfisher	Maxime Berlingin, Koen Van Den Broeck
Liedekerke	Aimery De Schoutheete, Arnaud Nuyts, Gabriele Ruscalla
Schoups	Marco Schoups
Stibbe	Nicolas Résimont
Strelia	Jean-Pierre Fierens, Joanna Kolber
HIGHLY RECOMMENDED	
Cleary Gottlieb Steen & Hamilton	Jan Meyers
Crowell & Moring	Werner Eyskens
Jones Day	Vanessa Foncke
Loyens & Loeff	Hakim Boularbah
Matray, Matray & Hallet	Didier Matray, Gauthier Matray
Omega Law	Johan Verbist
Philippe & Partners	Denis Philippe
Simont Braun	Steven Callens
RECOMMENDED	
ArbBoutique	Maxi Scherer
Arcas Law	Joost Verlinden
Argo	Nico Goossens
DLA Piper	Joris De Vos
Everest	Herman Verbist
Faros	Frank Wijckmans
Freshfields	Nathalie Colin
Linklaters	Guillaume Croisant
LMBD	Pia Sobrana Gennari
Lydian	Hugo Keulers
Petillion	Flip Petillion
Tossens Goldman Gonne	Jean-François Tossens
White & Case	Olivier Van Hulst

DALDEWOLF: BRUSSELS-BASED INTERNATIONAL ARBITRATION EXPERTS

Patrick de Wolf

Key Figure(s): Patrick de Wolf

Established: 2015

Track Record: Daldewolf is as a premier international arbitration firm, with Marc Dal serving as vice-president of the Brussels Bar since September 2024. The firm demonstrates exceptional expertise in complex cross-border disputes, particularly in construction, energy and infrastructure sectors. Its arbitrators regularly preside over high-stakes proceedings under major institutional rules including ICC, CEPANI and Swiss Arbitration Centre.

Team & Differentiation: The firm's arbitration practice is distinguished by its multilingual capabilities and strategic approach. Its expertise spans commercial arbitration, investment disputes and emergency proceedings, serving diverse clients from global insurance companies to major construction firms. The practice maintains a strong presence in both the Belgian and African markets thanks to offices in Brussels and Kinshasa.

ARBITRATION

Best Arbitrators

In each tier, the arbitrators are ranked alphabetically

ARBITRATOR - FIRM
LEADING
Albert Jan van den Berg (Hanotiau & Van den Berg)
Bernard Hanotiau (Hanotiau & Van den Berg)
Pascal Hollander (Hanotiau & Van den Berg)
EXCELLENT
Didier Matray (Matray Matray Hallet)
Francoise Lefèvre (Lefèvre Arbitration)
Hans Van Houtte (Sole Practitioner)
Jean-Pierre Fierens (Strelia)
Johan Verbist (Omega Law)
Marc Dal (Daldewolf)
Marco Schoups (Schoups)
Maxime Berlingin (Fieldfisher)
Olivier Caprasse (Sole Practitioner)
Patrick de Wolf (Daldewolf)
Yves Herinckx (Sole Practitioner)
HIGHLY RECOMMENDED
Aimery de Schoutheete (Liedekerke)
Cedric Alter (Janson)
Denis Philippe (Philippe & Partners)
Dirk de Meulemeester (DMDB)
Hakim Boularbah (Loyens & Loeff)
Jean Francois Tossens (Tossens Goldman Gonne)
Koen Van den Broeck (Fieldfisher)
Olivier van der Haegen (Loyens & Loeff)
Sophie Goldman (Tossens Goldman Gonne)
RECOMMENDED
Eric de Brabandere (DMDB)
Erica Stein (Stein Arbitration)
Vanessa Foncke (Jones Day)

DENMARK

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DISPUTE RESOLUTION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bech-Bruun	Johannes Grove Nielsen, Rasmus Schmidt, Anne Buhl Bjelke
Bruun & Hjejle	Ole Spiermann, Karsten Kristoffersen
Gorrissen Federspiel	Lotte Eskesen, Henriette Gernaa, Jacob Skude Rasmussen
Kromann Reumert	Erik Bertelsen, Frank Bøggild, Claus Juel Hansen
Plesner	Torben Bondrop, Niklas Korsgaard Christensen, Peter Schradieck, Jimmy Skjold Hansen
EXCELLENT	
DLA Piper Denmark	Anders Julius Tengvad, Michael Klöcker
Horten	Birgitte Frølund, Jakob Tingskov
Poul Schmith	Kasper Mortensen, Sune Riisgaard
HIGHLY RECOMMENDED	
Advokatkontoret Fabritius Tengnagel & Heine	Thomas Bøgelund Norvold, Søren Locher, Anne Mie Lund
Dahl Law Firm	Peter Henrik Würtz, Claes Wildfang
DreistStorgaard Advokater	Dan Jordy, Nikolaj Juhl Hansen, Martin Skovbjerg
Kennedys	Heidi Bloch
Lundgrens	Nicolai Sørensen
Mazanti-Andersen	Anne Almose Røpke, Philip S. Thorsen
Nielsen Nørager	Eigil Lego Andersen
Njord Law Firm	Triinu Hiob
Skau Reipurth & Partnere	Frederik Kromann Jespersen, Jeppe Reipurth
Viltoft	Peter Fauerholdt Thommesen, Steen Hellmann
RECOMMENDED	
Accura Advokatpartnerselskab	Jacob Møller Dirksen
ARK Advokatpartnerselskab	Jesper Ravn, Allan Kvist-Kristensen, Thomas Dall Jensen
Clemens	Søren Hammer Westmark
GALST	Kristian Dreyer, Hans Christian Gals, Christian Steen Laursen
Hafnia Law Firm	Mathias Steinø, Henrik Thal Jantzen
Lund Elmer Sandager	Morten Schwartz Nielsen
Magnusson	Ole Erlich-Eriksen
Moalem Weitemeyer	Jonas Høst, Thomas Mygind, Pernille Nørkær, Thomas Weitemeyer
offersen:christoffersen	Jonas Christoffersen, René Offersen

EU & COMPETITION LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Bech-Bruun	Anne Bergholt Sommer, Jesper Kaltoft, Peter Stig Jakobsen
	Bruun & Hjejle	Frederik André Bork, Olaf Koktvedgaard, Søren Zinck
	Gorrissen Federspiel	Martin André Dittmer, Erik Kjær Hansen, Henrik Saugmandsgaard Øe
	Kromann Reumert	Erik Bertelsen, Morten Kofmann, Jens Munk Plum
	Plesner	Daniel Barry, Gitte Holtsø
	EXCELLENT	
1	**Accura Advokatpartnerselskab**	Simon Evers Hjelmborg, Jesper Fabricius, Christian Monberg
	Horten	Andreas Christensen, Annelouise Dalgaard Pedersen
	Njord Law Firm	Thomas Ryhl
2	**Bird & Bird**	Alexander Brøchner, Morten Nissen
	DLA Piper Denmark	Michael Klöcker
	Poul Schmith	Rass Holdgaard, Jacob Pinborg
	HIGHLY RECOMMENDED	
	Honoré, Fallesen & Andersen Advokatfirma	Asbjørn Dalum Andersen, Asbjørn Godsk Fallesen, Michael Honoré
	Lassen Ricard	Kristina Blichfeldt Lautrup, Henrik Schütze
	Mazanti-Andersen	Mia Anne Gantzhorn, Philip S. Thorsen
	Moalem Weitemeyer	Pernille Nørkær
	Nielsen Nørager	Lotte Hummelshøj, Henrik Peytz
	Viltoft	Peter Fauerholdt Thommesen, Eva Olesen

FINLAND

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DISPUTE RESOLUTION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Castrén & Snellman**	Anders Forss, Marko Hentunen, Ilona Karppinen
2	**Lindfors & Co Attorneys at Law**	Petra Kiurunen, Patrik Lindfors, Jasse Ritakallio, Antti Summa
	Roschier	Aapo Saarikivi
	EXCELLENT	
	Borenius	Markus Kokko, Tero Kovanen, Kristina Liljedahl
	Hannes Snellman	Anders Bygglin, Markus Manninen, Anna-Maria Tamminen
	Krogerus	Mikko Elonheimo, Kirsi Kannaste, Thomas Kolster, Juha Pekka Katainen
	HIGHLY RECOMMENDED	
1	**Dittmar & Indrenius**	Jussi Lehtinen
	Frontia Attorneys At Law	Kimmo Heikkinen, Antti Järvinen
	HPP Attorneys	Mikko Leppä, Marko Wainio
	Merilampi Attorneys	Jussi Ikonen, Heidi Merikalla-Teir
2	**Avance Attorneys**	Minna Katajoki, Salla Suominen, Ulla Vuokila
	Bird & Bird	Mikko Rajala, Tom Vapaavuori
	DLA Piper Finland	Pia Bräysy, Jussi Savonen
	Eversheds Sutherland Finland	Niina Rosenlund, Jari Salminen, Tapio Väätäinen
	Kotiranta & Co Attorneys	Kai Kotiranta
	Lieke Attorneys	Marja Norrena
	Waselius	Bernt Juthström, Jan Waselius, Christoffer Waselius
	RECOMMENDED	
	Attorneys at law Ratiolex	Ella Häkkinen, Tiina Ruohonen, Timo Ylikantola
	Lexia Attorneys	Kenneth Svartström
	Magnusson	Jukka Blomberg, Ville Salonen
	Procopé & Hornborg	Asta Siponen, Ulla von Weissenberg

EU & COMPETITION LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Borenius	Ilkka Aalto-Setälä, Henriikka Piekkala
	Castrén & Snellman	Anna Kuusniemi-Laine, Jussi Nieminen
	Krogerus	Simo Autio, Katri Joenpolvi, Leena Lindberg
	Roschier	Mikko Alkio, Kristian Hugmark, Ami Paanajärvi
	EXCELLENT	
1	**Avance Attorneys**	Katja Jaakkola
	Dittmar & Indrenius	Jussi Lehtinen, Ilkka Leppihalme
	Frontia Attorneys At Law	Niko Hukkinen, Mika Pohjonen, Mikael Wahlbeck
	Hannes Snellman	Mikko Huimala, Maria Wasastjerna
2	**HPP Attorneys**	Anna-Stephanie Roubier, Tuomas Saraste
	Waselius	Lotta Pohjanpalo
	HIGHLY RECOMMENDED	
	Asianajotoimisto Mentula OY	Arttu Mentula
	Bird & Bird	Katia Duncker, Petteri Metsä-Tokila, Jori Taipale
	DLA Piper Finland	Satu-Anneli Kauranen
	Eversheds Sutherland	Tiina Ashorn, Olli Hyvönen
	Lieke Attorneys	Aimo Halonen
	Merilampi Attorneys	Erkko Ruohoniemi
	Merkurius Attorneys	Kirsi-Marja Salokangas
	Procopé & Hornborg	Asta Siponen, Lotta Uusitalo

FRANCE

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COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Bredin Prat**	Florian Bouaziz, Jean-Daniel Bretzner, Éric Dezeuze, Eve Duminy, Didier Martin, Guillaume Pellegrin, Sébastien Prat, Tom Vauthier
	Darrois Villey Maillot Brochier	Cyril Bonan, Matthieu Brochier, Nicolas Mennesson, Julie Pasternak
2	**A&O Shearman**	Denis Chemla, Erwan Poisson, Marie Stoyanov
	Cleary Gottlieb	Jean-Yves Garaud, Delphine Michot
	Clifford Chance	Thomas Baudesson, Thibault d'Alès, Diego de Lammerville
	De Gaulle Fleurance	Aurélien Chardeau, Louis De Gaulle, Jean-François Paque
	De Pardieu Brocas Maffei	Cédric Chanas, Ségolène Coiffet, Philippe Dubois, Marie-Caroline Fauchille, Joanna Gumpelson, Patrick Jaïs, Barbara Levy, Paul Talbourdet, Alexandre Vermynck
	Freshfields	Stéphane Bénouville, Dimitri Lecat
	Gide Loyrette Nouel	Franck Audran, Laura Castex, Dimitri Dimitrov, Jean-Philippe Pons-Henry, Bruno Quentin, Emmanuel Reille, Sophie Scemla
	Grandjean Avocats	Marguerite Aynès, Jean-Pierre Grandjean, Thomas Lambard
	Herbert Smith Freehills	Clément Dupoirier, Antoine Juaristi, Martin Le Touzé, Jonathan Mattout
	Hogan Lovells	Christelle Coslin, Arthur Dethomas, Christine Gateau
	Latham & Watkins	Fabrice Fages, Myria Saarinen
	Linklaters	Arnaud de La Cotardière, Jean-Charles Jaïs, Roland Ziadé
	Veil Jourde	Éric Deubel, Georges Jourde, Emmanuel Rosenfeld, Jean Veil
	Weil, Gotshal & Manges	Didier Malka
	EXCELLENT	
1	**Advant Altana**	Julien Balensi, Benjamin Dors, Michel Jockey, Valérie Lafarge-Sarkozy, Christophe Lapp
	Alerion Avocats	Jacques Bouyssou, Sibylle Mareau
	August Debouzy	Olivier Attias, Marie Danis, Benjamin van Gaver
	Ftms Avocats	Tristan Dupré de Puget, Cédric Fischer, Marc Henry, Silvestre Tandeau de Marsac

	FTPA Avocats	Samia Bendjenna, Robert Corcos, Emmanuel d'Antin, Édouard Fabre, Laurence Lepinoix, Fabrice Lorvo, Rajeev Sharma Fokeer, Antoine Tchekhoff
	Laude Esquier & Associés	Richard Esquier, Delphine Ghighi, Olivier Laude
	Orrick	Frédéric Lalance, Jean-Pierre Martel
	Quinn Emanuel Urquhart & Sullivan	Eric Russo
	Racine	Bruno Cavalié, Antoine Diesbecq, Sandra Graslin-Latour, Laurent Jourdan, Emmanuel Laverrière, Valérie Ledoux
	Reinhart Marville Torre	Louis-Marie Absil, Antoine Dérot, Jérôme Marsaudon, Agathe Moreau, Jean Reinhart, Marc Susini
	Signature Litigation	Jérémie Fierville, Sylvie Gallage-Alwis, Emmanuèle Lutfalla, Thomas Rouhette
	Simmons & Simmons	Ombline Ancelin, Philippe Cavalieros, Thierry Gontard, Etienne Kowalski, Alexandre Regniault, Jacques-Antoine Robert
	Stas & Associés	Christophe Ayela, Renaud Semerdjian
	White & Case	Kami Haeri, Alexandre Kiabski, Diane Lamarche, Félix Thillaye, Yann Utzschneider
	Willkie Farr & Gallagher	Grégoire Bertrou, Dominique Mondoloni
2	**BFPL Avocats**	François Berbinau, Christophe Pech de Laclause, Amaury Sonet
	Bougartchev Moyne Associés	Kiril Bougartchev, Geoffroy Goubin, Edward Huylebrouck, Emmanuel Moyne
	Chatain & Associés	Antoine Chatain, Jean-Yves Demay-Pajot
	Chemarin & Limbour	Valentine Foucher-Créteau, Alexandre Limbour
	Franklin	Yann Colin
	Jeantet	Philippe Bouchez El Ghozi, Xavier Pernot, Florent Prunet
	L&A	Gauthier Doré, Flavie Hannoun
	Moncey Avocats	Philippe Lauzeral
	Paul Hastings	Laurent Martinet, Camille Paulhac
	Peltier Juvigny Marpeau & Associés	Frédéric Peltier, Clément Wierre
	Solferino Associés	Guillaume Buge, Diane Hervey-Chupin, Charlotte Plantin
	UGGC Avocats	Ali Bougrine, David Gordon-Krief, Corinne Khayat, Clémence Lemétais d'Ormesson, Malka Marcinkowski, Julien Mayeras, Michel Ponsard, Jean-Jacques Uettwiller
	Viguié Schmidt & Associés	Martin Donato, Iñaki Saint-Esteben, Yves Schmidt, Nicolas Viguié, Daniel Villey
3	**Baker McKenzie**	Katia Boneva-Desmicht, Clotilde Guyot-Réchard
	Bird & Bird	Nicolas Morelli, Anne-Florence Raducault, Djazia Tiourtite
	Bryan Cave Leighton Paisner	Constantin Achillas, Philippe Métais, Elodie Valette
	CBR & Associés	Pierre-Olivier Chartier, Judith Vuillez
	Dentons	Frédérique Meslay-Caloni, Emmanuelle van den Broucke
	DS Avocats	Arnaud Constant, Olivier Gauclère, Xavier Lacaze, Fabrice van Cauwelaert
	Gibson Dunn	Éric Bouffard, Jean-Pierre Farges, Pierre-Emmanuel Fender
	Hughes Hubbard & Reed	Marie-Agnès Nicolas
	King & Spalding	Vanessa Benichou, Joëlle Herschtel
	Lacourte Raquin Tatar	François de Bérard, Alexis Le Liepvre, Jean-Jacques Raquin, Serge Tatar
	Le 16 Law	Morgan Gizardin, Anne-Claire Hans, Jean-Luc Larribau, Samuel Sauphanor, Alexandra Szekely
	Lerins	Antoine A. Camus, Laurent Bernet, Bruno Martin, Arnaud Picard, Elsa Rodrigues
	LMT Avocats	Emmanuel Fleury, Olivier Samyn
	LPA Law	Martine Blanck-Dap, Xavier Clédat, Alexandre de Konn, Pascaline Déchelette-Tolot, Stephan Lesage-Mathieu

FRANCE

	Mayer Brown	Jean-Philippe Lambert, Alejandro López Ortiz, Émilie Vasseur
	Rossi Bordes & Associés	Éric Boillot, Dominique Bordes
	Squadra Avocats	Jean-Baptiste Belin, Solën Guézille, Yoan Havard, Benoît Javaux, Charles Morel
	Stephenson Harwood	Nicolas Demigneux
	Taylor Wessing	Philippe Glaser, Benoît Goulesque-Monaux, Laure Hue de la Colombre, Paul-Albert Iweins, Pierre-Olivier Leblanc, Yannis Samothrakis
	VGG & Associés	Julien Andrez, Michel Ayache
	Winston & Strawn	Gilles Bigot, Mathilde Lefranc-Barthe
	HIGHLY RECOMMENDED	
1	**BCTG Avocats**	Antoine Beauquier, Silvia Lepel, Diane Mouratoglou, Augustin Nicolle, Clément Sabatier
	BDGS Associés	Kyum Lee
	Berenice Avocats	Victor Champey, Pauline Daraux, Nathalie Karpik
	Bersay	Jérôme Bersay, Mathilde Cousteau, Frédéric Flatrès
	Bruzzo Dubucq Avocats	Philippe Bruzzo, Cédric Dubucq, Etienne Feildel, Tristan Girard-Gaymard
	Cloix Mendès-Gil	Sébastien Mendès-Gil
	DDCT Avocats	Marine Clément, Yohann Toreau
	DLA Piper	Marine Lallemand, Vonnick Le Guillou
	Fieldfisher	Philippe Netto, Bruno Paccioni, Franck Veisse
	Grall & Associés	Charles-Henri Calla, Jean-Christophe Grall, Nathalia Kouchnir-Cargill, Thomas Lamy
	Henriot & Associés	Loïc Henriot, Louise Le Guilchet
	HFW	Pauline Arroyo, Vincent Benezech, Jean-Baptiste Charles, Stanislas Lequette, Olivier Purcell, Stéphanie Schweitzer, Iris Vögeding
	Hoche Avocats	Solène Delafond, Bastien Mathieu
	Joffe & Associés	Tehani Goy, Fabrice Hercot, Stéphanie Milano
	Jones Day	Ozan Akyurek, Cyril Philibert
	McDermott Will & Emery	Nicolas Faguer
	Norton Rose Fulbright	Christian Dargham, Philippe Hameau
	Osborne Clarke	Claire Bouchenard, Alexandre Glatz, Lucie Mongin-Archambeaud
	Qivive Avocats	Edith Aupetit, Gordian Deger, Jeanne Faymonville
	Selnet Giraud Associés	Romain Giraud, Guillaume Selnet
	Simon Associés	Sophie Nayrolles, Sandrine Richard, Vanessa Ruffa, Jean-Charles Simon, François-Luc Simon
	Squire Patton Boggs	John Adam, Antoine Adeline, Sabrina Aïnouz, José Feris, Jérôme Lehucher, Valérie Ravit, Carole Sportes
	Tactics	Julia Bombardier, Loraine Donnedieu de Vabres-Tranié, Thomas Picot, Florent Vever
	Teynier Pic	Raphaël Kaminsky, Sara Nadeau-Seguin, Pierre Pic, Danny Rifaat, Eric Teynier
2	**Archers**	Pierre Mounier
	Ashurst	Hortense de Roux
	Audit Duprey Fekl	Mathias Audit, Pierre Duprey, Matthias Fekl
	Baro Alto	Géraldine Brasier Porterie, Caroline Joly, Pierrick Jupile-Boisverd
	Biard Bouscatel & Associés	Philippe Biard, Claire Bouscatel
	Bmh Avocats	Anouk Darcet-Felgen, Stéphane Dassonville, Anja Droege Ganier, Christophe Gronen, Detlev Kühner, Catherine Nelken
	Brandford Griffith & Associés	Henri Brandford-Griffith, Diane Pasturel

Cartier Meyniel	Marie-Laure Cartier, Alexandre Meyniel
Cornet Vincent Ségurel	Luc-Marie Augagneur, Alexandre Cornet, Nicolas De La Taste, Thomas Deschryver, Stéphanie Gérard, Sébastien Harel, François Herpe, Amélie Poulain, Alban Pousset-Bougère, Jean-François Puget, Jérôme Wiehn
Dechert	Jacques Sivignon
Delsol Avocats	Thomas Amico, Alexis Chabert, Pierre-Marie Durade-Replat, Stéphane Perrin
Deprez Guignot Associés - Ddg	Jean-Christophe André, Philippe Bonnet, Jean-Daniel Bouhenic, Vincent Fauchoux, Olivier Guidoux, Ana Paula Reis Lopes
Dtmv Avocats	Anne-Laure Istria, Lin Nin, Magali Thorne
Ebl Lexington	Olivier d'Abo, Laurent Levy, Michaël Piquet-Fraysse
Féral	Bruno Grégoire Sainte-Marie, Richard Willemant
GCA Cabinet d'Avocats	Damien Canali, Hélène Chardin, Alexandre Gaudin
Gowling Wlg	Marie-Aude Ziadé
Hadengue & Associés	Benjamin Bayi, François Dupuy, Marc Villefayot
Herald Avocats	Juliette Félix, Bertrand Pébrier, Bruno Quint, Étienne Rocher
Hw&h - Hertslet Wolfer & Heintz	Béatrice Deshayes, Dominique Heintz
Jean-Claude Coulon & Associés	Bruno Chemama, Jean-Alain Jonvel, Samuel Lemaçon
Klein - Wenner	Georges Arama, Michèle Dauvois, Jean-François Davené, François Klein, Martin Riedel
KPMG Avocats	Marine Planchon
Kramer Levin	Marie Davy, Renaud Dubois, Marie-Christine Fournier-Gille, Dominique Pénin
Miguérès Moulin.	Guilhem Affre, Emmanuel Moulin
Morgan Lewis	Alexandre Bailly, Xavier Haranger
Ngo Jung & Partners	Aurélie Boulbin, Marion Ngo
Oplus Avocats	Laurence Dauxin-Nedelec, Baptiste de Fresse de Monval, Nathalie Makowski, Benjamin Mathieu, Olivier Pardo, Jonathan Siahou
PDGB	Marie Albertini, Jean-Marie Gueguen, Xavier Hugon, Bertrand Jardel, Philippe Julien, Philippe Laye
Poirier Schrimpf & Associés	Bruno Schrimpf, Bruno Schrimpf
Prism Avocats	Agathe Aumont, Benjamin Fa
Rondot Eychène Fréminville	Guillaume de Fréminville, Mathieu Eychène, Jean Rondot
Seattle Avocats	François de Cambiaire, François Ronget, Emmanuel Tordjman
Sekri Valentin Zerrouk - Svz	Anne Dumas-L'Hoir
Selene Avocats	Laurent Archambault, Catherine Lefebvre
Sharp Avocats	Romuald Cohana, Léopold Farque
Skadden	Valentin Autret
Watson Farley & Williams	Franck Poindessault, Pascal Roux
Wilhelm & Associés	Pascal Wilhelm
3 **28 Octobre**	Guillaume Jimenez, David Koubbi, Benoît Pruvost
Addleshaw Goddard	Georges-Louis Harang, Cécile Terret
Aldébaran	Marion Lambert-Barret, Fanny Rocaboy
APG Avocats	François Gagey, Jean-Marie Gazagnes, Bertrand Janssens, Olivier Parleani, Gilbert Parleani
Borrel d'Arche	Laurence Borrel-Prat, Quitterie d'Arche
Clyde & Co	David Brown, Nadia Darwazeh, Olga Jefremova, Rozenn Lopin, David Méheut, Hery Ranjeva, Ivan Urzhumov

FRANCE

Coat Haut De Sigy De Roux	Julian Christen Coat, Claire de Haut de Sigy, Louis-Marie de Roux, Pierre Minor
Constantin-Vallet Avocats	Charles Constantin-Vallet, Hugo Delage, Paul Leyendecker
D'Alverny Avocats	Hubert d'Alverny, Henri-Joseph Trémolet de Villers
Elkrief Avocat	Danielle Elkrief
Enjea Avocats	Jérôme Barbet
Epigraphe Avocats	Matthieu Mazo, Grégory Mouy
Eversheds Sutherland	Rémi Kleiman, Sarah Monnerville Smith
Farthouat Avocats	Nicolas Boulay, Nicolas Cassart, Christophe Llorca, Laurence Marot
Fidal	Jean-Philippe Alves, Vianney de Wit, Hayette Khellas, Daniel Rota, Boris Ruy
Frety Avocats	Antoinette Frety, Edmond-Claude Frety
Friedland	Jonathan Djenaoussine
HMN & Partners	Anne-Sophie Branger, Caroline Derache, Nathalie Finkelstein, Simon Ndiaye
Intervista	Frédéric Guy, Benjamin Sarfati
K&L Gates	Charlotte Baillot, Barthélemy Cousin, Louis Degos
Kennedys	Nicolas Bouckaert, Aurélia Cadain, Alexis Valençon
Lamartine Conseil	Julie Degenève, Rémi Hanachowicz
Largo Avocats	Anne-Jessica Fauré
LexCase	Sébastien Semoun
Lutran Avocats & Médiation	David Lutran
Medici Law	Marie-Laure Bizeau, Valence Borgia, Caroline Duclercq
ML&A	Michel Laval
Nmcg Avocats	O. Castellacci, C. Costiera-Giamarchi, F. Levade, T. Mélen, V. Reynaud, L. Sigler-Chain
Nomos	Christophe Pecnard
Normand & Associés	Ralph Boussier, Renaud Le Gunehec
Nova Partners	Stéphanie Rousset Rouvière
Ormen Passemard-Orpa Legal	Pascal Ormen, Rémi Passemard
Paetzold Avocats	Stephan Paetzold
Pba Legal	Nicolas Blanchenay, Emmanuel Gouesse, Stéphane Lataste, Catherine Popineau-Dehaullon
Pinsent Masons	Gaëlle Filhol, Melina Wolman
Redlink	Frédéric Fournier, Julie Janvier, Régis Pihery, Maeva Priet
Steering Legal	Nuno de Ayala Boaventura, Sébastien Fleury
Steru Baratte	Aude Baratte
Talma Dispute Resolution	Aloïs Blin, Marina Matousekova, Martin Pradel, Alexandre Reynaud
Trinity International	Stéphane Brabant
Vigo	Christine Carpentier, Julien Cheval
Woog & Associés	Romain Binelli, Julien Fiszleiber, Pierre Lévêque, Stéphane Woog

QUINN EMANUEL URQUHART & SULLIVAN: STRATEGIC THINKERS IN COMMERCIAL LITIGATION

Eric Russo

Key Figure(s): Eric Russo
Established: 2013

Track Record: Quinn Emanuel provides comprehensive counsel to French and international clients on a variety of disputes, including post-acquisition litigation, corporate conflicts and cross-border matters. Recent cases include representing leading companies in the automotive, aerospace, payments and hospitality sectors. The firm also advises investors in restructuring and insolvency related disputes.

Team & Differentiation: Known for its incisive advocacy and client-centric approach, Quinn Emanuel's lawyers are adept at crafting innovative strategies to navigate the most complex disputes. Led by Eric Russo, a former magistrate with extensive expertise in compliance and investigations, the team is characterized by its agility and ability to anticipate client needs while deploying cross-jurisdictional solutions.

LEADERS LEAGUE

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INTERNATIONAL COLLECTION

LEADERS LEAGUE

FICADE

FRANCE

INTERNATIONAL ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Bredin Prat**	Laura Fadlallah, Raëd Fathallah, José María Pérez, Tim Portwood, Marina Weiss
	Gaillard Banifatemi Shelbaya Disputes	Yas Banifatemi, Coralie Darrigade, Ximena Herrera-Bernal, Maude Lebois, Daniel Reich, Mohamed Shelbaya, Benjamin Siino
	Three Crowns	Simon Elliot, Kathryn Khamsi, Georgios Petrochilos, Shaparak Saleh, Todd Wetmore
	White & Case	Nicolas Bouchardie, Noor Davies, Samy Markbaoui, Charles Nairac, Kirsten Odynski, Elizabeth Oger-Gross, Michael Polkinghorne, Rebecca Shorter, Christophe von Krause, John Willems
2	**Cleary Gottlieb**	Laurie Achtouk-Spivak, Jean-Yves Garaud
	Derains & Gharavi	Bertrand Derains, Yves Derains, Emmanuel Foy, Hamid Gharavi, Melanie van Leeuwen, Sophia Von Dewall
	King & Spalding	Vanessa Benichou, Amy Frey, Marc-Olivier Langlois, Kenneth R. Fleuriet
	Quinn Emanuel Urquhart & Sullivan	Isabelle Michou, Philippe Pinsolle, Thomas Voisin, Michael Young
	Teynier Pic	Raphaël Kaminsky, Sara Nadeau-Seguin, Pierre Pic, Danny Rifaat, Eric Teynier
	EXCELLENT	
1	**Clay Arbitration**	Thomas Clay
	Clifford Chance	Jason Fry, Simon Greenberg
	Darrois Villey Maillot Brochier	Laurent Aynès, Cyril Bonan, Jean-Michel Darrois, Carine Dupeyron
	DLA Piper	Alexander Brabant, Théobald Naud, Michael Ostrove
	Eversheds Sutherland	Wesley Pydiamah
	Freshfields	Noah Rubins, Christophe Seraglini, Peter Turner
	Gide Loyrette Nouel	Saadia Bhatty, Christian Camboulive, Carole Malinvaud, Alexandra Munoz, Rupert Reece
	Herbert Smith Freehills	Andrew Cannon, Laurence Franc-Menget, Thierry Tomasi
	Hogan Lovells	Laurent Gouiffès, Thomas Kendra, Melissa Ordonez
	Jeantet	Thierry Lauriol, Xavier Pernot
	Jones Day	Jean-Pierre Harb, Elie Kleiman, Claire Pauly
	Latham & Watkins	Fabrice Fages, Fernando Mantilla-Serrano
	Linklaters	Arnaud de La Cotardière, Roland Ziadé
	Mayer Brown	José Caicedo, Dany Khayat, Alejandro López Ortiz
	Willkie Farr & Gallagher	Grégoire Bertrou, Dominique Mondoloni
	Wordstone Dispute Resolution	Catalina Echeverri Gallego, José-Manuel Garcia Represa, Eduardo Silva Romero
2	**A&O Shearman**	Christopher Mainwaring-Taylor, Marie Stoyanov, Jennifer Younan
	Bird & Bird	Jalal El Ahdab
	Clyde & Co	David Brown, Michael Conrad, Nadia Darwazeh, Olga Jefremova, Grégory Laville de la Plaigne, Rozenn Lopin, David Méheut, Hery Ranjeva, Gildas Rostain, Ivan Urzhumov
	Curtis Mallet-Prevost Colt & Mosle	Marie-Claire Argac, Simon Batifort, Remy S. Lerner, Geoffroy Lyonnet, Peter M. Wolrich

	De Gaulle Fleurance	Pierrick Le Goff, Samantha Nataf
	Foley Hoag	Diana Paraguacuto-Mahéo, Daniel Schimmel
	Ftms Avocats	Tristan Dupré de Puget, Cédric Fischer, Marc Henry, Silvestre Tandeau de Marsac
	Gowling WLG	Team of partners
	Hughes Hubbard & Reed	Sébastien Bonnard, Anne Hukkelaas Gaustad
	Klein - Wenner	Georges Arama, François Klein, Martin Riedel
	Lazareff Le Bars	Benoît Le Bars
	Le 16 Law	Jean-Luc Larribau, Julie Spinelli
	MCL Arbitration	Valentine Chessa, Hervé Le Lay, Alexis Mourre
	Medici Law	Marie-Laure Bizeau, Valence Borgia, Caroline Duclercq
	Orrick	Nicole Dolenz
	Simmons & Simmons	Philippe Cavalieros
	Squire Patton Boggs	John Adam, Antoine Adeline, José Feris, Carole Sportes, George von Mehren
	UGGC Avocats	Ali Bougrine, Clémence Lemétais d'Ormesson, Laurent Sablé, Jean-Jacques Uettwiller
	HIGHLY RECOMMENDED	
1	**Aceris Law**	William Kirtley
	Advant Altana	Christophe Lapp, François Muller
	Anima Dispute Resolution	Thomas Granier, Jacob Grierson
	Archipel	Emmanuel Kaspereit, Giulio Palermo, Guillaume Tattevin
	Asafo & Co.	Pascal Agboyibor, Emmanuel Avramesco, Bob Bastos, Charles Kaplan, Tunde Oyewole, Isabelle Rouche
	Audit Duprey Fekl	Mathias Audit, Pierre Duprey, Matthias Fekl
	August Debouzy	Marie Danis
	Baker McKenzie	Karim Boulmelh
	Grandjean Avocats	Marguerite Aynès, Jean-Pierre Grandjean, Thomas Lambard
	HFW	Vincent Benezech, Timothy Clemens-Jones, Stanislas Lequette, Olivier Purcell, Stéphanie Schweitzer, Iris Vögeding
	Honlet Legum Arbitration	Jean-Christophe Honlet, Barton Legum
	K&L Gates	Louis Degos
	Meyer Fabre Avocats	Damien Devot, Nathalie Meyer Fabre
	Pinsent Masons	Gaëlle Filhol
	Proskauer Rose	Peter Sherwin, Ana Vermal
	Schroeder Arbitration	Catherine Schroeder
	Signature Litigation	Philip Dunham, Jérémie Fierville, Flore Poloni
	Talma Dispute Resolution	Marina Matousekova, Alexandre Reynaud
2	**Alerion Avocats**	Jacques Bouyssou, Sibylle Mareau
	Ashurst	Emmanuelle Cabrol
	Bfpl Avocats	Aurélie Arenales Huet
	D'Alverny Avocats	Hubert d'Alverny, Henri-Joseph Trémolet de Villers

FRANCE

	De Pardieu Brocas Maffei	Cédric Chanas, Philippe Dubois, Patrick Jaïs, Barbara Levy
	Dentons	Anne Crevon-Tarassova
	Mayer Greenberg	Pierre Mayer
	Morgan Lewis	Alexandre Bailly, Xavier Haranger
	Normand & Associés	Ralph Boussier, Charlotte Cret
	Sader Arbitration	Nada Sader
	Trinity International	Lucien Bou Chaaya, Stéphane Brabant, Natasha Peter
	Winston & Strawn	Gilles Bigot, Maria Kostytska, Mathilde Lefranc-Barthe, Sara Susnjar
3	**APG Avocats**	Jean-Marie Gazagnes, Bertrand Janssens, Olivier Parleani, Gilbert Parleani
	Bosco Avocats	Patrick Marès
	Cartier Meyniel	Marie-Laure Cartier, Alexandre Meyniel
	CastaldiPartners	Thierry Bonnet, Andrea Campilungo, Enrico Castaldi
	Debevoise & Plimpton	Antoine Kirry
	FTPA Avocats	Robert Corcos, Rajeev Sharma Fokeer, Serge-Antoine Tchekhoff
	Kennedys	Nicolas Bouckaert, Alexis Valençon
	Laurence Kiffer Avocate	Laurence Kiffer
	Watson Farley & Williams	Franck Poindessault, Pascal Roux

VALUABLE PRACTICE

1	**Addleshaw Goddard**	Ioana Knoll-Tudor
	Bélot Malan & Associés	Frédéric Bélot, Alexandre Malan
	Bernard-Hertz-Béjot	Patrick Bernard
	Bryan Cave Leighton Paisner	Constantin Achillas, Philippe Métais, Elodie Valette
	DWF	Romain Dupeyré
	Fieldfisher	Marily Paralika
	FLV & Associés	Antoine Fourmentin
	Friedland	Jonathan Djenaoussine
	Gibson Dunn	Éric Bouffard, Jean-Pierre Farges, Pierre-Emmanuel Fender
	HMN & Partners	Caroline Derache, Gérard Honig, Simon Ndiaye
	Lamartine Conseil	Julie Degenève, Rémi Hanachowicz
	Lerins	Laurent Bernet, Arnaud Picard, Elsa Rodrigues
	Lévy Kaufmann-Kohler	Gabrielle Kaufmann-Kohler
	Ngo Jung & Partners	Marion Ngo, Gérard Ngo
	Reed Smith	Ana Atallah, Clément Fouchard, Peter Rosher
	Steering Legal	Nuno de Ayala Boaventura, Sébastien Fleury
	Stephenson Harwood	Nicolas Demigneux
2	**Aramis**	Cédric de Pouzilhac
	BCTG Avocats	Antoine Beauquier, Diane Mouratoglou, Augustin Nicolle
	BMH Avocats	Stéphane Dassonville, Detlev Kühner
	DS Avocats	Benoit Charrière-Bournazel, Yvon Martinet, Olivier Monange, Fabrice van Cauwelaert

Enjea Avocats	Jérôme Barbet
Feigher Dispute Resolution	Janice Feigher
Fidal	Bruno Berger-Perrin
Grenier Avocats	Patrice Grenier
hw&h - Hertslet Wolfer & Heintz	Béatrice Deshayes, Dominique Heintz
Kramer Levin	Renaud Dubois
Laude Esquier & Associés	Richard Esquier, Delphine Ghighi, Olivier Laude
Lewis & Co	Guillaume de Bascher, Leïla Esnard, Peter Iglikowski, Lars Lewis
LexCase	Sébastien Semoun
Lmt Avocats	Emmanuel Fleury, Olivier Samyn
LPA Law	Xavier Clédat
Meridian Avocats	Olivier Delsupexhe
Oplus Avocats	Nathalie Makowski
Paetzold Avocats	Stephan Paetzold
Racine	Bruno Cavalié, Antoine Diesbecq
Reinhart Marville Torre	Louis-Marie Absil, Antoine Dérot, Jérôme Marsaudon
Rory Legal	Rory Wheeler
Sarrailhé Intlaw	Philippe Sarrailhé
Selene Avocats	Laurent Archambault
Tessler Avocats	Jean-François Tessler, Solène Tessler-Naccache
NOTABLE PRACTICE	
Bersay	Jérôme Bersay, Frédéric Flatrès
Coblence Avocats	Ludovic Dorès, Benjamin Magnet
Dolidon Partners	Guillaume Dolidon
Fiducial Legal by Lamy	Christoph Martin Radtke, Yves Reinhardt
Gillian Carmicheal Lemaire	Gillian Carmichael Lemaire
Ginestié Magellan Paley-Vincent	Yves Ardaillou
Herald Avocats	Jean Castelain, Bertrand Pébrier, Bruno Quint
Kalliopé	Nicolas Contis, Julie Gayrard

GAILLARD BANIFATEMI SHELBAYA DISPUTES: MASTERS OF INTERNATIONAL ARBITRATION

Yas Banifatemi

Key Figures:
Coralie Darrigade, Yas Banifatemi, Maude Lebois, Mohamed Shelbaya, Benjamin Siino, Ximena Herrera-Bernal and Daniel Reich

Established: 2021

Track Record: Gaillard Banifatemi Shelbaya Disputes has quickly earned acclaim for its outstanding achievements in international arbitration, including some of the largest commercial and investment arbitration victories. The firm's approach focuses on delivering efficient, tailored solutions, with a history of securing landmark results and successfully defending against multibillion-dollar claims.

Team & Differentiation: Operating from Paris, London and New York, the firm combines global reach with the flexibility of a boutique practice to provide market-leading representation. The team's diversity in language and legal expertise ensures customized strategies for each client. With an emphasis on precision and creativity, GBS Disputes has elevated arbitration to an art form.

LAZAREFF LE BARS: COMPLEX INTERNATIONAL DISPUTES STALWARTS

Benoît Le Bars

Key Figure(s):
Benoît Le Bars

Established: 2009

Track Record: Specialists in international arbitration, the firm assists companies in sectors such as industry, new technologies, telecoms, energy and construction. In pre-litigation matters, it supports project developers in protecting their intangible assets. It participates in strategic cases involving public law and security such as border disputes, litigation in connection with weapon systems or defence solutions.

Team & Differentiation: Lazareff Le Bars boasts a highly specialized positioning on the African continent, leveraging its in-depth expertise in OHADA law. The boutique also stands out for its agility and strategic international expansion. After establishing offices in London, Budapest and Lisbon, the firm is set to open an office in Montreal in the near future.

FRANCE

ARBITRATION

Best Law Firms

In each tier, the arbitrators are ordered alphabetically

	ARBITRATOR	FIRM
	LEADING	
1	**Alexis Mourre**	MCL Arbitration
	Brigitte Stern	Professor emeritus
	Daniel Cohen	Miles Mediation & Arbitration
	Éric Teynier	Teynier Pic
	Jan Paulsson	Three Crowns
	Laurent Aynès	Darrois Villey Maillot Brochier
	Pierre Mayer	Mayer Greenberg
	Thomas Clay	Professor, Clay Arbitration
	Yves Derains	Derains & Gharavi
2	**Charles Jarrosson**	Professor
	Eduardo Silva Romero	Wordstone Dispute Resolutiondzq
	Georgios Petrochilos	Three Crowns
	Hamid Gharavi	Derains & Gharavi
	Laurent Jaeger	Jaeger Arbitration
	Nathalie Meyer Fabre	Meyer Fabre Avocats
	Philippe Pinsolle	Quinn Emanuel Urquhart & Sullivan
	Raëd Fathallah	Bredin Prat
	Roland Ziadé	Linklaters
	EXCELLENT	
1	**Bernard Audit**	Professor emeritus
	Carole Malinvaud	Gide Loyrette Nouel
	Christophe Lapp	Advant Altana
	Christophe Seraglini	Freshfields
	Christopher Seppälä	White & Case
	Daniel Mainguy	Professor
	Fernando Mantilla-Serrano	Latham & Watkins
	Gabrielle Kaufmann-Kohler	Lévy Kaufmann-Kohler
	Jalal El Ahdab	Bird & Bird
	Louis Degos	K&L Gates
	Marc Henry	Chairman of the French Arbitration Association, FTMS Lawyers
	Matthieu de Boisséson	Boisséson Arbitration
	Mélanie van Leeuwen	Derains & Gharavi
	Nicolas Molfessis	Professor
	Philippe Stoffel Munck	Professor
	Todd Wetmore	Three Crowns
2	**Barton Legum**	Honlet Legum Arbitration
	Charles Kaplan	Asafo & Co
	Dany Khayat	Mayer Brown
	Elie Kleiman	Jones Day
	Jason Fry	Clifford Chance
	Jean-Christophe Honlet	Honlet Legum Arbitration
	Julie Spinelli	Le 16 Law
	Laurent Gouiffès	Hogan Lovells
	Marie-Aude Ziadé	Gowling WLG
	Marie-Laure Bizeau	Medici
	Michael Polkinghorne	White & Case
	Paul A. Gélinas	Paul A. Gélinas
	Peter M. Wolrich	Curtis, Mallet-Prevost, Colt & Mosle
	Peter Turner	Freshfields
	Philippe Cavalieros	Simmons & Simmons

Pierre Duprey	Audit Duprey Fekl
Tim Portwood	Bredin Prat
Annet van Hooft	Van Hooft Legal
HIGHLY RECOMMENDED	
Alejandro López Ortiz	Mayer Brown
Ana Vermal	Proskauer Rose
Benoît Le Bars	Lazareff Le Bars
Carine Dupeyron	Darrois Villey Maillot Brochier
Carmen Nunez-Lagos	Nunez-Lagos Arbitration
Caroline Duclercq (Medici)	Medici
Charles Nairac	White & Case
Denis Bensaude	Bensaude
Diana Paraguacuto-Mahéo	Foley Hoag
Eliseo Castineira	Castineira
Georges Affaki	Affaki Avocats
Ioana Knoll-Tudor	Addleshaw Goddard
Jacques Salès	Cabinet Salès
Jean-Claude Magendi	Former magistrate
Jean-Pierre Grandjean	Grandjean Avocats
Jean-Pierre N. Harb	Jones Day
José Caicedo	Mayer Brown
José Feris	Squire Patton Boggs
Julien Fouret	Eversheds Sutherland
Maria Kostyska	Winston & Strawn
Nadia Darwazeh	Clyde & Co
Simon Greenberg	Clifford Chance
Valence Borgia	Medici
Yann Schneller	Darci
RECOMMENDED	
Alain Fénéon	Independant Arbitrator
Andrea Pinna	Pinna Legal
Andrew KC McDougall de Lotbinière	White & Case
Anne-Véronique Schlaepfer (White & Case)	White & Case
Catherine Schroeder	Schroeder Arbitration
Damien Devot	Meyer Fabre Lawyers
Detlev Kühner	BMH Lawyers
Gérard Honig	HMN & Partners
Gérard Ngo	Ngo Jung & Partners
Isabelle Michou	Quinn Emanuel Urquhart & Sullivan
Jacob Grierson	Anima Dispute Resolution
Janice Feigher	Feigher Dispute Resolution
Jérôme Barbet	Enjea
Joachim Kuckenburg	K+ Law & More
Laurence Kiffer	Laurence Kiffer Lawyer
Marie-Laure Cartier	Cartier Meyniel
Marina Matousekova	Talma Dispute Resolution
Mathias Audit	Audit Duprey Fekl
Nada Sader	Sader Arbitration
Olivier Cachard	Professor
Patrick Marès	Bosco Avocats
Philippe Delebeque	Independant
Raphael Kaminsky	Teynier Pic
Sébastien Bonnard	Hughes Hubbard & Reed
Shaparak Saleh	Three Crowns
Sigvard Jarvin	Jarvinarb
Sylvain Bollée	Professor
Thomas Granier	Anima Dispute Resolution
Xavier Boucobza	Professor

GERMANY

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COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Freshfields	Moritz Becker, Michael Rohls, Hans-Patrick Schroeder
	Gleiss Lutz	Andrea Leufgen, Lukas Schultze-Moderow, David Quinke, Luidger Röckrath, Stefan Rützel, Eric Wagner
	Hengeler Mueller	Philipp Hanfland, Markus Meier, Carsten van de Sande
	White & Case	Markus Burianski, Markus Langen, Christian Wirth
	EXCELLENT	
	Clifford Chance	Uwe Hornung, Tim Schreiber
	CMS Hasche Sigle	Armin Dürrschmidt, Torsten Lörcher, Matthias Schlingmann, Claus Thiery
	Hogan Lovells	Tanja Eisenblätter, Detlef Hass, Karl Pörnbacher, Jürgen Johannes Witte
	Linklaters	Rupert Bellinghausen, Alexandros Chatzinerantzis
	Noerr	Jennifer Bryant, Henner Schläfke
	Norton Rose Fulbright	Jamie Nowak, Nikolas Smirra, Jens Steger
	SZA Schilling Zutt & Anschütz	Thomas Liebscher, Michael Molitoris, Jochem Reichert, Philipp Rüppel, Ben Steinbrück, Stefan Zeyher
	Wach und Meckes	Frank Meckes, Maximilian Menz, Arno Riethmüller, Robert Straubmeier, Karl Wach
	HIGHLY RECOMMENDED	
1	**A&O Shearman**	Wolf Bussian, Jan Erik Windthorst, Marc Zimmerling
	Baker McKenzie	Günter Pickrahn, Joerg Risse
	Baumann Resolving Disputes	Kathrin Asschenfeldt, Antje Baumann
	Ego Humrich Wyen	Henrik Humrich
	Latham & Watkins	Christoph Baus, Volker Schäfer
	Quinn Emanuel Urquhart & Sullivan	Johannes Bukow, Marcus Grosch, Jérôme Kommer, Rüdiger Lahme, Joachim Lehnhardt, Jesko Preuss
	Sernetz Schäfer	Helge Grosserichter, Ferdinand Kruis, Frank Schäfer
2	**Greenfort**	Tobias Glienke, Daniel Röder, Gunther Weiss
	Heuking	Christian Strasser, Elke Umbeck, Thomas Wambach, Helge-Torsten Wöhlert
	Luther	Stefan Bausch, Richard Happ

	RECOMMENDED	
1	**ADVANT Beiten**	Oliver Korte
	Ashurst	Nicolas Nohlen
	Bird & Bird	Benedikt Burger, Philipp Egler, Jiri Jaeger, Miriam Richter, Matthias Spilker
	Dentons	Heiko Heppner, Thomas Nebel
	DLA Piper	Thomas Gädtke, Wolfgang Jäger, Frank Roth
	EPP Rechtsanwälte Avocats	Emil Epp
	Eris Legal	Rainer Korch, Jana Scharm
	Gibson Dunn	Markus Rieder
	GRAT Disputes	Anne-Chrstin Engelken, Martin Lögering, Benjamin Wagner
	Hausfeld	Wolf von Bernuth
	Haver & Mailänder	Roland Kläger
	Kantenwein	Stefan Hackel, Annett Kuhli-Spatscheck
	Kröck Dispute Resolution	Alexander Kröck
	Lutz Abel	Reinhard Lutz
	Oppenhoff	Vanessa Pickenpack, Maximilian Reichl, Michael Weigel
	Orrick	Siegfried Elsing
	Pinsent Masons	Sibylle Schumacher, Johanna Weißbach
	Qivive	Edith Aupetit, Gordian Deger, Jeanne Faymonville, Christophe Kühl
	RSM Ebner Stolz	Albrecht von Bismarck, Benjamin Fritz, Manuela Martin, Carsten Witzke
	Taylor Wessing	Philipp Behrendt, Donata Freiin von Enzberg, Henning Moelle
	WilmerHale	Hans-Georg Kamann, Vanessa Wettner
2	**Arktik Legal**	Karl Ömer Rösch, Nikolaos Tsolakidis
	avocado	Matthias Achenbach, Christian Berger, Jörg Michael Voss
	Brödermann Jahn	York Zieren
	Fieldfischer	Philipp Duncker
	Gantenberg Dispute Experts	Ulrike Gantenberg
	Herbert Smith Freehills	Timo Bühler
	Jones Day	Dieter Strubenhoff
	Neuwerk	Johannes Deiss
	rothorn legal	Moritz Schmitt
	SKW Schwarz	Arndt Tetzlaff
	Spangenberg	Marie Grüger*, Jan Erik Spangenberg

*** Counsel**

DENTONS: MULTICULTURAL TEAM WITH A CORE OF CHINA EXPERTS

Heiko Heppner

Key Figure(s): Heiko Heppner
Established: 2013

Track Record: Dentons' team in Germany has a truly holistic approach to dispute resolution and an international set-up with local and foreign qualified lawyers. With a legal background in Germany and the United States, the team, headed by Heiko Heppner, advises on litigation and arbitration matters in the United States, Hong Kong, China, Taiwan, Malaysia, Britain, France and Germany. Heppner has extensive experience in Asia as a counsel in international arbitration proceedings.

Team & Differentiation: Dentons' litigation & dispute resolution practice features a team of 25 lawyers in three German offices – Frankfurt, Dusseldorf, and Munich – made up of experienced litigators, arbitration lawyers, and white-collar crime experts, offering local advice to international clients. The practice has a truly international set-up, which is reflected in the cross-border case load and the pronounced diversity of the team. It embraces innovative case-management and legal-tech solutions

GERMANY

COMPETITION LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

LEADING		
	Freshfields	Helmut Bergmann, Tobias Klose, Martin Klusmannn, Roman Mallmann
	Gleiss Lutz	Wolfgang Bosch, Ulrich Denzel, Petra Linsmeier, Christian Steinle
	Hengeler Mueller	Alf-Henrik Bischke, Thorsten Mäger, Thomas Paul
EXCELLENT		
	Cleary Gottlieb	Wolfgang Deselaers, Romina Polley
	Latham & Watkins	Michael Esser, Max Hauser, Jan Christoph Höft
	Linklaters	Carsten Grave, Daniela Seeliger
HIGHLY RECOMMENDED		
1	**Clifford Chance**	Marc Besen
	Hogan Lovells	Marc Schweda, Martin Sura
2	**A&O Shearman**	Börries Ahrens, Ellen Braun
	Bird & Bird	Anne Federle, Stephan Waldheim, Jörg Witting
	Glade Michel Wirtz	Silke Möller, Markus Wirtz
	Noerr	Alexander Birnstiel, Henner Schlaefke, Kathrin Westermann
	Oppenländer	Albrecht Bach, Andreas Hahn, Ulrich Klumpp, Matthias Ulshöfer
RECOMMENDED		
1	**Baker McKenzie**	Nicolas Kredel, Anika Schürmann
	Blomstein	Anna Blume Huttenlauch
	CMS Hasche Sigle	Harald Kahlenberg, Tim Reher, Markus Schöner
	Commeo	Isabelle Oest, Stephanie Pautke, Dominique Wagener
	Dentons	René Grafunder, Jörg Karenfort
	GvW	Christian Kusulis
	Jones Day	Carsten Gromotke, Johannes Zöttl
	Luther	Helmut Janssen, Anne Caroline Wegner

Quinn Emanuel Urquhart & Sullivan	Rüdiger Lahme
SZA Schilling, Zutt & Anschütz	Ben Steinbrück, Hans-Joachim Hellmann
WilmerHale	Hans-Georg Kamann, Stefan Ohlhoff, Ulrich Quack
2	
Ashurst	Michael Holzhäuser
Buntscheck	Martin Buntscheck
DLA Piper	Justus Herrlinger
Fieldfisher	Christian Bahr, Sascha Dethof
Gibson Dunn	Georg Weidenbach
GÖRG	Christian Bürger, Maxim Kleine
GRAT Disputes	Ann-Christin Engelke , Martin Lögering
Hausfeld	Thomas Höppner, Alex Petrasincu, Ann-Christin Richter
Hermanns Wagner Brück	Johann Brück, Corinna Neunzig
Heuking	Reinhard Siegert, Rainer Velte
Kapellmann	Axel Kallmayer
Mayer Brown	Christian Horstkotte
McDermott Will & Emery	Christian Krohs
Milbank	Alexander Rinne
Norton Rose Fulbright	Tim Schaper
Osborne Clarke	Thomas Funke, Sebastian Hack
Redeker Sellner Dahs	Stephan Gerstner, Andreas Rosenfeld
ROCAN	Timo Angerbauer, Paul Drössler
Schalast	Lars Maritzen
Spieker Jaeger	Thomas Thiede
Taylor Wessing	Marco Hartmann-Rüppel, Stephan Manuel Nagel
White & Case	Tilman Kuhn
WilmerHale	Stefan Ohlhoff

GERMANY

INTERNATIONAL ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Baker McKenzie	Markus Altenkirch, Heiko Haller, Ragnar Harbst, Max Oehm, Günter Pickrahn, Joerg Risse
	CMS Hasche Sigle	Armin Dürrschmidt, Benjamin Lissner, Klaus Sachs, Torsten Lörcher
	EXCELLENT	
1	**Busse Disputes**	Katharina Peters**, Daniel Busse, Silke Justen, Sven Lange, Mia Ramb
	Freshfields	Boris Kasolowsky, Carsten Wendler
	Gleiss Lutz	Andrea Leufgen, David Quinke, Stefan Rützel, Lukas Schultze Moderow, Eric Wagner, Stephan Wilske
	Hogan Lovells	Inken Knief, Karl Pörnbacher
	Wach und Meckes	Frank Meckes, Maximilian Menz, Arno Riethmüller, Karl Wach
2	**A&O Shearman**	Alice Broichmann**, Anna Masser
	Aurelius Cotta	Sabine Konrad, Maximilian Pika, Pierre Trippel
	Baumann Resolving Disputes	Kathrin Asschenfeldt, Antje Baumann
	Borris Hennecke Kneisel	Christian Borris, Rudolf Hennecke, Sebastian Kneisel
	Clifford Chance	Moritz Keller
	Hanefeld	Inka Hanefeld, Jan Heiner Nedden, Jörn Hombeck, Nils Schmidt-Ahrendts, Sebastian Seelmann-Eggebert*
	Noerr	Jennifer Bryant, Lucie Gerhardt, Meike von Levetzow, Anke Meier
	Orrick	Siegfried Elsing, Karsten Faulhaber, Franziska Gräfin Grote, Nicholas Kessler
	rothorn legal	Moritz Schmitt, David Tebel, Rolf Trittmann
	HIGHLY RECOMMENDED	
	Dentons	Heiko Heppner
	Gantenberg Dispute Experts	Ulrike Gantenberg
	Haver & Mailänder	Gert Brandner, Roland Kläger
	Hengeler Mueller	Philipp Hanfland, Markus Maier, Carsten van de Sande
	Herbert Smith Freehills	Catrice Gayer, Patricia Nacimiento
	Heuking	Walter Eberl, Daniel Froesch, Christian Strasser, Elke Umbeck

	King & Spalding	Jan Schäfer
	Latham & Watkins	Christoph Baus
	Linklaters	Rupert Bellinghausen
	Luther	Richard Happ, Sebastian Wuschka*
	SZA Schilling Zutt & Anschütz	Michael Molitoris, Jochem Reichert, Ben Steinbrück
	RECOMMENDED	
1	**Ashurst**	Arne Fuchs, Nicolas Nohlen, Judith Savang
	DLA Piper	Frank Roth
	Eris Legal	Jana Scharm
	Jones Day	Johannes Willheim
	Kantenwein	Annett Kuhli-Spatscheck
	Pinsent Masons	Sibylle Schumacher
	Qivive	Edith Aupetit, Jeanne Faymonville, Christiane Lenz
	Quinn Emanuel Urquhart & Sullivan	Marcus Grosch, Jérôme Kommer, Rüdiger Lahme
	Schwedt Dispute Resolution	Kirstin Schwedt
	Skadden, Arps, Slate, Meagher & Flom	Anke Sessler
	Taylor Wessing	Donata Freiin von Enzberg
	White & Case	Markus Burianskiv, Alexandra Diehl
2	**ArbBoutique**	Niuscha Bassiri, Emily Hay**, Ole Jensen**, Maxi Scherer
	Arktik Legal	Karl Ömer Röschn Nikolaos Tsolakidis
	Bird & Bird	Benedikt Burger, Philipp Egler, Jiri Jaeger, Miriam Richter, Matthias Spilker
	Gowling WLG	Mathias Wittinghofer
	GRAT Disputes	Anne-Chrstin Engelken, Martin Lögering
	Manner	Simon Manner
	Raue	Christian von Hammerstein
	Seven Summits Arbitration (7SA)	Gebhard Bücheler, Gustav Flecke-Giammarco
	Spangenberg	Marie Grüger**, Jan Erik Spangenberg
	Wagner Arbitration	Joseph Schwartz

*** Of counsel ** Counsel**

GERMANY

ARBITRATION

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

ARBITRATOR	FIRM
LEADING	
Siegfried Elsing	Orrick
Inka Hanefeld	Hanefeld
Torsten Lörcher	CMS Hasche Sigle
Jan Schäfer	King & Spalding
Rolf Trittmann	Rothorn Legal
EXCELLENT	
Antje Baumann	Baumann Resolving Disputes
Klaus Peter Berger	University of Cologne
Daniel Busse	Busse Disputes
Ulrike Gantenberg	Gantenberg Dispute Experts
Boris Kasolowsky	Freshfields
Sabine Konrad	Aurelius Cotta
Stefan Kröll	Prof. Dr. Stefan Kröll
Jörg Risse	Baker McKenzie
Klaus Sachs	CMS Hasche Sigle
HIGHLY RECOMMENDED	
Christian Borris	Borris Hennecke Kneisel
Alexander Kröck	Kröck Dispute Resolution
Anke Meier	Noerr
Patricia Nacimiento	Herbert Smith Freehills
Dorothee Ruckteschler	Dorothee Ruckteschler Dispute Resolution
Roderich Thümmel	Thümmel Schütze
Karl Wach	Wach und Meckes

RECOMMENDED	
Kathrin Asschenfeldt	Baumann Resolving Disputes
Jennifer Bryant	Noerr
Markus Burianski	White & Case
Alexandros Chatzinerantzis	Linklaters
Donata Freiin von Enzberg	Taylor Wessing
Arne Fuchs	Ashurst
Mathias Habersack	Ludwig Maximilians-Universität München
Heiko Haller	Baker McKenzie
Christian von Hammerstein	Raue
Nicholas Kessler	Orrick
Roland Kläger	Haver & Mailänder
Sebastian Kneisel	Borris Hennecke Kneisel
Annett Kuhli-Spatscheck	Kantenwein
Sven Lange	Busse Disputes
Anna Masser	A&O Shearman
Franck Meckes	Wach und Meckes
Günter Pickrahn	Baker McKenzie
Maximilian Pika	Aurelius Cotta
Karl Pörnbacher	Hogan Lovells
David Quinke	Gleiss Lutz
Stefan Rützel	Gleiss Lutz
Nils Schmidt-Ahrends	Hanefeld
Moritz Schmitt	Rothorn Legal
Jan Erik Spangenberg	Spangenberg
Elke Umbeck	Heuking

ICELAND

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DISPUTE RESOLUTION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Juris	Stefán A. Svensson, Andri Andrason, Andri Árnason
Logos Legal Services	Halldór Halldórsson, Ólafur Eiríksson, Helga Óttarsdóttir, Óttar Pálsson, Gunnar Sturluson
EXCELLENT	
Landslög Law Offices	Vidar Ludviksson, Grímur Sigurðsson
Lex Law Offices	Kristín Edwald, Eyvindur Sólnes, Arnar Þór Stefánsson
Réttur – Adalsteinsson & Partners	Sigrún Ingibjörg Gísladóttir, Sigurður Örn Hilmarsson
HIGHLY RECOMMENDED	
Advel Attorneys At Law	Guðmundur Siemsen
BBA//Fjeldco	Baldvin Björn Haraldsson, Þórir Júlíusson
Deloitte Iceland	Guðbjörg Thorsteinsdottir, Hallmundur Albertsson, Haraldur Birgisson
Jonsson & Hall	Gunnar Jónsson

EEA & COMPETITION LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Lex Law Offices	Þórunn Guðmundsdóttir, Eyvindur Sólnes
Logos Legal Services	Halldór Brynjar Halldórsson, Helga Óttarsdóttir, Gunnar Sturluson, Árni Vilhjálmsson
EXCELLENT	
Advel Attorneys At Law	Dóra Sif Tynes
Juris	Stefán A. Svensson, Andri Árnason, Hólmfríður Björk Sigurðardóttir
HIGHLY RECOMMENDED	
BBA//Fjeldco	Einar Baldvin Árnason, Halldór Karl Halldórsson
Jonsson & Hall	Hörður Felix Harðarson, Geir Gestsson
Vík Lögmannsstofa	Bjarnveig Eiríksdóttir, Eiríkur S. Svavarsson

IRELAND

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DISPUTE RESOLUTION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	A&L Goodbody	Dario Dagostino, Enda Hurley, Joe Kelly
	Arthur Cox	Andrew Lenny, Eve Mulconry
	Mason Hayes & Curran	Declan Black, Maurice Phelan
	Matheson	Nicola Dunleavy, Julie Murphy-O'Connor, Tony O'Grady
	McCann Fitzgerald	Roddy Bourke, Rosaleen Byrne, Helen Kilroy, Terence McCrann
	William Fry	Garrett Breen, Owen O'Sullivan
	EXCELLENT	
	Addleshaw Goddard	Maura Connolly
	Eversheds Sutherland	Norman Fitzgerald, Dermot McEvoy, Pamela O'Neill
	HIGHLY RECOMMENDED	
1	**Beauchamps**	Emma Keegan
	Dillon Eustace	Paul Breen
	LK Shields	Jill Callanan
	Maples Group	Robin McDonnell
	RDJ	Darryl Broderick
2	**DAC Beachcroft**	Lisa Broderick, Rowena McCormack
	Hayes Solicitors	Mary Hough, Joe O'Malley
	Kennedys	Andrew McGahey
	Whitney Moore	Aoife Murphy
	RECOMMENDED	
	Byrne Wallace	Jon Legorburu
	Dentons	Gareth Steen, Karyn Harty
	Fieldfisher	Killian O'Reilly, Mark Woodcock
	Holmes O'Malley Sexton	Harry Fehily, Michael Murphy
	Lavelle Solicitors	Ciarán Leavy
	O'Flynn Exhams	Shane Crossan
	Ogier	Ronan McGoldrick
	Philip Lee	Damien Young

ITALY

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COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	BonelliErede	Monica Iacoviello, Giuseppe Lombardi, Vittorio Allavena
	Cleary Gottlieb Steen & Hamilton	Ferdinando Emanuele, Carlo Santoro
	EXCELLENT	
	Chiomenti	Silvio Martuccelli, Sara Biglieri
	Dattrino	Massimo Dattrino
	Freshfields	Enrico Castellani, Giuseppe Curtò, Fabrizio Arossa
	Gianni & Origoni	Antonio Auricchio, GianBattista Origoni, Paolo Gnignati, Alberto Nanni
	LCA Studio Legale	Gian Paolo Coppola, Salvatore Sanzo, Luciano Castelli
	Legance	Daniele Geronzi, Stefano Parlatore, Daria Pastore
	Mariconda e Associati	Vincenzo Mariconda
	PedersoliGattai	Andrea Magliani, Carlo Pedersoli, Sergio Fulco, Filippo Rossi
	HIGHLY RECOMMENDED	
1	**A&O Shearman**	Francesca Petronio
	ADVANT Nctm	Alberto Toffoletto
	Clifford Chance	Fabio Guastadisegni
	Fivers	Alfredo Craca, Claudio Tatozzi, Vittorio Pisapia
	Gatti Pavesi Bianchi Ludovici	Carlo Pavesi
	Orsingher Ortu	Paolo Pototschnig, Valeria Mazzoletti
	Studio Legale De Nova	Giorgio De Nova
2	**ArbLit**	Marco Torsello
	De Berti Jacchia Franchini Forlani	Maria Cristina Franchini, David Maria Santoro
	Dentons	Roberto Lipari, Davide Traina, Stefano Belleggia
	DLA Piper	Stefano Modenesi
	Giliberti Triscornia e Associati	Enrico Giliberti

Greenberg Traurig Santa Maria	Alberto Santa Maria, Mariafrancesca De Leo
Hi.lex & RaffaelliSegreti	Emanuele Breggia
Hogan Lovells	Francesca Rolla, Andrea Atteritano, Christian Di Mauro
Linklaters	Alessandro Villani
Molinari	Ugo Molinari, Roberto Crosti, Silvia Lazzaretti
Pavia e Ansaldo	Marina Santarelli, Maurizio Vasciminni, Roberto Oliva
Portolano Cavallo	Micael Montinari, Martina Lucenti
Withers	Cristina Pagni, Matilde Rota
Studio Legale Avv. Giuseppe Iannaccone e Associati	Giuseppe Iannaccone
RECOMMENDED	
Astolfo Di Amato e Associati	Astolfo Di Amato, Alessio Di Amato, Francesca Paola Rinaldi
Baker McKenzie	Lorenzo de Martinis
Bureau Plattner	Filippo Arata
Carnelutti	Salvatore Nolasco
CastaldiPartners	Andrea Campilungo, Federica Iorio
CBA	Antonio Martini
Eversheds Sutherland	Renato Fiumalbi
Gitti and Partners	Marco Rizzo
Grimaldi Studio Legale	Davide Contini
Mondini Bonora Ginevra	Giacomo Bonelli, Paolo Flavio Mondini
Osborne Clarke	Federico Banti
VALUABLE PRACTICE	
Alteregal	Alberto Rodi
BSVA	Alessandro Bellofiore
CDRA (Studio Legale Comandè Di Nola Restuccia)	Antonino Restuccia
Giovanardi Studio Legale	Carlo Alberto Giovanardi
Grande Stevens Studio Legale	Daniele Cericola
K&L Gates	Andrea Campana, Stefano Bardella
QLT Law & Tax	Nicola Romano, Andrea Colantoni
Rödl & Partner	Massimiliano Perletti
Ughi & Nunziante	Roberto Leccese, Laurence Bulan

LCA: EXCELLENT COMMERCIAL-LITIGATION PRACTICE

Luciano Castelli

Key Figure(s):
Gian Paolo Coppola, Salvatore Sanzo and Luciano Castelli
Established: 1998

Track Record: Adept at handling cases across a range of sectors, LCA is a formidable firm to have in your corner during commercial disputes. Among its recent cases, the team acted for Progroup in a €97 million dispute arising from a preliminary real-estate sale agreement with Vitali S.p.A. and its subsequent cancellation. Genoa FC, Valentino, Fremantle, Volkswagen and H&M are clients.

Team & Differentiation: Luciano Castelli is a 20-year commercial litigation veteran who has secured numerous favorable outcomes for clients in civil, commercial and bankruptcy matters, as has Gian Paolo Coppola in M&A, unfair competition and international contracting matters. Salvatore Sanzo acts as liquidator, legal commissioner and liquidating commissioner in insolvency proceedings. In 2024, the firm hired of counsel Laura Minoli to deepen its dispute resolution expertise.

BSVA: MASTERING COMPLEX COMMERCIAL DISPUTES

Alessandro Bellofiore

Key Figure(s):
Alessandro Bellofiore
Established: 2003

Track Record: Dynamic multidisciplinary firm based in Milan, comprising highly specialized professionals with cross-disciplinary skills. BVSA offers comprehensive assistance in both contentious and non-contentious matters, with active engagement in significant legal matters impacting various industries. The firm is also recognized for its ability to handle complex and multi-jurisdictional transactions.

Team & Differentiation: Founding partner Alessandro Bellofiore has a wealth of experience in commercial and corporate law matters. He excels at representing clients in both domestic and international disputes, leveraging his extensive experience to navigate complex legal challenges. His clients are mainly drawn from the logistics, road and rail transport, real-estate and franchising sectors.

ITALY

BANKING & FINANCE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Cappelli Riolo Calderaro Crisostomo Del Din & Partners	Silvio Riolo, Eugenio Pizzetti
Freshfields Bruckhaus Deringer	Enrico Castellani
EXCELLENT	
Carnelutti	Massimo Greco
Clifford Chance	Fabio Guastadisegni
Di Gravio Avvocati	Valerio Di Gravio
Studio Legale De Nova	Giorgio De Nova
HIGHLY RECOMMENDED	
Cedrini&Zamagni	Luca Zamagni
Gatti Pavesi Bianchi Ludovici	Luigi Arturo Bianchi
Greenberg Trauring Santa Maria	Mariafrancesca De Leo
Legance	Giorgio Colombo

COMPETITION LITIGATION

Best Expert Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Compass Lexecon	Lorenzo Coppi, Martina Caldana
Consulenze Economiche	Carlo Scarpa
Lear	Paolo Buccirossi, Salvatore Nava
Officina Economica	Ines Tomasi, Alessia Ghelfi, Michele Puccio
Oxera	Barbara Veronese, Roberto Alimonti
EXCELLENT	
Copenhagen Economics	Elisa Pau*
GMT Economics	Claudio Calcagno*
NERA Economic Consulting	Nicola Tosini*
HIGHLY RECOMMENDED	
Bocconi University	Michele Polo
Studio Merini	Matteo Merini

*Not based full-time in Italy

INTERNATIONAL ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	ArbLit	Luca Radicati Di Brozolo, Michele Sabatini, Massimo Benedettelli
	Cleary Gottlieb Steen & Hamilton	Ferdinando Emanuele, Carlo Santoro
	Legance	Cecilia Carrara, Daniele Geronzi
	EXCELLENT	
	ADVANT Nctm	Alberto Toffoletto, Angelo Anglani
	BonelliErede	Andrea Carlevaris, Paolo Di Giovanni, Barbara Concolino
	De Berti Jacchia Franchini Forlani	Michelangelo Cicogna
	HIGHLY RECOMMENDED	
	Chiomenti	Andrea Bernava, Silvio Martuccelli
	DeliSasson	Maria Beatrice Deli, Monique Sasson
	Gatti Pavesi Bianchi Ludovici	Francesco Gatti, Carlo Pavesi
	Giliberti Triscornia e Associati	Enrico Giliberti
	LCA Studio Legale	Gian Paolo Coppola
	Pavia e Ansaldo	Marina Santarelli, Roberto Oliva
	RECOMMENDED	
	Dentons	Roberto Lipari
	Elexi	Cristina Martinetti
	PedersoliGattai	Alessandro Pedersoli, Andrea Magliani, Filippo Rossi
	Portolano Cavallo	Martina Lucenti, Micael Montinari
	SLCG	Roberto Calabresi
	VALUABLE PRACTICE	
1	**Squire Patton Boggs**	Galileo Pozzoli
	Withers	Matilde Rota
2	**Orsingher Ortu**	Paolo Pototschnig
	Rödl & Partner	Massimiliano Perletti
	Studio Legale De Nova	Giorgio De Nova
	Visconti & Associati	Giuseppe Visconti

ITALY

INTERNATIONAL ARBITRATION

Best Arbitrators

In each tier, the firms are ordered alphabetically

ARBITRATOR	FIRM
LEADING	
Antonio Crivellaro	BonelliErede
Luca Radicati di Brozolo	ArbLit
Maria Beatrice Deli	DeliSasson
Michelangelo Cicogna	De Berti Jacchia Franchini Forlani
EXCELLENT	
Andrea Carlevaris	BonelliErede
Cecilia Carrara	Legance
Cristina Martinetti	Elexi
Giacomo Rojas Elgueta	Chiomenti
Giorgio De Nova	Studio Legale De Nova
Laurence Shore	Seladore Legal
Massimo Benedettelli	ArbLit
Michele Sabatini	ArbLit
Monique Sasson	DeliSasson
HIGHLY RECOMMENDED	
Alberto Toffoletto	ADVANT Nctm
Ferdinando Emanuele	Cleary Gottlieb Steen & Hamilton
Giorgio Sacerdoti	CBM & Partners
Guido Alpa	Sole practitioner
Luigi Fumagalli	Studio Luzzatto
RECOMMENDED	
Andrea Bernava	Chiomenti
Angelo Anglani	ADVANT Nctm
Barbara Concolino	BonelliErede
Massimo Coccia	Coccia De Angelis & Associati
Silvia Lazzeretti	Ughi e Nunziante

DOMESTIC ARBITRATION

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

ARBITRATOR	FIRM
LEADING	
Andrea D'Angelo	Studio Carbone e D'Angelo Portale Purpura
Giorgio De Nova	Studio Legale De Nova
Sergio Maria Carbone	Studio Carbone e D'Angelo Portale Purpura
Vincenzo Mariconda	Mariconda e Associati
EXCELLENT	
Alberto Toffoletto	ADVANT Nctm
Enrico Giliberti	Giliberti Triscornia e Assocaiti
Maria Beatrice Deli	Delisasson
Michelangelo Cicogna	De Berti Jacchia Franchini Forlani
Natalino Irti	Studio Legale Irti
HIGHLY RECOMMENDED	
Alberto Santa Maria	Greenberg Traurig Santa Maria
Cristina Martinetti	Elexi
Giuseppe Portale	Studio Carbone e D'Angelo Portale Purpura
Massimo Dattrino	Studio Legale Dattrino
Paolo Di Giovanni	BonelliErede
RECOMMENDED	
Andrea Bernava	Chiomenti
Enrico Castellani	Freshfields Bruckhaus Deringer
Guido Alpa	Sole practitioner
VALUABLE PRACTICE	
Gianroberto Villa	Sole practitioner
Maria Elena Armandola	Pavia e Ansaldo
Martina Lucenti	Portolano Cavallo
Micael Montinari	Portolano Cavallo
Paolo Pototschnig	Orsingher Ortu

ITALY

COMPETITION LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**BonelliErede**	Claudio Tesauro, Francesco Anglani
	Chiomenti	Cristoforo Osti, Gian Michele Roberti, Marco D'Ostuni
	Freshfields	Gian Luca Zampa
2	**Cleary Gottlieb Steen & Hamilton**	Matteo Beretta
	Gianni & Origoni	Piero Fattori, Alberto Pera
	Legance	Vito Auricchio, Pietro Merlino
	Pavia e Ansaldo	Filippo Fioretti
	EXCELLENT	
	ADVANT Nctm	Luca Toffoletti
	Cintioli & Associati	Fabio Cintioli
	Gatti Pavesi Bianchi Ludovici	Stefano Grassani, Filippo Arena
	Linklaters	Lucio D'Amario
	Orsingher Ortu	Carlo Edoardo Cazzato, Silvia D'Alberti
	Trevisan & Cuonzo	Vittorio Cerulli Irelli, Luca Trevisan
	White & Case	Sabrina Borocci, Veronica Pinotti
	HIGHLY RECOMMENDED	
	3D Legal - D'Andria Studio Legale	Gennaro D'Andria
	A&O Shearman	Emilio De Giorgi
	Baker McKenzie	Andrea Cicala
	Caiazzo Donnini Pappalardo & Associati	Rino Caiazzo
	Clifford Chance	Luciano Di Via
	De Berti Jacchia Franchini Forlani	Roberto Jacchia, Antonella Terranova
	Dentons	Michele Carpagnano
	DLA Piper	Domenico Gullo, Alessandro Boso Caretta
	Eversheds Sutherland	Alessandro Greco
	Greenberg Traurig Santa Maria	Edoardo Gambaro
	LCA Studio Legale	Adele Sodano, Monica Dal Prà, Flora Santaniello, Gabriella Scionti
	Nunziante Magrone	Simone Gambuto
	Orrick, Herrington & Sutcliffe	Pietro Merlino
	PedersoliGattai	Fabiana Campopiano, Davide Cacchioli
	Osborne Clarke	Enrico Fabrizi
	Rucellai & Raffaelli	Enrico Adriano Raffaelli
	RECOMMENDED	
	CMS Adonnino Ascoli & Cavasola Scamoni	Paolo Scarduelli
	De Matteis Law	Andrea De Matteis
	Grimaldi Studio Legale	Francesco Sciaudone
	Tonucci & Partners	Giorgio Alù Saffi
	WLex	Francesca Sutti

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LUXEMBOURG

COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	BSP	Fabio Trevisan, Laure-Hélène Gaicio-Fievez, Anne Morel
	Baker McKenzie	Johann Bensimon, Annie Elfassi, Merona Gehbrhiwet
	EXCELLENT	
1	**Arendt & Medernach**	Clara Mara-Marhuenda
	DSM Avocats À La Cour	Alban Colson, Mario Di Stefano, Marie-Paule Gillen
	A&O Shearman	Thomas Berger
2	**Bonn & Schmitt**	Cédric Bellwald, Alain Grosjean, Pol Steinhäuser
	Clifford Chance	Albert Moro
	Elvinger Hoss Prussen	Pierre Elvinger
	Linklaters	Guy Loesch
	Luther	Robert Goerend, Mathieu Laurent
	HIGHLY RECOMMENDED	
1	**Chevalier & Sciales**	Rémi Chevalier
	GSK Stockmann	Manuel Fernandez, Andreas Heinzmann
	Kleyr Grasso	Marc Kleyr
	Molitor	Michel Molitor
	Thewes & Reuter	Pierre Reuter, Marc Thewes
	White & Case	Thierry Bosly, Alexandre Hublet
2	**Brucher, Thieltgen & Partners**	Nicolas Thieltgen
	CMS	Antoine Laniez
	Loyens & Loeff	Henri Dupong, Véronique Hoffeld
	Ogier	Hélène Arvis, Audrey Bertolotti
	NautaDutilh	Vincent Wellens
	Pinsent Masons	Eric Perru
	Turk & Prum	François Prum
	RECOMMENDED	
	Lorang Robert Komninos	Andreas Komninos, Lydie Lorang
	Moyse & Associates	François Moyse
	Pierre Thielen Avocats	Peggy Goossens
	Schiltz & Schiltz	Franz Schiltz

PINSENT MASONS: LEGAL POWER IN THE HUB OF LUXEMBOURG

Eric Perru

Key Figure(s): Eric Perru
Established: 2022

Track Record: Pinsent Masons demonstrates exceptional proficiency in both domestic and cross-border commercial litigation, serving diverse sectors including real estate, private equity, insurance and financial services. The firm's strategic approach encompasses comprehensive debt recovery solutions and class-action representation, maintaining strong client relationships across the corporate spectrum.

Team & Differentiation: The litigation practice is spearheaded by seasoned professionals, including partners and senior associates admitted to the Luxembourg Bar (Avocat à la Cour), who bring extensive expertise in civil, banking and commercial litigation. The team excels in complex dispute resolution, with particular strength in contract law, enforcement procedures and specialist practice areas such as art law, delivering sophisticated legal solutions to international corporate clients.

CHEVALIER & SCIALES: INVESTMENT-LAW MASTERS

Rémi Chevalier

Key Figure(s): Rémi Chevalier
Established: 2005

Track Record: The firm demonstrates exceptional prowess in complex commercial litigation, combining innovative strategies with business-oriented solutions. Its expertise spans high-stakes disputes and alternative dispute resolution for major financial institutions. A notable achievement includes securing the enforcement of a €500m arbitral award in Luxembourg against a European State.

Team & Differentiation: The litigation practice, spearheaded by Rémi Chevalier, has established itself as a leading force in contentious matters, particularly in investment arbitration. The team's recent mandate includes representing claimants in a landmark $1 billion bilateral investment treaty dispute between Switzerland and the Czech Republic, showcasing its sophisticated cross-border capabilities.

GSK STOCKMANN: SECTOR EXPERTISE AT ITS BEST

Andreas Heinzman

Key Figure(s): Andreas Heinzman
Established: 2016

Track Record: GSK Stockmann's Luxembourg litigation practice, comprising 15 specialist attorneys, has established a strong reputation for its agility and unwavering commitment. The team demonstrates exceptional proficiency in resolving sophisticated cross-border economic disputes. Its comprehensive expertise encompasses post-M&A conflicts, corporate litigation, joint venture disputes and sectors such as IP/IT, energy and real estate.

Team & Differentiation: As a premier independent European law firm, GSK Stockmann leverages its network of 250+ professionals across Luxembourg, Germany and the UK. The firm tailors bespoke litigation teams to the specific requirements of each matter, delivering both judicial and extra-judicial solutions. Its dispute resolution capabilities extend to ADR mechanisms, with particular strength in mediation and arbitration proceedings.

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LUXEMBOURG

INTERNATIONAL ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
BSP	Fabio Trevisan, Javier Garcia Olmedo
EXCELLENT	
Arendt & Medernach	Estelle Brisson, François Kremer, Paschalis Paschalidis
Baker McKenzie	Johann Bensimon, Annie Elfassi
Clifford Chance	Albert Moro
Elvinger Hoss Prussen	Pierre Elvinger
Loyens & Loeff	Véronique Hoffeld
HIGHLY RECOMMENDED	
Bonn & Schmitt	Alain Grosjean
Chevalier & Sciales	Rémi Chevalier
DSM Avocats À La Cour	Mario Di Stefano
Kleyr Grasso	Marc Kleyr
Molitor	Michel Molitor
Thewes & Reuter	Pierre Reuter, Marc Thewes
Wurth Kinsch Olinger	Patrick Kinsch
RECOMMENDED	
B&F Avocats	Vincent Bolard
Linklaters	Guy Loesch
Lorang Robert Komninos	Lydie Lorang
Turk & Prum	François Prum

BSP: LEGAL EXCELLENCE BEYOND BORDERS

Fabio Trevisan

Key Figure(s):
Fabio Trevisan
Established: 1994

Track Record: The firm has established itself as a frontrunner in international arbitration, handling high-stakes corporate disputes and award-enforcement proceedings. The practice demonstrates particular strength in complex cross-border litigation and shareholder conflicts, while strategically expanding its footprint in litigation funding matters, cementing its position among leading arbitration practices.

Team & Differentiation: The dedicated arbitration practice excels in sophisticated commercial and financial dispute resolution. Leveraging cutting-edge legal technology alongside integrated expertise from employment, compensation and data-protection specialists, Fabio Trevisan and his team deliver enhanced efficiency and strategic value across all mandates, setting new standards in dispute management.

BAKER MCKENZIE: GLOBAL LEGAL POWERHOUSE

Annie Elfassi

Key Figure(s):
Annie Elfassi
Established: 2010

Track Record: The international arbitration practice demonstrates exceptional expertise in managing complex arbitration proceedings, shareholder disputes and breach of contract matters. The team has established a strong reputation handling high-stakes cases, as evidenced by its current participation in a significant arbitration dispute.

Team & Differentiation: Under Annie Elfassi's leadership since 2019, the Luxembourg arbitration practice leverages the firm's network of 76 offices in 45 countries. The team excels at coordinating multi-jurisdictional disputes, positioning itself as a strategic operational-risk manager while delivering seamless cross-border dispute resolution services. Its integrated approach enables effective handling of complex international arbitration matters, involving multiple jurisdictions.

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MONACO

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CIVIL & COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Gardetto Law Offices**	Jean-Charles Gardetto, Virginie Pauly-Mulot, Djendel Yassen
	Zabaldano Law Office	Arnaud Zabaldano
2	**99 Avocats Associés**	Thomas Giaccardi
	CMS Pasquier Ciulla Marquet Pastor Svara & Gazo	Olivier Marquet, Sophie Marquet, Stephan Pastor
	EXCELLENT	
	Ballerio & Lecuyer	Christophe Ballerio, Charles Lécuyer
	Étude Marquet	Alexis Marquet
	Étude Mullot	Richard Mullot
	Étude Régis Bergonzi	Régis Bergonzi, Sophie Petit

GARDETTO LAW OFFICES: TRAILBLAZING MONACO EXPERTISE

Jean-Charles Gardetto

Key Figure(s): Jean-Charles Gardetto, Virginie Pauly-Mulot and Djendel Yassen

Established: 1988

Track Record: Gardetto Law Offices has built a formidable reputation for handling contentious and pre-contentious matters. Specializing in civil, commercial, corporate and intellectual property law, it successfully navigates complex disputes and negotiations. Its expertise in high-profile cases, ranging from contract breaches to corporate conflicts, sees it stand out as a key player in Monaco.

Team & differentiation: Led by the experienced Jean-Charles Gardetto, Gardetto Law Offices distinguishes itself via a team that's skilled in diverse legal fields. Its ability to offer comprehensive solutions to intricate legal challenges, both local and international, stems from a blend of rigorous legal expertise, ethical practices and a commitment to delivering client-centric service.

CIVIL & COMMERCIAL LITIGATION

Best Legal Advisors

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
DL Corporate & Regulatory	Rémi Delforge
Donald Manasse Law Offices	Donald Manasse
HFW	Andrew Charlier, Ian Cranston
EXCELLENT	
A.L.F.A. Monaco	Jean-Pierre Campana, Mireille Chauvet
Gordon S. Blair	David de Pariente
Tempest Legal Services	Nathalie Tanzi

The criteria are:

- Recognition & reputation of the firm in its market
- Team size at partner and senior associate level; seniority and track record of partners
- Nature, quality and volume of matters handled by the firm
- Prestige, diversity and internationalization of the firm's client base
- Recent team expansions that have proved demonstrably successful

In the course of our research, we gather detailed information from diverse sources:

Law firms: through questionnaires and interviews, our team gets first-hand information about a firm's history, positioning, expertise and recent activity.

Clients: we solicit the feedback of several thousand General Counsel, CFOs, Tax Managers and CEOs of domestic and multinational companies through anonymous questionnaires, meetings and phone interviews.

Qualified third-parties: we collect the opinion of professionals who are neither clients nor competitors, such as: investment bankers, accountants, arbitrators, expert witnesses.

Peer-review: We ask lawyers for their feedback on their local market and who they recommend when facing a conflict of interest. We also collect their opinion on lawyers they have worked with in other jurisdictions.

NETHERLANDS

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COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	A&O Shearman	Richard de Haan
	De Brauw Blackstone Westbroek	Eelco Meerdink
	Houthoff	Albert Knigge, Dirk Knottenbelt, Bart van der Wiel
	NautaDutilh	Rutger Kalsbeek
	Pels Rijcken & Droogleever Fortuijn	Willem Heemskerk, Hans van Wijk
	Stibbe	Jeroen Kortmann, Fons Leijten
	EXCELLENT	
1	**Barentskrans**	William Schonewille, Rieme-Jan Tjittes, Martijn van Maanen
	Clifford Chance	Dirk-Jan Duynstee, Juliette Luycks
	Evers Soerjatin	Marcel Evers, Ellen Soerjatin, Stein van Thiel
	Loyens & Loeff	Sidney Berendsen
	Van Doorne	Jasper Leedekerken
2	**Baker McKenzie**	Frank Kroes
	DLA Piper	Ewald Netten
	HIGHLY RECOMMENDED	
1	**AKD**	Patrick Haas
	Linklaters	Daniella Strik
2	**Bird & Bird**	Evelyn Tjon-En-Fa, Olaf Trojan
	Bureau Brandeis	Louis Berger
	Dentons	Michel Deckers
	Florent	Yvette Borrius, Chris Jager
	Freshfields	Michael Broeders
	Jones Day	Gerjanne te Winkel
	Lexence	Timo Jansen, Bram Thomas Craemer
	Simmons & Simmons	David Schreuders
	Stek	Jan Bart van de Hel, Gerben Smit
	Wijn & Stael	Thijs van Zanten, Noor Zetteler
	RECOMMENDED	
	CMS	Leonard Böhmer
	Eversheds Sutherland	Lars van Amsterdam
	Höcker Advocaten	Marc Wolters
	Norton Rose Fulbright	Jan Duyvensz, Yke Lennartz
	Ploum	Maurice Verhoeven
	Staunch	Malte Malycha
	Windt Le Grand Leeuwenburgh	Bart Gerretsen, Richard Le Grand, Ruben Leeuwenburgh, Irene Tax
	Ysquare	Rufus Abeln, Bregje Korthals Altes
	VALUABLE PRACTICE	
	Buren	Jan Holthuis, Li Jiao, Philip ter Burg
	Greenberg Traurig	Allard Huizing
	Kennedy Van der Laan	Martine de Koning, Christoph Jeloschek
	Osborne & Clark	Jeroen Bedaux
	OSK Advocaten	Jurjen De Korte
	Pot Jonker Advocaten	Floris Diepraam
	Russell Advocaten	Paul Russell
	Taylor Wessing	Nick Kampschreur

INTERNATIONAL ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	A&O Shearman	Arnold Croiset van Uchelen, Marieke van Hooijdonk
	De Brauw Blackstone Westbroek	Marnix Leijten
	Houthoff	Albert Knigge, Dirk Knottenbelt, Bart van der Wiel
	EXCELLENT	
	NautaDutilh	Kasper Krzeminski, Mirjam van de Hel – Koedoot
	Van Doorne	Rogier Schellaars, Bas van Zelst
	HIGHLY RECOMMENDED	
1	**Clifford Chance**	Juliette Luycks
	DLA Piper	Michiel Coenraads
	Freshfields	Jeroen van Hezewijk
	Linklaters	Gerard Meijer, Daniella Strik
	OSK Advocaten	Jurjen De Korte
	Pels Rijcken & Droogleever Fortuijn	Mark Birnage, Willem Heemskerk
2	**Baker McKenzie**	Frank Kroes
	Barentskrans	Rieme-Jan Tjittes
	Conway & Partners	Shawn Conway
	Evers Soerjatin	Marcel Evers, Ellen Soerjatin
	Lemstra Van der Korst	Jurjen Lemstra
	Staunch	Stefan Derksen

NORWAY

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DISPUTE RESOLUTION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Wiersholm	Thomas G. Naalsund, Morten Goller, Christian Hauge, Stephan Jervell, Ronny Lund, Olav Perland
	Wikborg Rein	Kaare Andreas Shetelig, Ola Haugen, Marie Nesvik, Ola Ø. Nisja
	BAHR	Jan B. Jansen, Atle Skaldebø-Rød
	EXCELLENT	
1	**Advokatfirmaet Haavind**	Rasmus Asbjørnsen, Mikal Brøndmo, Johnny Johansen, Henning Nordtvedt
	Advokatfirmaet Schjødt	Halvard Helle, Per Ristvedt
2	**Advokatfirmaet Glittertind**	Emanuel Feinberg, Anders Ryssdal
	Advokatfirmaet Hjort	Frode A. Innjord, Nils Christian Langtved, Kristin Veierød
	CMS Kluge	Steffen Asmundsson, Christian Galtung, Amund Noss
	Simonsen Vogt Wiig	Frank Almås, Anette Fjeld, Knud Jacob Knudsen, Kristoffer Larsen Rognvik, Christian Reusch
	Thommessen	Kristine Hyldmo Bjørnvik
	HIGHLY RECOMMENDED	
	Advokatfirmaet Clp	Kyrre Eggen, Egil Jarslett
	Arntzen De Besche	Terje Granvang, Andreas Nordby
	DLA Piper Norway	Tage Brigt A. Skoghøy, Helge Neraal, Ørjan Salvesen Haukaas
	Kvale Advokatfirma	Per Conradi Andersen, Andreas Stang Lund
	SANDS	Hege Birkeland Ersdal, Morten Steenstrup, Bjørn Stordrange
	RECOMMENDED	
	Advokatfirma Kogstad Lunde & Co	Terje Marthinsen, Trond Werner Lunde
	Advokatfirmaet Grette	Jacob Bjønness-Jacobsen, Rolf W. Markussen, Line Wefald
	Advokatfirmaet Selmer	Carl E. Roberts, Mads Fuglesang, Fredrik Lilleaas Ellingsen

EEA & COMPETITION LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
BAHR	Helge Stemshaug, Beret Sundet, Arne Torsten Andersen
Thommessen	Eivind J Vesterkjær, Wenche Sædal, Siri Teigum
Wiersholm	Håkon Cosma Størdal, Thomas G. Naalsund, Stephan Jervell
Wikborg Rein	Mads Magnussen
EXCELLENT	
Advokatfirmaet Schjødt	Olav Kolstad, Thomas Nordby
Arntzen De Besche	Stein Ove Solberg, Svein Terje Tveit
Simonsen Vogt Wiig	Espen Bakken, Jan Magne Langseth, Mona Søyland, Anders Thue
HIGHLY RECOMMENDED	
Advokatfirmaet Haavind	Simen Klevstrand
Advokatfirmaet Selmer	Karen Anne Rekkedal, Ole-Andreas Torgersen
CMS Kluge	Bjørnar Alterskjær, Henrik Nordling
Kvale Advokatfirma	Jens Christian Gjesti, Kristin Hjelmaas Valla, Robert Lund, Gjermund Mathisen
RECOMMENDED	
Advokatfirmaet Grette	Odd Stemsrud
Advokatfirmaet Hjort	Heddy Ludvigsen, Monica Syrdal
Bull & Co Advokatfirma	Rune Nordengen, Andreas Wahl
DLA Piper Norway	Kjetil Haare Johansen, Line Voldstad
SANDS	Thomas Sando

POLAND

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DISPUTE RESOLUTION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Clifford Chance	Marcin Ciemiński, Bartosz Krużewski
	Soltysinski Kawecki & Szlezak	Dariusz Skuza, Stanisław Sołtysiński, Rafał Waszkiewicz
	EXCELLENT	
1	**CMS Cameron McKenna Nabarro Olswang Posniak i Bejm**	Anna Cudna-Wagner
	Dentons Varsovie (Poland)	Wojciech Kozłowski, Anna Maria Pukszto
	Domanski Zakrzewski Palinka	Paweł Lewandowski, Józef Palinka
2	**A&O Shearman**	Bartosz Merczyński, Krystyna Szczepanowska-Kozłowska
	Röhrenschef	Marcin Radwan-Röhrenschef
	Wardynski & Partners	Jan Ciećwierz, Tomasz Wardyński
	HIGHLY RECOMMENDED	
1	**Baker & McKenzie Krzyzowski i Wspólnicy Spólka Komandytowa**	Łukasz Hejmej
	DWF Poland	Maciej Jamka
	Greenberg Traurig Grzesiak	Paweł Pietkiewicz
	Jdp Drapała & Partners	Przemysław Drapała, Andrzej Sokołowski
	Kochanski & Partners	Marek Jeżewski
	Laszczuk & Partners	Maciej Laszczuk, Justyna Szpara
	Linklaters	Cezary Wiśniewski
	White & Case	Michał Subocz
	WKB Wiercinski, Kwiecinski, Baehr	Bartłomiej Jankowski
2	**Bird & Bird**	Bartłomiej Niewczas
	DLA Piper	Krzysztof Kycia
	Eversheds Sutherland	Maciej Jóźwiak
	Gessel Attorneys at Law	Beata Gessel-Kalinowska vel Kalisz, Piotr Schramm
	Hogan Lovells	Wojciech Marchwicki
	Kubas Kos Galkowski	Andrzej Kubas
	Rymarz Zdort	Karina Aust-Niewiadomska, Krzysztof Sajchta, Lukasz Zak
	RECOMMENDED	
	B2R Law	Bartłomiej Jankowski
	BSJP	Krzysztof Kowalczyk
	CDZ Chajec, Don-Siemion & Partners	Andrzej Chajec
	Drzewiecki, Tomaszek i Wspólnicy	Zbigniew Drzewiecki, Andrzej Tomaszek
	Gide Loyrette Nouel	Piotr Sadownik
	Kieszkowska Rutkowska Kolasiński	Ewa Rutkowska
	Radzikowski, Szubielska I Wspólnicy	Marcin Boruc
	RKKW – Kwasnicki, Wrobel & Partnerzy	Dariusz Kulgawczuk
	SSW Pragmatic Solutions	Janusz Mazurek

COMPETITION & ANTITRUST

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	A&O Shearman	Marta Sendrowicz
	Clifford Chance	Iwona Terlecka
	Dentons Varsovie	Agnieszka Stefanowicz-Barańska
	Linklaters	Malgorzata Szwaj
	Wierciński Kwieciński Baehr	Aleksander Stawicki, Bartosz Turno
	EXCELLENT	
1	**DLA Piper**	Andrzej Balicki
	Greenberg Traurig Grzesiak	Robert Gago
	Modzelewska & Paśnik	Małgorzata Modzelewska de Raad
	Soltysinski Kawecki & Szlezak	Krzysztof Kanton
2	**Baker McKenzie**	Marcin Trepka
	CMS Cameron McKenna Nabarro Olswang Posniak i Bejm	Małgorzata Urbańska
	HIGHLY RECOMMENDED	
1	**Gide Loyrette Nouel**	Dariusz Tokarczuk
	Hansberry Tomkiel	Dorothy Hansberry-Bieguńska
	Kieszkowska Rutkowska Kolasiński	Marcin Kolasiński
	Rymarz Zdort	Iwona Her
	Traple Konarski Podrecki	Katarzyna Menszig-Wiese, Tomasz Targosz
	White & Case P. Pietkiewicz M. Studniarek I Wspóln	Katarzyna Czapracka
2	**Affre I Wspólnicy Sp. K.**	Joanna Affre
	Hogan Lovells	Piotr Skurzynski
	Wardynski & Partners	Antoni Bolecki

PORTUGAL

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CIVIL & COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Morais Leitão, Galvão Teles, Soares Da Silva & Associados	Francisco Cortez, António Pinto Leite
PLMJ	Joaquim Shearman de Macedo, Pedro Metello de Nápoles, Rita Samoreno Gomes
VdA	Carla Gonçalves Borges, Frederico Gonçalves Pereira, Miguel Pinto Cardoso
EXCELLENT	
Abreu Advogados	Alexandra N. Correia, Guilherme S. Silva, Teresa B. da Silva, Gonçalo Malheiro, Andre P. da Fonseca, Ana Grosso
CMS Portugal	Rita Gouveia, Gonçalo Madeira, Nuno Pena
Cuatrecasas	Miguel de Almada, Luís Miguel Martins, Frederico B. Ferreira, Maria R. Moreira, Diana S. Lourenço
Linklaters	Nuno Ferreira Lousa, Ricardo Guimarães
Sérvulo & Associados	António Teles, João Saúde, Mafalda Ferreira Santos
SRS Legal	José Jácome, José Carlos S. Machado, Maria J. de Tavares, Regina S. Pereira, Carla Neves, Natália G. Alves
Uría Menéndez	Fernando Aguilar de Carvalho, Nuno Salazar Casanova, Adriano Squilacce
HIGHLY RECOMMENDED	
CCA Law	Carlos Cruz, Rita Cruz, Henrique Salinas, Marta Duarte
CS'Associados	João Maria Pimentel, Miguel Esperança Pina
Garrigues	João Duarte de Sousa
Miranda	Francisco Colaço, Sofia Martins
TELLES	André Navarro de Noronha, Fernando Pizarro Monteiro, Nuno Miguel Lourenço
RECOMMENDED	
Antas da Cunha ECIJA	João Carlos Teixeira, Odete Sousa Pereira, Raquel Ribeiro Correia
Caiado Guerreiro	João Caiado Guerreiro, Sandra Ferreira Dias, Sandra Jesus
CRS Advogados	Telmo Guerreiro Semião, Raquel Galinha Roque
DLA Piper ABBC	Vanessa Antunes, João Nuno Azevedo Neves
Enes Cabral	Pedro de Almeida Cabral
Pra - Raposo, Sá Miranda & Associados	Pedro Raposo, Carlos Duque
SPS	Pedro Malta da Silveira, Carla A. Gomes, Pedro M. Cabral, Jorge Neta, Camila A. Cândido, Susana R. Ferrão
NOTABLE PRACTICE	
Cerejeira Namora	Nuno Cerejeira Namora
Pares Advogados	João Malhadas Teixeira, Pedro Carreira Albano, Sandra Severino, Carlos Amaro
Raposo Bernardo & Associados	Nelson Raposo Bernardo, Joana Andrade Correia

SRS LEGAL: LEADER IN HIGH-PROFILE DISPUTE RESOLUTION

José Carlos Soares Machado

Key Figure(s): José Carlos Soares Machado, José Jácome, Maria José de Tavares, Regina Santos Pereira, Carla Neves Matias, Natália Garcia Alves and Tiago Coder Meira

Established: 1992

Track Record: SRS Legal's dispute resolution department serves a diverse client base across sectors such as retail, automotive, real estate, banking and fashion. Over the past year, it has represented clients, including Portuguese associations, in high-profile class actions against major corporations, advocating for consumers in judicial proceedings of considerable magnitude.

Team & Differentiation: Renowned for expertise in real estate, arbitration, insurance, financial markets and corporate litigation, SRS Legal's dispute resolution team comprises 24 lawyers and is led by José Jácome, while the arbitration team is headed by José Carlos Soares Machado, founder and chairman of the general council of the Círculo de Advogados do Contencioso.

INTERNATIONAL ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Cuatrecasas	Miguel de Almada, Luís Miguel Cortes Martins, Frederico Bettencourt Ferreira
Morais Leitão, Galvão Teles, Soares Da Silva & Associados	António Pinto Leite, Filipe Vaz Pinto
PLMJ	Joaquim Shearman de Macedo, Pedro Metello de Nápoles
VdA	Carla Gonçalves Borges, Frederico Gonçalves Pereira, Miguel Pinto Cardoso
EXCELLENT	
Linklaters	Nuno Ferreira Lousa, Ricardo Guimarães
Miranda	Sofia Martins
Sérvulo & Associados	Rui Medeiros, João Saúde
SRS Legal	José Carlos Soares Machado, José Jácome, Maria José de Tavares, Carla Neves Matias
Uría Menéndez	Fernando Aguilar de Carvalho
HIGHLY RECOMMENDED	
CMS Portugal	Rita Gouveia, Gonçalo Madeira, Nuno Pena
CS'Associados	Miguel Esperança Pina, Rui Pinto Duarte
DLA Piper ABBC	Armindo Ribeiro Mendes, Sofia Ribeiro Mendes
RECOMMENDED	
Abreu Advogados	Alexandra Correia, Guilherme Silva, Teresa Vaz, Paulo de Tarso Domingues, Gonçalo Malheiro, Andre Fonseca
Antas da Cunha ECIJA	João Carlos Teixeira, Raquel Ribeiro Correia, Odete Sousa Pereira, Cláudia Leonardo

ARBITRATION

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

ARBITRATOR - FIRM
LEADING
José Miguel Júdice (Júdice Arbitration)
José Robin De Andrade (Independent Arbitrator)
Paula Costa e Silva (Independent Arbitrator)
Paulo Mota Pinto (Independent Arbitrator)
Sofia Martins (Miranda)
EXCELLENT
Armindo Ribeiro Mendes (DLA Piper)
Catarina Monteiro Pires (Independent Arbitrator)
Filipa Cansado Carvalho (Independent Arbitrator)
Rui Pinto Duarte (CS'Associados)
HIGHLY RECOMMENDED
Antonio Menezes Cordeiro (António Menezes Cordeiro e Associados)
Filipe Vaz Pinto (Morais Leitão, Galvão Teles, Soares Da Silva & Associados)
José Luís Moreira Da Silva (SRS Legal)
Pedro Metello De Nápoles (PLMJ)
Rui Medeiros (Sérvulo & Associados)
RECOMMENDED
Fernando Ferreira Pinto (Ferreira Pinto Cardigos)
Luís Miguel Cortes Martins (Cuatrecasas)
Mariana França Gouveia (VdA)
Miguel De Almada (Cuatrecasas)
Sofia Ribeiro Mendes (DLA Piper)

PAULA COSTA E SILVA: RENOWNED ARBITRATOR WITH EXTENSIVE EXPERTISE

Paula Costa e Silva

Key Figure(s):
Paula Costa e Silva

Established: 1999

Track Record: Paula Costa e Silva has acted as an independent arbitrator in well over 100 national and international arbitrations, both institutional and *ad hoc*, serving variously as sole arbitrator, presiding arbitrator and co-arbitrator. Her focus is on corporate law, construction, energy, public-private partnerships, contracts, banking, financing and patents.

Team & Differentiation: Paula Costa e Silva, FCIArb, is a full professor at the faculty of law of the University of Lisbon, specializing in contract law, tort law, civil procedure, arbitration, corporate and securities law. She leads research at *Centro de Investigação de Direito Privado* (Private Law Research Center) and serves as president at *Instituto dos Valores Mobiliários* (Institute of Securities).

RUSSIA

DR

INTERNATIONAL ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Aitkulov & Partners	Olga Semushina, Timur Aitkulov, Victor Parkhomenko
	EPAM Law	Evgeny Raschevsky, Ilya Nikiforov
	EXCELLENT	
1	**KK&P (Kulkov, Kolotilov & Partners)**	Maxim Kulkov
	Monastyrsky, Zyuba, Stepanov & Partners	Yuri Monastyrsky, Kirill Udovichenko
2	**KIAP**	Andrey Korelskiy
	LEVEL Legal Services	Alexei Dudko
	Nextons	Roman Zaitsev, Mikhail Ivanov
	HIGHLY RECOMMENDED	
	Alrud Law Firm	Sergey Petrachkov, Magomed Gasanov
	BGP Litigation	Maxim Kuzmin
	Pepeliaev Group	Yuri Vorobyev
	Petrol Chilikov	Egor Chilikov, Olesya Petrol
	RECOMMENDED	
1	**Nektorov, Saveliev & Partners**	Ilia Rachkov, Roman Makarov
	QUORUS	Maxim Mezentsev
2	**ADVANT Beiten**	Alexander Bezborodov
	SILA International Lawyers	Ivan Bykovskiy

AITKULOV & PARTNERS: INTERNATIONAL ARBITRATION LEADERS

Timur Aitkulov

Key Figure(s):
Timur Aitkulov,
Victor Parkhomenko,
Olga Semushina,
Galina Valentirova,
Svyatoslav Skopintsev

Established: 2021

Track Record: A spin-off from Clifford Chance established in early 2021, the professionals behind disputes boutique Aitkulov & Partners already had a strong track record in contentious proceedings and, since founding their own firm, have continued to attract significant international arbitration and litigation mandates from major clients, including leading international and Russian financial institutions and corporates.

Team & Differentiation: Especially strong in cases related to construction, banking and finance, oil & gas, energy and IT, as well as M&A, bankruptcy and shareholder disputes, Aitkulov & Partners focuses on elite-level dispute resolution. Timur Aitkulov heads the practice, with invaluable assistance from partners Olga Semushina and Viktor Parkhomenko and counsel Galina Valentirova and Svyatoslav Skopintsev, all five adept at handling high-stakes litigation and international arbitration mandates.

SPAIN

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COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
A&O Shearman	Antonio Vázquez-Guillén, Javier Mendieta
Clifford Chance	Ignacio Diaz, Iñigo Villoria
Cuatrecasas	Antonio Pipó, Álvaro Mendiola, Esther de Félix, María Pérez, Marta Gispert, Juan Antonio Ruiz
Garrigues	Alberto Pimenta
Pérez-Llorca	Félix J. Montero, Guillermina Ester, Ignacio Santabaya, Beatriz García, Juan Rodriguez, Fernando Bedoya
Uría Menéndez	Gabriel Bottini, José Miguel Fatás, Javier García Sanz, Álvaro López de Argumedo
EXCELLENT	
Ashurst	José Antonio Rodríguez
Gómez-Acebo & Pombo	Rodrigo López, Inés Vázquez García
Hogan Lovells	Gonzalo Ardila
Linklaters	Borja Fernandez de Troconiz, Alex Ferreres
White & Case	Francisco Málaga
HIGHLY RECOMMENDED	
Addleshaw Goddard	Alfredo Guerrero
Andersen	Íñigo Rodríguez-Sastre
Baker McKenzie	Antonio Morales
B. Cremades & Asociados	Bernardo M. Cremades, Bernardo M. Cremades Jr, Angel Tejada, Javier Juliani, José María López
CMS Albiñana & Suárez de Lezo	Nacho Fernández Aguado, Luis Javier Vidal, Salvio Codes

SPAIN

DLA Piper	Borja de Obeso
Eversheds Sutherland	Antonio Bravo
Freshfields	Rafael Murillo
Herbert Smith Freehills	Eduardo Soler Tappa, Javier de Carvajal
Jones Day	Antonio Canales
Ontier	Cristina Camarero Espinosa
Ramon y Cajal Abogados	Luis Briones, Ramón Fernández-Aceytuno
Roca & Junyent	Marlen Estévez, Gonzalo Serrano, Pascual Sala, Alfonso Gili, Oriol Valentí, Pablo Sotelo, Antonio Morales
Squire Patton Boggs	Javier Izquierdo
RECOMMENDED	
Araoz & Rueda	Eduardo de León, Ángel S. Freire
Auren	Daniel Sáez
Broseta Abogados	Jesús Giner
Cases & Lacambra	Jose Piñeiro, Fabio Virzi
Ceca Magán Abogados	Emilio Gude, Jesús Carrasco, Patricia Rosell
Dentons	Jose Maria Garcia Santos, Santiago Hurtado
Evergreen Legal	Fernando Lanzon
Ius + Aequitas	Elíseo M. Martínez, Tomás Villatoro
Lupicinio International Law Firm	Esther Cubillo Ruiz
RCD	Ignacio Benejam, Felipe Cabredo, Alfonso Maristany, Jordi Sánchez
Simmons & Simmons	Andrés Mochales
VALUABLE PRACTICE	
AGM Abogados	Guillermo Bayas, Sergio López, Miguel Noriega, Gregorio Riber
La Guard Advocats	Juan Pablo Correa Delcasso
Lener	José Manuel Delgado, Noa Rodríguez
Lopez Torres Abogados	Juan López Torres
RRBS Legal	Ernesto Benito Sancho, Manuel Ángel Romero Rey, Julio Ichaso Urrea
Sánchez Butrón Abogados	Cayetano Sánchez Butrón, Gloria Pareja Ramírez, Cleo García, Doménico Guarneri
López-Ibor Abogados	Pablo Henriquez de Luna, Alfonso López-Ibor Aliño
Ventura Garcés	Andrea Garcés, Víctor De Cambra, Iñigo Ramilo
Zurbarán Abogados	Jose Manuel Garcia-Quilez, Ricardo Astorga, Adolfo Cuellar

INTERNATIONAL ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
A&O Shearman	Antonio Vázquez-Guillén, Javier Mendieta
Arias	David Arias, Luis Capiel, Oliver Cojo
B. Cremades & Asociados	Bernardo M. Cremades, Bernardo M. Cremades Jr.
Cuatrecasas	Alfonso Iglesias, Alberto Fortún, Manuel Franco, Alfonso Gómez-Acebo, César Rivera, José A. Rueda
Pérez-Llorca	Félix J. Montero, Guillermina Ester, Ignacio Santabaya, Beatriz García, Fernando Bedoya
Uría Menéndez	Gabriel Bottini, José Miguel Fatás, Javier García Sanz, Álvaro López de Argumedo
EXCELLENT	
Clifford Chance	Ignacio Diaz
Gómez-Acebo & Pombo	Rodrigo López, Inés Vázquez García
Herbert Smith Freehills	Risteard de Paor, Paulino Fajardo
Linklaters	Borja Fernandez de Troconiz, Alex Ferreres
White & Case	Ignacio Madalena, Francisco Málaga
HIGHLY RECOMMENDED	
Addleshaw Goddard	Alfredo Guerrero
Andersen	Íñigo Rodríguez-Sastre
Ashurst	José Antonio Rodríguez
Baker McKenzie	Antonio Morales
CMS Albiñana & Suárez de Lezo	Nacho Fernández Aguado, Luis Javier Vidal
Eversheds Sutherland	Antonio Bravo
Freshfields	Rafael Murillo
Herbert Smith Freehills	Eduardo Soler Tappa
Garrigues	Francisco M. Serrano
Jones Day	Antonio Canales
RECOMMENDED	
Antuña & Partners	Antolín Fernández Antuña
Araoz & Rueda	Ángel S. Freire
Broseta Abogados	Jesús Giner
ECIJA	Margarida Soto
Hogan Lovells	Gonçalo Ardila
Ius + Aequitas	Elíseo M. Martínez, Tomás Villatoro
Ontier	Cristina Camarero Espinosa, Mercedes Romero
Roca & Junyent	Marlen Estévez, Gonzalo Serrano, Pascual Sala, Alfonso Gili, Oriol Valentí
VALUABLE PRACTICE	
DLA Piper	Borja de Obeso
Evergreen Legal	Fernando Lanzon
Wonders & Co	Luis Fernando Rodríguez

A&O SHEARMAN: LEADING IN ENERGY CHARTER TREATY ARBITRATIONS

Antonio Vázquez-Guillén

Key Figure(s): Antonio Vázquez-Guillén, Javier Mendieta and José Luis Terrón

Established: 2024

Track Record: A&O Shearman's international arbitration team leads the market in Energy Charter Treaty (ECT) arbitrations, representing investors in 12 of 51 cases against Spain. The team also advised IPIC in a high-profile ICC arbitration brought by Real Madrid over naming rights for the redeveloped Santiago Bernabéu stadium, which has been one of the major matters in the sports sector in Spain.

Team & Differentiation: Following the 2024 merger of Allen & Overy and Shearman & Sterling, the firm is now one of the largest global law firms, with nearly 4,000 lawyers and 800 partners in 48 offices across 29 countries. The Madrid team of 20 lawyers advises clients on investment and commercial arbitration, handling disputes in joint ventures, sponsorships, turn-key contracts and ICSID annulment and enforcement proceedings.

EVERSHEDS SUTHERLAND: HIGH QUALITY CROSS-BORDER TEAM

Antonio Bravo Taberné

Key Figure(s): Antonio Bravo Taberné, Kiko Carrión, Marta González and José Mariano Cruz

Established: 2009

Track Record: Eversheds Sutherland represented the shareholders of a Spanish multinational company in litigation and arbitration proceedings pertaining to the sale of the company's share capital to a UK private-equity fund, specifically the management of the company by the purchaser and the breach of the SPAs R&W. This matter showcased the deep expertise of the firm in post M&A transaction disputes.

Team & Differentiation: The team of experienced professionals serves major clients in the infrastructure, energy and oil & gas sectors. It handles international, complex and high-value proceedings before some of the most important arbitration chambers in Spain and abroad. The Madrid office coordinates arbitration proceedings involving Spanish clients, in all jurisdictions across Latin America, with support from local law firms.

SPAIN

ARBITRATION

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

ARBITRATOR - FIRM
LEADING
Antonio Hierro (Hierro Estudio Legal)
Bernardo Cremades (B. Cremades y Asociados)
David Arias (Arias SLP)
Deva Villanúa (DevArb)
Javier Íscar de Hoyos (Iscar Arbitraje)
Jose Antonio Caínzos (Jose Antonio Caínzos Ldr)
José María Alonso (Alonso & Díez-Hochleitner Abogados)
Juan Fernández-Armesto (Armesto & Asociados)
Patricia Saiz Gonzalez (Saiz Arbitration)
EXCELLENT
Carlos González-Bueno (González-Bueno SLP)
Clifford J. Hendel (Hendel Idr)
Manuel Conthe (Manuel Conthe Arbitrator)
María José Menéndez (Menéndez Arias Arbitration)
Miguel Virgós (Virgós Arbitration)
Patricia Saiz Gonzalez (Saiz Arbitration)
HIGHLY RECOMMENDED
Elena Gutiérrez García (EG Arbitration)
Ernesto Benito Sancho (RRBS Legal)
Gabriel Bottini (Uría Menéndez)
Javier Fernández-Samaniego (Osborne Clarke)
Jesús Almoguera (J. Almoguera Abogados)
Marco De Benito (de Benito + Lupicinio)
Urquiola de Palacio (Palacio & Asociados)
Victor Bonnin (VB Arbitration)
RECOMMENDED
Alfonso Gómez-Acebo (Cuatrecasas)
Álvaro López De Argumedo (Uría Menéndez)
Fernando Lanzón (Evergreen Legal)
Jesús Remón Peñalver (Uría Menéndez)
Mercedes Romero (Ontier)
Seguimundo Navarro (inARB)

LITIGATION SUPPORT, FORENSICS & COMPLEX INVESTIGATIONS

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Accuracy	Laura Cózar, Eduard Saura
BDO Spain	Javier Espel Sesé, Manuel Vargas
Deloitte Spain	Alejandro Nuñez Sotoca
FTI Consulting ES	David Aliaga
KPMG Spain	Fernando Cuñado, María Victoria Fernández Elices, Alberto Rabano
Kroll	Carmen Mencía, Diego Perul
PwC Spain	Javier López Andreo, Manuel Marín
EXCELLENT	
Alvarez & Marsal	Juan Jesús Valderas Martos
Auren	Mario Alonso, Ricardo Ciudad-Real Calderón, Ana Jiménez Martín
EY Spain	Raúl López Díaz
Grant Thornton	Alfonso Bravo, Cristina Muñoz-Aycuens
NERA	Oscar Arnedillo
RSM	David Sardá
The Brattle Group	José Antonio García
HIGHLY RECOMMENDED	
Compass Lexecon	Alejandro Requejo, Elena Zoido
Crowe Spain	Luis Martinón
Forvis Mazars	Alberto Martínez Salazar
J.S. Held	Enrique Abiega
UHY Fay & Co Spain	Luis Arturo Pedraza Munoz
Vir Audit	Joan Riba, Ramon Riera
RECOMMENDED	
Diales	Javier Sánchez Llopes
G Partners	Antonio Gómez López, Eduardo Gómez García, Gonzalo Vega García
HKA	Michael Laming, Juan Francisco Nasser
Netvalue Forensic	Lara Alares Anegón
S&A Financial Advisory	Juan José Silva Polo
V. Estrada	Vincente Estrada
Zenit	Manel Borras Salvat, Elisabet Figueras Ollé, Salvador Grabulós Núñez, Xavier Jorba Tomàs

SPAIN

LITIGATION FUNDERS

Most Active Funds

Firms are ordered alphabetically

FIRM	KEY FIGURE(S)
RECOMMENDED	
Deminor	Paloma Castro
Fortress Investment Group	Christopher Linkas
PLA Litigation Funding	Jesús Rodrigo Lavilla
Qanlex	Ignacio Delgado, Fernando José Folgueiro, Yago Zavalia Gahan
Ramco Litigation Funding	Cristina Soler
Stonward	Guido Demarco

DEMINOR: CONSOLIDATING EXPERTISE IN SPAIN

Paloma Castro Hernández

Key Figure(s):
Paloma Castro Hernández

Established: 1990

Track Record: Deminor has actively supported 79 recovery cases across 23 jurisdictions, with an average case duration of four years. Its track record reflects a careful approach to case selection and prudent risk assessment. Key cases include Fortis (now Ageas) in Belgium, Olympus in Japan, Madoff Victim Fund in the US, Credit Suisse-Greensill in Luxembourg, and OW Bunker shareholder's compensation in Denmark.

Team & Differentiation: With an office in Madrid, led by Paloma Castro, Deminor stands by its clients, managing and funding individual or group litigation to maximize their recoveries. The firm provides clients with the resources, focus and legal expertise needed to successfully litigate and monetize their claims. Deminor handled a large volume of Spanish and Latin American cases over the past year.

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SWEDEN

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DISPUTE RESOLUTION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Advokatfirman Vinge	Krister Azelius, Silvia Dahlberg, James Hope
	Mannheimer Swartling	Anders Ingvarson, Kristoffer Löf
	EXCELLENT	
	Advokatfirman Cederquist	Erik Wernberg
	Delphi	Emil Andersson
	Gernandt & Danielsson	Manfred Löfvenhaft, Björn Tude, Daniel Waerme
	Roschier	Johan Sidklev
	Westerberg & Partners	Ginta Ahrel, Bo G H Nilsson
	White & Case Sweden	Anders Reldén
	HIGHLY RECOMMENDED	
1	**CMS Wistrand**	Harry Bergman, Jörgen Eklund, Mårten Hulterström, Andreas Rönnheden
	Setterwalls Advokatbyrå	Magnus Berlin, Johan Strömbäck
	Snellman	Pontus Ewerlöf
2	**Advokatfirman Schjødt**	Ola Hansson
	Hammarskiöld	Andreas Johard, Sandra Kaznova, Per Sundin
	Kastell Advokatbyrå	Henrik Bielenstein, Magnus Eriksson
	Norburg & Scherp	Kristina Ljungström, Fredrik Norburg, Pontus Scherp
	Wallin & Partners	Martin Wallin
	RECOMMENDED	
	A1 Advokater	Johannes Lundblad, Tomas Pleiner, Kristoffer Ribbing, Thomas Tendorf, Torgny Wetterberg
	Baker McKenzie Sweden	Jonas Benedictsson, Erik Forsin
	DLA Piper Sweden	Henrik Wollsén
	Hellström Law	Jonas Wetterfors
	Linklaters Sweden	Niclas Widjeskog
	Magnusson	Magdalena Berg, Johan Molin
	Norelid Advokatbyrå	Susanna Norelid, Fredrik Seeman
	Time Danowsky Advokatbyrå	Andreas Eriksson

SWEDEN

EU & COMPETITION LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Advokatfirman Vinge	Rikard Azelius, Marcus Glader, Anna Palmérus, Pär Remnelid
Bokwall Rislund Advokatbyrå	Emil Fahlén Godö, Amir Mohseni
Mannheimer Swartling	Johan Carle, Stefan Perván Lindeborg, Fredrik Sjövall
EXCELLENT	
Advokatfirman Cederquist	Elsa Arbrandt, Fredrik Lindblom
Kastell Advokatbyrå	Pamela Hansson, Erik Söderlind
Roschier	Kristian Hugmark
HIGHLY RECOMMENDED	
Advokatfirman Schjødt	Fredrik Linder
Hammarskiöld	Claes Langenius, Malin von Heideken
Snellman	Peter Forsberg, Joakim Lavér
RECOMMENDED	
Cirio Law Firm	Ulrica Saloman
MAQS Advokatbyrå	Mikael Åström
Setterwalls Advokatbyrå	Bo Berndtsson, Erik Gadman, Rolf Larsson

SWITZERLAND

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COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Bär & Karrer	Cinzia Catelli, Aurélie Conrad Hari, Andrew Garbarski, Pascal Hachem, Nadja Jaisli Kull, Cesare Jermini, Andreas Länzlinger, Matthew T. Reiter
	Homburger	Roman Baechler, Felix Dasser, Balz Gross, Gabrielle Nater-Bass, Mariella Orelli
	Lenz & Staehelin	Martin Burkhardt, Thierry Calame, Harold Frey, Peter Ling, Hikmat Maleh, Dominique Müller, Miguel Oural, Daniel Tunik
	Schellenberg Wittmer	Peter Burckhardt, Louis Burrus, Christian Girod, Urs Hoffmann-Nowotny, Stefan Leimgruber
	EXCELLENT	
	Lalive	André Brunschweiler, Marc D. Veit, Dominik Elmiger, Sandrine Giroud, Nicolas Ollivier
	Nater Dallafior	Mathis Berger, Roberto Dallafior, Zoe De Santis, Hans Nater, Patrik Salzmann, Benjamin Schumacher, Mladen Stojiljkovic, Maria Walter
	Niederer Kraft Frey	Lukas Beeler, Juerg Bloch, Daniel Eisele, Nicolas Kuonen, Valerie Meyer Bahar, Ernst Schmid, Boris Vittoz
	Pestalozzi	Christophe Emonet, Michael Kramer, Florian Mohs, Thomas Rohner, Lukas Rusch
	Vischer	Raphael Butz, Daniele Favalli, Karin Graf, Christian Oetiker, Gérald Virieux, Thomas Weibel
	Walder Wyss	Micha Bühler, Rodolphe Gautier, Dieter Hofmann, Oliver Kunz, Andrea Meier
	HIGHLY RECOMMENDED	
1	**Buis Bürgi**	Eric Buis, Paul Bürgi
	Kellerhals Carrard	Lukas Bopp, Harold Frey, Andreas Guengerich, Ivan Paparelli, Peter Schatz, Annemarie Streuli
	Quinn Emanuel Urquhart & Sullivan	Dr. Pierre-Yves Marro, Simon Vorburger, Thomas Werlen
2	**Baker McKenzie**	Luca Beffa, Urs Zenhäusern
	Bratschi	Mirco Ceregato, Sandra De Vito Bieri, Adrian Wyss
	CMS von Erlach Partners	Philipp Dickenmann, Pierre Ducret, Daniel Kinzer, Christian Lüscher, Jodok Wicki, Niklaus Zaugg
	Degni & Vecchio	Pierluca Degni, Sandro Vecchio
	FBT Avocats	Serge Fasel
	Mangeat	Joël Chevallaz, Grégoire Mangeat, Fanny Margairaz
	MLL Legal	Alain Gros, Bernard Lachenal, Marcel Steinegger, Léonard Stoyanov

SWITZERLAND

MME Legal	Raphael Brunner, Dominik Vock
Monfrini Bitton Klein	Natalia Hidalgo, Edouard Kaiflin
Niedermann Rechtsanwälte	Robin Grand, Nicolas Herzog
Poncet Turrettini	Michel Bergmann, Carlo Lombardini
Thouvenin Rechtsanwälte	Michael Bösch, Patrick Rohn, Daniel Stoll
Wenger Vieli	Nicolas Bracher, Peter Hafner, Philipp Lindenmayer, Georg Zondler
RECOMMENDED	
5Gambit Disputes	Tamir Livschitz, Anja Vogt
Archipel	Lezgin Polater, Laurence Ponty, Guillaume Tattevin
Blum & Grob	Hans-Ulrich Kupsch, Albrecht Langhart
BMG Avocats	Rocco Rondi
Borel & Barbey	Alexandre de Weck
Brun & Forrer	Philip Kern
Burckhardt	David Liatowitsch, Ramon Mabillard
Canonica Valticos & Associés	Guerric Canonica
Chabrier Avocats	Hervé Crausaz, Marc Hassberger
Eversheds Sutherland	Patrick Eberhardt, Peter Haas
Jacquemoud Stanislas	Marc Balavoine, Jean-Pierre Jacquemoud, Guy Stanislas
Lévy Kaufmann-Kohler	Sébastien Besson, Antonio Rigozzi
Linde Law	Marc Russenberger
Loyens & Loeff	Robin Moser
Lustenberger Rechtsanwälte	Michael Lazopoulos, Claudius Triebold
Prager Dreifuss	Urs Feller
Resolution Legal Partners	Pascal de Preux
Staiger	Philipp Känzig, Jonas Stüssi
Valfor	Cyrill Süess
Wartmann Merker	Peter Reichart
Wenger Plattner	Stephan Kesselbach

MANGEAT: STRATEGIC EDGE IN COMPLEX LITIGATION

Grégoire Mangeat

Key Figure(s): Grégoire Mangeat and Joël Chevallaz

Established: 2016

Track Record: Boutique firm Mangeat has been gaining momentum of late, conducting complex litigation across various sectors, including commercial, banking, healthcare and private client disputes. Its success-rate in court proceedings and debt recovery highlights the firm's comprehensive understanding of multifaceted legal challenges and an ability to serenely manage intricate cases.

Team & Differentiation: Co-headed by Grégoire Mangeat and Joël Chevallaz, assisted by three other lawyers, the team stands out for its cohesive approach to complex, document-intensive cases. The team's breadth of experience in areas such as healthcare, family disputes and high-net-worth private client cases, showcases its specialist knowledge and commitment to maintaining a client-centric approach.

BÄR & KARRER: LEGAL TITANS ON THE RISE

Matthew Reiter

Key Figure(s): Cinzia Catelli, Aurélie Conrad Hari, Andrew Garbarski, Pascal Hachem, Nadja Jaisli Kull, Cesare Jermini, Andreas Länzlinger and Matthew Reiter

Established: 1969

Track Record: The litigation practice has seen significant growth, marked by the opening of a new office in Basel, underscoring its expanding role in dispute resolution. In 2023, the department adeptly managed an upsurge in commercial disputes, showcasing its expertise acting in Swiss court cases and addressing Swiss law issues in international contexts.

Team & Differentiation: Under the joint leadership of Matthew Reiter and the newly appointed Aurélie Conrad Hari, the 23-partner team strikes a perfect balance between youthful dynamism and seasoned expertise. The recent addition of two partners from Novartis significantly bolsters Bär & Karrer's capabilities in pharmaceutical litigation, exemplifying the firm's strategic approach across diverse sectors.

BANKING & FINANCE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bär & Karrer	Frédéric Bétrisey, Cinzia Catelli, Cédric Chapuis, Aurélie Conrad Hari, Andrew Garbarski, Andreas Länzlinger, Saverio Lembo, Matthew T. Reiter
Homburger	Roman Baechler, Claudio Bazzani, Felix Dasser, Balz Gross, Benedikt Maurenbrecher, Gabrielle Nater-Bass, Mariella Orelli
Lenz & Staehelin	Martin Burkhardt, Dominique Müller, Miguel Oural, Daniel Tunik
Niederer Kraft Frey	Lukas Beeler, Daniel Eisele, Nicolas Kuonen, Valerie Meyer Bahar
Schellenberg Wittmer	Peter Burckhardt, Louis Burrus, Christian Girod, Urs Hoffmann-Nowotny, Vincent Jeanneret, Stefan Leimgruber, Clara Poglia
EXCELLENT	
Lalive	Sandrine Giroud, Nicolas Ollivier
Nater Dallafior	Roberto Dallafior, Nino Sievi, Maria Walter
Pestalozzi	Christophe Emonet, Nicolas Herren, Michael Kramer, Thomas Rohner
Vischer	Jana Essebier, Daniele Favalli, Karin Graf, Felix Meier-Dieterle, Thomas Weibel
Walder Wyss	Micha Bühler, Rodolphe Gautier, Dieter Hofmann
HIGHLY RECOMMENDED	
1 **Baldi & Caratsch**	Michele Caratsch
Bratschi	Mirco Ceregato
Buis Bürgi	Eric Buis, Paul Bürgi
CMS von Erlach Partners	Christian Lüscher, Jodok Wicki, Niklaus Zaugg
Degni & Vecchio	Pierluca Degni, Sandro Vecchio
FBT Avocats	Frédérique Bensahel, Serge Fasel
Mangeat	Joël Chevallaz, Grégoire Mangeat, Fanny Margairaz

SWITZERLAND

	Monfrini Bitton Klein	David Bitton, Yves Klein
	Quinn Emanuel Urquhart & Sullivan	Simon Vorburger, Thomas Werlen
	Thouvenin Rechtsanwälte	Michael Bösch, Rolf Schuler, Daniel Stoll
2	**BMG Avocats**	Guillaume Fatio, Rocco Rondi
	Dge Avocats	Didier de Montmollin
	Kellerhals Carrard	Ivan Paparelli, Peter Schatz
	Linde Law	Marc Russenberger
	Loyens & Loeff	Robin Moser
	MLL Legal	Alain Gros, Bernard Lachenal, Alain Le Fort, Marcel Steinegger
	Niedermann Rechtsanwälte	Robin Grand, Nicolas Herzog, Jonas Oggier
	Poncet Turrettini	Carlo Lombardini, Garen Ucari
	Rüd Winkler Partner	Andreas Rüd, Dimitri Santoro
	Schwärzler	David Karl Jandrasits, Sandra Strahm
	Wartmann Merker	Peter Reichart
	Wenger Vieli	Peter Altorfer, Nicolas Bracher, Peter Hafner, Bignia Vieli

DEGNI & VECCHIO: BOUTIQUE APPROACH TO LITIGATION

Pierluca Degni

Key Figure(s): Pierluca Degni and Sandro Vecchio
Established: 2020

Track Record: Boutique law-firm Degni & Vecchio is an established presence in banking litigation, especially known for representing small and medium-sized businesses. Celebrated for securing a pivotal victory at the Federal Supreme Court in 2019, the team has developed strong specialization in bank retrocessions and civil commercial disputes, reflecting its capacity to navigate complex legal landscapes.

Team & Differentiation: Co-founders Pierluca Degni and Sandro Vecchio bring a personal touch to large-scale cases. The firm is distinguished by its focused approach, offering tailored strategies and specialized solutions like forensic asset recovery. It serves a varied clientele, ranging from domestic businesses to private clients and local public institutions, with a significant portion of its casework involving cross-border issues.

NIEDERER KRAFT FREY: GLOBAL REACH IN BANKING AND FINANCE

Daniel Eisele

Key Figure(s): Lukas Beeler, Daniel Eisele, Nicolas Kuonen and Valerie Meyer Bahar
Established: 1936

Track Record: Over the past year NKF has litigated in numerous high-profile Swiss cases. NFK's expertise spans various sectors, although it maintains a particular focus on financial and banking litigation, where it stands out in complex financial disputes. The firm recently represented a listed financial institution in a major dispute over financial products, and defended two Swiss banks in a high-stakes fraud case.

Team & Differentiation: NKF's disputes team, led by Daniel Eisele, consists of 10 partners and 19 other lawyers. In 2023, the firm saw a significant infusion of legal talent with four new dispute partners and 12 associates, reinforcing its cross-border litigation abilities. The newly opened Geneva office enhances its French-speaking interests, allowing the firm to offer comprehensive dispute resolution services in both of Switzerland's key business hubs.

COMPETITION LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Homburger	Marcel Dietrich, Franz Hoffet, Richard Stäuber
	Lenz & Staehelin	Marcel Meinhardt, Benoit Merkt, Astrid Waser
	EXCELLENT	
	Bär & Karrer	Mani Reinert
	Borer Attorneys at Law	Jürg Borer
	CMS von Erlach Partners	Marquard Christen, Pascal Favre, Patrick Sommer
	Niederer Kraft Frey	Nicolas Birkhäuser, Thomas Frick
	Schellenberg Wittmer	David Mamane
	Walder Wyss	Reto Jacobs, Monique Sturny
	HIGHLY RECOMMENDED	
1	**Baker McKenzie**	Philippe Reich, Boris Wenger
	CORE Attorneys	Fabian Koch, Mario Strebel
	Kellerhals Carrard	Daniel Emch, Christophe Rapin
	Vischer	Klaus Neff
	Wenger Vieli	Frank Scherrer, Michael Tschudin
2	**MLL Legal**	Hubert Orso Gilliéron
	Pestalozzi	Michèle Burnier, Christoph Lang, Beat Schwarz
	Prager Dreifuss	Philipp Zurkinden
	Wenger Plattner	Fritz Rothenbühler

SWITZERLAND

INTERNATIONAL ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**Homburger**	Felix Dasser, Balz Gross, Gabrielle Nater-Bass, Mariella Orelli, Stefanie Pfisterer
	Lalive	Domitille Baizeau, Bernd Ehle, Joachim Knoll, Melissa Magliana, Noradèle Radjai, Matthias Scherer, Michael Schneider
	Lévy Kaufmann-Kohler	Sébastien Besson, Gabrielle Kaufmann-Kohler, Laurent Lévy, Antonio Rigozzi
2	**Bär & Karrer**	Michele Bernasconi, Cinzia Catelli, Aurélie Conrad Hari, Pascal Hachem, Nadja Jaisli Kull, Cesare Jermini
	Lenz & Staehelin	Martin Burkhardt, Thierry Calame, Xavier Favre-Bulle, Harold Frey, Daniel Tunik
	Schellenberg Wittmer	Philippe Bärtsch, Katherine Bell, Christopher Boog, Elliott Geisinger, Anya George, Benjamin Gottlieb, Stefan Leimgruber
	Stirnimann Fuentes Dispute Resolution	Franz Stirnimann Fuentes
	EXCELLENT	
	Gunter Arbitration	Pierre-Yves Gunter, Anya Marinkovich
	Kellerhals Carrard	Bernhard Berger, François Kaiser, Martin Molina, Olivier Mosimann, Henry Peter
	Niederer Kraft Frey	Lukas Beeler, Daniel Eisele, Valerie Meyer Bahar, Ernst Schmid, Frank Spoorenberg, Thomas Sprecher, Boris Vittoz
	Patocchi & Marzolini	Daniel Durante, Paolo Marzolini
	Pestalozzi	Christophe Emonet, Alexandra Johnson, Laurent Killias, Michael Kramer, Thomas Legler, Florian Mohs, Tanja Planinic, Thomas Rohner
	Vischer	Daniele Favalli, Karin Graf, Christian Oetiker, Gérald Virieux, Thomas Weibel
	Walder Wyss	Diana Akikol, Micha Bühler, Michael Cartier, Maurice Courvoisier, Michael Feit, Stefano Fornara, Rodolphe Gautier, Dieter Hofmann, Andrea Meier
	HIGHLY RECOMMENDED	
	Aceris Law	Nina Jankovic, William Kirtley, Anastasia Tzevelekou, Zuzana Vysudilova
	Archipel	Giulio Palermo, Laurence Ponty, Guillaume Tattevin
	BMG Avocats	Alexandre Mazuranic
	CMS von Erlach Partners	Olivier Carrard, Philipp Dickenmann, Pierre Ducret, Reto Hunsperger, Jodok Wicki, Niklaus Zaugg
	Gabriel Arbitration	Axel Buhr, Simon Gabriel
	MLL Legal	Jean Marguerat, Jean-Marie Vulliemin
	Nater Dallafior	Roberto Dallafior, Zoe De Santis, Benjamin Schumacher, Nino Sievi, Mladen Stojiljkovic
	Peter & Kim	Flavio Peter, Wolfgang Peter
	Quinn Emanuel Urquhart & Sullivan	Philippe Pinsolle, Simon Vorburger, Thomas Werlen
	Rothorn Legal	Eliane Fischer, James Menz, David Tebel, Nathalie Voser
	Sidley Austin	Tanya Landon, David Roney
	Thouvenin Rechtsanwälte	Michael Bösch, Simon Hohler, Patrick Rohn, Hansjörg Stutzer
	White & Case	Anne Véronique Schlaepfer
	RECOMMENDED	
	5Gambit Disputes	Tamir Livschitz, Anja Vogt
	Altenburger	Birgit Sambeth, Clarisse von Wunschheim, Aline Wey Speirs

Baker McKenzie	Luca Beffa, Urs Zenhäusern
Bratschi	Sandra De Vito Bieri, Marco Vedovatti, Lukas Wyss
Eversheds Sutherland	Manuel Arroyo
Hirsch	Laurent Hirsch
King & Spalding	Vanessa Alarcon Duvanel
Loyens & Loeff	Robin Moser
Lustenberger Rechtsanwälte	Gino Koenig, Michael Lazopoulos, Monika McQuillen, Christoph M. Pestalozzi, Claudius Triebold
MME	Jonatan Baier
Orrick, Herrington & Sutcliffe	Charles Adams, James Hargrove, Vanessa Liborio
Python Avocats	Homayoon Arfazadeh
Von Segesser Law Offices	Michael Falck, Angelina Petti, Georg von Segesser
Wartmann Merker	Anne-Catherine Hahn, Peter Reichart

ACERIS LAW: RECOGNIZED ARBITRATION EXPERTISE

William Kirtley

Key Figure(s):
Nina Jankovic, William Kirtley, Anastasia Tzevelekou and Zuzana Vysudilova

Established: 2015

Track Record: Aceris Law is a boutique international arbitration law firm specializing in international arbitration and mediation, handling high-profile international cases. The team successfully represents a diverse clientele, including state bodies and foreign investors. Notable achievements include a favorable ruling in a €340 million SCC arbitration and ongoing significant ICSID cases against Hungary and Kuwait.

Team & Differentiation: Under William Kirtley's leadership, the highly specialized team of a dozen lawyers is recognized for its client-centric approach to international arbitration and mediation. Aceris Law boasts global reach, with digital capabilities in over 120 countries, a diverse legal team skilled in civil and common law, and an innovative, capped fee structure, which sets it apart in the arbitration field.

WALDER WYSS: GLOBAL ARBITRATION IMPACT

Dieter Hofmann

Key Figure(s):
Dieter Hofmann

Established: 1972

Track Record: Walder Wyss excels in international arbitration, especially the commercial, financial, and construction varieties. The team successfully led an ICC arbitration for a German logistics company in Geneva, securing unpaid invoices while negating a substantial set-off claim. Its members proficiency with various arbitration rules demonstrates their comprehensive arbitration strengths.

Team & Differentiation: Led by Dieter Hofmann, the team of 14 partners specializes in resolving complex international disputes in diverse sectors like shareholders' agreements, joint ventures, and M&A. The team's collaborative effort across six locations and their industry-specific knowledge underscores a commitment to legal excellence and strategic growth in the field of international arbitration.

GUNTER ARBITRATION: TRAILBLAZING ARBITRATION EXPERTS

Pierre-Yves Gunter

Key Figure(s)
Pierre-Yves Gunter, Anya Marinkovich and Annette Ponti

Established: 2023

Track Record: With over 245 cases handled as counsel and arbitrator, Pierre-Yves Gunter excels in large-scale construction and gas arbitrations. He regularly secures influential advisory roles, including presiding over two large arbitration cases relating to the extension of the Panama Canal, showcasing Gunter's capabilities in handling complex international disputes. He sits in the Board of the Swiss Arbitration Centre.

Team & Differentiation: Gunter Arbitration differentiates itself with its dual expertise in both counsel and arbitrator roles. Central to its team are counsel Anya Marinkovich and Annette Ponti. Marinkovich is a Swiss-American attorney admitted in California with over a decade's experience in international commercial arbitration. Ponti is a Swiss attorney with 20+ years' experience in international arbitration and domestic litigation, including appeals against arbitral awards.

STIRNIMANN FUENTES DISPUTE RESOLUTION: PREMIUM INTERNATIONAL ARBITRATION SERVICES

Franz X. Stirnimann

Key Figure(s)
Franz X. Stirnimann

Established: 2021

Track Record: The firm has a collective experience of working in 200 plus international arbitration cases. It currently handles several commercial as well as investor-state arbitrations (both representing investors as well as States). The firm is led by Dr. Franz Stirnimann Fuentes, a multilingual lawyer with both civil as well as common law training. Fuentes is also known for his work as presiding, sole or co-arbitrator in arbitrations in Switzerland, Europe, the Middle East, as well as in the Americas.

Team & Differentiation: Stirnimann Fuentes Dispute Resolution houses specialist arbitration lawyers, hailing from different jurisdictions and legal cultures, and all having several years' experience at major international law firms. This international and multicultural culture combined with deep international arbitration expertise is what sets this boutique firm apart.

SWITZERLAND

ARBITRATORS

Best Arbitrators

In each tier, the arbitrators are ordered alphabetically

	ARBITRATOR	FIRM
	LEADING	
	Christopher Boog	Schellenberg Wittmer
	Daniel Hochstrasser	Sole arbitrator
	Diana Akikol	Walder Wyss
	Domitille Baizeau	Lalive
	Gabrielle Kaufmann-Kohler	Lévy Kaufmann-Kohler
	Georg Von Segesser	Von Segesser Law Offices
	Laurent Lévy	Lévy Kaufmann-Kohler
	Michael Schneider	Lalive
	Nathalie Voser	Rothorn Legal
	Philipp Habegger	Habegger Arbitration
	Pierre-Yves Gunter	Gunter Arbitration
	Xavier Favre-Bulle	Lenz & Staehelin
	EXCELLENT	
1	**Andrea Meier**	Walder Wyss
	Balz Gross	Homburger
	Bernhard Berger	Kellerhals Carrard
	Felix Dasser	Homburger
	Frank Spoorenberg	Niederer Kraft Frey
	Franz Stirnimann Fuentes	Stirnimann Fuentes Dispute Resolution
	Nadja Jaisli Kull	Bär & Karrer
	Paolo Michele Patocchi	Patocchi & Marzolini
	Pierre Tercier	Sole arbitrator
	Roberto Dallafior	Nater Dallafior
	Sébastien Besson	Lévy Kaufmann-Kohler
	Thomas Legler	Pestalozzi
2	**Christoph Müller**	Sole arbitrator
	Elliott Geisinger	Schellenberg Wittmer
	Harold Frey	Lenz & Staehelin
	Martin Bernet	Bernet Arbitration / Dispute Management
	Matthias Scherer	Lalive
	Pierre-Yves Tschanz	Sole arbitrator
	Simon Gabriel	Gabriel Arbitration
	Thierry Calame	Lenz & Staehelin
	HIGHLY RECOMMENDED	
	Antonio Rigozzi	Lévy Kaufmann-Kohler
	Bernd Ehle	Lalive
	Daniel Eisele	Niederer Kraft Frey
	Daniel Girsberger	Kaufmann Rüedi Attorneys at Law
	Ernst Schmid	Niederer Kraft Frey
	Gabrielle Nater-Bass	Homburger

Hansjörg Stutzer	Thouvenin Rechtsanwälte
Henry Peter	Kellerhals Carrard
Micha Bühler	Walder Wyss
Michael Kramer	Pestalozzi
Michele Bernasconi	Bär & Karrer
Noradèle Radjai	Lalive
Philippe Bärtsch	Schellenberg Wittmer
Pierre Tercier	Peter & Kim
Sandra De Vito Bieri	Bratschi
Teresa Giovannini	Lalive
Urs Weber-Stecher	Weber-Stecher Arbitration - Mediation
William Kirtley	Aceris Law
Wolfgang Peter	Peter & Kim
RECOMMENDED	
Angelina Petti	Von Segesser Law Offices
Anne-Véronique Schlaepfer	White & Case
Anya George	Schellenberg Wittmer
Aurélie Conrad-Hari	Bär & Karrer
Catherine Anne Kunz	Lalive
Cesare Jermini	Bär & Karrer
Christoph Brunner	Brunner Arbitration
Cinzia Catelli	Bär & Karrer
Dorothée Schramm	Sole arbitrator
Jean Marguerat	MLL Legal
Joachim Knoll	Lalive
Manuel Arroyo	Eversheds Sutherland
Martin Wiebeke	Sole arbitrator
Melissa Magliana	Lalive
Phillip Landolt	Landolt & Koch
Stefanie Pfisterer	Homburger
VALUABLE PRACTICE	
Alexandra Johnson	Pestalozzi
Giulio Palermo	Archipel
Jean-Marie Vuillemin	MLL Legal
Laurence Ponty	Archipel
Martin Molina	Kellerhals Carrard
Sabina Sacco	Sole arbitrator
Tamir Livschitz	5 Gambit Dispute
Tobias Zuberbühler	Zuberbühler Arbitration
Vanessa Liborio	Orrick, Herrington & Sutcliffe

DANIEL HOCHSTRASSER: ICON OF SWISS ARBITRATION

Daniel Hochstrasser

Key Figure(s)
Daniel Hochstrasser

Established: 2023

Track Record: With over 35 years in international arbitration and litigation, Hochstrasser stands out for his proficiency in ICC and Swiss Rules arbitrations. Respected for having handled over 100 arbitration proceedings in his career, his expertise extends to commercial litigation, including Swiss Supreme Court cases. He covers industries such as pharmaceuticals and financial services, with a focus on infrastructure, licensing disputes and M&A.

Team & Differentiation: As the founder of his own firm in 2023, Daniel Hochstrasser continues to be a leading light in international arbitration. His dual roles as counsel and arbitrator, combined with his long-standing client relationships from his former tenure distinguish his practice. Hochstrasser's involvement as a board member of Novartis and as vice president of the ICC Court of Arbitration adds a unique dimension to his professional portfolio.

UNITED KINGDOM

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COMMERCIAL LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Clifford Chance	Julian Acratopulo, Helen Carty, Jeremy Kosky
	Freshfields	James Kennedy
	Herbert Smith Freehills	Damien Byrne Hill, Alan Watts, Paul Lewis
	Hogan Lovells	Chris Hardman, Kevin Lloyd, Neil Mirchandani, Alex Sciannaca
	EXCELLENT	
1	**A&O Shearman**	Calum Burnett
	Debevoise & Plimpton	Lord Peter Goldsmith, Patrick Swain
	Quinn Emanuel Urquhart & Sullivan	Richard East
	Slaughter and May	Richard Swallow
	Travers Smith	Rob Fell, Heather Gagen
2	**Linklaters**	Satindar Dogra, Alison Wilson
	Macfarlanes	Iain Mackie, Matt McCahearty
	Stephenson Harwood	Paul Thwaite, Richard Garcia
	White & Case	Lawson Caisley, Charles Balmain
	HIGHLY RECOMMENDED	
1	**Addleshaw Goddard**	Mark Molyneux
	CMS	Steven Corney, Ben Trust
	Jones Day	Sion Richards, Barnaby Stueck

	Latham & Watkins	Ian Felstead, Oliver Middleton, Martin Davies
	Mishcon de Reya	Richard Leedham, Kasra Nouroozi
	Norton Rose Fulbright	Patrick Bourke
	RPC	Geraldine Elliott
	Signature Litigation	Graham Huntley
	Simmons & Simmons	Patrick Boylan
	Stewarts Law	Clive Zietman, Mo Bhaskaran, Lucy Ward
2	**Bryan Cave Leighton Paisner**	Graham Shear
	Cleary Gottlieb Steen & Hamilton	James Norris-Jones
	Clyde & Co	Chris Burdett
	DLA Piper	Jamie Curle
	Mayer Brown	Ian McDonald
	Pinsent Masons	Michael Fenn
	RECOMMENDED	
	Akin Gump Strauss Hauer & Feld	Richard Hornshaw
	Ashurst	Jon Gale
	Baker McKenzie	Andy Moody
	Bird & Bird	Sophie Eyre, Jeremy Sharman, Jonathan Speed
	Cooke Young & Keidan	Lydia Danon, Stephen Elam, Sinead O'Callaghan
	Covington & Burling	Louise Freeman
	Dechert	Dorothy Cory-Wright, Andrew Hearn
	Dentons	Felicity Ewing
	Enyo Law	Tim Elliss, George Maling, Simon Twigden
	Eversheds Sutherland	Mark Davenport
	Fieldfisher	Colin Gibson
	Gibson, Dunn & Crutcher	Philip Rocher
	HFW	Noel Campbell, Andrew Williams
	King & Spalding	Thomas Sprange, Sarah Walker
	Kirkland & Ellis	Rajinder Bassi
	Lewis Silkin	Mark Lim
	Pallas Partners	Natasha Harrison, Fiona Huntriss
	Reed Smith	Charles Hewetson, George Hoare
	Skadden, Arps, Slate, Meagher & Flom	Kate Davies
	Taylor Wessing	Andrew Howell

UNITED KINGDOM

INTERNATIONAL ARBITRATION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	King & Spalding	John Savage, Thomas Sprange, Ruth Byrne
	Skadden, Arps, Slate, Meagher & Flom	Daniel Gal, Kate Davies
	Three Crowns	Constantine Partasides, Gaëtan Verhoosel, Reza Mohtashami
	WilmerHale	Gary Born, Steven Finizio, Franz Schwarz
	EXCELLENT	
1	**Debevoise & Plimpton**	Lord Peter Goldsmith, Jeffrey Sullivan
	Freshfields	Sylvia Noury
	Herbert Smith Freehills	Paula Hodges, Craig Tevendale
2	**A&O Shearman**	Mark Levy
	Clifford Chance	Marie Berard
	Gibson, Dunn & Crutcher	Cyrus Benson, Penny Madden
	Latham & Watkins	Philip Clifford, Sophie Lamb
	Quinn Emanuel Urquhart & Sullivan	Stephen Jagusch, Anthony Sinclair, Epaminontas Triantafilou
	White & Case	Andrea Menaker, Aloke Ray
	HIGHLY RECOMMENDED	
	Ashurst	Matthew Saunders
	Baker Botts	Johannes Koepp
	Baker McKenzie	Steve Abraham, Andy Moody, Edward Poulton
	Clyde & Co	Ben Knowles
	CMS	Richard Bamforth, Guy Pendell, Sarah Vasani
	Dechamps International Law	Jean Paul Dechamps
	Eversheds Sutherland	Jonathan Leach
	Fietta	Stephen Fietta, Jiries Saadeh
	Hogan Lovells	Kieron O'Callaghan
	Kirkland & Ellis	Rajinder Bassi

Linklaters	Ben Carroll, Matthew Weiniger
Norton Rose Fulbright	Patrick Bourke, Holly Stebbing
Pinsent Masons	Dean Lewis
Simmons & Simmons	Stuart Dutson
Volterra Fietta	Robert Volterra
RECOMMENDED	
Akin Gump Strauss Hauer & Feld	Justin Williams
ArbBoutique	Niuscha Bassiri, Emily Hay, Ole Jensen, Maxi Scherer
Arnold & Porter	Patricio Grané Labat, David Reed
Bryan Cave Leighton Paisner	George Burn
Dentons	Liz Tout
DLA Piper	Jeremy Sher
Enyo Law	Daniel Levy, Evgeniya Rubinina
Fieldfisher	Colin Gibson, Simon Sloane
Mayer Brown	Raid Abu-Manneh
Osborne Clarke	Greg Fullelove
Reed Smith	Gautam Bhattacharyya
Signature Litigation	Ioannis Alexopoulos
Squire Patton Boggs	Peter Crossley, George von Mehren
Stewarts Law	Sherina Petit
Vinson & Elkins	Louise Woods
Winston & Strawn	Michael Stepek
VALUABLE PRACTICE	
Addleshaw Goddard	Simon Kamstra, Jon Tweedale
Jones Day	Michelle Bradfield
Lalive	Genevieve Poirier
Mishcon de Reya	Greg Falkof
Pallas Partners	Nelson Goh, Natasha Harrison
Slaughter and May	Damian Taylor, James Stacey

UNITED KINGDOM

ARBITRATION

Best Arbitration Funders

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Burford Capital	Christopher Bogart, John Lazar
Omni Bridgeway	Camilla Godman
Therium Capital Management	Neil Purslow
EXCELLENT	
Bench Walk Advisors	Adrian Chopin, Ayse Lowe
Woodsford	Charlie Morris
HIGHLY RECOMMENDED	
Arbitration Chambers	John Beechey, Juliet Blanch
Augusta Ventures	Glyn Rees
Balance Legal Capital	Robert Rothkopf
FTI Consulting	Mark Bezant
Harbour Litigation Funding	Susan Dunn, Ellora MacPherson
Innsworth Advisors	Ian Garrard
Kroll	Austin Duffy
Litigation Capital Management	Patrick Moloney
Orchard Global Asset Management	Carrie Leonard

LITIGATION

Best Litigation Funders

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Harbour Litigation Funding	Susan Dunn, Ellora MacPherson
Therium Capital Management	Neil Purslow
EXCELLENT	
Augusta Ventures	Chris Martin, Glyn Rees
Bench Walk Advisors	Adrian Chopin, Ayse Lowe
Burford Capital	Christopher Bogart, John Lazar
Litigation Capital Management	Patrick Moloney
Omni Bridgeway	Alistair Croft
Woodsford	Charlie Morris
HIGHLY RECOMMENDED	
Asertis	Ian Madej, Harshiv Thakerar
Balance Legal Capital	Robert Rothkopf
Erso Capital	Matthew Amey, Sarah Breckenridge, James Delaney
Fortress Investment Group	Jack Neumark
Orchard Global Asset Management	Carrie Leonard

AFRICA

MOROCCO

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DISPUTE RESOLUTION

Best Law Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
	Bassamat & Laraqui	Bassamat Fassi-Fihri, Asmâa Laraqui-Hossini
	Bennani & Associés	Abdellah Moustaid
	EXCELLENT	
	A&O Shearman	Yassir Ghorbal
	Benzakour	Abdelaziz Benzakour, Rachid Benzakour
	Cabinet Hamid Andaloussi	Hamid Andaloussi
	Kettani Law Firm	Rita Kettani, Azzedine Kettani
	UGGC Africa	Ali Bougrine, Laurent Sablé
	HIGHLY RECOMMENDED	
1	**ADNA**	Safia Fassi-Fihri, Youssef Benamar
	Bakouchi & Habachi - Hb Law Firm	Salima Bakouchi
	Boulalf Mekkaoui Law Firm	Abdelatif Boulalf, Ahlam Mekkaoui
	Dentons Sayarh & Menjra	Mohamed Ali Sayarh, Mohamed Amine Menjra, Omar Sayarh
	DLA Piper Casablanca	Mehdi Kettani
	LPA Law	Romain Berthon
2	**Cabinet Adyel**	Abdelkrim Karim Adyel
	Chakouri Lawyers Firm	Belkacem Chakouri
	Elkhatib Law Firm	Fayçal Elkhatib, Hatim Elkhatib
	Fraikech Associés	Abderrahmane Fraikech
	I&I Law Firm	Jaouad Iraqi, Ghiyta Iraqi
	Kettani Associés	Ali Kettani
	Lahlou Law Firm	Mohamed Lahlou, Ali Zioui
	Mernissi - Figes	Lamya El Mernissi
	Nawal Ghaouti	Nawal Ghaouti
	Sekkat & Sekkat	Abdelhai Sekkat, Abbes Sekkat
	RECOMMENDED	
	AB Avocats - Abouakil, Benjelloun & Mahfoud Avocats	Saïd Benjelloun, Anis Mahfoud
	Afrique Advisors	Talal Belrhiti, Laila Slassi
	BFF - Belouchi & Fassi-Fihri	Abdelouahab Belouchi, Bouchra Belouchi, Fatima-Zahra Fassi-Fihri
	HHH Avocats	Ahmad Hussein
	Mossadek & Partners	Tarik Mossadek
	Zarhouni Law Firm	Yassir Zarhouni
	VALUABLE PRACTICE	
	Amraoui Law Office	Abdelaziz Amraoui
	Brahma Avocats	Mohamed Amine Brahma, Aicha Brahma
	Cabinet Amin Chérif	Amin Chérif
	EAR	Mohieddine El Amari
	Hamzi Law Firm	Zineb Idrissia Hamzi
	Jeantet	Philippe Malléa
	Naou & Associates	Bouchaib Nadir, Said Ouadrhiri

MOROCCO

CORPORATE & COMMERCIAL LAW

Best Law Firms & Consulting Firms

In each tier, the firms are ordered alphabetically

	FIRM	KEY FIGURE(S)
	LEADING	
1	**A&O Shearman**	Hicham Naciri
2	**Clifford Chance**	Mustapha Mourahib
	Gide-Cuatrecasas Gonçalves Pereira	Simon Auquier, Wacef Bentaibi
	Norton Rose Fulbright	Alain Malek
	EXCELLENT	
	Asafo & Co.	Patrick Larrivé
	Baker McKenzie	Keltoum Boudribila, Kamal Nasrollah
	Bassamat & Laraqui	Bassamat Fassi-Fihri, Asmâa Laraqui-Hossini
	Bennani & Associés	Mehdi Bennani, Mourad Seghir
	HB Law Firm	Salima Bakouchi, Kamal Habachi
	LPA Law	Romain Berthon, Sophie Marinier, Marc Veuillot
	UGGC Africa	Ali Bougrine, Laurent Sablé, Jean-Jacques Uettwiller
	HIGHLY RECOMMENDED	
	ADNA	Safia Fassi-Fihri
	Afrique Advisors	Talal Belrhiti, Laila Slassi
	Boukhris & Associés	Hatim Boukhris
	Cabinet Adyel	Abdelkrim Karim Adyel
	Chakouri Lawyers Firm	Belkacem Chakouri
	DLA Piper Casablanca	Christophe Bachelet, Mehdi Kettani
	EAR	Mohieddine El Amari, Mariam Rouissi
	Garrigues	José Ignacio Garcia Muniozguren
	I&I Law Firm	Jaouad Iraqi, Ghiyta Iraqi
	Kettani Associés	Nadia Kettani
	Mernissi - Figes	Lamya El Mernissi
	Nawal Ghaouti	Nawal Ghaouti
	Sekkat & Sekkat	Abdelhai Sekkat, Abbes Sekkat
	Zarhouni Law Firm	Yassir Zarhouni
	RECOMMENDED	
	Benzakour	Rachid Benzakour
	BFF - Belouchi & Fassi-Fihri	Bouchra Belouchi, Fatima-Zahra Fassi-Fihri
	Bird & Bird Africa	Gildas Louvel, Boris Martor
	Boulalf Mekkaoui Law Firm	Abdelatif Boulalf, Ahlam Mekkaoui
	CMS Francis Lefebvre Maroc Conseil Juridique et Fiscal	Rachida Charifi, Johan Bruneau
	Dentons Sayarh & Menjra	Christophe Simonnet
	Fidal Morocco North Africa	Julie Claude
	Fraikech Associés	Oussama Fraikech
	Hajji & Associés	Amin Hajji
	Hamzi Law Firm	Zineb Idrissia Hamzi
	Jeantet	Philippe Malléa
	M.A. Global Consulting	Mehdi El Attar

TUNISIA

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DISPUTE RESOLUTION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Boussayene Knani & Associates	Mehrez Boussayene, Youssef Knani, Amina Knani
El Ajeri Lawyers	Mohamed Lotfi El Ajeri
Ferchiou & Associés	Noureddine Ferchiou
EXCELLENT	
ATR - Avocats Tunisiens Réunis	Walid Ben Amor, Nejla Laabidi
Berjeb lawyers	Aslan Berjeb, Raouf Douik, Mohamed Etteib Ben Chaabane
Eversheds Sutherland El Heni	Mohamed Raouf El Heni
Gallala Law Firm	Zied Gallala
Global Lawyers North Africa In Partnership With Gide	Anis Jabnoun, Samy Laghouati
Houerbi Law Firm	Sami Houerbi
Malouche Avocats & Associés	Slim Malouche, Elyes Malouche
Meziou Knani & Khlif	Sarhane Khlif
HIGHLY RECOMMENDED	
A.O. Ouerfelli Attorneys & Counsels	Ahmed Ouerfelli
Abdelly & Associés	Samir Abdelly
Beji Kassar Atallah	Safia Atallah, Lofti Beji, Khalil Beji
Cabinet Donia Hedda Ellouze	Donia Hedda Ellouze
Caïd Essebsi & Ben Salem Law Firm	Fakher Ben Salem, Slah Eddine Caïd Essebsi
Dentons Zaanouni Law Firm & Associates	Mohamed Zaanouni
Juris Affaires	Slim Bouderbala
Jurismed	Maya Boureghda Chebeane
Kallel & Associates	Sami Kallel
Mamoughli & Mamoughli Avocats	Abdellatif Mamoughli, Mourad Mamoughli
Younsi & Younsi	Yassine Younsi
RECOMMENDED	
Achour Law Firm	Abdelmonem Achour
Ben Mahmoud	Mohamed Ben Mahmoud
Chafter Raouadi Law Firm	Zine El Abidine Chafter
Kammoun & Kallel	Mohamed Kammoun
Lamloum Law Firm	Malek Lamloum

BOUSSAYENE KNANI & ASSOCIATES: FIRST-RATE DISPUTE RESOLUTION PRACTICE

Mehrez Boussayene

Key Figure(s): Mehrez Boussayene, Amine Knani and Youssef Knani

Established: 2002

Track Record: Boussayene Knani & Associés excels in high-stakes arbitration and litigation, for domestic and foreign clients, including Germany's Ipsen Logistics, Spain's Cementos Portland Valderrivas, the supermarket chain Monoprix, French bank Crédit Mutuel – CIC, and China's Hikvision. The firm recently handled several cases in the tourism sector involving due diligence and the support of investors in hotel sales.

Team & Differentiation: Led by dispute-resolution and white-collar crime expert Mehrez Boussayene, and Youssef Knani, a specialist in corporate and banking disputes, the firm also benefits from Amine Knani's expertise in competition law. It offers services in English, French and Arabic. Thanks to its partnership with Germela BK, it can draw on the services of 500+ professionals across in Europe, Africa and Asia.

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The choice of Portugal as the seat of arbitration is set to increase considerably

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Interview with

JOSÉ CARLOS SOARES MACHADO

Partner and Head of Arbitration,

SRS LEGAL

José Carlos Soares Machado explores the growth of arbitration in Portugal and the country's rising status as a preferred seat for collective proceedings. He also discusses key factors in drafting arbitration clauses for commercial contracts and evaluates the advantages and disadvantages of opting for arbitration versus judicial litigation.

LEADERS LEAGUE: **How would you describe the state of arbitration in Portugal in 2024?**

José Carlos Soares Machado: The development of arbitration in Portugal, in its different aspects, and essentially in the commercial and tax areas, has been consistent and constant in recent years, both in terms of the number of cases, which is always growing, and the quality of the services provided by the institutional centers. The number of *ad hoc* arbitrations is still higher than that of institutional arbitrations; nevertheless, it has become relatively common for the parties and arbitrators in *ad hoc* proceedings to use the services, facilities and equipment of the main arbitration centers, which has generally contributed to improving the conditions in which cases are processed, namely more rigorous production of testimonial and expert evidence and its recording.

Arbitrator training has also developed significantly, and a good number of advocates are also much more experienced in complex cases that require a great deal of knowledge of national and international procedural and soft law rules.

How has Portugal's legal framework for collective proceedings fostered the development of arbitration in the country?

The number of collective proceedings has increased very significantly, largely because of the presence of legal regulations that are conducive to this type of case, which consequently makes Portugal a hotbed of arbitration.

We'll see what the future holds in this area, but it seems certain that the choice of Portugal as the seat of arbitration proceedings is set to increase considerably.

What factors should companies consider before including an arbitration clause in contracts?

There are many factors to consider when drafting arbitration clauses in commercial contracts, but it is essential that the contracting parties have a real and complete overview of the variety and importance of each of these factors.

"The number of collective proceedings in Portugal has increased significantly, largely because of the presence of legal regulations conducive to this type of case"

To choose the most appropriate solutions for each client and each type of dispute, it is essential to always listen to the recommendation and opinion of a lawyer that specializes in arbitration, who should suggest, after careful analysis, the course of action which most clearly satisfies the concerns of each client and the requirements of each specific dispute.

It can be a huge mistake not to give due importance to the wording of an arbitration clause, which often ends up being a simple copy of one previously used in a different contract and for a different type of dispute, which may be totally inappropriate in the specific case.

Therefore, close collaboration is a must between the lawyer specializing in arbitration and the lawyer accompanying the client in the negotiations of the contract itself and its substantive drafting.

It should be borne in mind that any possible errors in the arbitration clause can have a major impact on how the arbitration process will proceed.

What advice would you give to companies that need to decide between arbitration or judicial litigation in contracts?
It's not just a simple piece of advice, but rather a conclusion to be drawn from an in-depth analysis of the contractual relationship established between the parties and an anticipation of the type and nature of disputes that may arise from that particular contract.
These conclusions must then be analyzed very carefully, since there may be greater or lesser advantages or disadvantages in choosing one path or the other, and this choice often also depends on external factors, i.e. factors that do not only have to do with a specific dispute, but also with the way in which each client sees their commercial activity in the present and values more or less the maintenance and continuation of a good relationship with the opposing party. In this last respect, I believe it may also be important to consider adding to an arbitration clause a possible mandatory previous mediation proceeding as a preliminary phase. ◆

"The development of arbitration in Portugal has been consistent and constant in recent years"

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Third-party funding can be particularly beneficial in lengthy investment-treaty cases

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Interview with
JOSE LUIS TERRON
Counsel, **A&O SHEARMAN SPAIN**

José Luis Terrón discusses the current state of class action in Spain, noting sectors likely to see more litigation after the transposition of the EU Directive 2020/1828 and the critical role of third-party funding in facilitating such cases. He also highlights the need for advanced tools to enhance document management in arbitration, particularly in contract disputes.

LEADERS LEAGUE: What is the current state of class action in Spain?

José Luis Terron: Class actions in Spain have traditionally been the exception, since mass litigation has been carried out via individual claims. In this regard, the prevailing approach has been to file numerous individual claims related to a similar issue. This has typically involved mechanisms such as multiple parallel proceedings or the joinder of parties to an ongoing lawsuit. These methods have primarily been utilized by consumers and retail investors who have made claims against banks and other financial services firms, often on the grounds that their products were misleadingly promoted, leading to flawed consent.

"Companies handling large volumes of personal data are likely to face heightened scrutiny and potential litigation"

This type of litigation was meant to change due to EU Directive 2020/1828 (Representative Actions Directive, or RAD for short), which aims to regulate collective actions for the protection of consumer rights. Spain is currently in the process of transposing said directive, however the legislative process has faced significant hurdles. The proposed bill, which sought to implement this directive, has been withdrawn.

The withdrawn bill contained several notable provisions. Primarily, the bill adopted an opt-out system, meaning all affected consumers would be included in the collective action unless they explicitly chose to opt out. This system (only present in Europe in Portugal and the Netherlands) might boost collective litigation in Spain. Another relevant aspect of the bill was that it allowed for third-party funding of collective action, with specific safeguards to prevent conflicts of interest.

Notwithstanding the above, we don't yet know when parliament will draft a new bill and whether such new legislation would be in line with the one withdrawn.

Which sectors are expected to see increased litigation under the future collective action legislation?

The implementation of RAD in Spain is expected to significantly impact the collective action landscape. We anticipate that the areas of data privacy and greenwashing would be some of the most impacted.

With the increasing prevalence of data breaches and cybersecurity issues, companies handling large volumes of personal data are likely to face heightened scrutiny and potential litigation. RAD facilitates collective redress mechanisms, which is particularly significant when it comes to data privacy breaches, where the harm is often widespread but individually small, making collective action a more efficient means of seeking redress.

This includes breaches resulting from inadequate cybersecurity measures, unauthorized access and failure to comply with data-protection regulations such as the General Data Protection Regulation (GDPR).

Regarding greenwashing, the enactment of the Green Claims directive (which expressly regulates greenwashing practices) together with the transposition of RAD might increase ESG-related litigation. Greenwashing refers to the practice of companies making

misleading claims about the environmental benefits of their products or practices. As consumer awareness and concern about environmental issues grow, so does scrutiny of corporate environmental claims.

RAD's implementation will enable consumer associations and other qualified bodies to bring collective action against companies that engage in greenwashing.

How does A&O Shearman Spain approach third-party litigation funding, and in what types of cases is it most beneficial to your clients?

At A&O Shearman, we proactively inform our clients about the possibility of utilizing third-party litigation funding (TPLF) from the very beginning of their cases. We maintain strong relationships with a diverse array of funders who can offer bespoke financing solutions tailored to the specific needs of our clients. This ensures that our clients have access to the necessary financial resources to pursue their legal claims without having to bear the full financial burden themselves.

"The areas of data privacy and greenwashing would be some of the most impacted with the implementation of the EU Directive 2020/1828 in Spain"

One of the primary areas where we have observed significant interest in TPLF is in lengthy investment treaty cases. These cases often involve substantial legal fees that can amount to several million euros. Third-party funding can be particularly beneficial in these scenarios, as it allows clients to manage the high costs associated with prolonged litigation without depleting their own financial resources.

Another critical stage where TPLF can add value is in the monetization of claims. This can occur at various points in the litigation process, either post-award or pre-award.

On the one hand, after an award or judgment has been rendered, enforcement can be a complex and time-consuming process, especially when dealing with sovereign entities. Third-party funding can provide the necessary financial support to navigate these challenges, ensuring that clients can effectively enforce their claims over several years if needed.

On the other hand, in cases where a client's claim has a high likelihood of success but the client requires immediate liquidity, TPLF can offer a viable solution. By securing funding at an earlier stage, clients can continue to pursue their claims vigorously while addressing their immediate financial needs.

What are the challenges in arbitration cases involving contract breaches, and how does A&O Shearman assist in resolving them?

One of the major challenges in arbitration cases involving contract breaches is the management of documents. This is vital for constructing the case and establishing the relevant facts. The sheer volume of documents and the need to efficiently organize, review and analyze them can be overwhelming and time-consuming.

A&O Shearman leverages powerful technological tools such as RelativityOne and Opus 2 to address these challenges effectively. These tools streamline the document review and analysis process, making it more efficient and cost-effective.

RelativityOne is a market-leading eDiscovery platform that A&O Shearman uses to streamline the document review and analysis process. Key features include advanced analytics tools like email threading, clustering, and continuous active learning (CAL), which help in quickly identifying relevant documents and reducing the volume of documents requiring manual review. This not only saves time but also reduces costs.

Opus 2 is another critical tool used by A&O Shearman for case preparation. It integrates document management, collaboration and secure data sharing into a single environment. Key features include centralized document management, flexible bundling workflows, chronology creation and secure information sharing. These features make it easier to manage and access all relevant documents, create and manage electronic bundles, build complete case timelines and securely share content with external users.

By utilizing RelativityOne and Opus 2, A&O Shearman significantly enhances the efficiency and effectiveness of document management in arbitration cases involving contract breaches. These tools help in quickly uncovering important facts, reducing the volume of documents for manual review and ensuring secure and organized data-handling, ultimately leading to better-informed decisions and successful case outcomes. ◆

Litigation funding empowers claimants to pursue justice while mitigating financial risk

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Interview with

PALOMA CASTRO HERNÁNDEZ

Senior Legal Counsel, **DEMINOR LITIGATION FUNDING SPAIN**

Paloma Castro Hernández examines the benefits and challenges of incorporating litigation funding in arbitration for both claimants and funders, as well as the key factors driving Deminor's case selection and funding decisions.

LEADERS LEAGUE: How does litigation funding intersect with international arbitration cases in Spain, and what challenges arise in supporting claims?

Paloma Castro Hernández: Litigation funding has transformed the international arbitration landscape, by allowing claimants to pursue meritorious claims while mitigating financial burdens. Spain has positioned itself as a key jurisdiction for arbitration, with a growing reputation for handling complex disputes.

"The core challenge for litigation funders lies in balancing financial risk with accessible funding solutions. Deminor addresses this through a rigorous evaluation, innovative funding models and long-term strategic planning"

The integration of litigation funding into this ecosystem has been instrumental in broadening access to justice and levelling the playing field for claimants facing resource-intensive proceedings.

International arbitration often involves high stakes, not to mention significant cost, including legal fees, arbitrators' fees, institutional costs and expert witness expenses. For claimants – especially small and medium-sized enterprises or individual investors – these costs can be prohibitive. Litigation funding addresses this challenge by providing claimants with the financial resources necessary to bring their claims. Funders assume the financial risk in exchange for a share of the eventual recovery, aligning their interests with those of the claimants.

Despite its benefits, the integration of litigation funding in arbitration is not without challenges. These arise primarily from the unique demands of international arbitration and the need to ensure the effective management of funded cases:

i. **Rigorous Case Assessment:** Litigation funders must conduct extensive due diligence before agreeing to fund a case. This includes evaluating the strength of the legal arguments, the quantum of damages, the strength of the evidence and the reputation of the legal team.

ii. **Complexity of Arbitration Procedures:** International arbitration involves intricate procedural rules and the coordination of multi-jurisdictional legal teams. Funders must navigate this complexity, often working closely with legal counsel to ensure that the funded party's interests are effectively represented throughout the process.

iii. **High Costs and Long Timelines:** While litigation funding alleviates financial strain on claimants, arbitration cases can span several years and incur significant expenses. Funders must be prepared for the financial commitment required to support claimants through prolonged proceedings, including potential annulment or enforcement stages.

iv. **Enforcement Risks:** Securing a favorable award is only the first step; enforcement remains a critical challenge. Funders need to assess the enforceability of awards in the relevant jurisdictions, particularly when respondents are sovereign states or entities with complex asset structures. Effective enforcement strategies are essential to maximize recoveries and ensure the viability of the funding arrangement.

Litigation funding's integration into Spanish arbitration goes beyond addressing financial constraints. It offers strategic advantages to claimants and their legal teams, including:

i. **Access to Top-Tier Representation:** By covering legal costs, funding allows claimants to engage leading law firms and expert witnesses, significantly enhancing the quality of their case.

ii. **Levelling the Playing Field:** Claimants often face well-resourced respondents, such as multinational corporations or states, that can afford protracted legal battles. Litigation funding ensures claimants can match these resources, reducing the disparity in power dynamics.

iii. **Strategic Input:** Funders bring valuable expertise in case strategy, damages assessment and enforcement planning, providing claimants with a more robust approach to their claims.

In Spain, litigation funding has become an indispensable tool in international arbitration, empowering claimants to pursue justice while mitigating financial risk. As the market continues to evolve, funders, legal practitioners and arbitration institutions must collaborate to ensure that funding arrangements uphold the integrity of arbitration proceedings.

With its proven ability to address key challenges and deliver strategic benefits, litigation funding is set to play an increasingly vital role in shaping the future of international arbitration in Spain and beyond.

With funded cases diversifying into energy, technology and IP, how does Deminor Spain determine which industries or disputes to prioritize?

Deminor's decision-making process is informed by a blend of legal rigor, market insight and strategic vision. Our case selection begins with assessing the fundamental merits of each dispute. Key factors include:

- **Legal Strength:** Claims must demonstrate a solid legal foundation, with clear evidence supporting liability and damages.
- **Financial Viability:** The quantum of the claim should justify the investment required, particularly in industries like energy or technology, where damages can be substantial.
- **Enforceability:** A critical determinant is whether a favorable award can realistically be enforced, particularly in jurisdictions with complex legal systems or resistant respondents.

Deminor does not prioritize any specific industry or sector. Deminor is very much defined by the pursuit of good causes and its determination to restore justice for clients regardless of the industry or sector.

How does Deminor Spain balance managing financial risks with providing accessible funding to claimants?

The core challenge for litigation funders lies in balancing financial risk management with the imperative to provide accessible funding solutions for claimants. Deminor addresses this challenge through a combination of rigorous evaluation processes, innovative funding models and long-term strategic planning.

Risk Management Strategies

- **Comprehensive Due Diligence:** Deminor employs a multidisciplinary approach to evaluate claims, involving legal experts, financial analysts and industry specialists. This ensures that only cases with a high likelihood of success and recovery are pursued.
- **Portfolio Diversification:** By funding claims across multiple jurisdictions and industries, Deminor mitigates the impact of potential losses. This diversification reduces exposure to risks associated with specific sectors or regulatory changes.
- **Staged Funding:** In some cases, Deminor adopts a phased funding approach, releasing funds in stages as milestones are met. This minimizes upfront risks while allowing claimants to progress through critical stages of litigation or arbitration.

Ensuring Accessibility

Deminor is equally committed to ensuring claimants have access to justice, particularly those with limited financial resources. This commitment is reflected in:

- **Flexible Agreements:** Deminor tailors funding arrangements to suit the claimant's needs, offering options such as capped fees or success-based remuneration.
- **Pro Bono Initiatives:** In select cases, the firm supports claimants in pursuing claims that have significant societal or environmental implications, even if the financial return is less certain.

This dual focus ensures that Deminor remains a trusted partner for claimants while safeguarding its financial stability. ◆

"Effective enforcement strategies are essential to maximize recoveries and ensure the viability of the funding arrangement"

Commercial arbitration is an attractive option for high-profile clients seeking discretion

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Interview with
ANTONIO BRAVO
Partner,
EVERSHEDS SUTHERLAND SPAIN

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and
BEATRIZ VALIENTE
Associate,
EVERSHEDS SUTHERLAND SPAIN

Antonio Bravo and Beatriz Valiente share their insight with on the latest wave of renewable assets hitting the market, upcoming regulatory changes, the advantages of cross-border arbitration, challenges in enforcing arbitral awards in Spain and the factors critical to resolving post-M&A arbitration disputes.

LEADERS LEAGUE: What are the main challenges and opportunities in arbitration related to Spain's energy sector, particularly in disputes arising from regulatory changes and renewable energy investments?

Antonio Bravo: Regarding renewable energy investments, the last wave of renewable assets – namely greenfield investment a couple years ago – are now reaching, or have already reached, the construction phase. This category of solar PV and wind assets may lead to more potential arbitration related to the performance of EPC contracts, deadlines and claims centered on the warranties and punch lists of the plants, until such time as they are commissioned.

Special focus must be given to assets that have benefitted from extended regulatory fifth milestones (exploitation authorization, AAE), that must enter into operation in the appointed semester of future years until 2028. Meeting the agreed deadlines under EPC milestones will be of the essence, and consequently delay damages will be key for parties thereto.

Regarding regulatory changes, sector players are positioning for the imminent development of offshore wind power generation and storage in Spain. These "new" renewable markets will demand important regulatory developments, which have started with Circular 1/2024 on flexible demand and draft resolution of CNMC on operating schemes of storage facilities (for storage) and Royal Decree 962/2024, of September 24th, which regulates the production of electricity from renewable sources in offshore installations.

New regulation is expected during 2025-2026 to develop these storage and offshore wind markets: capacity market, access and connection to the grid (to avoid speculation on connection points for demand), and calls for capacity tenders for offshore wind.

"The energy sector new regulation is expected during 2025-2026 to develop the storage and offshore wind markets"

We expect that these regulatory developments, and mainly those related to access and connection to the grid for storage and data-centers and the tenders for offshore wind, will give raise to potential administrative and contentious-administrative claims from bidders, and increasing arbitrations related to evacuation lines and connection facilities.

What advice do you give Eversheds' clients on arbitration as a dispute resolution mechanism in cross-border matters involving Spanish entities?

Beatriz Valiente: When advising Eversheds' clients on selecting arbitration as a dispute resolution mechanism, particularly in cross-border matters involving Spanish entities, there are several key benefits to highlight.

Arbitration offers a high degree of expertise, as Spain's arbitrators are highly qualified professionals with substantial experience in relevant areas of law. This ensures a well-founded and high-quality arbitral award. Clients can rely on arbitration institutions to enforce strict procedural rules, ensuring parties receive the same protections as in judicial proceedings, while also benefiting from impartiality. The arbitration process requires mutual agreement on the selection of arbitrators, including the tribunal president, which adds an element of fairness.

"Energy sector players are positioning for the imminent development of offshore wind power generation and storage in Spain"

A significant advantage of arbitration is its speed. Arbitration proceedings are generally quicker than traditional judicial proceedings, providing a timely resolution to disputes. Additionally, commercial arbitration is private, with confidential details and non-public awards, making it an attractive option for high-profile clients who prefer discretion. Arbitration also helps preserve business relationships, unlike judicial proceedings that often lead to a severing of ties between the parties.

In cross-border disputes, arbitration is particularly advantageous due to the complexity surrounding jurisdiction, choice of law and potential biases in national courts. In cases where there is no express jurisdiction clause, arbitration allows the parties to choose the venue and applicable law, while also benefiting from the expertise of international legal professionals accustomed to handling multi-jurisdictional matters. Furthermore, arbitration awards are easier to enforce internationally, particularly for signatories of the New York Convention, offering greater assurance to clients involved in global transactions.

What are the key factors in resolving post-M&A arbitration disputes?

Antonio Bravo: In resolving post-M&A arbitration disputes, several key factors must be considered to effectively manage the situation.

First, obtaining legal counsel early is crucial. As soon as a dispute arises, early involvement of experienced counsel ensures that initial communications and actions in the dispute are properly analyzed. This proactive approach helps prevent missteps that could affect the outcome later in the process. Additionally, it is vital to involve a multifaceted team, including litigation experts who have dealt with M&A disputes, as their specialist experience will prove invaluable in navigating the complexity of these matters.

Another essential step is to quickly quantify the damages and identify the most effective strategy. This involves gathering relevant information to assess the financial impact of the dispute. The assistance of technical experts can be particularly useful, especially in matters involving financial valuations, tax issues or regulatory compliance, which are common in M&A disputes.

It is also important to share all negotiation communications with your counsel, as these can provide vital context for interpreting the Sale and Purchase Agreement (SPA). The way the SPA is drafted and any prior negotiation discussions can significantly influence the understanding of the terms and obligations in dispute.

Finally, the use of experts is critical in post-M&A arbitration, as disputes often involve complex financial or technical issues. Experts can offer insights into market conditions, the valuation of assets, or other specialized matters, ensuring that the arbitration process is informed by accurate, relevant data. By combining legal expertise with technical support, parties can develop a robust strategy for resolving post-M&A disputes efficiently. ◆

When selecting an arbitrator, the choice is geared towards winning the case

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Interview with

DANIEL HOCHSTRASSER

Arbitrator, **DANIEL HOCHSTRASSER DISPUTE RESOLUTION**

Renowned Swiss arbitrator Daniel Hochstrasser shares his recipe for mastering the art of arbitrator selection for international cases. He discusses balancing objective and subjective criteria, the growing importance of diversity in the profession and offers guidance on how the preferences of various parties to an arbitration can successfully be accommodated.

LEADERS LEAGUE: Can you describe your approach to selecting arbitrators in international arbitration?

Daniel Hochstrasser: It is a standard feature of major arbitration institutions that parties have an almost unrestricted freedom to not only appoint one of the members of the arbitral tribunal (the so-called party appointed arbitrator) or to jointly nominate a sole arbitrator, as the case may be, but they are also empowered to nominate or select, if they so agree with the opposing party, the president of the tribunal.

At the outset of a case, counsel, together with the representatives of the party, are focused on collecting facts, developing legal arguments, and considering potential witness and expert evidence for the arbitration. During that already busy period, the importance of the selection of the party appointed arbitrator or the process for selecting a sole arbitrator or presiding arbitrator should not be overlooked. When selecting an arbitrator, the choice is geared towards winning the case or, put more objectively, securing an optimal outcome under the given circumstances.

"I value an arbitrator's experience and knowledge of the applicable law higher than their nationality"

As an experienced arbitrator yourself, what are the essential factors to consider when assessing potential arbitrators?

In arbitrator selection, I balance objective and subjective criteria. Objectively, independence and impartiality are paramount to avoid conflicts of interest. Nationality is also considered to avoid bias, ensuring arbitrators or tribunal presidents aren't from any of the disputing parties' countries. Language proficiency is essential for clear communication. Adherence to specific qualifications outlined in the arbitration clause is also critical. Subjectively, I value an arbitrator's experience and knowledge of the applicable law more than their nationality. Experience in specific case types or business areas is desirable. An arbitrator's reputation within the arbitration community is crucial too, as this reflects their integrity and professional history. Personal qualities like efficiency, availability and interest, along with personality, are significant factors, as they influence the arbitration process.

How do you view the importance of diversity in arbitrator selection?

The landscape of arbitration, once a realm of highly experienced, white-haired gentlemen, has significantly changed. Gender diversity in the field now surpasses many other areas of law. While there are still seasoned arbitrators in their seventies or eighties actively practicing, many eminent arbitrators are in their forties and fifties. Age is neither inherently advantageous nor disadvantageous, although considering the lengthy nature of complex cases, age-related issues can arise.

Arbitral institutions are actively targeting diversity, regularly publishing female arbitrator ratios and focusing on both gender and geographical diversity in appointments. The debate continues over the extent to which parties and counsel should prioritize diversity. Ultimately, the key is choosing the best arbitrator for each case, whether male or female.

How do you handle differing party preferences in arbitrator selection?

When navigating differing preferences in arbitrator selection, I advise considering multiple parameters. The process involves in-depth inquiries, conflict checks and candidate assessments.

I start with a thorough case analysis to define a candidate profile. After discussions with the client, I create a long-list of at least 10 suitable candidates. After detailed research, this list is then narrowed down to five. Candidates' availability is confirmed, followed by more research, colleague feedback, and possibly interviews. The final decision is made collaboratively with the client. This structured approach ensures a comprehensive and fair selection process. ◆

LEADERS LEAGUE

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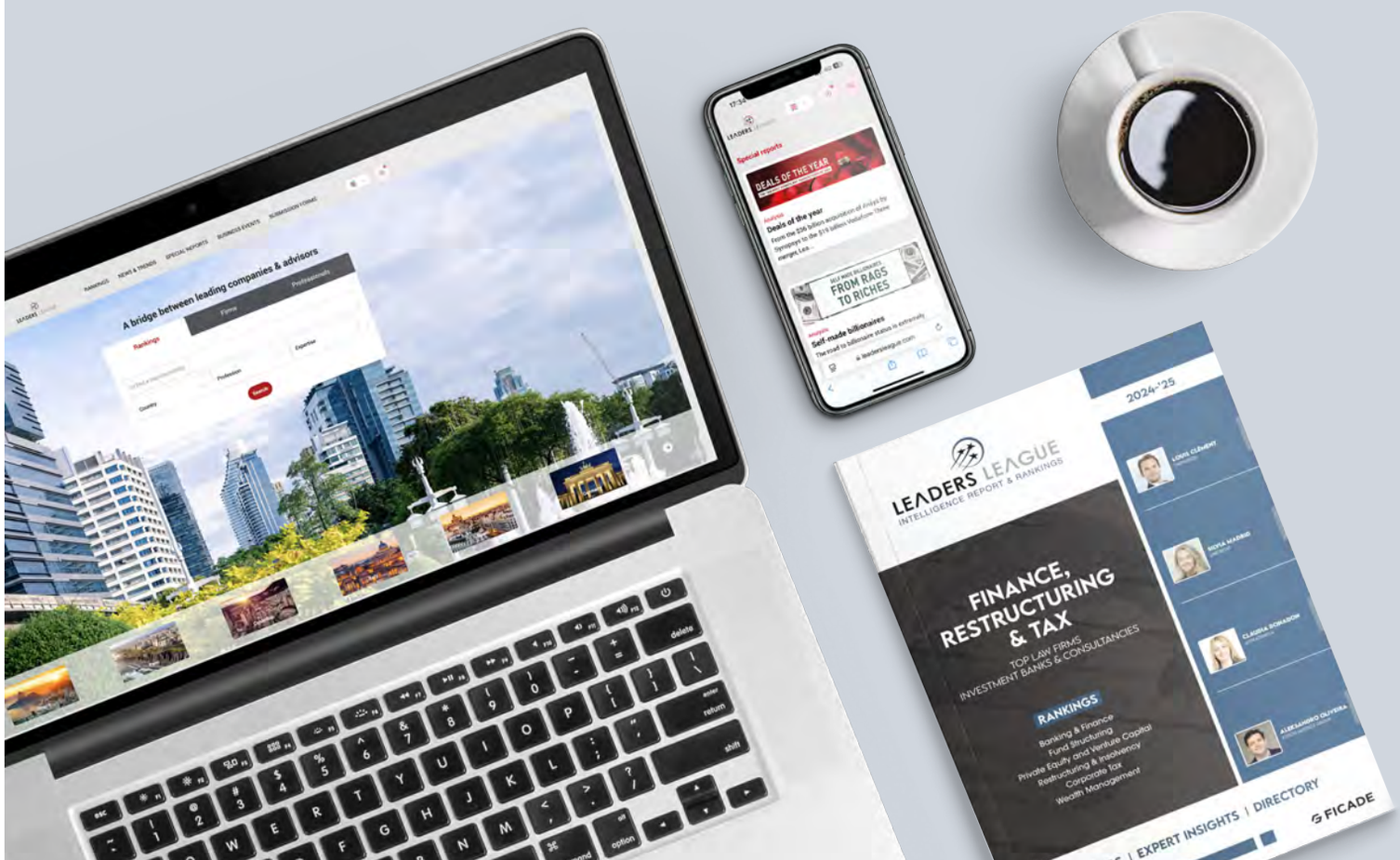

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LEADERS LEAGUE

FICADE

Class Action and Arbitration: What's on the Horizon?

Renowned Portugal-based independent arbitrator Paula Costa e Silva examines the various challenges introduced by the advent of class-action suits aimed at protecting consumer rights.

PAULA COSTA E SILVA
Professor of Law

ABOUT THE AUTHOR

Paula Costa e Silva, FCIArb, is a full professor at the Faculty of Law, University of Lisbon, and a prominent Portugal-based arbitrator. She has served as sole arbitrator, presiding arbitrator or co-arbitrator in over 100 national and international arbitrations, covering corporate law, public-private partnerships, construction, international contracts, banking, financing and patents.

One of the most intensely debated topics in Europe in recent years has been the rise of class actions aimed at protecting consumer rights, which have gained enormous relevance with the entry into force and transposition of Directive 2014/104/EU addressing damages claims under national law for competition law infringements. The latest impetus for this movement came with the publication, entry into force and transposition of Directive (EU) 2020/1828 on representative actions for the protection of the collective consumers interests, repealing Directive 2009/22/EC.

In a region where collective redress does not enjoy a strong tradition, Europe and its judges found itself confronted with a new type of litigation for which, we dare say, the science of law itself was not prepared. Very attached to a general theory of procedure that had developed, in the area of private law, around one-on-one litigation (without ignoring the cases of plural legitimacy, whether or not accompanied by an intra-procedural subjective plurality), European litigation would now have to deal with a new subjective configuration: not many against one or one against many, but one against one, with the former acting on behalf of a myriad of subjects.

The entry into play of this new category of actions has brought numerous challenges, and all judicial operators are still trying to find the best answers to each and every one of them.

"Class actions aimed at protecting consumer rights have gained enormous relevance with the entry into force and transposition of Directive 2014/104/EU"

Both Directive 2014/104/EU and Directive (EU) 2020/1828 give domestic legislators significant freedom in crucial areas with a radiating effect, such as choosing between opt-in system or an opt-out systems for consumer representation and determining when collective protection is not only admissible, but desirable due to homogeneity of interests.

Confronted with this new form of litigation, the pressure for answers came from practice, driven by filed lawsuits. And because this practice is judicial practice, a curious phenomenon occurred: since the instance of the process and of the effective realization of the Law is the instance of kinetics, pressure was exerted by the problems that, at each procedural stage, took their turn to be decided. It's not surprising, therefore, that the greatest doubts ended up focusing, at an early stage of this type of litigation, on the admissibility of these actions. We are now at the dawn of a time when, having acquired a certain amount of knowledge about the general and specific procedural requirements for collective redress, the difficulties will focus on the merits, in particular the admissibility of global compensation, in the first stage, and, in the second stage, the extent of the discussions that may be held between the specific victims, the plaintiff and the administrator of the fund into which the defendant will deposit the amount of compensation it is ordered to pay.

Among the most intense debates surrounding class action that have taken place so far, here we list those that we consider to be the most important.

The first crucial issue is adequate representation. Who can act for the class of consumers who have been harmed? What

KEY POINTS

- The role of class action has been intensely debated in Europe in recent years.
- Class actions have gained enormous relevance following the implementation of Directive 2014/104/EU.
- Europe and its judges found itself confronted with a new type of litigation.
- The entry into play of this new category of actions has brought numerous challenges.
- The first crucial issue is adequate representation.
- A second issue concerns the admissibility and impact of third-party financing of collective actions.

characteristics must this representative have in order to be able to guarantee its ability to make the most technically valid choices in defense of consumers? What level of representativeness of the type of consumer should be required of them? Closely related to this set of questions is the binding effectiveness of the decision that acquits the alleged offender: once adequate representativeness is guaranteed, should *res judicata* have restricted effectiveness if the alleged offender is acquitted for lack of evidence? Or, since the legitimacy of the representative depends on demonstrating their ability to protect consumers, should the judgement be subject to the general regime, binding all those who have been represented, regardless of the decision' outcome?

A second issue concerns the admissibility and impact of third-party financing of collective action. With a stigma dating back to the Champerty doctrine, funding is seen as something which distorts, and funders are often labelled vultures driven by self-interest. Notwithstanding the need to assess the funders, this view is far from reality.

In consumer protection, what is at stake for each individual is a trifle. No consumer is going to pursue the violation of their right, asking for the injured party to be ordered to compensate them for the damage they have suffered. And their inaction, even though it ends up favoring the offender, is absolutely rational: taking action against the offender, typically a large company, is too costly, emotionally demanding, and the final return – at least the financial return – is meagre or insignificant. Class action is, therefore, crucial to prevent offences from going unpunished and violations from being inconsequential. But the appropriate representatives, often non-profit consumer defense organizations, typically lack the financial resources to bear the cost of this type of litigation themselves; they need funders.

"Class-action plays a crucial part in preventing offences from going unpunished and violations being inconsequential"

Other forms of funding are conceivable, and none should be excluded which allow for the promotion of consumer defense. Financing, the relationship between the financier and the parties, and the order of payment will have to be regulated to ensure consumer protection. Once these aspects have been regulated, there is no reason why class-action financing should be banned.

Everything we've said so far seems to have been absorbed by case law. We are entering a new phase: assessing the merits of pending collective actions. One cause may make it difficult to know how the courts would end up dealing with collective compensation: the agreements that terminates a class action. Although judges have been assessing their merits – determining whether they sufficiently protect injured consumers before approving them – the fact remains that we don't know how the courts would have investigated and judged these actions. Everything is too recent to provide sufficiently sturdy guardrails. But for the time being, the trend towards self-composition in this collective form of protection is certain.

So, what's on the horizon? Once again, the crossover between state court practice and arbitration.

Although the phenomenon is recent, we can't rule out the possibility that follow-on consumer protection class actions – filed after an authority has condemned one or a group of companies for violating competition rules – will be brought before arbitration courts.

The proposal could immediately be argued to be unrealistic given the lack of an arbitration agreement to support jurisdiction. However, it cannot be ruled out that the parties – in this case, the legitimate representative and the allegedly damaging company or companies – may enter into an agreement that affects the jurisdiction of the arbitral tribunal. As the interests are strictly patrimonial, there is no obstacle to the arbitrability. Opportunity knocks! ◆

Environmental and sustainability claims require thorough evidence supporting their truthfulness

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Interview with
LUCIANO CASTELLI
Equity Partner, **LCA STUDIO LEGALE**

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and
FEDERICA FURLAN
Managing Associate,
LCA STUDIO LEGALE

As companies increasingly advertise their environmental and sustainability efforts, the rise of misleading "green" claims has led to a surge in civil suits and regulatory scrutiny. Luciano Castelli, Gianluca De Cristofaro and Federica Furlan offer valuable insights into the growing legal challenges surrounding greenwashing.

LEADERS LEAGUE: **What factors have contributed to the growth of civil suits alleging greenwashing?**

Luciano Castelli: The simplest answer would be that the main factor is simply that, in the last few years, there has been a considerable increase in green advertising campaigns and therefore, the number of cases of misleading advertising (greenwashing) statistically increases, leading also to an increase in civil suits.

Companies and advertisers are strongly willing to exploit their environmental low impact or the sustainability of their reality or products.

However, this does not always translate into correct advertising practices. People believe that just saying that your company is sustainable is sufficient per se. But that is not true. Environmental and sustainability claims require thorough proof and evidence supporting their truthfulness. And that is even more true today where consumers and people give great value to environmental impact and sustainability and are very sensitive to the matter of climate change. This increased sensitivity necessarily leads incorrect advertising behavior being challenged and this translates, I believe, into the growth of civil suits alleging greenwashing.

What are the risks for a company accused of greenwashing?

Gianluca De Cristofaro: With reference to Italy, there are several competent authorities before which greenwashing claims might be brought. So the actual consequences of greenwashing depend on the body before which the claims are brought. When a case is filed in the civil courts, an injunction may be issued requiring the company to stop or limit the contentious advertising campaign. Furthermore, the Court might impose fines and order the company to pay compensation for damages. The amount to be paid is not predetermined and it should be proved by the serving party. However, the court might also take into consideration the extent of the campaign and the relevance of the misleading green claim for recipients. The court might also request publication of its decision in the newspapers, for a certain amount of time.

"Another trend that might stick in the future is greenhushing, where companies deliberately withhold information about their environmental efforts and achievements with the aim on the one hand of avoiding critics and claims until the environmental target is completely achieved and, on the other, in order to avoid having to be in compliance with the strict new regulations"

A greenwashing claim might also be brought before the Advertising Standards Authority. In such case no fine or compensation for damages will be issued, but the Authority might issue an injunction to stop or limit the ad campaign in question and require publication of its decision (or extracts of it) in newspapers for a variable amount of time. Even though proceedings before the Advertising Standards Authority do not lead to compensation for damages, they are frequently preferred to court proceedings because of the speed with which they issue a decision (average duration of

proceedings before the Advertising Standards Authority is about 20 days).
Lastly, greenwashing claims might also be brought before the Competition and Market Authority which might raise an injunction to stop or limit the challenged campaign and issue injunctions of up to €10,000,000 depending on the size and scope of the campaign, or the number of consumers mislead.
Let's also consider that both the Advertising Standards Authority and the Competition and Market Authority are used to sending moral suasion letters to companies in cases of greenwashing asking for the amendment of the campaign or, in some cases, to better specify or clear the challenged claims.
Apart from the above, I believe that the most important risk a company faces from greenwashing is a reputational one. Indeed, and considering the current sensitivity to environmental issues, a decision stating that a company has been accused of greenwashing might strongly affect its overall reputation.

Greenwashing disputes are becoming a trend all around the world: what have you seen in Italy so far?
Luciano Castelli: Things have been changing rapidly recently. Indeed, the first in-court matter regarding greenwashing in Italy was only filed in 2021. Since then, the different authorities (Competition Authority, Courts and Advertising Standards Authority) have become progressively more interested in green claims and greenwashing challenge claims and have increasingly intervened when such communication was not sufficiently clear, specific or supported by evidence. Both the Competition Authority and Advertising Standards Authority have been sending moral suasion letters or requests for clarification on specific green claims. Furthermore and for what concerns court matters there has been an increase in class actions filed by consumer associations requesting court intervention with reference to environmental or sustainability claims which, apparently, frequently seem to be non-compliant with the law principles and main regulations on green and misleading advertising.

What do you think will be the impact of the increase in greenwashing disputes on companies' messaging?
Federica Furlan: Both the increase in civil suits alleging greenwashing, recent European regulations and soon to be approved European Union regulations will surely have an impact on company communication and advertising strategy. There are still pending issues – particularly with reference to the Directive Proposal on Green Claims – but the trend will either force companies to be utterly specific and careful or force them to abandon any kind of green claim in order to avoid trouble. Indeed, the Directive Proposal on Green Claims, if approved as is, will require regular, strict evaluations on the accuracy of the claims, which is sure to be costly. Either companies will agree to bear further costs and implement a strong evaluation procedure or they will give up on disclosing environmental and sustainability qualities of their activities and products.

Do you think greenwashing will remain an issue going forward?
Gianluca De Cristofaro: I believe that the trend that will stick in the future is not really greenwashing but rather green claims, simply for the sake of survival of the human species and need to lower the environmental impact of people and activities. European Union regulation will strongly bind advertisers with reference to green claims: this means that, probably, sooner or later, advertisers will get used to putting out compliant commercials and develop a stronger sensitivity on green claims and their supporting updated evidence.
This, of course, does not mean greenwashing (which is a kind of misleading advertising) will become a thing of the past, but more likely that there will be more awareness of the matter both from the advertisers' and consumers' side. Another trend that might stick in the future is greenhushing, where companies deliberately withhold information about their environmental efforts and achievements with the aim, on the one hand, of avoiding criticism of claims until the environmental target is completely achieved and, on the other, in order to avoid having to be compliant with the strict new regulations.
This trend, even though it might seem less harmful, might actually be even more dangerous compared to greenwashing because it would also omit every worthwhile piece of information on the real environmental impact of the company, thus cause a distortion effect on consumers' impression of it. ◆

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and

GIANLUCA DE CRISTOFARO
Equity Partner, **LCA STUDIO LEGALE**

"The most important risk that a company faces from greenwashing is a reputational one"

TOP ADVISORS DIRECTORY 2024-’25

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POSITIONING

A Decade of Leadership in Strategic Communication

TOC Asociados is a prominent corporate communications consulting firm with more than a decade of experience in the Peruvian market. Recognized as one of the leading consultancies in the region, TOC has successfully partnered with over 140 companies across 32 industries, supporting them in building strong brand positioning and safeguarding their reputations.

The firm's mission is to foster understanding among people, companies, and institutions through strategic communication, contributing to a more equitable, just, and sustainable world. This purpose is rooted in four core pillars: proactivity, creativity, adaptability, and commitment. These principles underpin the 360-degree strategies TOC develops and implements, supported by a team of over 50 experts, a network of national correspondents in key regions, strong relationships with media outlets and opinion leaders, and a creative mindset that drives service innovation.

Leadership Team: Driving Innovation and Growth

In 2025, TOC enters a new phase of growth under the leadership of Dania, who assumes the role of CEO. With over 20 years of international experience in marketing, startups, and digital strategies, Dania brings a visionary approach to the firm. A co-founder of TOC in 2013, she has held key roles such as Categoy manager in the major consumer goods industry and has managed regional accounts for globally recognized brands such as Marriott, KAYAK, HTC, and Riot Games across Latin America. Her career also includes leading global marketing efforts for the digital startup Jeff from Spain and New York. Dania's dynamic leadership and strategic expertise position TOC for continued excellence and innovation in communication consulting.

Maribel Toledo-Ocampo, TOC's founding director, continues to play a key role as Commercial Director. With 15 years of journalistic experience and a decade in corporate communications, Maribel has received numerous accolades, including being named the best reporter of her generation for three consecutive years. In 2019, she became the first recipient of the Women Marketeers Peru award in the Public Relations category. She previously served as Director of Public Relations at Newlink Group before founding TOC, establishing it as one of Peru's most influential strategic communications consultancies.

Commitment to Gender Equality and Social Responsibility

Dania and Maribel share a strong commitment to gender equality and social impact. Dania's leadership is complemented by her passion for empowering women in leadership roles. Maribel, a Board member of Women In Tech Latam, actively promotes gender equity in STEM fields (science, technology, engineering, and mathematics).

Under the leadership of Dania and the continued vision of Maribel, TOC Asociados remains a pioneer in strategic communications, blending creativity, social responsibility, and innovation to meet the evolving needs of its partners.

BUSINESS

Corporate communication
- Design of Communication Strategies
- Crisis Prevention and Management
- Spokesperson Training

External Communication
- Relationship with the communication media
- Relationship with Local, Regional and National Authorities
- Relationship with the Communities

Digital Communication
- Content Creation
- Consultancy

Content Production and Sustainability consulting
- Creation of Audiovisual Content
- Sustainability Advisory

Public affairs
- Strategy and consulting in institutional relations
- Analysis of the political environment
- Policy and sectoral analysis Parliamentary and regulatory monitoring
- Influence map development

Sustainability communication
- Development of ESG Communication Strategy
- Communication for Sustainable Projects
- Professional Workshops on Sustainability Practices and Implementation

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POSITIONING

Hakamana (www.hakamana.cl) is the first Chilean Litigation Fund, created in 2019 with a presence in Latin America, focused on financing litigation expenses such as legal fees, administrative costs, expert opinions, and others, assuming the risks as it is non-recourse financing. Hakamana is a Rapa Nui word that means "empower."

Hakamana carefully analyzes each case presented to the fund, both from a legal and financial perspective, with the objective of financing litigation that has a solid legal foundation and, therefore, a high likelihood of success. In this context, Hakamana positions itself as a leader in supporting companies or individuals who, despite being right in a legal dispute, cannot afford the costs of defending their rights or prefer to externalize the litigation risk, thereby allocating those resources to their core activities.

Furthermore, its working model is based on an experienced team comprised of litigation specialists and a professionally diverse investment committee, which makes investment decisions considering the national reality. The founder focuses on financing arbitrations, as these proceedings have a limited duration, and consistent jurisprudence allows for greater certainty in evaluating final decisions.

If the case is won, the funder receives an agreed-upon share of the proceeds derived from the claim. If the case is unsuccessful, the fund loses its investment, and the litigant has no obligation to repay.

Hakamana orientated its growth and expansion efforts in Latin America through the management and establishment of strategic alliances with entities that enhance its role and positioning as a litigation financing fund for organizations or individuals in need. This aligns with the legal context in which the Litigation Fund industry operates, within a dynamic and ever-changing global environment.

BUSINESS

- Litigation Funds

SOCIAL MEDIA

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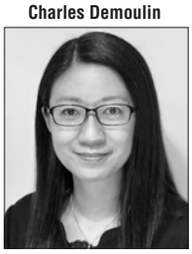
Irene Lee

Joeri Klein

Michael Watson

Patrick Rode

Alex Marine

Tim M. Willing

Stephan Klebes

POSITIONING

Founded in 1990, Deminor is a leading privately-owned and international litigation funder with offices in Brussels, London, Hamburg, New York, Hong Kong, Madrid, Milan, Stockholm and Luxembourg Deminor's name, derived from the French 'défense des minoritaires', reflects its origins in providing services to minority shareholders. Deminor is still very much defined by the pursuit of good causes and its determination to restore justice for clients.

Combining skill sets from 22 different nationalities and 19 languages, Deminor has funded cases in 23 jurisdictions including the Americas, the Middle East and offshore centres such as the Cayman Islands and Bermuda. With specialists in arbitration, intellectual property, competition, corporate & post-M&A, investments, enforcement, and tax litigation, Deminor has achieved positive recoveries for clients in more than 79.5% of the cases it has funded, against an industry average of 70%.

BUSINESS

- Litigation Funding
- Investment Recovery
- Antitrust Actions
- Litigation management & support services
- Enforcement & Asset Recovery

OFFICES

- Brussels
- Luxembourg
- London
- New York
- Milan
- Hong Kong
- Hamburg
- Madrid
- Stockholm

In addition to funding one-to-one commercial claims, Deminor originates, syndicates and funds group actions. In 2018, Deminor was instrumental in reaching the largest ever settlement in Europe (EUR 1.3 bn in the Fortis case). Equally, the company does not shy away from being a first-mover in jurisdictions where funding has not been tested. It was the first funder to support collective actions in Italy and reached a landmark settlement in the Olympus securities action in Japan (2017).

Deminor is immensely proud of its diverse client base, which includes some of the world's most innovative and entrepreneurial companies, in addition to globe's leading public and private pension funds, asset managers, sovereign wealth funds. Out of the ten biggest investors worldwide, four are recurring clients of Deminor.

Multiple years of combined experience have cemented the team's expertise in cross-jurisdictional litigation, claims management, litigation funding, enforcement of investor protection and anti-trust laws, corporate governance as well as M&A transactions.

CONTACT

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Top Advisors Directory
ARBITRATION CENTER

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Daniel Falci Goulart

Aline Rosado Targino da Nóbrega

Luciano Godoy

Juliana Pela

Fernando Serec

POSITIONING

The Arbitration and Mediation Center, attached to the American Chamber of Commerce for Brazil (CAM AMCHAM), is ranked among the best arbitral institutions in Brazil. Founded in January 2000, CAM AMCHAM combines expertise, high-quality physical and digital infrastructure, and modern rules to manage arbitrations (standard, expedited, and labor), mediations, dispute boards, and other Alternative Dispute Resolution methods with excellence.

The CAM AMCHAM has: (i) more than 400 companies served quickly and focused on their needs, (ii) updated rules and compliance with the most demanding national and international standards, (iii) personalized technical service, administration in different languages, and a confidential environment, (iv) competitive prices and a 20% discount for AmCham members in the registration and administrative fee.

BUSINESS

Our service portfolio encompasses the following services:

- Arbitration
- Expedited Arbitration
- Labor Arbitration
- Mediation
- Dispute Board
- Logistical support for external Hearings and Meetings

CONTACTS

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ARBITRATION CENTER

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CAMARB

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Flávia Bittar

Soraya Nunes

Victória Sbruzzi

POSITIONING

Founded in 1998, CAMARB's history has evolved alongside the expansion of Alternative Dispute Resolution methods in Brazil. Since the enactment of the Brazilian Arbitration Act in 1996, CAMARB has registered almost 500 arbitral proceedings and prides itself on supporting the continuous development of arbitration, mediation and dispute boards, now commonly referred to as Adequate Dispute Resolution methods.

For twenty-six years, CAMARB has positioned itself as a non-profit and completely independent institution, being regarded as one of the top arbitration centers in Brazil. In its structure, CAMARB has an Advisory Board, composed by thirty-four highly qualified professionals, and a Board of Directors, formed by its President, Flávia Bittar, and by twenty experienced professionals in arbitration, mediation and dispute boards. The Board of Directors is responsible for acting on behalf of the institution, reflecting the experience and expertise of its professionals and ensuring its technical quality.

Led by the Secretary-General, Victória Sbruzzi, and the Executive Director, Soraya Nunes, the Secretariat is composed by qualified lawyers and professionals trained to offer quality and trustworthy services to arbitrators, parties and counsels – all in a carefully tailored space.

CAMARB has offices in Belo Horizonte/MG, Brasília/DF, Goiânia/GO, Itajaí/SC, Lisbon/PT, Rio de Janeiro/RJ, Recife/PE, Salvador/BA and São Paulo/SP, and also manages cases in other cities.

BUSINESS

- Civil Engineering, Construction, Infrastructure, Mining;
- Corporate law disputes;
- Energy disputes;
- Commercial contracts in general;
- Public Law, Public Entities and Government Agencies (including PPP contracts);
- Agribusiness.

RULES

- Arbitration Rules;
- Expedited Arbitration Rules;
- Labor Arbitration Rules;
- Emergency Arbitrator Proceedings;
- Mediation Rules;
- Dispute Board Rules.

OFFICES

- Belo Horizonte - MG
- Brasília - DF
- Goiânia - GO
- Itajaí - SC
- Lisbon - PT
- Rio de Janeiro - RJ
- Recife - PE
- Salvador - BA
- São Paulo - SP

CONTACTS

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Cláudia Ferraz, Vice President of Arbitration
Cláudia Pitta, Vice President of ESG
Dóris Castelo Branco, Vice President - CAMARB Nordeste
Dulce Nascimento, Director - CAMARB Lisboa
Fernanda Levy, Vice President of Mediation
Flávio Leite Ribeiro, Vice President of Financial Affairs
Leandro Rennó, Vice President of Administrative Affairs
Lucas de Medeiros Diniz, Vice President of Young CAMARB
Luis Fernando Guerrero, Vice President - CAMARB São Paulo
Marcela Tarré, Vice President - CAMARB Rio de Janeiro
Marlus Alves, Director - CAMARB Brasília
Natassia Pereira, Vice President of Communication and Ombudsman
Pedro Ribeiro de Oliveira, Vice President of International Affairs
Pedro Silveira Campos Soares, Vice President of Technology Affairs
Renata Faria, Vice President of Dispute Boards
Roberto Cançado Novais, Vice President - CAMARB Minas Gerais
Suzana Cremasco, Vice President of Institutional Relations
Thiago Marinho Nunes, Vice President of Agribusiness

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ARBITRATION CENTER

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CBMA

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Alice Kopke

Gleiciane Ramos

POSITIONING

CBMA - Brazilian Center for Mediation and Arbitration is a consolidated and internationally known ADR institution. It was established in 2002 by the Commercial Association of Rio de Janeiro (ACRJ), the National Federation of Insurances (Fenaseg) and the Rio de Janeiro Federation of Industries (Firjan). CBMA has offices in Rio de Janeiro and São Paulo and it promotes academic and professional initiatives for disseminating the ADR culture, such as its annual international congresses in arbitration and mediation. It has adequate facilities, an efficient secretariat, and a technical staff on its board. The arbitrators and mediators listed by the Center are renowned professionals in their specific areas.

In 2022 CBMA received the certification ISO 9001: 2015 with the following scope: "Management of mediation processes, arbitration and dispute board. Training, professional and managerial development".

BUSINESS

CBMA operates in various sectors of Arbitration, as described below. In addition, it has specialized Development Committees for the Real Estate, Electrical, and Maritime sectors, as well as a Special Council dedicated to the Sports sector:

Areas of expertise
- Oil e Gás
- Corporate Law Disputes
- Maritime
- Real Estate
- Sports
- Commercial contracts in general
- Civil Engineering, Construction, Infrastructure, Mining
- Public Law, Public Entities and Government Agencies (including PPP contracts)
- Energy Disputes

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Gianna Macchiavello Casabonne

Manuel Diego Aramburú Yzaga

Katherine González Arrocha

Enrique Felices Saavedra

POSITIONING

In 2025, the National and International Arbitration Centre of the Lima Chamber of Commerce (LCC) proudly enters its 32st year, marking over three decades of unwavering commitment to providing exceptional arbitration services. Established in 1993, the LCC has become the most experienced institution in administering arbitration proceedings in Peru and stands as one of the preeminent authorities in Latin America. Having successfully managed over 9,000 arbitrations, the Centre boasts a distinguished roster of 587 national and international arbitrators.

BUSINESS

- Dispute Resolution Services
- Arbitration
- Dispute Boards

OFFICES IN LIMA

- Jesús María

With a steadfast dedication to delivering efficient administration of arbitration proceedings for businesses and investors, the Centre continues to evolve to meet the dynamic needs in an ever – changing landscape. The Superior Council of Arbitration, a cornerstone of the institution, ensures the upholding of elevated ethical standards and transparency, particularly in matters not covered by confidentiality provisions.

Furthermore, the Arbitral Secretariat, a pivotal component of the Centre, brings extensive experience to the table. With a wealth of knowledge gained over years of handling diverse arbitration cases, the Secretariat plays a crucial role in ensuring the smooth administration of proceedings. Their proficiency in managing complex arbitrations contributes significantly to the Centre's reputation for excellence.

As a testament to our dedication to expeditious resolution, the Centre emphasizes providing timely and effective solutions. This achievement not only reflects our commitment to efficiency but also reinforces our status as a reliable partner in dispute resolution.

Moreover, the Centre extends its expertise to encompass the administration of dispute boards—a valuable alternative for preventing and resolving conflicts that may arise during the execution of engineering or construction contracts.

In 2025, the National and International Arbitration Centre of the Lima Chamber of Commerce stands poised at the beginning of its fourth decade, carrying forward a legacy of trust, expertise, and commitment to the highest standards of service for the benefit of our valued users.

CONTACTS

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Juan Eduardo Figueroa Valdés

POSITIONING

Independent International Arbitrator, Lawyer, Bachelor of Legal Sciences from the University of Chile. Master in International Law, Commerce, Investments and International Arbitration, University of Heidelberg, (Master of Law in International Law (LL.M. int.)), Fellow Chartered Institute of Arbitrators; Master in Economics and Management for Lawyers Universidad Gabriela Mistral; Diploma in Public Works Concessions, Universidad del Desarrollo. Advisor to various construction and real estate companies and specialist in Urban Planning and Construction Law; chosen as one of the most outstanding lawyers in the real estate area in Chile according to Chambers and Partners; and in construction law according to the publication Who's Who; chair and co-arbitrator in several ICC cases in Latin America; arbitrator of the Arbitration and Mediation Center of the Santiago Chamber of Commerce; arbitrator of public works concessions in Chile; arbitrator of the International Center for Dispute Resolution, the International Division of the American Arbitration Association (AAA); chair in several Dispute Review Boards panel in construction contracts in mining ; former judge of the Supreme Court of Chile (2015- 2018). He has been counselor of the Chilean Bar Association and the Interamerican Bar Association; he was legal advisor to ACOP National Chamber of Real Estate Services.

Post-graduate professor at the Universidad de los Andes School of Law and the Real Estate Center of the ESE Business School; Academic Director of the Real Estate Law and Construction Law Diploma, Universidad de los Andes; Postgraduate professor at Heidelberg Center for Latin America. He is a Fellow of The International Academy of Construction Lawyers; member of Club Español e Iberoamericano del Arbitraje; former Counsel and former vice president of the Chilean Society of Construction law; member of the latin american group of the ICC and Chilean Chapter of it; member of Cámara Chilena de la Construcción (Chilean Chamber of Construction) - (Chair of Law Commission).

He is the author and co-author, among other publications, of the works Construction & Arbitration, 2024, The arbitral tribunal-appointed expert. A Swiss approach", ICC Institute of World Business Law Newsletter, 19º edition; 2022; "Urbanismo y Construcción", tercera edición, Der Ediciones; 2021, "La distribución de los riesgos en los contratos colaborativos de construcción. Derecho & Sociedad", Revista Derecho y Sociedad, Pontificia Universidad Católica del Perú; 2019, "Construction Law; Dogmatic and Practical Analysis", 2017, "Current Real Estate Law", 2014, "The Keys to the Real Estate World. Practical legal guide", 2009 and "The Property Broker versus Real Estate Activity", 2008, "Urbanism and Construction", 2006, second edition 2016 ; "Chilean Law of International Commercial Arbitration", 2005; The "Online" Arbitration in International Trade, work that won the award for best work at the XL Conference of the Inter-American Federation of Lawyers, held in Madrid, Spain, 2004; "The Solution of Controversies in the Chilean Law of Concessions of Public Works"; work that won the Julio Chana Cariola award, from the Arbitration and Mediation Center of the Santiago Chamber of Commerce, 2003; "Real Estate and Environment Megaprojects", 1997; and of "The constitutional guarantees of the taxpayer in the Political Constitution of 1980", 1985.

BUSINESS

- Construction Arbitration.
- Investment Arbitration
- International Arbitration

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ARBITRATORS

Country
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ZELAYA ETCHEGARAY

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Pedro Zelaya

POSITIONING

After nearly three decades as a partner at a leading full-service law firm in Santiago, Chile, Pedro Zelaya decided to establish a boutique firm, enabling him to focus professionally on serving as an independent and impartial arbitrator. He participates in both sole and panel arbitration tribunals, domestically and internationally, and provides expertise in Chilean law through legal opinions and reports. His practice also extends to the prevention and amicable resolution of disputes in complex contracts, primarily in the Ibero-American market.

Zelaya Echegaray & co. was born in response to the global rise of arbitration as an impartial, efficient, and specialized mechanism for dispute resolution.

Additionally, its creation aligns with increasingly stringent criteria and standards for independence and impartiality imposed on arbitrators worldwide by rules, codes of good arbitral practices, and soft law. These standards aim to minimize conflicts of interest as much as possible, thereby safeguarding and enhancing the reputation of arbitration as a reliable alternative for dispute resolution.

Pedro is a member, as an international arbitrator, of the roster of various arbitral institutions in Chile (Cam Santiago, CNA, Arias Latam) and abroad (CIAM – CIAR; CICA, CAM MEXICO, TAB, NYIAC, CCIT, DELOS, CIAR–USMP, CMYA LIDECO, etc.)

Furthermore, and due to his large expertise in public works concessions contracts, Chilean Supreme Court selected Pedro Zelaya to join the exclusive list of expert attorneys eligible to be appointed by the State of Chile (MOP) or concessionaires to serve as arbitrators on Arbitration Commissions (a tripartite body). These arbitral tribunals handle and resolve legal disputes that may arise between the parties during the term of the concession contract. This appointment is a recognition of his extensive career and deep expertise in the public works concession system in Chile.

BUSINESS

- International Arbitration

CONTACTS

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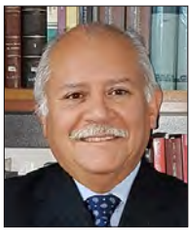

Alberto José Montezuma Chirinos

POSITIONING

Alberto José Montezuma Chirinos is a lawyer registered in the Lima Bar Association, since 1984. He currently serves as lawyer in private practice, being a partner in the law office Estudio Montezuma Abogados, having lent his professional expertise to different fields of Law in various areas of the professional activity as Arbitrator, Professor of Law, legal advisor, consultant and legal representative in legal proceedings.

He is professor of Law in ADR and Arbitration in the Faculty of Law of the Universidad ESAN since 2011 until 2023 and is professor in the arbitration program of Universidad Católica de Santa Maria – Arequipa Perú. 2024. Actually he is part of the PHD Program at the Universidad Internacional de La Rioja UNIR Spain.2025-2029.

BUSINESS

- **Civil and Commercial law,** in matters of contracts, obligations, patrimonial, civil law, inheritance law.
- **Insurance Law.** Formulation and regulation of clauses and specific advice in insurance issues, advice is sinister matters and application of international terms of assurance.
- **Administrative Law and Public Procurement**

Mr. Montezuma serves as arbitrator in Ad Hoc proceedings and to different Arbitration Centers of Peru such as the Arbitration Center of the Chamber of Commerce of Lima -CCL- , the Arbitration Center of the American Chamber of Commerce (AMCHAM), Division of Administrative Arbitration of the Supervising Agency of the Government Procurement (OSCE), Arbitration Center of the Peruvian Chamber of Construction, Arbitration Center of the Association of Engineers of Peru – Lima and Piura; Arbitration Center of the Chamber of Commerce of Piura, Arequipa, Cusco, Huancayo, Ayacucho, Arbitration Center of the National Superintendency of Health Services Providers and the Arbitral Tribunal of the illustrious Bar Association of Lima, among others. He is also a Member of the Chartered Institute of Arbitrators (CIArb) in London, as well as a member of the American International Commercial Arbitration Court (AICAC) in Delaware, United States of America. He is a member of the Spanish Arbitration Club -CEA- (Peruvian Chapter).

He was a Professor of the Faculty of Law at the Universidad ESAN in the Chair of Alternative Methods of Conflict Resolution (MARCs), in the areas of Arbitration and served as a Professor of Civil Procedural Law. He has also served as Professor of the Faculty of Law at the Universidad de Ciencias Aplicadas (UPC) in the Chairs of Business Law, Civil Procedural Law and Securities, participating as a juror during the oral thesis defense of the students of this university to obtain the Professional title of Lawyer. Usually Professor Montezuma is a lecturer at the International Arbitration Congress, organized annually by the Chamber of Commerce of Lima and the Peruvian Institute of Arbitration (IPA), a visiting professor at the Faculty of Law of the Universidad de Mar del Plata Argentina, a visiting professor of the International Arbitration course at the Academy of International Law, invited by the Faculty of Law and Political and Social Sciences of the Universidad Nacional de Colombia and co-author of the book "Comentarios a la Ley Peruana de Arbitraje"("Comments on the Peruvian Arbitration Law"), edited by the Peruvian Institute of Arbitration as well as co-author of other publications and magazines. Professor Montezuma is Coach of the Arbitration Team of the Faculty o Law Universidad ESAN for Competencia Internacional de Arbitraje Comercial UBA-El Rosario. From 2016. He was recognized as Mentor of the Year 2023 during the Competencia Internacional de Arbitraje Comercial UBA-El Rosario

CONTACTS

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ARBITRATORS

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Eric Franco

POSITIONING

Lawyer, international arbitrator, member of dispute boards, and professor. He has worked on engineering and construction projects and disputes in Latin America, Europe, and Asia. He is the Managing Partner at Legal Delta. Until March 2024, he is a Global Expert on disputes for the Engie Group and Legal Manager at Engie Energía Perú.

He has been one of the main promoters of dispute boards in Latin America since 2013. He has trained over 500 professionals on DBs and participated in drafting the main DAB and JRD regulations in Peru. He was in charge of the proposal for the section of the regulation of the LCE and the Directive that regulates JRDs. He regularly collaborates with the ICC ADR team and institutions such as DRBF.

BUSINESS

- Construction Law / Dispute Boards / Arbitration
- Arbitrator
- Dispute Board

SOCIAL MEDIA

- https://www.linkedin.com/in/eric-franco/

He currently serves as a member of three dispute boards and has been a member of two others: an airport (Chinchero), a hospital (Huanta), river basin improvement works in the Huaycoloro River (Lima), a package of 9 schools, PEIP Bicentennial Schools (Lima), and an office building (Lima). He specializes in promoting collaboration for project success, improving outcomes for the parties.

As an arbitrator, he has issued over 70 awards. He has participated in both international and national arbitrations, in both English and Spanish. He has resolved and prevented disputes related to, among others, public and private contracts for the construction of gas processing plants, electrical, mining, hydrocarbon, hospital, sanitation, road, shopping center, educational institutions, urban buildings, and public-private partnership contracts. He is recognized as a "distinguished arbitrator" by Arbitrator Intelligence and as an "excellent" arbitrator by Leaders League.

He is the current representative of Peru at the ICC Arbitration and ADR Commission. Member of the ICC Latin American Arbitration Group. Co-leader of one of the working groups of the International Chamber of Commerce's arbitration and ADR task force. Chair of the Peruvian Chapter of the Chartered Institute of Arbitrators (CIARB). Co-Chair of the Energy and Natural Resources Committee of the Latin American Arbitration Association (ALARB). Vice-Chair of the Americas Initiative at the Institute for Transnational Arbitration (ITA).

In his daily work on project implementation, a significant part of his role consists of preventing disputes and reaching commercial agreements that allow the project to continue or be successfully concluded. He has international experience in negotiating and implementing engineering and construction contracts (E, C, EPC, EPCM, CM, O&M), using both tailor-made contracts and model contracts such as FIDIC and NEC, arbitration and dispute resolution, concessions, corporate finance, mergers and acquisitions, financing, and real estate law.

He is a professor in the fields of conflict prevention and resolution and construction law in Peru, Chile, Argentina, and the United Kingdom. He holds a master's degree in construction law and dispute resolution from King's College London. He is the alumni leader for King's College London in Peru. He has led the Spanish translation and adaptation of the FAC1 Framework Alliance Contract. He is skilled at working in international environments and teams. He has lived in Switzerland, England, Japan, and Peru. He is fluent in Spanish and English and has basic knowledge of German and Japanese.

CONTACTS

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Enrique Palacios

POSITIONING

Although the beginning of the professional experience of Dr. Palacios dates back to the year 1987 integrating as a partner some of the most important law firms in Lima, Enrique Palacios Law Firm was founded on January 31, 2000. Currently it concentrates its activities professionals in arbitration and litigation led by Dr. Enrique A. Palacios Pareja, who is a specialist in judicial and arbitration processes, has been and is a member of numerous arbitration tribunals, both in institutional and ad-hoc arbitrations in matters of civil, commercial, energy, oil and public procurement. He has been a professor of Civil Procedural Law at the University of Lima.

BUSINESS

- International Arbitration
- Domestic Arbitration

SOCIAL MEDIA

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He is an associate professor at the Pontificia Universidad Católica del Perú in the courses of civil procedural law and national and international commercial arbitration. Visiting Professor at Pompeau Fabra University, Barcelona, Spain. He was a member of the commission in charge of preparing the preliminary draft of the Civil Procedure Code. He is the author of various law articles published in specialized books and magazines.

Doctor Palacios has sponsored the Peruvian State in the 40 arbitration proceedings initiated for the expropriation of the land surrounding the Jorge Chávez International Airport for the purpose of expanding it. He has also assumed the defense in important arbitration processes related to the oil sector, the electricity sector, telecommunications, transport and public and private contracting in general.

Doctor Palacios is a member of the List of Arbitrators of the National and International Conciliation and Arbitration Center of the Lima Chamber of Commerce, of the List of Arbitrators of the Center for Conflict Analysis and Resolution of the Pontifical Catholic University of Peru, of the List of Arbitrators of the AMCHAM Peru Arbitration Center and the Supervisory Body of State Procurement (OSCE). He is a member of the Spanish Arbitration Club - CEA.

In this capacity, he participates by integrating or presiding over courts in arbitration cases administered by these institutions, as well as in adhoc arbitrations.

Member of the Miami International Arbitration Society (MIAS) list of arbitrators and the National Arbitrators Register (RNA-OSCE) in Peru:

Member of the roster of arbitrators of the Financial Industry Regulatory Authority (FINRA) in the United States and the author of articles and publications on arbitration matters and has been a speaker at various national and international events.

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Gastón Fernández Cruz

POSITIONING

Founding Partner of the Firm. Specialist in Civil and Corporate Law and Arbitration, focused in Contract and Tort Law matters. Has more than thirty-nine (39) years of experience advising national and foreign companies in corporate, business, contractual, public contract and arbitration matters. Recognized as one of the most important peruvian arbitrators. Has been the last Chairman of the Reform Commission of the Peruvian Civil Code (2016-2019).

BUSINESS

- Contract and Tort Law
- Corporate Law
- Arbitration

He is an International Consultant and Expert on Peruvian Law, issuing national and international legal opinions, and intervening as an expert on international arbitrations before the ICSID (International Centre for Settlement of Investment Disputes), ICC (International Chamber of Commerce), CAIP (Paris International Chamber of Arbitration), IACAC (Inter-American Commercial Arbitration Commission), CCL (Arbitration Center of the Lima Chamber of Commerce), among others; and judicial proceedings before international judicial court.

He has been and is a national and international speaker, both within the Republic of Peru and abroad, having participated at important foreign universities such as the Università Degli Studi di Bologna; Università Degli Studi di Siena; Università Cattolica del Sacro Cuore di Milano; the Scuola Superiore Sant'Anna in Pisa (Italy); and at the Universidad de Castilla - La Mancha (Spain).

He is Main Ordinary Professor at the Law School of the Pontificia Universidad Católica del Perú (from 1992 to date), being Full Professor of Torts and Law of Obligations courses; and Professor at the Graduate School of the Pontificia Universidad Católica del Perú on the Master of Civil Law (from 2001 to 2007; 2018 to date), being also currently Director of that Graduate School of Civil Law (september 2017 – march 2027). He has been recognized as Professor Honoris Causa by Universidad Nacional de San Agustín de Arequipa; and Honorary Professor by Universidad de Huánuco and Universidad Privada de Tacna, all of them from the Republic of Peru. Former Ordinary Professor at the Law School of the Universidad de Lima (1985-2006), and Former Visiting Professor at the Law School of the Università Degli Studi di Bologna, Italia (1999-2000).

He has been a member of the Reform Commission of the General Arbitration Act of Peru (2006); as long as the Special Commission for the Comprehensive Reform of the Judicial Administration – CERIAJUS (2006); and has integrated previous commissions in charge of the study and revision of the Peruvian Civil Code. He has also acted as Amicus Curiae ("friend of the court") at the Octavo Pleno Casatorio Civil of the Supreme Court of Justice of the Republic of Peru, invited as a legal expert to illustrate with his opinion the Supreme Court of the Republic of Peru.

Member of the lists of arbitrators of the Arbitration Center of the Lima Chamber of Commerce (CCL), the Arbitration Center of the American Chamber of Commerce of Peru (Amcham Peru), the Conflict Resolution and Analysis Center of the Pontificia Universidad Católica del Perú (CARC-PUCP), the Arbitration Center of the Supervisory Body of Private Investment in Telecommunications – OSIPTEL, the Arbitration Center of the Lambayeque Chamber of Commerce and Production, and the Arbitration Center of MARC PERU. Director, or member of the Board of Directors and/or the Advisory Council of various law magazines published in Peru, among them, Director of the "Actualidad Civil" Magazine edited by Instituto Pacífico S.A.C.; member of the Scientific Committee of the "Nuevo Comentario del Código Civil Peruano" edited by Instituto Pacífico S.A.C.; and member of the Steering Committee of the "Diálogo con la Jurisprudencia" Magazine edited by Gaceta Jurídica S.A.

Author of numerous articles on various law magazines specialized in Peru and abroad. Co-editor of the book "Derecho Civil Patrimonial" ("Patrimonial Civil Law") (Collection of Pontificia Universidad Católica del Perú. Lima. Peru. 1997) and author of the books "La Cláusula Penal: Tutela contra el Incumplimiento vs Tutela Resarcitoria" ("The Liquidated Damages Clause: Protection against breach vs compensation") (ARA Editors. Lima. Peru. 2017); "Introducción a la Responsabilidad Civil: Lecciones Universitarias" (Introduction to Tort Law: University Lessons)" (Collection of Pontificia Universidad Católica del Perú. Lima. Peru. 2019), "Escritos Reunidos de Derecho Civil Patrimonial" ("Collected Essays of Patrimonial Civil Law") (Instituto Pacifico S.A.C. Lima. Peru. 2022); "Limitación de Responsabilidad, Exoneración y Liberación del deudor" ("Limitation of Liability, Exoneration and Release of the debtor") (ARA Editors. Lima. Peru. 2022); "Una Relectura de la Responsabilidad Vicaria: entre la responsabilidad por hecho propio y la responsabilidad por hecho ajeno" ("A Rereading of Vicarious Liability: between liability for one's own act and liability for another's act") (ARA Editors. Lima. Peru. 2023); "El Daño No Patrimonial y el Daño Moral (Dos Ensayos)" ("Non-Patrimonial Damage and Moral Damage (Two Essays)") (ARA Editors. Lima. Peru. 2023); and, "La Responsabidad Civil" ("The Tort Law") (ARA Editors. Lima. Peru. 2024. In press). He has also been the subject of a Tribute Book entitled "Dogmática y Práctica del Derecho Privado Moderno: Estudios Jurídicos en Homenaje al Profesor Gastón Fernández Cruz" ("Dogmatics and Practice of Modern Private Law: Legal Essays in Tribute to Professor Gastón Fernández Cruz") with fifty-one articles written by national and foreign professors (ARA Editors. Lima. Peru. 2022).

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Juan Carlos Pinto Escobedo

POSITIONING

Founding partner of PRAE. MCIArb with 15 years of experience in alternative dispute resolution mechanisms. Arbitrator in ad hoc and institutional cases related to infrastructure, construction law, sanitation, hospitals, energy, electricity, civil, Government and Public Contracts, among others. More than 140 awards rendered, and several domestic and international cases ongoing.

Former member of the YMG CIArb Global Steering Committee, working on various global projects related to ADRs around the globe since 2020, until 2023 (end of mandate).

Member of various Arbitral Institutions in Peru, Mexico, and Brazil: American Chamber of Commerce - Perú (AMCHAM), Pontificia Universidad Católica (CARC - PUCP), Supervisory Organism in Public Contracts (OSCE), Engineering Arbitration Center (CIP), Mexican Arbitration Chamber (CAM), Cámara de Arbitragem e Mediação de Brazil, and others.

Lawyer from Pontificia Universidad Católica del Perú (PUCP) and Master studies in Public Policies and Management (PUCP). Post Degree at Washington College of Law (WCL - AU) in International Commercial Arbitration and Investment Arbitration; CEU San Pablo CIAMEN Madrid; Dispute Boards and Construction Law (PUCP). ESAN University - Arbitration in Public Contracts. Post Degree in Construction Law (UPC – Applied Sciences University); Summer Program FIDIC Contracts (King´s College of London – London).

Author of several arbitration and ADRs articles, speaker and lecturer in alternative dispute resolution courses and programmes.

Leaders League 2020, 2021, 2022, 2023.
WWL Future Leaders 2021-2022, 2022-2023, 2023-2024.

BUSINESS

- Commercial Arbitration
- Investment Arbitration
- Construction – Energy – Electricity
- Civil Law
- Dispute Boards

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Paula Costa e Silva

POSITIONING

Throughout the year 2024, Paula Costa e Silva was invited to participate in national and international events organised by Universities, Research Centres and other academic and professional, public, and private Institutions. Her published work, including books and papers, exceeds 210 contributions.

Paula Costa e Silva is in "band 1" of the Chambers and Partners Global and Europe rankings ("dispute resolution: most in demand arbitrators"), as well as in the "most in demand arbitrators in Portugal" category, for four years now. She also ranks among Jus Connect's "Most Active Female Arbitrators 2023" Power List. She features in the Leaders League ranking, with an "excellent" rating in the "Portugal Best Arbitrators" category. She was recognised and honoured by the Portuguese and Brazilian arbitration communities at the IX Coimbra International Arbitration Meeting in 2019.

She is currently a member of the Singapore International Arbitration Centre (SIAC), the Hong Kong International Arbitration Centre (HKIAC), the Arbitration and Mediation Centre of the Brazil-Canada Chamber of Commerce (CAM-CCBC), the CAM - Câmara de Arbitragem do Mercado, the B3 – Brasil, Bolsa, Balcão, the CAMARB - Câmara de Mediação e Arbitragem Empresarial - Brasil, the Med Arb RB (Mediation and Arbitration for Recovery and Business), the Shenzhen Court of International Arbitration (Shenzhen Arbitration Commission, SCIA), the South China International Arbitration Center (Hong Kong) Reccomended Panel of Arbitrators, among others. She is also a member of the Panel of Recognised International Market Experts in Finance (P.R.I.M.E.).

LANGUAGES

- Portuguese (native speaker)
- German (native speaker)
- English
- Spanish

BUSINESS

- Full Professor at the Faculty of Law of the Lisbon University
- Chartered Arbitrator (C. Arb) of the Chartered Institute of Arbitrators (CIArb), London
- Independent arbitrator, legal expert and registered lawyer at the Portuguese and Brazilian Bar Associations
- Vice-Chair of the Board of the Commercial Arbitration Center of the Portuguese Chamber of Commerce and Industry (Commercial Arbitration Centre of the Portuguese Chamber of Commerce and Industry)
- Vice-President of the Iberoamerican Institute for Procedural Law
- (Instituto Iberoamericano de Derecho Procesal)
- President of the Arbitration Committee of the Iberoamerican Institute for Procedural Law (Instituto Iberoamericano de Derecho Procesal)
- Member of the Arbitration Committee of the Lusophone Association for Arbitration and Mediation (Associação Lusófona de Arbitragem e Mediação)
- Member of the Latin American and Iberian Chapter of the ICC Institute of World Business Law at the International Chamber of Commerce
- Rapporteur, for Portugal, of the ICC Institute LAI 2nd Study "Is Arbitration under Regulatory Attack in the Ibero-American Countries?"
- Member of the award panel for the ICC Institute of World Business Law Award, 2023 Edition
- Chair of the Board of Director of the Securities Institute of the Faculty of Law of the University of Lisbon
- Principal Researcher at the Private Law Research Center of the Faculty of Law of the University of Lisbon, coordinating a research line on the Foundations of Private Law:

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Seguimundo Navarro

POSITIONING

Seguimundo acts exclusively as arbitrator. He is a lawyer incorporated in Madrid (Spain). Partner at inARB, a boutique focused on arbitration. He is involved in proceedings related to International Chamber of Commerce (ICC), Madrid International Arbitration Centre (CIAM), International Centre for Dispute Resolution (ICDR), Madrid Court of Arbitration (CAM), Spain Court of Arbitration (CEA), Lima Chamber of Commerce Arbitration Court (CCL)v –among others—, involving construction, energy, mining, telecommunications, insurance, entertainment and M&A.

MCIArb (2014) and ArbP (Swiss Arbitration Academy, 2012), expert in Public Contracts in Perú (PUCP, 2020), Master's degree (Carlos III University, Madrid), Expert in Rhetoric and Legal Argumentation (Complutense University, Madrid), and Bachelor's degree in Law with a Business Diploma (Pontifical University of Comillas – ICADE, Madrid), among other academic qualifications.

He is a regular speaker at international arbitration conferences and seminars, alongside a strong academic output. He balances his professional work with teaching at top-tier universities and arbitration centers, and is also an active participant in arbitration moot competitions, mentoring the next generation of arbitration practitioners

Former Secretary General (2017 – 2020) at CEIA (Club Español e Iberoamericano del Arbitraje), he is a board member since 2020.

BUSINESS

- Arbitration

SOCIAL MEDIA

- https://www.linkedin.com/in/seguimundo/

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Mauro Stacchini Jr.

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POSITIONING

Actual Contabilidade e Perícias, founded in São Paulo in 1984, is a service company specialized in the areas of expert witnesses, auditing and accounting, tax and labor outsourcing.

It has a highly updated technical team of 50 professionals that has served more than 3600 clients until 2019, and that approaches projects with high analytical rigor in the presentation of their work.

The partners and associates act as expert accountants and technical assistants in lawsuits and arbitration proceedings, appointed by judges, arbitral tribunals or by the parties, also acting as accountants and auditors in specific areas.

BUSINESS

EXPERT WITNESSES

- Conducting judicial, extrajudicial and arbitration expert examinations, as experts, assistants or technical
- witnesses, covering the examination, survey, inquiry, investigation, evaluation and certification of facts and
- controversial operations.
- Elaboration of accounting, tax and economic-financial reports and opinions for civil, arbitration, tax, family
- and succession, and corporate demands, among others, serving the most renowned law firms in the country.

AUDIT

- Audit and special review of financial statements in accordance with current regulations and report issuance.

ACCOUNTING DUE DILIGENCE

- Surveys and analysis of company operations for the purposes of acquisition, spin-off, merger and corporate
- restructuring, with the issuance of a report.

OUTSOURCING ACCOUNTING

- Execution of accounting, tax and labor routines using the best software, with financial statement collection
- and preparation of ECD, EFD and E-Social.

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Amaury Alineri Lopes

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POSITIONING

Devant Perícias is a multidisciplinary firm (accounting, economics, and finance) that provides clients with technical solutions in forensic evidence, assisting them in resolving disputes in arbitration and the judiciary, as well as mitigating risks in the corporate sphere by offering technical opinions to support managerial decision-making.

From the preparation of forensic reports and opinions to support legal actions—providing technical backing for the client's claims throughout disputes—to determining values during the enforcement of judgments based on rendered decisions, **Devant Perícias** offers a range of solutions grounded in the extensive experience of its leading partners and team, which includes accountants, economists, administrators, and lawyers.

Our activities are guided by organization, commitment, proactivity, a sense of justice and urgency, and continuous education aligned with ongoing updates in accordance with current case law.

The firm's leadership is headed by founding partner Amaury Alineri Lopes (CEO), an accountant and economist specializing in tax management, who has worked in the accounting field since 2006. Meanwhile, partner Bruna Caroline Rocha Lopes (CFO) is an accountant specializing in corporate matters since 2011.

BUSINESS

In arbitration and judicial disputes, we provide forensic evidence solutions in the fields of accounting,economics, and finance, with expertise in forensic investigations, business disputes, tax analysis, and company valuations for mergers and acquisitions. For the corporate sector, we offer technical opinions to support managerial decision-making. Our solutions are applicable through accounting and economic analysis across various sectors.

- Airports
- Energy and Bioenergy
- Oil and Gas
- Agriculture and Livestock
- Food Industry
- Telecommunications
- Technology and Innovation
- Civil Construction
- Chemical and Pharmaceutical Industries
- Provision of Services
- Raw Material Production
- Production of Machinery and Equipment
- Consumer Goods Production

SERVICES

In arbitration, judicial, or administrative procedures, our services include:

- Expert Opinion
- Expert Witness
- Expert Report
- Technical Assistance
- Forensic Analysis & Consulting

CONTACTS

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POSITIONING

Deloitte, the largest professional services organization in the world, works with the best and most modern international practices, in the identification and development of effective solutions for the main challenges of companies in capital-intensive activities.

Through the Deloitte Center for Capital Projects & Asset Productivity, we support organizations to improve performance throughout the entire life cycle of their assets, which increases investment confidence and construction productivity, ensuring efficiency throughout the operation.

Deloitte is also a leader in forensic services. We assist our clients in addressing issues related to financial crimes, from corporate investigation to responses to regulatory bodies. Our solutions aim to identify, analyze, and organize evidence, presenting relevant facts so that companies have the necessary information for an assertive decision-making.

By acting on these two fronts, we support organizations throughout the dispute life cycle, including a specialized team for the Engineering and Construction sector. We are prepared to assist our customers in resolving critical and complex issues. Different stakeholders – such as courts, public and private investors, regulatory agencies, and construction companies – trust in the strength of our brand and in the technical qualification of our professionals to deal with these issues in a clear, concise and objective way.

BUSINESS

- Construction Disputes & Litigation Services
- Forensics & Corporate Intelligence Service
- Claims Resolution Services

CONTACTS

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Marcelo Alcides Carvalho Gomes

Julianne Godoy

POSITIONING

DFEXA is a firm specializing in dispute advisory and non-compliance assessment. Founded in 2024 by Marcelo Alcides Carvalho Gomes and Julianne Godoy, DFEXA stands out for offering services of excellence, independence, and impartiality to Boards, Audit Committees, Law firms, Arbitrators and the Judiciary, both in Brazil and abroad, leveraging more than 30 years of experience in Accounting Expertise and Advisory, Forensic Accounting, and Compliance.

Our services include strategic-legal alignment, assessment of documents and accounting records, data collection and analysis, preparation of expert reports and accounting opinions, as well as assistance in procedural and appellate stages. DFEXA differentiates itself by its commitment to innovation and the use of advanced technologies, ensuring economical and effective solutions for its clients.

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Edgard Antonio Pereira

João Paulo Garcia Leal

POSITIONING

Founded in 1991, EDAP is recognized by regulators and market professionals for the quality of its work, the result of more than 30 years of rendering specialized services with expert legal opinions, arbitration, antitrust and antidumping law, and microeconomic analysis.

Headquartered in São Paulo, Brazil, and led by Edgard Antonio Pereira and João Paulo Garcia Leal, EDAP's team of consults has offered technical assistance and legal opinions in numerous judicial and administrative proceedings, merger control and administrative proceedings before the Administrative Council for Economic Defense (CADE) and arbitration cases involving national and international market-leading corporations.

In furtherance of its work, EDAP employs sophisticated statistical and econometric techniques to ensure the quality and accuracy of its findings.

BUSINESS

EXPERT AND TESTIMONIALS IN LEGAL PROCEEDINGS AND ARBITRATION

EDAP has developed a work area specifically aimed at providing economic advice to companies and law firms in litigation and arbitration. EDAP has acted as expert and technical assistant in several lawsuits and arbitrations. The work carried out by EDAP in this area includes the preparation of economic opinions, sectoral and market analyses, technical notes with analysis of the companies' Balance Sheets, preparation and responses to technical questions, and technical studies to quantify emerging damages and loss of profits. EDAP also prepares studies for the Valuation of Companies, for which it uses the most widespread techniques for estimating the economic value of companies.

ANTITRUST AND COMPETITION DEFENSE

EDAP was a pioneer in offering economic consultancy in the area of Competition Defense in Brazil, having acted in the main cases analyzed by the Brazilian System of Economic Defense (SBDC) in the most diverse sectors and industries. EDAP's performance in the Competition area includes economic opinions, risk analyzes, studies for the definition of relevant markets, notifications and impugnation of merger control filings (acts of economic concentration), elaboration of defenses in administrative proceedings, identification of competition contingencies, among others.

ANTIDUMPING AND COMMERCIAL DEFENSE

EDAP acts in the preparation of information, as well as in the elaboration of studies and economic opinions necessary for the instruction of processes in the area of Commercial Defense - subsidies, safeguards and dumping - instructed by the Department of Commercial Defense (Decom), of the Ministry of Development, Industry and Foreign Trade (MIDC), and assessed by the Foreign Trade Chamber (Camex). EDAP also collaborates in the strategic guidance of the companies involved in these processes and provides advisory services in the preparation of analyzes on requests for permanent or temporary alteration of the Common External Tariff (TEC) of Mercosur.

ECONOMIC REGULATION

With deep knowledge of economic theory and the most modern mathematical and econometric modeling techniques, EDAP carries out studies and analyzes on regulatory issues in the most diverse regulated sectors, such as infrastructure, transport, communications, energy, medicines and others.

CONTACTS

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João Gabriel Ubaldo Mendonça

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POSITIONING

Ética Serviços de Engenharia is a prominent provider of expertise support in litigation and arbitration, asset valuation, land management, and claims in Brazil since 1989. The experienced civil Engineer Marcelo Corrêa Mendonça founded the company when the first Brazilian legal engineering concepts were being created.

Etica Serviços de Engenharia has brought together the expertise of experienced professionals, with the goal of developing personalized solutions, which adhere to the needs of our clients, continually focused on quality and efficiency. We provide technical support to law firms in litigation and arbitration procedures related to a wide range of businesses, such as, construction, infrastructure, transportation import/export, agribusiness, mining, waste treatment, biofuels and energy.

Our team is composed of highly qualified professionals, ready work on projects involving the whole spectrum of Engineering. We have a multidisciplinary team consisting of: Civil Engineers, Production Engineers, Mechanical Engineers, Agronomists Engineers, Environmental Engineers, as well as, Geographers and Professional Surveyors. Our team supports clients facing high stakes litigation, arbitration and compliance investigations, and regulatory scrutiny.

BUSINESS

Construction and infrastructure

- Arbitration and Litigation Support
- Dispute Board
- Expert Witness
- Delay and disruptions claims consulting
- Construction auditing
- Construction forensics

Real Estate Consulting and Services

- Arbitration and Litigation Support
- Expert Witness
- Support on property ownership disputes
- Valuation of urban, rural, commercial and non-commercial properties
- Valuation of industrial assets, plants and machinery
- Georeferencing
- Support in negotiations related to expropriations and easements
- Technical support on Expropriation procedures
- Technical support on Easement procedures

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Marina Cavalcante

Paulo Costa

POSITIONING

Hect Consultoria has among its products a specialized service that provides technical support to its clients, both companies and law firms to help them overcome conflicts. Hect also provides preventive solutions by managing contractual risks during the development of its client's projects as well as implementing and supporting the application of a Corporate Compliance Program that suits their necessities and obligations.

With more than 19 years experience and over 800 assessed contracts, Hect has a solid workflow methodology and is certified by ISO 9001. To develop its operations, Hect counts on a multidisciplinary experienced professionals team to provide support in negotiations, mediations, arbitrations or litigations processes, applying recognized international practices, aiming to the most suitable method required for each case, which allows the identification of responsibilities and quantifications of deviations regarding schedule delays, loss of labor productivity, cost of acceleration measures taken and other diversions in the analyzed contract.

Hect has a Corporate Compliance Program and is certified by Instituto Ethos (Ethos Institute), in partnership with the office of the Comptroller General of Brazil, with the Selo de Empresa Pró-Ética (Pro-Ethics Company Seal). The company is committed to its principles, values and goals, which are the very basis for the continuity and sustainability of its business.

BUSINESS

Expert Witnesses
- Forensics and Technical Assistance
- Contract Monitoring
- Claim Management
- Negotiations

Infrastructure
- Audit
- Consulting Engineering
- Project Management

Governance, Risks and Compliance
- Risks
- Compliance
- LGPD

OFFICES

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- Porto Alegre
- São Paulo

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Rodrigo Costa Aloe

POSITIONING

Medicina Forense - Consultoria Médico Legal® has been operating for over 10 years in the field of medical expertise, providing specialized technical support to law firms, healthcare professionals, medical clinics, hospitals, healthcare sector companies, and pharmaceutical industries.

Specialized in matters related to the healthcare sector, Medicina Forense offers nationwide services through a multidisciplinary team composed of physicians, dentists, and independent experts.

Under the leadership of its founding partner, Rodrigo Costa Aloe, MD (CREMESP 100.600, RQE 37.014), and ATTY (OAB/SP 375.805), Medicina Forense provides technical expertise that contributes to the resolution of disputes in judicial and administrative proceedings, standing out for its:

- Issuance of expert opinions,
- Initial case review,
- Formulation of strategic questions for the production of expert evidence,
- Conducting extrajudicial assessments, and
- Private technical expertise in legal proceedingse

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Elisa de Aquino

POSITIONING

P&R Perícias was founded in 2009 with the aim of transforming the accounting forensics activity into a true tool for enhancing the theses developed by our clients. Its professionals hold degrees in Accounting, Economics, Law, and Business, which enables the transformation of accounting evidence into an effective means of resolving disputes and preventing civil, administrative, and tax liability.

The firm has accumulated extensive experience in forensic accounting, aimed at providing clients with robust tools for arbitration, judicial, administrative, and criminal proceedings. Since 2018, P&R Perícias has been recognized as one of the top firms for litigation support and expert witness services in accounting for civil and tax cases, and since 2023, for economics.

P&R Perícias has always acted with strict ethics and professionalism. Its mission is to interpret accounting and tax technical matters to provide stronger evidence, expert opinions, and reports, helping to mitigate risks for its clients.

The goal is to contribute to the arguments developed by our clients with solid and factual technical evidence, gathered from accounting, operational, and tax sources.

BUSINESS

- Civil Procedures
- Tax Procedures
- Antitrust & Competition
- Aviation
- Auto Parts
- Banking
- Capital Markets
- Contracts
- Construction
- Consumer Goods
- Corporate
- Election
- Energy
- Family & Successions
- Food and Beverage
- Health Services
- Information Technology, Internet & Telecommunications
- Intellectual Property
- Manufacturing
- Oil & Gas
- Real Estate
- Retail and Wholesale
- Risk Asset Transactions
- White Collar Crimes

SERVICES

- Expert Accounting in Arbitration Procedures
- Expert Accounting in Judicial Procedures
- Expert Accounting in Administrative Procedures
- Expert Accounting in Criminal Procedures
- Expert Witness in Arbitration Procedures
- Preliminary Accounting and Tax Forensics & Consulting
- Dispute Resolution Calculations (Award Calculations)
- Accounting and Provisions Estimates for Contingencies
- Reserve Calculations
- Proof Strategy Consulting for Tax and Civil Procedures

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Top Advisors Directory
LITIGATION SUPPORT FIRMS

Country
BRAZIL

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Phone: +55 11 23 65 70 09
contato@ribas-secco.com

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Alessandra Ribas Secco

Elisabete B. Santos

Luis Fernando Freitas

POSITIONING

Ribas Secco Escritório de Perícias operates within fields of accounting and financial expertise, contributing to its clients in the developmentof high-quality forensic services, relying on professionals trained in Accounting, Administration and Economics, with extensive experience in consulting for the resolution of legal disputes.

We develop technical projects, and create customized solutions to meet the needs of our clients, whether headquartered in Brazil or abroad, Law Firms, Administrative, Judicial and Arbitration Courts, focusing on quality, efficiency and meeting deadlines.

Areas of knowledge include: accounting, tax, banking, corporate, finance, financial projects, business valuation, loss, damage and loss of profits.

We serve the most diverse segments of the economy, such as transportation, civil construction, import/export, apparel and footwear, chemical, pharmaceutical, agribusiness, information technology, telecommunications, waste treatment, bioenergy and energy, among others.

We principles are based on ethics, transparency, trust, responsibility and dedication, providing added-value to all of our services.

Our team leader, Alessandra Ribas Secco, holds a Master's Degree in Accounting, and lectures postgraduate courses in Forensic Science. Alessandra is graduated in Accounting and Business Administration, and a Postgraduate in Forensic Accounting and Accounting-Financial Administration. She has 20 years experience in the field.

BUSINESS

Expert forensic accounting and financial assessments within the judicial, extrajudicial and arbitration areas, functioning as experts, assistants, reviewers and technical witnesses, involving the verification, evaluation, investigation, and research for contested evidence and facts that require technical analysis.

- Expert Accounting
- Expert Finance
- Expert Witness
- Tax Expertise
- Valuation
- Investigation
- Forensic & Litigation Consulting

CONTACTS

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SWOTGLOBAL

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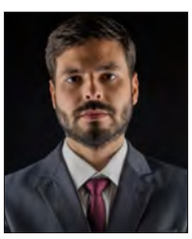
Rodrigo Pereira

Gustavo Sousa

Lucas Jaques

POSITIONING

Swot Global Consulting is a company always remembered by clients when it comes to complex disputes demanding fastness, accuracy, and best of class performance staff.

Swot Global was created by professionals with recognized experience in the market and committed to the highest standards of corporate governance. The technical excellence and efficiency of our team in the execution of projects, combined with strategic partnerships in Brazil and abroad, make us recognized as one of the main companies in our business.

Our focus is to provide the highest-level solutions for services using our notorious technical knowledge, with the support of multidisciplinary and integrated teams in Brazil and Latin America. That commitment leads us to be the number #1 company in expert witness and technical assistance in Brazil and Latin America in Engineering, Economic, Financial, and Accounting expertise for the
support of disputes resolution on Claims, Counter-claims, Audits, Independent Reports, Valuation, Early - Case Assessment, Delay Analysis, Schedule, Quantum Delay, Quantitative Analysis, Evaluation of Interruptions and Loss of Productivity, Evidence Preparation, Sachs Protocol, Quantities Validation, among others. If you have a problem and it involves technical issues you can count on
Swot Global Consulting!

BUSINESS

- Analysis and quantification of delays
- Mediation
- Analysis of project expenses
- Alternative dispute resolution
- Evidence Preparation
- Expert Technical, Financial and / or Accounting
- Opinions
- Expertise on delays and valuation
- Preparation and defense of claims
- Data management and electronic discovery, including computer forensics, litigation information analysi and email reconstruction
- Evaluation of Disruption and loss of productivity
- Technical and financial advice for arbitration
- Expertise in project management services
- Quantity Validation
- Accounting audit
- Turnover

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Hilton Junior, Vice President of Operations**:** *contatos@swotglobal.com*

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Gustavo Loyola

Maílson da Nóbrega

Ernesto Guedes

Fabiana Tito

Denise de Pasqual

POSITIONING

Tendências Consultoria is a reference in economics and corporate finance solutions. Our commitment is to help our clients to understand economic issues and navigate the specificities of the most varied sectors, identifying risks and opportunities for business and investments, in order to support the best decision making.

Our five main areas of expertise are Law & Economics, Corporate Finance, Infrastructure, Macroeconomic & Political Analysis, and Sectoral & Regional Analysis. We develop tailored studies, projects, reports and opinions, according to the demands of each client, always acting with high technical rigor and multidisciplinary training.

We add to our solutions innovative data science and computer science techniques, that enhance our results through fast and well-founded solutions.

Our performance is guided by objectivity, clarity, excellence, reputation, and independence since our foundation in 1996. We serve organizations of the most diverse profiles, segments, sizes, and operations.

BUSINESS

In Law & Economics, Tendências' main areas of activity are:

- Antitrust and Competition Defense
- Commercial Defense
- Economic Regulation
- Contentious
- Taxes
- Economic-Financial Rebalancing of Contracts
- Legal Claims Valuation
- Expertise and Technical Assistance
- Price and Tariff Review
- Public Policy Analysis
- Market Studies

In addition, we also carry out:

- Macroeconomic, Regional and Income Class Scenarios
- Macroeconomic, Political and Sectorial Scenario Analysis
- Market Forecasts and Simulators

CONTACTS

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Ernesto Guedes, Founder, On-Demand Studies Director and Partner: *eguedes@tendencias.com.br*
Fabiana Tito, Business Development Executive Director and Partner: *ftito@tendencias.com.br*
Denise de Pasqual, Founder, Institutional Relations Director and Partner: *denise@tendencias.com.br*

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John Wright

Javier Hernández

Diego Costa

POSITIONING

Our Construction, Projects & Assets (CP&A) team comprises experts in construction, delay analysis and quantum, who have gained experience in the engineering and construction sectors, and who have worked in construction, design offices and on project sites. The team provides major players in the construction industry with dispute resolution support. We work alongside law firms as independent expert witnesses, and also act as upstream litigation advisors on request. Clients seek our experts' help on the assessment of schedule impacts, as well as the quantification of damages, relating to major national and international infrastructure projects. Engagements span construction projects in a wide range of industries, such as the energy sector, Oil & Gas, transportation infrastructure, airports, maritime works, public works, mining development, and industrial and commercial building.

Our expertise includes complex arbitration situations, including significant omissions or changes in scope, contract terminations, performance analysis, COVID-19-related claims, as well as more standard analyses of delays and disruptions. The FTI Consulting team adds value through its practical project management experience, in-depth knowledge of the construction industry and of past claims, first-hand knowledge of litigation procedures, and ability to present complex cases clearly at hearings in local and international arbitrations.

Our experts, who are recognized as leaders in their field, have a proven record of successfully managing complex disputes in iconic multi-billion-dollar construction projects in Latin America. The team has bilingual professionals who work in English and Spanish, and have extensive experience in multicultural projects.

Our CP&A experts can provide a clear business strategy to help settle a dispute as early as possible and with the most favorable outcome. When litigation or arbitration is unavoidable, our experts work closely with clients' legal teams.

We cover the entire life-cycle of dispute and litigation proceedings, from managing parties' requests for information to carrying out detailed research and analysis during arbitration, mediation and trial.

BUSINESS

Dispute Resolution in Construction
- Fact-finding and document preparation
- Data analysis and management
- Forensic delay analysis
- Analysis of loss of productivity
- Construction damages quantification
- Performance analysis
- Contract Termination analysis
- Analysis of contentious data and key emails
- Production of expert reports
- Expert testimony

Preliminary Assessments
Expert Reports
Scheduling and Delays
Customized Training
Process Audit & Improvement
Document Management Solutions

OFFICES IN LATINAMERICA

- Colombia
- Mexico
- Peru

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Pablo Amaya

Gustavo Morales Oliver

Carolina Sánchez

POSITIONING

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FTI Consulting has one of the world's leading investigations and forensics practices. Over the last 20 years, the investigative team in Latin America has worked on many of the largest high-profile corruption, fraud, anti-trust, money laundering, human rights, and cybersecurity breach cases. FTI Consulting understands that to help meet client challenges and opportunities successfully in a global economy, you must have a full arsenal of capabilities available at a moment's notice. Within the key areas of our segments our professionals are skilled at delivering powerful solutions.

FTI has more than 150 multilingual professionals in Latin America, including lawyers, engineers, economists, accountants, political scientists, E-discovery, Data Analytics, and Cyber experts, among others. FTI has been recognized for 8 years by Who's Who Legal's Arbitration Expert Witness Analysis as a leader in International Arbitration and Complex Investigations.

FTI has supported and advised clients in some of the most complex investigations in Colombia in the various sectors, including infrastructure, Telecommunications, Mining, and Oil & Gas sectors, and has served as expert witness in some of the largest local and international arbitrations cases in the country.

OFFICES IN LATINAMERICA

- Brazil
- Colombia
- Mexico
- Peru (in-country affiliate)

BUSINESS & PRACTICES

- Forensic examination for litigation support
- Expert witness reports in national and international court or arbitration proceedings
- Damages expertise
- Complex fraud, corruption, and conflicts of interest investigations
- Fact finding and verification
- Ethics and compliance, anti-fraud, and antitrust programs and investigations
- Due diligence
- Business intelligence
- Asset tracing
- Advisory on regulatory compliance
- Data analytics & cybersecurity
- Forensic investigations (E-discovery and predictive analytics)

COVERAGE

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- Expert testimony

Preliminary Assessments
Expert Reports
Scheduling and Delays
Customized Training
Process Audit & Improvement
Document Management Solutions

OFFICES IN LATINAMERICA

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- Mexico
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Reiner Solís

POSITIONING

Anetric Peritajes y Consultoría is a leading firm specializing in the preparation of Expert Opinions, Expert Reports, and Technical Expert Reports tailored to both public and private sectors. We excel in producing Expert Reports for national and international arbitrations, including CIADI cases, delivering reliable and impactful solutions.

Our multidisciplinary team comprises highly qualified professionals with international recognition, offering deep expertise and specialized knowledge in each field of action.

With a proven track record, we bring extensive experience in key sectors such as engineering, construction, and energy. This positions us as a trusted strategic partner for addressing highly complex projects and disputes.

BUSINESS

Preparation of expert opinions for the resolution of disputes in national and international arbitrations in:

- Preparation and/or review of Polynomial Formulas and adjustments
- Quantification of Time Damages and Cost Damages
- Delay analysis and construction scheduling
- Time extensions and recognition of additional General Expenses
- Professional liability and analysis of construction defects
- Forensic analysis of complex schedules
- Economic damage analysis
- Final cost settlement
- Claims preparation and defense
- Claims for cost overruns and loss of productivity - Disruption
- Risk assessment, project execution, and closure
- Impact on direct and indirect project costs
- Evaluation of construction defects: identification and analysis of structural failures, pavement failures, and hidden defects
- Compliance analysis: verification of adherence to technical standards, building codes, and local regulations
- Valuation of incomplete works

CONTACTS

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Top Advisors Directory
LITIGATION SUPPORT FIRMS

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EY
Building a better working world

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Rafael Huamán

Cecilia Melzi

Joaquin Valdivia

Henry Mata

Jorge Valencia

Dany Baca

POSITIONING

EY is a world leader in Forensic, Compliance and Litigation Support services. With more than 300,000 people around the world, EY is focused on helping clients and continue building a better working world.

The Forensics and Integrity Risk Services (FIS) in EY Peru has over 20 years of experience supporting clients in managing integrity risks related to individual decisions and conducts; through the prevention, detection, investigation and response to intentional non-compliance risks. The FIS practice provides technical and expert support in disputes or controversies resolution processes and in forensic investigations, with the most confidential and immediate responsiveness.

Prevention: EY helps in strengthening the ethics culture, through the assessment and design of corporate compliance programs, focused on mitigate the risks of fraud, corruption, money laundering, antitrust, privacy and cyber, among other intentional non-compliance situations, and through the implementation of digital compliance platforms ad-hoc to each organization´s needs and processes.

Detection: EY helps clients through its Forensic Data Analytics platform to detect and predict patterns and trends that could be related to potential irregular situations, allowing the Top Management to anticipate and take timely corrective actions.

Response: In the dispute resolution services, we act as experts, preparing expert fact based reports. EY Peru has wide experience presenting before Arbitration Courts. Our reports go through quality control processes and the results are always supported by verifiable sources. In regards of the forensic investigations, EY Peru counts with a Forensic Laboratory in order to collect and handle all the physical and electronic sources of information, using computer forensics, eDiscovery techniques and machine learning. EY Peru has also wide experience presenting the investigation reports to regulators or judicial courts.

The EY FIS team is composed with highly performing and multidisciplinary professionals. Partners and Managers have anti-fraud and compliance certifications and Arbitration Diplomas, and all our people is trained in integrity matters and in the latest forensic technology.. We have a strong position in the market, with proven experience serving national and multinational companies.

BUSINESS

- Litigation and disputes support
- Insurance claim support
- Forensic Investigations
- eDiscovery
- Compliance program assessment and design
- Forensic Data Analytics
- Third Party Due Diligence
- Ethics hotline management
- Digital Compliance Platforms
- Incident and Cyber Response

CONTACTS

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FTI has supported and advised clients in some of the most complex investigations in Peru in the infrastructure, Telecommunications, Mining, and Oil & Gas sectors, and has served as expert witness in some of the largest local and international arbitrations cases in the country.

OFFICES IN LATINAMERICA

- Brazil
- Colombia
- Mexico
- Peru (in-country affiliate)

BUSINESS & PRACTICES

- Forensic examination for litigation support
- Expert witness reports in national and international court or arbitration proceedings
- Damages expertise
- Complex fraud, corruption, and conflicts of interest investigations
- Fact finding and verification
- Ethics and compliance, anti-fraud, and antitrust programs and investigations
- Due diligence
- Business intelligence
- Asset tracing
- Advisory on regulatory compliance
- Data analytics & cybersecurity
- Forensic investigations (E-discovery and predictive analytics)

COVERAGE

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Luis André Loyola Carranza

Martín A. Loyola Carranza

Greysi Choque Callan

POSITIONING

Company specialized in providing advice, services and expert consulting in complex and fraud investigations, as well as in cybersecurity and response to computer incidents for the most important public and private entities in the country.

We have a highly specialized multidisciplinary human team that is constantly updating its knowledge, with solid principles and professional ethics.

Our high-tech forensic laboratory is equipped with the main forensic solutions, the same ones used in the main investigation departments around the world.

Our professionals have the necessary resources to handle highly complex investigation cases, related to unfair competition, organized crime, corruption of officials, money laundering, internal corporate investigation, arbitration processes, cybercrimes, incident response, white collar crime, among others. In addition, we are the first and only Peruvian expert services and consulting company to obtain international certification by having ISO 9001:2015 accreditation.

BUSINESS

- **eForensic**

-Secure data erasure
-Data recovery
-Preservation of digital evidence
-Mobile forensics
-Computer forensics
-Incidente response
-Offensive security
-Cybersecurity culture

- **Forensic Audit**

- Forensic audit
- Administrative audit
- Accounting expertise

- **Forensic**

- Ballistics
- Forensic biology
- Legal medicine
- Dactyloscopy
- Documentoscopy
- Graphotechnics
- Medical audit
- Analytical and virtual investigation and reconstruction of traffic accidents
- Analytical and virtual investigation and reconstruction at crime scenes
- Anthropology and facial homologation
- Forensic phonetics and acoustics
- Forensic analysis of images and videos

- **Consultancy**

- Technical expert advisory
- Technical legal advisory

CONTACTS

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Antonio Iribarren C.

Mark C. Sanders

Oscar Siles Ch.

Rafael Menendez A

Carlos Daga Ramon

POSITIONING

QDR is a International boutique consulting firm for Construction Expert Witness Services ith Latin American DNA, which combines world-class technical expertise, with extensive local experience in the Latin American market.

• Is recognized as independent and impartial firm specialized in Claims Avoidance (Early Claims Gap Analysis, Claims Risk Matrix Maintenance), Claims & Experts Witness Construction (Quantify Time Damages, Quantify Damages Costs, Quantify Scope Deviations, Quantify Deviations from Engineering and Construction and Commissioning), for Claims and arbitration of construction contracts associated with projects and/or operations in the mining, energy, oil and infrastructure industry in Latin America.

• Recognizes that integrating local experience is important for understanding Latin American contract disputes, and that doing so results in a better quality of services, often at a better rate.

• Applies proven and mature methodologies, internationally recognized, in the areas of forensic schedule analysis, disruption analysis, and lost productivity/measured mile, leading to the equitable assignment of responsibility for deviations in scope, cost, and time.

• Performs its analysis and evaluation, acting with the utmost independence and impartiality with respect to the parties and their technical and legal advisors, following the best industry practices. "Our duty is to give the best possible opinion to the Arbitral Tribunal."

• Provides expert witness reports that facilitate the work of the Arbitral Tribunal, recognizing areas of agreement and focusing on legitimate differences of opinion with any opposing experts.

• QDR has proven experience in the sectors of Mining (crushing, grinding, flotation, drying and foundry plants), Energy (thermoelectric, hydroelectric, eolic, nuclear, power transmission), Oil & Gas (Petrochemical, Hydrocarbons, Ammonia-Urea, Polymers, Regasification Stations) and Infrastructure (highways, roads, bridges, railway facilities, soil and pavement design, road management, geotechnical engineering), Telecommunications and IT.

• QDR has: International Experts Witnees (4, Antonio Iribarren (leader in Mining), Mark Sanders (leader in Energy), Oscar Siles (leader in Oil & Gas) and Rafael Menéndez (leader in PPP Infrastructure)), Local Experts Witnees (10) and Consultants/Analysts (7), whose detail is shown in https://qdrclaims.com/expertos/

BUSINESS

Claims Avoidance
o Early Claims Gap Analysis
o Claims Risk Matrix Maintenance
Claims & Expert Witness
o Quantum Time Damages
o Quantum Damages Costs
o Quantify Scope Deviations
o Quantify Deviations from
o Engineering, Construction and Commissioning

CONTACTS

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Top Advisors Directory
LITIGATION SUPPORT FIRMS

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Diales
uncompromised expertise

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Javier Sánchez Llopes

POSITIONING

We provide Expert Witness services to the global engineering and construction industry; supporting the legal profession in Arbitration, Litigation, and Alternative Dispute Resolution. Wherever you are in the world, no matter what the sector or size of the dispute, we have the expertise. If you are looking for an Expert Witness in Delay Analysis, a Technical discipline or Quantum ; the Diales team will provide the right candidate, with an excellent reputation, and track record.

BUSINESS

- Quantum
- Delay
- Technical

Quantum experts are key in developing soundly reasoned and evidenced reports that can be essential in delivering the desired financial outcome to a dispute or hearing. Our team have an exceptional track record in delivery of a detailed practical approach in order to achieve the best results, and respond to the challenges associated with tracking processes and vast quantities of data.
Some of our experts are published authors on their subject matter.

Within the Diales expert profiles you will find unrivalled expertise in the NEC3 form of contract; the FIDIC suite; JCT; and a selection of other forms. You will also find forensic accounting skills, honed over years of auditing project records.

Delay analysis is among the most frequently debated disciplines provided by Expert Witnesses. There are a myriad of techniques, and a wide range of software, that can be used as tools to calculate the 'answer'. With over 40 identified methods of analysis, in combination methodologies such as the Windows technique, Diales' mission is to demystify the process. Our experts find ways of presenting these complex arguments in a manner that is simple to understand and robust enough to withstand challenge.

Diales can provide experts across various technical disciplines ensuring a pre-requisite level and quality of industry experience. Our skills ensure delivery of concise reports that explain complex technical interactions in a clear and unambiguous manner : Architecture, Civil and Structural Engineering, Mechanical and Electrical Engineering, Building Services, Energy and Environmental Engineering, Process Engineering, Infrastructure, Construction, Contract Administration.

Our technical team are instructed on high profile international projects, investigating defects, interrogating documentation and identifying compliance breaches. We are happy to engage in early discussions to provide an independent view on the merits of any potential action and of any remedial works proposed or already undertaken. Diales can also deliver in-house training for solicitors and counsels, or support for your outward-facing seminars, on current technical issues, design and build contracting, design co-ordination, and BIM integration.

Our services to the global engineering and construction industry includes the following sectors : Building, Energy, Mining, Process and Industrial, Shipbuilding and Marine, Transport and infrastructure, Oil& Gas,

Getting the right expert is an essential appointment. Wherever you are in the world, no matter what the sector or size of the dispute, we have the expertise.

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Pieterjan Smeyers

POSITIONING

Andersen is a full-service law firm providing legal consultancy and advocacy. We help businesses start up, and provide support during their operation, because this allows us to help entrepreneurs achieve their dreams. We make a point of fully familiarising ourselves with our client's company and sector, which allows us to strategically think together. Our client portfolio and expertise also range from small and medium sized enterprises up to listed companies and entrepreneurs, operating throughout the world and in a wide variety of sectors, as well as government services and other administrations.

Diversity and Social Responsibility

By far, the most important value for Andersen when it comes to human resources is inclusion, i.e. fairness and equality. That is why we keep working to maintain within our team diversity, cultural equality and gender equality. The diversity we have achieved in our team allows us to better understand our customers and their concerns, to assist them in a broad array of matters and to offer services in 9 different languages.

Other core values for Andersen are: trust, respect and integrity. We respect our clients and their (business) needs, but we also respect our teams and their professional needs and duties. That is also how we build trust. As for integrity, we make sure to honour the ethics and morals of our stakeholders, clients, colleagues, partners and suppliers, in order to provide honest services and reach a high level of solidarity and always a win-win situation. Moreover, we work together on sustainable business which translates into paperless work, telework and the use of public transport.

BUSINESS

- Corporate Law and M&A
- Commercial and Economic Law
- Insolvency Law
- Finance and Banking
- Employment Law
- Construction Law
- Real Estate, Renting and Co-ownership
- Liability and Insurance
- Administrative Law and Public Procurement
- Urbanism and Environmental Law
- IP - Data Protection Law
- Tax Law
- Litigation and Arbitration
- Sustainability
- Sports Law
- Art Law

Litigation & Arbitration

Andersen always offers proactively strategic legal advice and thinks ahead. This prevents many problems from leading to legal proceedings. Where litigation issues do arise, we always strive to find the best solution with extensive experience in alternative dispute resolution such as mediation, arbitration, conciliation and negotiation. After a thorough risk assessment, our clients can count on us at every stage of the dispute. We find it herewith important that the economic result is always kept in mind and that a win-win situation is achieved for our clients. If legal mediation does not lead to the desired result, our specialists support our clients with conviction in legal proceedings.

We assist our clients at all stages of contentious matters:

- Business litigation
- Shareholder disputes
- Commercial law and market practices litigation
- Contractual disputes
- Construction and building disputes
- Intellectual property disputes
- Employment disputes
- Etc.

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POSITIONING

DALDEWOLF is a law firm a long history (it was founded in 1958), that has constantly strived to stay in tune with the changing world and the necessarily changing needs of its clients. DALDEWOLF benefits from an established reputation in its areas of expertise: Arbitration, Complex Litigation & Mediation, Ethics & Discipline of Regulated Professions, Economic Law, European Law, Tax Law; Public and Administrative Law, Employment Law, and Corporate and Financial Law.

With an international outlook, DALDEWOLF has developed affinities and strengthened ties with certain jurisdictions like China, Italy, the OHADA region and North America. An in-depth understanding of their particularities, coupled with a network of first-rate local experts, ensures excellent management of cross-border dossiers.

Arbitration

DALDEWOLF's lawyers practice national and international arbitration, both as counsel and, for a selection of lawyers, like Marc DAL and Patrick DE WOLF, as arbitrators. They are familiar with ad hoc arbitration proceedings and those conducted under the aegis of institutions such as CEPANI, ICC, ICDR, Swiss Arbitration Centre, UNCITRAL or OHADA.

Mediation

Civil and commercial mediation is becoming increasingly popular, encouraged by national and international legislators. DALDEWOLF has been a pioneer in this field, making Patrick Van Leynseele one of the most sought-after mediators in the country, for the resolution of disputes involving local and European or American operators.

BUSINESS

- Arbitration, Complex Litigation and Mediation
- Corporate and Financial Law
- Economic Law
- Employment Law
- Ethics and Discipline of Regulated Profession
- European Law
- European and International Civil Service
- Public and Administrative Law
- Tax Law
- Food & Beverage
- Gaming
- Real Estate & Construction
- Mining & Quarrying (DRC)
- Retail
- China Desk
- Italy Desk
- OHADA Desk
- US Desk

OFFICES

- BRUSSELS, BELGIUM
- KINSHASA, DRC

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Bert Luyten

Karen Vermaere

Philippe Loix

Eline Verelst

POSITIONING

Laurius is a firm with a rich history and an impressive track record. It was founded in 2006 by Dirk Wellens and Bert Luyten, out of a passion for the law, for a professional clientele. After two years, the firm moved into the Antwerp "Werf and Vlasnatie" offices, and in 2011 a second office opened in Brussels. Growth of which we are proud, but rather than sketching our history, we prefer to look forward.

Laurius lawyers are internationally acknowledged for their know-how, pragmatism and highly committed, client-oriented approach. Thanks to our constant striving for quality, we have grown into a benchmark for commercial transactions, M&A, private equity, employment law, dispute resolution, litigation and real estate. In Antwerp and Brussels, but also far beyond.

BUSINESS

- Corporate
  - Corporate finance
  - Corporate governance
  - Private equity
  - Restructuring
  - Venture capital
- Employment
- Estate Planning
- MBO
- Commercial Law
- Dispute Resolution
  - Mediation
  - Litigation
  - Arbitration
- Real Estate
- Public Procurement
- Regulatory

OFFICES

- Antwerp
- Brussels

DISPUTE RESOLUTION

In addition to proactive corporate advice and strongly drafted contracts, Laurius is known for its efficient and pragmatic approach to conflicts between companies, shareholders, directors and investors.

Our extensive team handles a wide range of national and cross-border disputes, such as proceedings on commercial contracts, corporate governance and shareholders' rights, directors' liability, post-acquisition disputes, fraud or tort cases, banking and insurance issues, commercial law claims and conflicts in the context of public procurement.

Mediation, arbitration or litigation: Our lawyers will listen, advise and map out a strategy that will lead to a positive outcome.

MEDIATION

Laurius aims for the most pragmatic, cost- and time-effective solution. Mediation is an important way of doing this, whereby the parties find a mutual solution, outside the courtroom.

LITIGATION

If a mediated settlement is not possible, our lawyers will vigorously defend your case in court. Over the past few years, Laurius has established a solid reputation in corporate, commercial and financial litigation.

ARBITRATION

Laurius is regularly involved in (inter)national arbitration, where specialized arbitrators resolve disputes in a confidential setting. Lawyer and partner Bert Luyten also acts as an arbitrator and facilitates disputes as a neutral third party..

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Chris Van Olmen

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POSITIONING

Van Olmen Wynant is an independent law firm offering quality services with a personal touch.
A dedicated team of almost 40 experienced, multilingual professionals serves business clients in employment law, corporate law, commercial law and civil servants' law.

Employment Litigation

Van Olmen & Wynant is a renowned expert in employment law covering the full spectrum of such matters. We have an important litigation practice in these areas, both before Belgian labour courts as before administrative courts.

Areas we cover include:
- Individual employment law, including employment agreements, service agreements, individual dismissals, self-employment and discrimination;
- Collective labour law, including company restructuring, transfer of businesses, collective dismissals, outsourcing, collective bargaining agreements and complex employment issues connected with M&A;
- Compensation and benefits, including executive remuneration and benefits and international compensations schemes;
- Social security;
- Internal policies and codes of conduct.
- Litigation before the Council of State
- Individual and Collective employment relations in the public sector
- Drafting of legislation, restructuring of public companies

Van Olmen & Wynant is one of the driving forces behind L&E Global, a worldwide alliance of Employers' Counsels, giving the firm a distinctive international dimension in employment law.

Commercial Litigation

Van Olmen & Wynant covers corporate litigation & commercial litigation before Belgian judicial and administrative courts and before arbitral tribunals.

The litigation team closely works together with the larger corporate team, among others on due diligence assignments or post-transaction litigation, resulting in extensive knowledge and expertise sharing to the benefit of our clients.

BUSINESS

- Employment Law
- Corporate Law
- Private Equity
- M&A
- Venture capital
- Civil servants law
- Commercial law

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Thierry Bosly

Alexandre Hublet

POSITIONING

Leading corporations, financial institutions, investors and sovereign states have been turning to White & Case for more than 75 years to represent them in high stakes disputes and international arbitrations. And for good reason. We were pioneers in the field and achieved many "firsts" on behalf of our clients along the way. Our Dispute Resolution practice is recognized as preeminent, and White & Case counts among its partners many of the highest ranked litigation practitioners in the world.

Our dedicated Dispute Resolution team provides trusted counsel and vigorous representation in protecting and vindicating our clients' interests in commercial and investor-State arbitrations worldwide as well as in front of national courts.

Our Luxembourg Disputes Practice has expertise with high profile and highly complex matters for global corporate clients from a variety of industries, in particular financial services, private equity, and technology. Our team takes on a client-centred approach, and regularly advises on the resolution of cross-border litigation and arbitration through creative strategies or by way of negotiation and mediation.

The team is particularly renowned for its strength in commercial, banking and insolvency litigation, and for its legal advice on international contracts. We also work closely with the Luxembourg Investment Funds, Private Equity, Corporate, Tax and Banking practices to provide clients with expert advice at all stages of their transactions, including during the due diligence process, when post-acquisition claims arise or by proactively identifying and advising on liability risks, as well as with the other offices of the firm on cross-border disputes.

Our team has moreover a strong track record working on white collar, criminal and regulatory investigations.

BUSINESS

- **Corporate and Mergers & Acquisitions**
- **Private Equity**
- **Investment Funds**
- Asset Finance
- **Capital Markets**
- **Commercial Litigation**
- **Debt Finance**
- **Financial Restructuring and Insolvency**
- Financial Services Regulatory
- Project Development and Finance
- Regulatory & Compliance
- **Tax**

Our values

At White & Case, our culture comes to life through three core values :

Pioneering
We seize opportunities to innovate and grow

United
We are one firm with a shared sense of purpose

Human
We care about each other and the world around us

These are the concepts that shape our distinctive culture and differentiate us from others.
They capture the unique spirit of our Firm, and guide the behaviours that enable us to deliver on the promises.

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Marco Lazo de la Vega Durán, P.hD.

POSITIONING

LAZO DE LA VEGA - Law Firm is a law firm highly specialized in domestic, investment and international arbitration, corporate law and contract litigation.

Since 2010, provides comprehensive advice and offers efficient and effective legal solutions to all types of complex situations, both to domestic and foreign companies including operations in mining, energy, finance, construction, import – export of goods, as well as procurement & compliance.

Within the highest international standard, our firm has leading professionals, as well as a vast network of correspondent firms in different regions, which guarantee our clients a solid and broad structure of legal services.

We advise a variety of clients including individuals, national and foreign companies, non-profit organizations, as well as interna¬tional agencies, diplomatic missions and embassies.

Our firm provides legal advice to foreign investors, both to running operations and those seeking investment protection.

Regarding banking and finance law, LAZO DE LA VEGA - Law Firm advised in leasing, insurance and stock market operations for an approximate amount of US$. 400 MM.

Founding partner Marco Lazo de la Vega Durán, P.hD. is an expert in commercial and international arbitration. He successfully completed master and postgraduate studies at Harvard, Georgetown and American University. And most recently, he has outstandingly completed his PhD degree in Law.

Mr. Lazo de la Vega D. is also a highly recognized arbitrator to the National Chamber of Commerce and other arbitration centers in the region. He has been appointed as president of a number of tribunals, and also as a sole arbitrator, including the International Chamber of Commerce (ICC).

BUSINESS

- Arbitration

International arbitration
Investment arbitration
Domestic arbitration
Execution of foreign awards
Provisional measures

- Banking & finance
- Civil & commercial law
- Construction & infrastructure
- Corporate
- Diplomatic & consular
- Energy
- Family law
- Insurance
- Intellectual & industrial Property
- Labor law
- Mining
- M&A
- Oil & gas
- State & private contracts
- Customs
- Regulatory matters
- Administrative law
- Constitutional law
- lmmigration law
- Taxation

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Odel Antun

Alvaro Souza

POSITIONING

Antun Advogados Associados is a highly specialized firm representing companies and executives in the field of criminal law, based on the experience of two decades of its senior partner, Odel Antun.

The team has represented clients in some of the most emblematic criminal cases in recent years, including the major federal law enforcement operations that have been prevalent in Brazil. In addition, they have unique expertise in serving companies and financial institutions, in the field of White-Collar Crime either in the defense of individuals related to them, or in representing their interests as victims, from initial investigative procedures to the res judicata.

Highly complex cases, with great strategic value, are often entrusted to the firm, such as defenses before Parliamentary Inquiry Commissions (CPIs), or matters of general interest, such as arguing before the Brazilian Supreme Court, as an amicus curiae on behalf of the tax payers, when the Court ruled about the criminalization, even if there is no tax fraud, of the sheer non-payment of ICMS – the most relevant state tax in Brazil.

The growing application of criminal instruments in the regulation of several economic sectors, the adoption of new investigative practices and changes in legislation have raised Criminal Law to a strategic position for companies. To meet this demand, the firm counts on an extremely efficient structure based on the personalized service provided by its partners.

Founded in late 2019, the firm quickly became widely recognized in the market, having been listed among the leading specialists in criminal law in Brazil by the international rankings Leaders League and Best Lawyers, and also recognized as one of the most admired firms in the country according to Análise Advocacia, the top Brazilian law firm ranking, which also highlights partner Odel Antun.

BUSINESS

- Environmental Crime
- Tax Crime
- Crimes against the economic order
- Crimes against the financial system and the stock market
- Money Laundering Crimes
- Active and passive Corruption Crimes
- Criminal compliance
- Crimes against consumer relations
- Corporate Crimes
- Bankruptcy crimes
- Crimes against intellectual property
- Crimes of unfair competition
- Crimes against the public faith
- Crimes in the context of bidding procedures
- Crimes committed by electronic means (Cybercrimes)
- Crimes of embezzlement and larceny and other frauds
- Crimes against Honor
- Crimes against labor rights
- Crimes against Public Health
- Crimes against the Public Administration
- Abuse of Authority Crimes
- Traffic Crimes
- Crimes of Domestic and Family Violence against Women
- Crimes related to medical responsibility
- Crimes against life / Jury Court
- Crimes against sexual dignity
- CPI - Parliamentary Commission of Inquiry
- Issuance of legal opinions
- Specific hiring for oral arguments
- Acting in Superior Courts

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POSITIONING

Since our foundation in 1962, the litigation practice has been one of the core businesses of Araújo e Policastro Advogados.

Currently, the Litigation and Arbitration team is attended by Brazilian and foreign clients from all segments of industry and service, including multinationals, corporations, investment funds, financial institutions, public and private companies, entrepreneurs and individuals.

Besides having advised our clients on their most critical, sensitive and strategic litigation cases, we have also a department focused on mass litigation, in response to an increasing demand from our clients in the past few years.

Given the results and settlements achieved, Araújo e Policastro's Litigation and Arbitration lawyers have been recognized for their experience, pragmatic and strategic approach, as well as their capacity to simplify complex matters.

BUSINESS

- Corporate
- Mergers & Acquisitions and cross border transactions
- Assistance to foreign clients doing business in Brazil
- Structuring joint ventures / consortiums investments in infrastructure
- Banking, Finance and Capital Markets
- Tax
- Infrastructure, Regulatory and Public Law
- Privatizations and Concessions
- Energy, Oil and Gas, Mining and Natural Resources
- Roads and Airports
- Telecommunications
- Litigation and Arbitration
- Securities Litigation
- Antitrust, Competition and Cartel Litigation
- Family Law, Trusts and Succession Law
- Wealth and Estate Planning
- Labour
- International Trade
- Real Estate
- Environmental and sustainability
- Healthcare and Life Science
- Data Protection
- Consumer Protection Law
- Intellectual Property and IT
- Sport and Entertainment

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Everaldo Augusto Cambler

Aluizio José Cherubini

POSITIONING

Arruda Alvim & Thereza Alvim Law Firm and Legal Consulting and its partners have recognized performance in specialized and widely cited legal publications by law enforcers.

With solid reputation with more than half a century of professional activity, the firm's partners include nationally renowned legal professionals with expertise in every field of law, offering the skills and capacity to not only provide legal representation in litigation, but deliver legal consulting, mediation and arbitration services as well.

Through innovative and pioneering efforts, the firm have successfully maintained ongoing exchange between the academic world and the legal profession through the years.

The firm's goal is to provide advice in strategic legal matters to individuals and businesses, serving as a primary resource and partner in all aspects of clients' business growth and development with a body of legal professionals with broad technical and academic expertise.

The firm's partners have extensive performance before the Supreme Federal Court and the Superior Court of Justice in Brazil.

BUSINESS

- Litigation
- Arbitration
- Administrative Law
- Environmental Law
- Antitrust
- Banking
- Labor Law
- Tax
- Intellectual Property
- Insurance
- Real Estate

OFFICES

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- São Paulo
- Rio de Janeiro
- Porto Alegre
- Brasilia

Partnerships in:
- USA
- Portugal
- Spain
- Great Britain
- Italy

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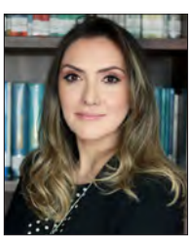
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Carolina Uzeda

Ernani Meyer Filho

Fabrício Kava

Fernando Siqueira

Maria Cláudia Stansky

POSITIONING

Arruda Alvim, Aragão, Lins & Sato renders legal consulting and litigation services to domestic and foreign companies, by means of administrative and judicial measures in various areas of law, through its qualified and experienced team of attorneys. It stands out due to its elevated technical performance, personalized client service with direct engagement from the partners, conduction of high complexity litigation with large social and economic impact, namely in class actions, direct actions of unconstitutionality, procedures for the standardization of case law, etc. Further, the firm solidly acts before the Superior Courts, with distinguished performance among the most emblematic decisions relating to subjects connected to banking, real estate, business and procedural law.

BUSINESS

- Administrative
- Economic
- Contracts
- Torts
- Environmental
- Consumer
- Antitrust
- Debt Recovery
- Banking
- Stock Market
- Corporate
- Bankruptcy
- Court-supervised rehabilitation
- Tax

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Matheus Rossi

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POSITIONING

Bocater Advogados was founded in 1999. The firm has a solid experience in corporate, capital markets and pension funds, and provides quality services also in other business practices, such as litigation, arbitration, tax, banking, real estate, corporate governance, labour, insurance, and public law. Bocater Advogados brings together lawyers with strong academic backgrounds and expertise in their respective areas, forming teams that are able to provide legal advice and assistance that meets their clients' expectations, in both consulting and litigation matters. The firm's experience is based on a wide-ranging portfolio of highly complex, successful cases in federal and state courts, before regulatory agencies, and also in administrative disputes and arbitration courts. Bocater's fundamental commitment is to provide clients with services of high technical quality, following ethical and professional standards, and offering practical and objective solutions to clients' issues. Over the years, the firm and many of its professionals have been recognized among Brazilian leading lawyers in their areas by national and international publications.

BUSINESS

- Administrative
- Banking
- Capital Markets
- Civil
- Corporate and M&A
- Corporate Governance
- Infrastructure
- Insurance
- Litigation and Arbitration
- Pension Funds
- Real Estate
- Regulatory
- Tax

OFFICES

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- Rio de Janeiro
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POSITIONING

Established in 2001, in Porto Alegre, Cabanellos Advocacia is a regional office with a broad practice, in the scope of corporate law, offering legal solutions tailored to the profile of each client.

We perform our practice with rigor, aligning technical expertise and operational intelligence to ensure efficiency and agility to our processes.

We see the practice of law as an action to transform our society, nourishing a culture of ethic, transparency and responsibility.

We have offices in the three capital cities of Southern Brazil – Porto Alegre, Florianópolis and Curitiba – and in São Paulo, the largest financial hub of the country.

BUSINESS

- Antitrust
- Arbitration and Mediation
- Asset, Corporate and Succession Planning
- Business turnaround and restructuring
- Civil Litigation
- Corporate Compliance and Ethics
- Consumer Affairs
- Contracts and Corporate Businesses
- Corporate
- Digital, Data Privacy and Security of information
- Environmental Law & Climate Litigation
- ESG - Environmental, Social and Corporate Governance
- Insurance
- Labor
- Litigation
- Media and Entertainment
- Mergers & Acquisitions
- Real Estate
- Regulatory and Economy
- Tax

OFFICES

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Helda Carla Andrade

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POSITIONING

Corrêa Ferreira Advogados (CFA) is a full-service law firm based in Belo Horizonte, the capital of Minas Gerais. For over 20 years, the firm has been providing legal advice to middle market and multinational companies across different practices of Business Law.

Its mission is to transform legal advice into a powerful business management tool by delivering outstanding service to clients. CFA is noted for the strong relationships it built with its clients and the technical excellence of the legal service.

The team, composed of 28 associates and partners, strives to deeply understand the day-to-day operations of each client. This enables CFA to develop tailored solutions that consider the specific needs of each business, assessing the risks and benefits of transactions while always seeking the best cost-benefit ratio for companies. In addition to the legal team, the firm has a controllership team, as well as a financial, administrative and customer success one, to guarantee quality at all points of service with Cfa.

The firm has Information Technology service providers to support all tasks involving technological resources, as well as a controllership department that is being extensively developed through the Adwin software. In 2024, an Innovation Committee was formed to explore new technologies, providing courses on tools like ChatGPT and investigating platforms like Advwin+.

All processes are electronic, and documents are digitized. In this way, CFA contributes to its commitment to ecological sustainability.

The firm has well-structured billing policies and semi-annual financial management consulting.

CFA is also fully convinced of the importance of participating in socio-culture initiatives. In 2024, the firm supported the "Projeto Brilhar" social project, helping children in vulnerable situations through capoeira and percussion classes.

BUSINESS

- Business Contract Law and Strategic Negotiations;
- Company Restructuring, Reorganization and Corporate Governance;
- Compliance;
- Corporate and M&A;
- Dispute Resolution: Litigation and Arbitration;
- Environmental Law;
- Health Law;
- Intellectual Property;
- Labour Litigation and Non-contentious;
- LGPD;
- Mining;
- Patrimonial and Succession Planning;
- Public Law;
- Real Estate;
- Tax Litigation and Non-contentious.

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POSITIONING

CFGS – Correia, Fleury, Gama e Silva Advogados is a dispute resolution boutique best known for handling high-stake cases involving stockholder disputes, infrastructure and construction contracts, financial services, retail, as well as energy, telecommunications and oil & gas industries.

Our firm provides both litigation strategy, preparation and settlement advice and represents clients in domestic and international arbitration proceedings. The firm is distinguished by the reputation and track record of its lawyers and its flexibility on fees and conflicts.

Amongst the firm's clients are some of the largest retailers, banks and construction companies in Brazil, some of the major private equity firms in the world as well as international investors based in the US, Europe and the Middle East. The team includes fluent Portuguese and English speakers, and lawyers who have worked at some of the leading Brazilian law firms.

The firm's arbitration team, led by André de Luizi Correia, along with Letícia Barbosa e Silva Abdalla and Renata Lorenzi Iório, has experience representing clients in proceedings administered by the ICC International Court of Arbitration, Center for Arbitration and Mediation of the Chamber of Commerce Brazil-Canada (CAM/CCBC), Chamber of Conciliation, Mediation and Arbitration CIESP/FIESP, Market Arbitration Chamber (CAM-B3), and FGV Conciliation and Arbitration Chamber. The team represents clients across a range of sectors and has particularly deep experience working with companies in the energy, infrastructure, construction, oil and gas sectors, as well as retailers and real estate developers. The firm's current caseload with parties or investments in Brazil involves all of these sectors and disputes that amount more than BRL 10 billion.

In addition, CFGS has extensive experience in successfully handling complex business disputes in federal and state courts, led by Rodrigo Ribeiro Fleury and Luís Antonio da Gama e Silva Neto. The firm has handled a wide range of cases, including construction contracts, telecom services, oil and gas exploitation, gas distribution, energy generation and distribution, corporate acquisitions, financial services, swap agreements, product liability, shareholder disputes, insolvency litigation (representing creditors and bondholders), insurance and reinsurance, and bank credit facilities.

BUSINESS

- Dispute resolution: arbitration and commercial litigation

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Frederico De Mello e Faro da Cunha

Guilherme Matos Cardoso

Gustavo Lorenzi de Castro

Luiz Alberto Macedo Meirelles de Azevedo

POSITIONING

De Vivo, Castro, Cunha e Whitaker Advogados (De Vivo, Castro Advogados) was founded in 1997 and has since been advising and assisting its clients in achieving their objectives, maximizing business opportunities, and identifying and managing risks.

Our entrepreneurial spirit and the experience gained as clients—much of our team has worked in multinational companies—qualify us to provide services that truly facilitate and assist our clients in their decision-making processes.

We operate in various areas of law, combining deep technical expertise and sharp business vision with flexibility and commitment. We are able to find practical and effective solutions for any legal issue, from the simplest to the most complex, always focusing on your business and what truly matters.

We are ethical, loyal, and integral because, just as important as what we do, is how we do it.

We know that each case is unique, and every client has its own specific needs. We know how to listen and ask the right questions to help us understand your business, your needs, your profile, and your goals. We are pedagogical, adaptable, and proactive. We learn from our clients. We speak and write in clear, straightforward Portuguese. We don't waste time. We ensure that every step or activity is promptly communicated, always in the most precise and transparent way possible.

We encourage initiative and collaboration through a diverse, inclusive, and welcoming work environment that fosters the exchange of knowledge, opportunities, and innovation. We are plural, proud of the varied backgrounds, characteristics, choices, and experiences of our team members, and we believe that our strength lies in our team and how it is respected. We are committed to recruiting, mentoring, retaining, and promoting our professionals based on meritocratic, fair, and transparent criteria.

But we are much more than lawyers and administrators: we are PEOPLE. Our mission is to enable each of us to balance personal and professional life. Enabling the success of our team means allowing them to thrive personally, and in doing so, passing on that success to our clients and society as a whole.

We take great pride in having our business serve yours.

BUSINESS

- Consumer
- Contractual
- Compliance
- Electronic Law
- Tax Law
- Intellectual Property
- Real Estate
- Arbitration and Mediation
- Competition Law
- Labor and Social Security Law
- Corporate Criminal Law
- Civil and Commercial Law
- Public Law, Regulatory Law and Government Relations
- International Trade
- Corporate and Capital Markets Law
- Family and Inheritance Law
- Administrative and Environmental Law

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POSITIONING

Dotti Advogados is a law firm based in Curitiba with branches in São Paulo and Brasília, operating nationwide in high-profile cases. Founded 60 years ago by René Ariel Dotti, the firm carries on his legacy of excellence and ethics while consistently embracing innovations and emerging trends in the legal field. The firm's attorneys specialize in litigation and also possess extensive experience in legal consulting, compliance, and the preparation of legal opinions.

BUSINESS

- Administrative Law
- Environmental Law
- Civil Law
- Legal Compliance
- Consumer Law
- Family and Succession Law
- Criminal Law
- Corporate Criminal Law

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Renato Chagas Corrêa da Silva

Cristiana Vasconcelos Borges Martins

Bernardo Rodrigues de Oliveira Castro

POSITIONING

The growth and development of the Ernesto Borges law firm is guided by excellence in the provision of legal services, with a comprehensive service for various economic sectors.

Our work goes beyond legal challenges, as we position ourselves as a strategic partner for our clients, presenting innovative solutions that bring effective and permanent results.

People, technology, innovation and data-driven decision making ensure that our legal services are successful.
Our technological park has Infrastructure, Automation, Information Security and Systems areas capable of developing, customizing and delivering fast and effective results.

In view of the volume of strategic data in our flows, we are compliant with data protection regulations. In our Information Security sector, we have an appointed DPO and we frequently raise awareness among our members through intrusion tests and the implementation of tools to mitigate information exposure.

We understand that a robust governance structure is essential for the continuity of our business. That is why we have also structured the Compliance Program, actively promoting the development and updating of our Internal Policies, drafting a Code of Ethics and Conduct and strengthening the independent Whistleblowing Channel, in order to mitigate the effects of the materialization of mapped strategic and operational risks, ensuring compliance with the legal, regulatory and normative obligations assigned to us.

We are convinced that our projection brings with it a strong social and environmental responsibility. Motivated by the possibility of transformation, we founded SPERO (Association for Human Development), which identifies and supports numerous relevant social projects. We are also certified as a "Carbon Neutral" company by Moss and prioritize the use of sustainable energy in our facilities.

OFFICES

- Brasilia . DF
- Campo Grande . MS
- Cuiabá . MT
- Goiania . GO
- Palmas . TO
- Manaus . AM
- Porto Alegre . RS
- Porto Velho . RO
- São Paulo . SP

BUSINESS

- Agribusiness
- Arbitration
- Banking
- Credit Recovery
- Civil Litigation
- Company Restructuring
- Contracts and Business Mediation
- Consumer
- Corporate Law
- Energy
- Environmental Law
- Family
- Health
- Infrastructure
- Investment Funds
- Insurance and Reinsurance
- Labor Law
- Real Estate Law
- Succession and Corporate Planning
- Tax Law
- Technology
- Telecommunications

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POSITIONING

Ferro, Castro Neves, Daltro & Gomide Advogados (FCDG) is a law firm established in 2005, by a group of renowned and highly experienced professionals who shared the aspiration of offering to their clients superior law services. FCDG has reported a remarkable growth of activity in litigation, upholding an outstanding position in the market, especially regarding commercial arbitration, construction and company restructuring and reorganization.

With offices in Rio de Janeiro, São Paulo and Brasília – and correspondents in other Brazilian cities –, FCDG endeavors to provide exclusive services, particularly in the areas of corporate, construction and administrative law, either in consultancy or in litigation. The firm represents clients before Federal and State Courts, as well as in domestic and international arbitration cases. Very frequently the lawyers will also act before government agencies, in consultancy and litigation matters. The firm is equally dedicated to other legal advice such as drafting contracts, possessing vast experience in restructuring matters.

OFFICES

BRAZIL
- Rio de Janeiro
- São Paulo
- Brasília

BUSINESS

FCDG has distinguished itself in the field of domestic and international arbitration, representing clients before several national institutions (Brazil-Canada Chamber of Commerce – CCBC, Brazilian Mediation and Arbitration Center – CBMA, FGV Conciliation and Arbitration Chamber, São Paulo Mediation and Arbitration Chamber (FIESP), Mediation and Arbiration Chamber of Engineering Institute), as well as in foreign ones (International Chamber of Commerce – ICC, The London Court of International Arbitration – LCIA, Court of Arbitration of Sport – CAS). FCDG provides consultancy on requests for recognition of foreign court decisions and arbitral awards, as well as represents clients in these procedures before the Superior Court of Justice. It also provides assistance to clients in the elaboration, negotiation and risk assessment of arbitration agreements. FCDG partners also act as arbitrators in domestic and international arbitration proceedings before the main Arbitration Institutions.

FCDG offers extrajudicial counseling, in drafting and reviewing contracts and affidavits, analyzing commercial transactions and providing legal opinions on legal risk assessment.

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POSITIONING

Licks Attorneys is one of Brazil's most respected law firms in litigation, known for its expertise in complex disputes with a multidisciplinary approach. With over 20 years of experience, our team handles cases involving disruptive technologies in sectors like telecommunications, pharmaceuticals, chemistry and agrotechnology. We specialize in high-profile litigation, including injunctions, offering a unique advantage in cross-border and multi-jurisdictional cases. Our firm boasts an experienced team, including two former Appellate Judges, Abel Gomes and Liliane Roriz. Our experience in both local and international legal systems allows us to navigate cultural differences and provide strategic solutions in critical cases. Our commitment to excellence and innovation makes us the top choice for legal services in Brazil.

BUSINESS

- Patent Litigation
- Strategic Patent Prosecution
- Policy Making & Government Relations
- Unfair Competition
- Trademark
- Food & Drug
- E-commerce & Software
- Cyber Security,
- Counselling & Transactional
- Regulatory
- Complex Business Litigation

OFFICES

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- São Paulo
- Brasília
- Curitiba
- Tokio

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Ítalo Mosimann

Lio Bocorny

Fábio Silveira

POSITIONING

Our knowledge about transformations in the sectors and fields in which we work is constantly evolving. We are always dynamic and tirelessly up-to-date, this is expressed in the services we provide. For over fifty years, Mosimann-Horn Advogados has helped its clients to navigate complex legal issues with skill and professionalism.

We strive to deeply understand our client's businesses and the shifting nuances and market conditions that influence (or may come to influence) their key sectors.

With knowledge, passion, and commitment, we help our clients achieve their goals.

BUSINESS

- Asset Management, Family and Estate Law
- Compliance
- Contracts
- Corporate Law and M&A
- Credit Recovery
- Criminal
- Environmental
- Environmental, Social and Corporate Governance - ESG
- Insurance
- Intellectual Property
- Labor
- Litigation and Arbitration
- Privacy and Data Protection
- Public Law
- Tax Law
- Energy Law

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Victor Madeira Filho

Danilo Gallardo Correia

POSITIONING

Founded in 2011 with the purpose of providing excellence in legal services and client care, Madeira, Valentim & Gallardo Advogados ("MVGA") developed its own model of rendering customized legal services in the corporate, tax and civil areas, being also a pioneer in rendering specialized services to the Infrastructure & Construction sector in Brazil.

Our team's differential is a proactive actuation, combined with deep knowledge of the sectors in which we operate, what leads to a high rate of positive results in the disputes of our clients.

With an office located in São Paulo, but acting in dispute resolution throughout Brazil, MVGA has extensive experience in complex and strategic civil litigation, in arbitration and court proceedings involving public and private construction projects, large infrastructure projects, commercial disputes, corporate conflicts, among others.

Our professionals also assist our clients in negotiating and drafting contracts, contractual administration, and pre-litigation, aiming to avoid conflict or, if it is unavoidable, leave the client in a more favorable position.

In addition, our team operates in several execution of arbitral and court awards, to ensure the effectiveness of the decisions obtained.

Finally, MVGA professionals act as arbitrators in domestic and international proceedings in the most renowned arbitration institutions.

BUSINESS

PRACTICE AREAS:

- Contracts
- Corporate & M&A
- Financial & Securitization
- Litigation & Dispute Resolution
- Tax

INDUSTRIES:

- Agribusiness
- Automotive
- Foreign Trade
- Education
- Energy
- Pharmaceutical
- Real Estate
- Infrastructure
- Logistics
- Mining
- Technology & Telecommunications
- Retail & Consumer

CONTACTS

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Bruno Cavalcanti

Carlos Harten

POSITIONING

The team of specialists that make up the QCA brings together the best of both worlds: the experience of those who work on the main challenges of their clients and the dynamism of the most innovative companies today. We combine technical knowledge of law and management with our ability to identify the best solutions for each case. The firm is known for working in complex matters, with high risk value involved, for the insurance sector. The partners have a high degree of specialization in the sector and are dedicated to creating innovative solutions to the problems presented by clients.

Although the team also works on mass demands by means of specific teams, it manages to handle each matter strategically to defend
its clients with the purpose to change the understanding of the local courts and increase success rates upon preparation of effective action plans and daily orders.

BUSINESS

- Administrative
- Environmental
- Compliance and Integrity
- Civil
- Contracts
- M&A
- Real Estate
- Legal Marketing
- Privacy
- Maritime and Port
- International Business
- Estate Planning
- Judicial Recovery
- Dispute Resolution
- Corporate
- Labor
- Tax

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Anastacio Marinho

Caio Cesar Rocha

Deborah Sales Belchior

Tiago Asfor Rocha

Wilson Sales Belchior

POSITIONING

RMS Advogados – Rocha, Marinho E Sales is a highly qualified corporate law firm with over 900 professionals located in 10 offices across the Brazilian territory, supported by a broad network of corresponding law firms, which enables them to currently handle over 250 thousand claims distributed throughout every judicial district of the country.

With a national reputation for legal excellence, the firm represents some of the largest corporations operating in Brazil in banking, telecom, insurance, life sciences & healthcare, retail and other segments, both in large-scale litigation as well as in highly complex and valuable strategic matters.

In this regard, it is worth highlighting their experience and capillarity in the Northeast and in the North of the country, traditionally problematic regions for the big center law firms, and their headquarters in Brasilia, with a group of very talented attorneys specialized in advocacy in Superior Courts.

Overcoming the traditional division by practice, RMS Advogados works through cells that are individually customized in order to reflect the internal organization of their clients, ensuring the best match between workflows. This strategy also empowers communication with the in-house legal team, ensuring a positive workplace and an efficient, client-focused service.

Keeping up with the digital transformation that all industries and companies are currently undergoing, the firm has consistently invested in its knowledge management and technology infrastructure to promote collaboration and increase quality, consistency and efficiency to meet its clients' needs.

To that end, the firm became well respected and known for its attorney-focused technology training models and incorporating practicing attorneys into the process of identifying and developing innovative solutions for the firm and their clients.

BUSINESS

- Advocacy in Superior Courts
- Banking and Finance
- Bankruptcy
- Civil and Commercial Litigation
- Contracts
- Corporate Criminal Defense
- Corporate Law
- Credit Recovery
- Electric Energy
- Environmental Law
- Health
- Insurance and Reinsurance
- Labor and Employment Law
- Large-scale Consumer Litigation
- Public and Regulatory
- Tax Law
- Telecommunications

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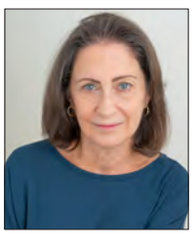
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Vivian Saadia

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Pedro Senna

Vanessa Alves

José Carlos Souza

Clara Frotté

João Ricardo Lutterbach

POSITIONING

Schmidt · Lourenço · Kingston Advogados', or simply 'SLK', was established in 2007 after the merger between Rocha Schmidt Advogados (est. 2003) and Costa Lourenço & Kingston Advogados Associados (est. 1992).
We are a team composed of highly talented professionals with solid academic backgrounds. All our partners, associates and interns alike are continually encouraged to seek professional enhancement, be it in Brazil or abroad.
Besides, we take pride in the excellence and efficiency with which our services are presented to our clients – and, more importantly, in doing so while upholding the ethical principles that guide the legal profession.
SLK's partners have vast experience in the field of litigation, either judicial or arbitral. More recently, the firm has earned special appraise after attaining a condemnation, on its client's behalf, of more than 7 (seven) billion reais. Last year alone, the firm struck a deal of more than 100 (one hundred) million reais for another of its clients in a contractual dispute against a state-owned company. It also started to represent a privately-owned public utility company in an Arbitration worth over 1 (one) billion reais against a state entity.
We always look to strengthen our relationship with our clients. We believe that only by knowing our clients well will we be able to effectively help them make sound decisions, allowing for cost-effective as well as sensible juridical solutions.

BUSINESS

- Administrative
- Environmental
- Arbitration
- Civil and Commercial Litigation
- Dispute Resolution
- Corporate Litigation
- Energy
- Family & Successions
- Real Estate
- Regulatory
- Civic Sector
- Labor
- Tax
- Urban

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Rafael Abreu

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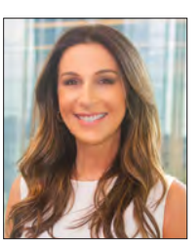
Roberta Feiten

POSITIONING

Souto Correa Advogados brings together experienced lawyers united by the same principles and values. The firm comprises professionals with excellent professional and academic backgrounds, advising clients in Brazil and abroad across all areas of business law. To this end, it relies on professionals fluent in several foreign languages, enabling them to meet demands and requests from various countries, especially through its Asian, German, and Latin American desks.

BUSINESS

- Agribusiness
- Antitrust and Competition
- Arbitration
- Banking and Fintechs
- Biodiversity & Biotechnology
- Capital Markets
- Crypto assets
- Compliance
- Consumer and Product Liability
- Contracts
- Corporate Law/M&A
- Climate Solutions
- Data Protection
- Dispute Resolution
- Energy
- Entertainment & Media
- Environmental and Sustainability
- ESG
- Gaming & Betting
- Infrastructure & Projects
- Intellectual Property
- International Trade
- Labor
- Life Sciences & Healthcare
- Mediation
- Oil & Gas
- Public Law and Regulatory
- Real Estate
- Restructuring and Insolvency
- Startup Hub
- Tax
- Telecom
- Timberland
- Union Relations and Collective Negotiation
- Wealth and Succession Planning
- White-Collar Crimes
- Sports Law

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Herbert Morgenstern Kugler

Gilberto Gornati

Adriana Dias de Oliveira

Carlos Teixeira Leite Filho

Bárbara Pessoa Ramos

Lucas Rodrigues do Carmo

POSITIONING

Thomaz Bastos, Waisberg, Kurzweil Advogados is a specialized legal boutique focusing on debt restructuring, insolvency, complex litigation and arbitration, and corporate/financial transactions. Established in October 2016 by partners Joel Luís Thomaz Bastos, Ivo Waisberg, and Bruno Kurzweil, the firm boasts a distinguished multidisciplinary team which is adept at intricate in- and out-of-court restructurings and that excels in representing clients in litigation and arbitration cases. In addition to its notable expertise in the areas of Dispute Resolution—handling both judicial and administrative proceedings—and Restructuring, Insolvency & Bankruptcy, the firm is also robust in M&A and capital markets services.

BUSINESS

The team advises its clients in complex and strategic disputes in the Commercial, Corporate, Civil, and Antitrust areas while also providing preventive and precedent measures such as out-of-court questions, preparation for litigation and arbitration, and settlements. The firm advises companies and individuals in matters concerning highly complex litigation and arbitration matters involving several different fields of Business and Civil Law, including the representation of clients in pre-litigation conflict management at corporate and contractual levels, corporate disputes of any kind, advice and participation in general meetings and board of directors' meetings, and other disputes arising from corporate transactions and other fields.

OFFICES

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Patrícia Paoliello Lamaneres Binnie

POSITIONING

Founded in 2006, we are a very experienced firm, focused on highly complex litigation and arbitration cases, dispute prevention and restructuring and insolvency. Despite of being well prepared, available, updated, there is something we are really good at: we are experts in our clients and in finding the best strategy to help them focus on their business without wasting valuable resources in unnecessary disputes.

We add value to our client's decision making, simplifying technical matters, focusing on the prevention of problematic issues that might occur and, whenever necessary, solving their difficulties trough clear, objective opinions and in favor of its business.

We believe that a relationship of trust and customized services are indispensable conditions to satisfy everyone we serve. Our collaborative model allows us to propose solutions focused on the interests of each of our clients in a personalized way. The proximity we seek with clients and partners is part of our culture.

We value the well-being and quality of life of all the professionals who form our team, an attitude that is reflected in our work environment and productivity. In line with the mission of our firm and the internal developed collaborative model, we have created a core work called WK Social, which is nothing more than a reflection of what we expect for our country's future.

We are constantly searching for a more just and egalitarian society, by analyzing the current economic, social and environmental impacts. On 2018, WK was the first law firm in Brazil to be certified as a BCorp, what demonstrate our concern to provide the greatest service to our clients and to be better TO the world, with transparency, trust and measuring our social and environmental impacts.more than a reflection of what we expect for our country's future. We are constantly searching for a more just and egalitarian society, by analysing the current economic, social and environmental impacts. Recently, WK was the first law firm in Brazil to be certified as a B Corp, what demonstrate our concern to provide the greatest service to our clients and to be better TO the world, with transparency, trust and measuring our social and environmental impacts.

BUSINESS

- Arbitration
- Civil Litigation
- Dispute Prevention
- Restructuring and
- Insolvency
- Contracts

CONTACTS

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Francisco Bañados

Alejandra Aguad

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POSITIONING

The working method and commitment of Aguad, Bañados e Izquierdo Abogados to our clients has allowed us to offer specific solutions to the most varied legal matters, developing long-lasting client-attorney relationships founded on trust.

The firm provides comprehensive advisory and legal services to individuals and entities, both local and foreign. We seek to add value offering simple, flexible and effective legal solutions through a personalized relation between our firm's partners and attorneys and our clients.

Our team has high ethical and excellence standards, with professionals that are proactive, creative, diverse, tolerant and empathic to our client's matters.

The firms´ hallmark is the level of involvement that our partners and attorneys achieve in connection with the business and industry of our clients, allowing us to truly understand their needs and thus achieve swift, creative and –specially- efficient solutions to their corporate and operational matters as well as potential contingencies related to their businesses.

BUSINESS

- Litigation, Arbitration and Dispute Resolution
- Civil lawsuits
- Commercial lawsuits
- Bankruptcy lawsuits (winding-up and restructuration)
- Labor lawsuits
- Criminal proceedings
- Arbitrations
- Negotiations and Settlements
- Constitutional litigation
- Litigation related to consumer protection laws and other matters within the jurisdiction of Local Courts (Juzgados de Policía Local)
- Corporate and M&A
- Labor & Employment
- Real Estate & Urban Development
- Strategic Solutions
- Regulation and Competition Law
- Technology and Intellectual Property
- Natural Resources and Environment
- Tax Solutions

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Juan Carlos Riesco

Mónica Pérez

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POSITIONING

Carey is nationally renowned for excellence in assisting its clients on the resolution of complex civil and commercial lawsuits, conflicts between shareholders, insolvency and reorganization of companies, environmental and sanction procedures, criminal trials, construction, and disputes related to concessions, among others.

The team also has extensive experience in national and international commercial arbitrations, under the most diverse international regulations, as well as in investment arbitration.

Carey's dispute resolution practice is one of the largest in the country, with a group of lawyers dedicated exclusively to litigation.

Carey's Arbitration practice includes extensive experience in national and international commercial and investment arbitrations, under the most diverse local and international institutions, such as the Arbitration Center of the Santiago Chamber of Commerce, the ICC and ICSID, as well as under the UNCITRAL rules.

The firm offers imaginative and innovative strategic advice, so clients can succeed in the most challenging disputes.

The firm's attorneys have extensive experience in arbitration disputes in a wide range of industries and sectors, including media, construction, energy, mining, pharmaceuticals, and many others. Carey has successfully acted for global corporations, financial institutions, local companies, foreign investors, and the Republic of Chile, among others.

BUSINESS

- Litigation
- Arbitration
- Dispute Resolution

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Gonzalo Cisternas

Juan Pablo Lorenzini

POSITIONING

Cisternas y Cía Abogados www.cisternasycia.cl is a law firm with over 20 years of presence in the national market, specializing in advisory services and dispute resolution in civil, criminal, commercial, administrative, labor, tax, intellectual property and free competition matters, focusing on prevention and resolution of conflicts.

The legal firm is led by partners Gonzalo Cisternas Sobarzo and Juan Pablo Lorenzini Paci, along with a team made up by senior consultants recognized for their experience in the public, private, and academic sectors, as well as lawyers with excellent academic backgrounds and practical experience in their areas of expertise and in strategic and innovative conflict resolution.

Cisternas y Cía Abogados is recognized in the market for its specific work model, which places the client at the center of the legal process, identifying its legal needs based on understanding their businesses and requirements. In this framework, stands out for its strategic and preventive approach, emphasizing the anticipation of potential legal context, defining strategic legal actions, anticipating risks and providing effective solutions in complex disputes, to achieve legal results aligned with the applicable legislation and jurisprudence.

On the other hand, has a significant portfolio of clients, including companies from different industries such as finance, food, media, entertainment, real estate, among others, as well as public institutions and individuals seeking legal services in judicial strategy, high-complexity litigation, legal opinions, legal and regulatory risk management, corporate criminal liability, specialized litigation, and other legal services.

Currently, the firm is member of the Chilean Institute of Rational Business Administration (ICARE) and the Association of Entrepreneurs of Chile (ASECH).

BUSINESS

- Dispute Resolution
- Complex Litigation
- Civil & Commercial Litigation
- Criminal Law
- Administrative Litigation
- Corporate Law / M&A / Governance
- Tax
- Intellectual Property/Data Protection
- Competition / Antitrust/Consumer Law
- Regulatory Law

SOCIAL MEDIA

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Carlos Claussen Calvo

Felipe Velasco Silva

POSITIONING

In 1989, Carlos Claussen founded Claussen & Cía in Antofagasta, in order to satisfy the demand for specialized legal advice from the mining industry in the region. With 35 years of experience, the firm is one of the most recognized in the northern mining area for its focus on Mining Law and its experience in litigation.

For his part, in the 1990s, lawyer Felipe Velasco had formed the company Estudio Velasco S.A. in Santiago, specialized in legal advice for business development in commercial, corporate and tax areas in different areas, including mining.

Both firms merged in 2017, giving life to Claussen & Velasco, a study in which the experience acquired in mining, environmental and water matters, as well as in litigation, corporate, commercial and regulatory law, is enhanced, together with the recognized trajectory of its partners Carlos Claussen and Felipe Velasco. We are specialists in mining, environmental and corporate law. We have professionals with extensive experience in litigation and business management.

In our offices in Santiago and Antofagasta, we provide our clients with comprehensive solutions, accompanying the entire development process of their project, with a personalized delivery committed to the result.

Claussen & Velasco's legal team is characterized by its high specialization and, at the same time, the comprehensive approach with which it approaches the advice of our clients. Our professionals are attentive to changes and projections in legal and business matters, to provide a strategic view of changes in the legal framework and policies that could affect your interests.

One of the most outstanding aspects of Claussen & Velasco's professional practice is the representation of the interests of its clients in litigation and arbitration in the most varied areas: civil, mining, commercial, labor, tax, corporate and administrative law, whether before ordinary or arbitration courts. Our extensive litigation history has focused primarily on complex commercial disputes and contract disputes, as well as criminal law.

BUSINESS

- Arbitration
- Litigation
- Corporate
- Mining
- Environmental Law

OFFICES

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Matías Daneri

Jorge Norambuena

POSITIONING

Our firm consists of lawyers with extensive experience in both public and private law of infrastructure, especially with regard to the enforcement of engineering and construction contracts and public and private works concession with a comprehensive knowledge of the Organic Law of the Ministry of Public Works and the Roads Law, Concessions Law and its Regulation, Public Works Contract Regulation, Public Works Consultancy Regulation and FIDIC contracts, with wide experience in academic and professional domains.

Since 2010, we have rendered legal assistance to national and foreign engineering companies, site inspection, construction and concession in various fields during the entire contractual stage, since its creation as legal structure, entry into the Public Works Registry or Special Registers; participation in bidding processes: awarding, implementation, operation and acceptance, Provisional and Completion Act (PSP and PSD by its Spanish acronym), guarantee and liquidation and related issues, according to the requirements of our customers, all state administration bodies, public companies and private sector(mining, energy) and related institutions, in all sorts of public and private works, such as roads, railways, airports, ports, hydraulic systems, reservoirs, hospitals, building, among others. In addition, there is a professional team in the areas of engineering and construction that supports us as associated consultants.

We have 20 years of experience in construction litigation and public works concessions.

BUSINESS

- Dispute Resolution in Construction
- Legal Advice in Construction Contracts
- Legal Advice in Public Works Concession Contracts
- Litigation
- Real Estate
- Advice in Labor Regulations

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María Ester Paredes

Felipe Díaz Toro

POSITIONING

In May 2016, EDN Abogados was founded by Felipe Díaz Toro, with the aim of establishing a law firm expert in legal advice to companies and businesses, with a comprehensive and multidisciplinary perspective.

EDN Abogados takes its name from three key concepts associated with our professional practice: **Company – Law – Business** ("Empresa - Derecho - Negocios"). In the context of these three worlds, our practice areas cover the main legal branches that allow the world of companies and businesses to function successfully within the regulatory framework of the Chilean legal system.

We stand out offering an international perspective to our clients, with lawyers who have been authorized to practice in Chile, Spain, Belgium, and Luxembourg, we work with commitment and responsibility, ensu ring that each one of us gives their best to contribute to the success of our clients. Our level of excellence has already been awarded and recognized by several renowned international rankings i.e. Leaders League, Chambers & Partners and Best Lawyers.

The team of EDN Abogados provides advice in disputes before judicial, arbitral and administrative bodies and is qualified to deal with a wide variety of matters including commercial, civil, banking, investment funds and administrative law matters.

BUSINESS

- Investmen Funds
- Capital Markets
- Litigation & Arbitration
- Corporate Law
- Insolvence & Reorganization
- Mergers & Acquisitions
- Banking & Finance
- Compliance
- Labor & Immigration
- Administrative Law
- Data Protection

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Hernán Fleischmann Chadwick

Paulo Román Reyes

Orlando Palominos Aravena

Francisca Rochet Vásquet

POSITIONING

Fleischmann & Román Abogados is a boutique law firm, that is characterized for delivering an excellent service to its clients. The firm specializes in construction, infrastructure, public works concessions, litigation, arbitration and dispute resolution, in which its lawyers have a vast experience and a professional trajectory of more than 20 years.

In addition, the firm provides advice on corporate, real estate, labor and telecommunications issues, and has been recognized in the areas of expertise by the most important legal rankings worldwide, such as Chambers & Partners, The Legal 500, Best Lawyers , etc, which attest to their quality and professional experience.

Fleischmann & Román Abogados is a firm committed to deliver an integral and focused service, both to people and companies, local and foreign, through a specialized, timely, efficient and strategic advice, which responds faithfully to the needs of each of its clients, which has led to establish itself within the best offices in its field, according to the legal rankings.

Fleischmann & Román Abogados stands out for its practice and professional quality, fostering and promoting closeness and efficiency for its clients, with top-level professionals and a long and recognized track record in matters of high complexity and relevance to the country, both in the public sphere and as in the private sector.

BUSINESS

- Disputes and Arbitration
- Construction and Projects
- Infrastructure
- Real Estate
- Corporate
- Mergers and Acquisitions
- Tax
- Telecommunications
- Labor Law

CONTACTS

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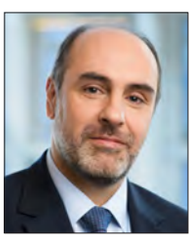
Cristián Gandarillas

Gabriel del Río

Paulo Montt

James Black

Manuel De la Prida

POSITIONING

Gandarillas, Montt, Del Río is a boutique litigation firm dedicated entirely to the solution of conflicts. It is formed by a cohesive team led by four partners, all of them experienced litigators appearing before all different Chilean instances, including the Supreme Court. They have also a great deal of experience before national and international arbitration forums.

The firm has depth of expertise in commercial, contentious competition, bankruptcy, regulatory, capital markets and environmental matters. Transversally, they are specialized in complex litigation and arbitration.

At GMD, clients might expect: a strategic approach to resolve disputes, the strong defense of their issues, proximity and intense communication and the right minds looking at every detail of the process. They represent a new generation of litigants in Chile.

BUSINESS

- Commercial and Civil Litigation
- National and International Arbitration
- Construction Disputes
- Restructuring and insolvency Litigation
- Antitrust
- Consumer Law
- Administrative proceeding
- Economic and Regulatory Litigation
- Corporate Disputes
- Alternative Dispute Resolution
- Environmental Litigation

CONTACTS

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Maria Garafulic

Valentina del Solar

Manuela Lasserre

Felipe Infante

POSITIONING

Though Grupo Vial Abogados (GVA) was founded in 2005, it is the continuation of decades of a successful and extensive practice in corporate and commercial law, business transactions, litigation & arbitration, tax and labour law.

Particularly, with respect to its Litigation & Arbitration Department, GVA has extensive experience in advising clients in Commercial, Corporate, Construction, Torts, Contractual, Consumer, Antitrust, Tax and Bankruptcy Litigation before ordinary tribunals, Appeal Courts and Supreme Court, and both domestic and international arbitration, particularly under the Rules of the ICC, ICDR and Santiago's Chamber of Commerce Arbitration Center (CAM Santiago).

Currently the firm has three Partners and one Director included in CAM Santiago as Arbitrators (Manuel José Vial, Rodrigo Guzmán, Cristóbal Leighton and Karen Milinarsky).

BUSINESS

- Corporate
- Litigation and Arbitration
- Tax
- Labour
- Telecommunications
- Environmental, Energy and Climate Change
- Sports and Entertainment

CONTACTS

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Eugenio Valladares Bonet

José Tomás Barros Harseim

POSITIONING

Gutiérrez, Waugh, Jimeno & Asenjo is a boutique law firm founded in 2006 by some of the most relevant practitioners in the areas of Dispute Resolution, Litigation and Arbitration in Chile.

In the last eighteen years, GWJA and its partners have been consistently recognized as leading actors in its areas of expertise, ranking number one in most national and international rankings. Its senior partner, Pedro Pablo Gutiérrez, has been chosen as one of the best Dispute Resolution lawyers in Chile for the last decade.

Since its foundation, GWJA has been involved in most high-profile cases in Chile, assisting relevant local and international clients in complex processes of negotiations and in civil and commercial litigation before courts, state agencies and arbitral tribunals in matters such as construction, mining, telecommunications, energy, banking, finance, insurance and retail.

The firm's arbitration practice has consistently grown over the years. During this time, the firm has not only managed to conduct relevant arbitrations before Chile's most prominent arbitration centre, but also before international forums such as the ICC, CAM-CCBC and the ICSID in highly complex and sophisticated proceedings.

One of GWJA's main features is that its partners are deeply and personally involved in the cases the firm undertakes, and that its associates are professionally prepared to deal with them.

The firm's members have graduated from the best universities in Chile and some have earned post-graduate degrees at the best universities in the United States and Europe. Also, Pedro Pablo Gutiérrez and Cristóbal Jimeno have been appointed as members of the panel of arbitrators of the CAM Santiago, Chile's most influential arbitration centre.

BUSINESS

- National and International Arbitration
- Civil and Commercial Lawsuits
- Construction Lawsuits
- Insurance Lawsuits
- Antitrust Law
- Administrative Claims and Procedures
- Bankruptcy Procedures
- Corporative and Capital Markets Disputes
- Mining Lawsuits

CONTACTS

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Andrés Jana

Rodrigo Gil

Francisco Grob

Victoria Demarchi

Tomás Bown

POSITIONING

Jana & Gil Dispute Resolution is a premier law firm specializing in resolving complex disputes across Latin America. For over 15 years, the firm has consistently been recognized as one of the top players in international legal rankings. Jana & Gil holds prestigious Band 1 and Tier 1 rankings from Chambers & Partners and Legal 500 and is listed in the Global Arbitration Review's GAR 100 as one of the world's leading international arbitration firms. Leaders League has also awarded the team its highest recognition, "Leading," year after year.

Renowned for their expertise in international arbitration, Jana & Gil offers a unique blend of world-class service and the agility of a boutique firm, all at more competitive rates. They have an impressive track record in investment disputes before ICSID, where they have acted as lead counsel in numerous high-profile cases across Latin America. The firm is also highly regarded for its work in major commercial arbitrations within the construction, energy, and mining sectors.

Jana & Gil's lawyers are distinguished by their deep technical knowledge, tactical expertise, and litigation skills honed through extensive experience in Chile and internationally. Their success is bolstered by an academic foundation, ongoing professional development, and a commitment to staying at the forefront of legal advancements.

In 2024, the firm was named Best Firm in Latin America for Dispute Resolution at the International Legal Alliance Summit & Awards by Leaders League. This accolade highlights the firm's continued evolution and growing prominence on the international stage.

BUSINESS

- International Commercial Arbitration
- International Investment Arbitration
- Domestic Arbitration
- Civil & Commercial Litigation
- Public Internacional Law
- Bankruptcy & Insolvency
- Antitrust & Unfair Competition

CONTACTS

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Álvaro Jana Linetzky

Felipe Leiva Fadic

Diego Gaete Osorio

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POSITIONING

We are a boutique law firm highly specialized in the resolution of complex disputes, both in arbitration and judicial venues, as well as before administrative instances. The partners have a recognized experience in this practice areas, having participated in disputes of the most diverse nature.

We are characterized by being a team of lawyers with extensive technical knowledge and proven strategic, litigation, and negotiation skills, where the partners of the firm are directly involved in each case. This allows us to provide an excellent and a highly personalized service.

We act on a recurring basis before arbitration courts, both before arbitrators appointed by regular courts of justice, as well as before institutional arbitrators, in accordance with the rules of domestic arbitration. We have also represented clients in proceedings conducted in accordance with the International Commercial Arbitration Law (Law No. 19,971).

We have successfully represented individuals, corporations and business organizations in multiple civil and commercial disputes, related to the breach of diverse kind of contracts. In these matters, we have exercised resolutory actions, specific performance remedies, claims for damages, claims requesting annulments and inefficacy upon third parties (inoponibilidad), among others. Likewise regularly provide advice in the preparation, structuring, review and/or negotiation of complex commercial transactions to avoid potential conflicts, as well as to better identify the risks involved in order to regulate them properly. We have provided advice and participated in various complex negotiations, several of them multi-party ones, in order to achieve alternate dispute resolution. The commercial and business areas related to all of the above include agreements and deals such as supply, commercial agency, franchise, public concessions, confirming, construction and engineering, insurance, M&As, bareboat charters, transport of living salmon species and agribusiness investment projects.

In case of protection of property-related conflicts, we have filed actio rei vindicatio and dealt with several possessory interdicts. We have also worked in conflicts related to overlapping land titles.

In matters of torts, we have participated claiming damages caused by fraud and negligent actions, infraction of fundamental rights and financial fraud causing unjust enrichment.

BUSINESS

- Constitutional Remedies
- Class Actions and Consumer Law
- Anti-dumping, Safeguards and Countervailing Measures
- Domestic Arbitration
- International Arbitration
- Corporate Conflicts and Family Equity
- Antitrust and Unfair Competition
- Civil and Commercial Litigation
- Construction and Engineering Works Trials
- Environmental Trials
- Navigation and Maritime Cabotage Laws
- Strategic Negotiations and Alternate Dispute Resolution
- Administrative-Litigious Proceedings
- Community Relations / Indigenous Law
- Mining Disputes

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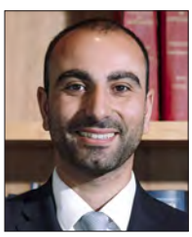
Octavio Kehr Castillo


Omar Abuid Abusleme

Juan César Kehr Castillo

POSITIONING

Kehr Abuid Abogados is a boutique law firm that specializes in litigation and dispute resolution, and focuses its practice and expertise in medical liability, white collar crime, criminal law in general, criminal compliance, and civil and commercial litigation and arbitration. It also highlights its practice in consumers rights, free competition, public concessions, and litigation of regulated sectors.

BUSINESS

- Civil, Commercial, and Regulatory Litigation and Arbitration
- Medical Liability
- White Collar Crime
- Compliance

Kehr Abuid offers comprehensive representation and advice in the resolution of disputes in matters of different nature (criminal jurisdiction, administrative litigation, Ordinary Courts of Justice, Arbitration Tribunals, Constitutional Court, Court for the Defense of Free Competition, Ministries, Regional Secretaries, Superintendencies and Public Services, among others).

In case of civil, commercial, and regulatory litigation, Kehr Abuid has a highly specialized team, which has handled numerous cases before ordinary and special courts of justice, and before arbitration tribunals, under the rules of CAM Santiago, the National Arbitration Center, and the International Chamber of Commerce, among others. In this way, the firm has handled a series of complex cases for breach of contract and insolvency and bankruptcy of companies, in service, construction and financial sectors, among others. On the other hand, the firm has sponsored emblematic cases, which have appeared in the written press and in specialized litigation magazines, newspapers, and media in Chile.

In the area of medical liability, Kehr Abuid has an interdisciplinary team composed by lawyers, doctors, dentists, and other external advisors who ensure a technical content in legal proceedings, as well as the advice given to clients (patients, doctors, Hospitals, and pharmaceutical companies). Kehr Abuid Abogados has been highlighted in press and television media for its representation in some spotlight cases related to obstetric violence, loss of limbs in plastic surgeries, deaths due to Covid 19, among other issues.

Kehr Abuid Abogados is highly recommended for its outstanding corporate and individual representation in criminal law matters, both as plaintiffs and/or defense attorneys. Our attorneys have vast experience in investigation, complex litigation in public and private spheres, and complex negotiation cases linked to various sectors. Likewise, they are usually consulted in matters of criminal law to collaborate in defense strategies or give their legal advice. The criminal law team of our office stands out for its great experience in litigation and a thorough knowledge of chilean and comparative criminal dogmatics. We advise legal and natural persons in a preventive and/or judicial matters, from the beginning of the investigation before the Prosecutor, as well as in courts with criminal jurisdiction and superior courts of justice. The criminal conflict resolution approach of our office stands out for a comprehensive analysis of all the consequences derived from the conflict and in all types of matters, but especially in matters of economic, financial, property, environmental crimes, public or private corruption and, in general, in cases with several compromised edges.

Our lawyers stand out for taking effective and creative solutions to complex cases, emphasizing the main interest of the client to obtain the best possible outcome in the shortest time expected. We actively advise at all stages of the process: investigation, litigation and negotiation.

Nowadays, in criminal compliance, we advise legal entities in the design and implementation of effective compliance programs, developed based on their specific business, including the detection, treatment and mitigation of crime and corporate risks.

CONTACTS

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Ramiro Mendoza Zúñiga

Matías Mori Arellano

Pedro Aguerrea Mella

POSITIONING

MOMAG Abogados is a law firm that brings together the diverse experience and professional background of its partners in the different areas of public law and regulated industries. We offer a unique professional service that takes into account the added complexity of legal transactions involving state decisions.

We provide our clients with a specialized service in which our partners are directly involved in the legal matters throughout the process, thus delivering effective, comfortable and pragmatic legal advice that best serves their interests.

BUSINESS

- General and Special Administrative Law.
- Public contracts, Concessions, and Public and Private Partnerships.
- Urban planning and real estate Law.
- Environmental Law.
- Consumer protection act.
- Corporate Governance.
- Regulated Industries.

Our partners have extensive professional experience in both the private and public sectors, mainly in administrative and regulated industries, as well as in other areas of public law such as: energy, urban planning, public works, concession contracts, foreign investment, consumer law, administrative procedures, public procurement and corporate governance.

The purpose of MOMAG's practice is to advise the State and its agencies on legislative and regulatory matters or the exercise of public powers; and to advise individuals on matters related to public procurement, the exercise of sanctioning powers, licensing activities -in different regulated sectors-, and the preventive and strategic treatment of any type of conflicts that may arise in civil, special or arbitration, national or international courts. With the same vision, the firm's practice is also aimed at advising business organizations, trade associations or of any kind, with the purpose of establishing improvements in their respective corporate governance, including the identification and management of management risks detected through legal reviews or audits commissioned to the firm.

One of its founding partners, Ramiro Mendoza Zúñiga, is a former Comptroller General of the Republic of Chile. Mr. Mendoza is considered both locally and internationally as one of the most distinguished professionals in Public and Regulatory Law. His advice is constantly sought in the most complex legal matters that arise in the country.

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POSITIONING

OSSANDON ABOGADOS was founded in 1981 in Santiago, Chile. Its objective is to provide an integral and personalized legal service, through prestigious and committed lawyers, who dedicate their knowledge, resources, and experience to providing legal and ethical solutions to their customers' needs.

We have a nationwide network of associates, from Arica in the North, to Punta Arenas in the South, allowing us to offer advice to companies and individuals in each region of Chile.

On the international front, Ossandón Abogados is the only Chilean member of State Capital Group, one of the most prestigious global legal networks, with its headquarters located in Washington D.C. and more than 150 affiliated legal firms across 82 countries. This allows us to specialize in providing counseling to foreign clients from all over the world. Our firm advises on matters relating to contentious judicial, administrative and voluntary processes, before the Civil Courts of Justice and Arbitration Courts. We also specialize in common declaratory judgments of rights, damages, and litigations relating to the areas of real estate and construction. Likewise, we have vast experience in executive judgments, summaries, partitions, and the exercise of special actions such as appeals for legal protection and financial shelter.

BUSINESS

- Alternative Dispute Resolution
- Banking & Finance
- Business Litigation
- Business Transactions
- Corporate Mergers & Acquisitions
- Employment
- Energy
- Environmental
- Foreign Investment
- Government Relations
- Construction Litigation
- Non-Profit
- Real Estate
- Tax

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POSITIONING

Parraguez Marín & del Río is a law firm mainly focused in dispute resolution. The dispute resolution area is formed by a reputed and experienced team of litigators with broad judicial experience. It includes the representation of legal and judicial interests of companies and family businesses in civil, commercial, constitutional, administrative, labor and consumer rights areas.

Furthermore, most of our clients develop their businesses in the mining industry. That's the reason why Parraguez Marín & del Río has two main offices, in Santiago and Antofagasta, which enables the firm to provide immediate and accessible legal counseling to our clients located in the most important mining regions of the center and north of our country.

BUSINESS

- Civil and Commercial Litigation
- Foreign and Domestic Arbitration
- Administrative litigation
- Employment and Labor law
- Antitrust

OFFICES

- Santiago
- Antofagasta

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POSITIONING

Pereira Jano Abogados is a Chilean boutique law firm specialising in preventive legal advice and complex dispute resolution. Our approach is based on collaborative work, combining the knowledge and experience of our partners and associates in order to approach each challenge from a unique perspective and provide tailor-made solutions adapted to the needs of each client.

We are distinguished by the direct and committed involvement of our partners in each case, ensuring an accessible and efficient legal service focused on our clients' interests. Our practice is governed by ethical and social principles, backed by years of experience in the sector.

Pereira Jano Abogados' comprehensive approach has allowed us to consolidate our position as a benchmark in the Chilean legal market, advising individuals, institutions, associations and companies in their relationships and transactions. We offer innovative and effective legal solutions, always adapted to the specific circumstances of each case.

In recent years, our practice has grown steadily, achieving outstanding results in important disputes and transactions. We have represented our clients in highly complex legal proceedings, ensuring the best defence of their interests in each case.

BUSINESS

- Complex Litigation
- Dispute Resolution
- Arbitration

CONTACTS

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POSITIONING

Puyol & Rosas Abogados provides legal services related to dispute resolution and contracting in civil, commercial, and regulated markets.

We have over 15 years of professional experience and being recognized for offering excellent legal services, with a strong commitment to our clients.

We handle matters that require specialized legal knowledge.

We distinguish from other law firms because our firm's partners have a direct participation in our clients' cases, attending courts and hearings and getting involved in all the details of the cases the firm manage.

BUSINESS

We provide advice on the following matters:

- **Litigation and arbitration**

We deliver tailor-made solutions for our clients on arbitration and before ordinary courts, in matters such as construction, energy, intellectual property, insurance, administrative contracts, and public-work concessions.

Also, our partner Jaime Puyol is a very respected arbitrator in the CAM Santiago (Centro de Arbitraje y Mediación de la Cámara de Comercio de Santiago), and our partner Marco Rosas is expert on arbitration about public-work concessions, his experience includes more than 200 arbitration cases of this kind.

- **Regulated markets**

Our experience in this area includes administrative procedures before Public Health Institute–ISP, Commission for the Financial Market–CMF, Contraloría General de la República, and Ministry of Transportation and Telecommunications–MTT, among others. We also work on claims filed before Courts of Appeals and Supreme Court, against the decision of administrative agencies.

- **Insolvency & restructuring**

We advise on legal planning and commercial strategy in insolvency cases. Our partner Jaime Puyol is an expert in this field.

CONTACTS

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Rodrigo Quintana
Partner

Ignacio Ried
Partner

Camila Flores
Partner

Carlos Badilla
Partner

Francisco Cruz
Partner

POSITIONING

QRF Abogados (www.qrfabogados.cl) is a law firm specializing in strategic legal advice and complex litigation, criminal offenses, alternative dispute resolution, and arbitration, composed of its partners, associate lawyers, of counsels (three former justices of the Supreme Court of Chile) and legal advisors in areas complementary to strategic litigation.

It is distinguished by a personalized work model focused on dispute resolution, through a multidisciplinary and strategic approach to the contingencies, scenarios and risks associated with a conflict, including those that transcend the strictly legal.

The team of partners, lawyers, counselors, and legal advisors is recognized for its professional track record in dispute resolution in both the public and private sectors, with an emphasis on civil, commercial, criminal, and administrative litigation before Ordinary and specialized First Instance Courts, as well as Superior Judicial Courts. Additionally, the team stands out for its academic background and continuous professional development, its ability to adapt to legislative changes to effectively advise clients, and its extensive academic experience teaching law at prestigious universities in Chile.

BUSINESS

- Litigation and resolution of civil, commercial, administrative, and tax disputes
- Criminal defense and representation
- Arbitration and alternative dispute resolution
- Legal reports and opinions on procedural, administrative, and regulatory law
- Advisory and representation in reorganization and insolvency proceedings
- Labor, tax, and corporate law advisory services

INDUSTRIES

- Energy
- Mining
- Forestry
- Food
- Personal and Home Care Products
- Educational Institutions
- Construction
- Real Estate
- Banking
- Sports Events
- Foundations
- Notaries
- Universities and Schools

The firm has led high-profile national cases within its areas of expertise, applying a comprehensive strategic approach to address the challenges, conflicts, and legal requirements of clients from various economic sectors—key pillars for achieving positive legal outcomes.

Furthermore, through its partners, **QRF Abogados** has positioned itself as a reference for media and as an important participant in seminars, forums, for discussion and reflection (organizational and academic) on relevant or emerging issues related to its practice areas. This contributes to generating clear and important information for the community and decision-makers in a dynamic and ever-changing global environment.

In addition, **QRF Abogados** evidence its social commitment through its alliance with the **Pro Humana Foundation and Pro Bono Foundation**, thus contributing, from its legal work, to the development of a fairer, more equitable, and inclusive society.

QRF Abogados extensive professional experience and strong reputation enable the firm to offer its clients excellence, leadership, and tailored legal actions in strategic civil, criminal, and administrative litigation ensuring a successful approach to each legal challenge it undertakes.

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Luis Quintana Valdovinos

Josefina Trujillo Silva

Diego Gil Maturana

Ignacio Báez Mena

Sofía Pizarro Álvarez

POSITIONING

We are a firm specialized in the resolution of patrimonial conflicts, boasting a track record of over fifteen years of rigorous practice in civil, commercial, arbitration, administrative contentious, and sanction-related disputes. Our commitment is centered on attaining tangible outcomes that precisely align with the individual needs of each of our clients.

We distinguish ourselves through our adeptness at effective litigation, meticulous risk assessment, and thorough exploration of potential conflict scenarios, all while crafting strategies and leading negotiations. Every case entrusted to us undergoes comprehensive analysis from multiple perspectives, empowering us to adeptly navigate even the most intricate litigations. We have taken the lead in mounting defenses in cases encompassing diverse dimensions, necessitating close collaboration with other legal teams and professionals spanning various disciplines, including engineers and journalists.

Within our firm, we place utmost emphasis on efficiency and cost optimization when pursuing solutions that perfectly align with our clients' interests. We uphold vigilant surveillance of regulations, case law, and legal doctrine, continually exploring novel avenues to provide innovative legal solutions.

At our firm, we prioritize efficiency and cost optimization in seeking solutions that best serve our clients' interests. We maintain constant monitoring of regulations, case law, and legal doctrine, always seeking new avenues to offer innovative legal solutions.

We strongly believe that collaboration and cooperation within teams are essential to yield optimal results. Within our firm, we cultivate loyalty, commitment, and robust relationships, recognizing their pivotal role in achieving success in conflict resolution.

BUSINESS

- Dispute Resolution

CONTACTS

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Rodrigo Riquelme

Camilo Silva

Tomás Matheson

Mariaignacia Lama

Claudio Ereche

POSITIONING

Riquelme & Silva is a boutique law firm specialized in claims, negotiation and litigation in highly complex matters, both in public and private law.

Our firm provides comprehensive services tailored to each of its clients, advising them through the entire dispute resolution process. Our mission is to provide them with highly strategic advice, aimed at achieving their goals in the most efficient way.

At Riquelme & Silva, we are committed to offering comprehensive services to local and international individuals and companies. Personalized attention and the constant pursuit of excellence are our hallmarks.

Our mission is to help safeguard the client's interests and optimize their business decisions. All our lawyers are specialists in their respective areas of practice.

The lawyers who make up Riquelme & Silva have solid professional, business and academic backgrounds, allowing them to provide their clients with a global vision and adding value to their ideas. They are committed to the client's goals when structuring their projects and implementing their businesses, in addition to designing and defending their interests strategically. Riquelme & Silva' clients find an important added value in each of these services.

Participation in highly complex negotiations and dispute resolution in the fields of public and private law – nationally and internationally – marks Riquelme & Silva as an experienced and recognized law firm in the areas of public works concessions, construction, public and private infrastructure, projects, energy, natural resources, public health services, real estate, project development and financing, corporate law and family estates. Of special note is the representation of national and international litigation and arbitration.

All told, Riquelme & Silva. constitutes a legal boutique, personally tended by its partners and distinguished by an ongoing tradition of excellence.

BUSINESS

- **Litigation and arbitration:** The partners at Riquelme,& Silva have a long track record advising domestic and foreign companies in litigation and arbitration in areas such as infrastructure, construction, public works concessions, telecommunications, energy, natural resources and corporate disputes, among others.

- **Construction and infrastructure:** Riquelme & Silva has consulted on public and private construction projects, from the study of bids and advice on contract management to negotiations and claims. These projects have encompassed highly complex infrastructure (hospitals, airports, prisons, dams) and large real estate developments.

KEY CLIENTS:

- Besalco Construcciones S.A.
- Besalco Energía S.A.
- Besalco Montajes S.A.
- BlackRock
- Consorcio Besalco Mapa S.A.
- Consorcio Embalse Chironta S.A. (Dragados and Besalco
- Consorcio Hospital de Talca (Besalco Construcciones – Salfa – Moller Perez Cotapos)
- Constructora Moller Perez Cotapos
- Constructora Urales
- Grupo Azvi
- Grupo Cobra
- Nueva Castilla
- Obrascón Huarte Lain, S.A Agencia en Chile
- OHL Industrial
- OHLA CONCESIONES S.L.U.
- Red Aeroportuaria Austral Sociedad Concesionaria
- Rutas del Limarí (Sacyr - CMB)
- Sacyr Industrial
- Sociedad Concesionaria Autopista de los Andes S.A.
- Sociedad Concesionaria Instituto Nacional del Cáncer, S.A.
- Sociedad Concesionaria Red Bio Bio S.A. (OHLA)
- Sociedad Concesionaria Rutas del Limarí

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Claudia Sarmiento

Elisa Walker

William García

POSITIONING

Sarmiento y Walker Abogados (www.swyg.cl) is a boutique law firm focused on providing quality legal services with a strategic approach to conflict resolution. The firm is known for promoting rigorous, innovative, and effective legal solutions tailored to the needs of its clients. These solutions are based on the dynamic changes experienced in civil society, the public and private sectors, both nationally and internationally, within the framework of a highly competitive global context.

The firm's value proposition and distinctive hallmark are rooted in social and ethical commitment in legal practice. This commitment is based on the professional trajectory and practical experience of its two female partners and male partner in the fields of public and regulatory law, human rights, diversity, gender, inclusion, as well as in regulatory design and law processing within the realm of executive administrative power.

The legal advice and representation is articulated under this legal perspective, allowing to establish a position of recognition in the market, achieved through the legal support the firm provide to individuals, institutions, associations, and companies in their relationships or in the resolution of conflicts with state institutions

BUSINESS

- Public Law/Administrative Litigation
- Regulatory Law
- Constitutional Law
- Regulatory Norms on Gender and Minority Rights
- Intellectual Property
- Family Law,
- Labor Law and Immigration.

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Rodrigo Benítez

Edesio Carrasco

Carlo Sepúlveda

POSITIONING

SCHULTZ CARRASCO BENITEZ was founded to provide legal advice with high specialization standards to entities and people seeking a personalized and efficient service. We do not only identify problems, we also seek to solve them in a strategic manner that adds value for our clients. Furthermore, we provide an innovative and reliable solution for our client's legal disputes or conflicts.

As a boutique law firm, we have an intensive practice in environmental and administrative litigation. We defend our clients in a number of administrative special procedures necessary for the development of a project, before any court or administrative agency, including the Courts of Appeals, the Supreme Court, as well the recently established Environmental Courts. Furthermore, the partners and the majority of our members, have worked previously in the public sector, so we understand how to develop power generation projects, mining activities, wastewater treatment process and real estate developments, taking into consideration the environmental law and other aspects that are necessary for a good strategy.

The firm focuses on both immediate and long-term goals with its clients, helping them address and anticipate challenges across a changing environment giving them strategic and innovative solutions to their necessities. Additionally, the firm's collaborative culture allows us to work as a team, permanently sharing our insight and experience with our clients.

BUSINESS

- Environmental Litigation

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Mario Galindo Villarroel

Pablo Ortiz

Winston Alburquenque

POSITIONING

VGC Abogados was born as the first law firm in Chile oriented exclusively to the professional practice of environmental and natural resources matters. Founded in 2005, the firm is integrated by more than 60 professionals with solid and recognized legal knowledge and professional experience developed in the public and private sphere.

VGC Abogados approaches its clients' challenges with an innovative vision, designing creative legal strategies and solutions that allow the firm to advance in projects of great complexity and scope, both in Chile and abroad.

We work collaborating in the compliance of the different existing national and international regulations, with the objective of contributing in the development of quality projects, where legal aspects are not an obstacle but an opportunity for improvement and enhancement.

BUSINESS

- Biodiversity and Protected Areas
- Compliance
- REP Law
- Environmental Litigation
- Public Litigation
- Criminal Litigation
- Environment
- Natural Resources
- Institutional Relations

INDUSTRIES

- Mining
- Energy
- Sanitary
- Agropecuaria
- Cement
- Telecoms
- Port
- Forestry

Diversity and inclusion are integral to the culture at VGC Abogados. The firm is proud to report that women hold 65% of the legal roles within the firm, and 80% of leadership positions are held by women. We actively promote a culture of inclusivity and respect, ensuring that every team member can thrive and contribute their unique perspectives. VGC Abogados is deeply committed to social responsibility, integrating pro bono legal work into our core operations.

COMPLIANCE

As a firm, we specialize in analyzing compliance with environmental requirements applicable to all types of projects, both from a reactive perspective (inspection and sanction procedures before competent authorities) and from a preventive perspective (environmental compliance audits). With the above, we obtain a detailed study of the risks to which it is exposed, how to prioritize action plans related to these risks and internal monitoring in relation to compliance with it, so as to maintain the highest standard in environmental matters.

The specialization of this area includes an intimate knowledge of legal risks applicable to the operation and engineering of each project, combining the legal and technical perspective in close collaboration with the client and under an interdisciplinary view depending on the particular characteristics of each case, which allows us to develop compliance strategies that are aware of each client's business and its objectives.

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Francisco Ruíz-Tagle

Gerardo Ovalle

Fernando Salas

Aníbal Vial

Miguel José Dibarrart

POSITIONING

Yrarrázaval, Ruiz-Tagle, Ovalle, Salas y Vial is a law firm specializing in the resolution and prevention of highly complex legal disputes. The firm's practice focuses on litigation, arbitration (both domestic and international), antitrust matters, and corporate investigations.

The partners have collaborated for several years, complementing one another to deliver the best results for their clients. The expertise and wisdom of nationally recognized and seasoned partners—Mr. Arturo Yrarrázaval (+) and Mr. Francisco Ruiz-Tagle—blend seamlessly with the energy and skill of the department's co-heads, Mr. Gerardo Ovalle and Mr. Fernando Salas.

Francisco Ruiz-Tagle, Gerardo Ovalle, and Aníbal Vial are distinguished arbitrators in civil and commercial disputes, handling both national and international high-profile cases. Furthermore, Gerardo Ovalle, Fernando Salas, Aníbal Vial, and Miguel Dibarrart specialize in litigation and arbitration as counsel in domestic and international matters. Additionally, Gerardo Ovalle and Aníbal Vial focus part of their practice on competition law.

BUSINESS

- Civil, commercial and economic litigation
- Domestic and international arbitration
- Antitrust
- Unfair Competition
- Regulated markets
- Administrative litigation procedures
- Construction
- Corporate Investigations

CONTACTS

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POSITIONING

For the past three decades, Chemás & Asociados has provided personalized legal advidce, demonstrating an exceptional track record in dispute resolution and litigation across diverse sectors such as transportation, energy, telecommunications, and infrastructure. Chemás & Asociados offers personalized, meticulous legal services that instill confidence and tranquility in clients.

BUSINESS

- Litigation
- Arbitration
- Contracts
- Dispute Mitigation
- Crisis Management

The firm continually strengthens and expands its team to ensure each case receives the attention it deserves, emphasizing quality and attentiveness. The vision of Chemás & Asociados is to grow in excellence, covering topics of high complexity and interest.

In terms of legal expertise, the firm's legal team has successfully represented corporations in contentious administrative, civil, and arbitration proceedings, handling projects totaling US $4.3 billion. Specializing in arbitration against entities such as the National Infrastructure Agency (ANI), the National Agency for Legal Defense of the State (ANDJE), and others, Chemás & Asociados has vast experience and success in national and international arbitration tribunals.

The firm excels in arbitration, with a track record of obtaining over US $4.3 billion for clients, particularly against government entities. They specialize in cases involving the Nation, National Infrastructure Agency (ANI), National Agency for Legal Defense of the State (ANDJE), Special Administrative Unit for Public Services (UAESP), and the Educational Infrastructure Financing Fund (FFIE).

In response to a dynamic landscape of challenges, Chemás & Asociados has focused on crisis management, negotiation, and dispute avoidance. The firm's effective negotiation strategies have successfully prevented potential disruptions, safeguarding clients' interests.

With extensive experience in the public procurement process, Chemás & Asociados advises contractors in the structuring, planning, and execution of state public contracts, both nationally and internationally. Their expertise extends to negotiations, contract restructuring, and handling high-complexity conciliations, arbitrations, and litigations in the public procurement sector.

Recognized for their wide experience, Chemás & Asociados guides clients through public and administrative proceedings, representing them before the Contentious-Administrative Jurisdiction, control entities (Comptroller and Procurator), public entities, and regulatory commissions across various sectors.

With a remarkable success rate in litigation and conflict resolution, Chemás & Asociados stands as a pillar of legal excellence, contributing to the legal perspective of nationally significant projects. The firm takes pride in its diversified practice areas, each supported by the best professionals, ensuring comprehensive advice for clients' businesses.

CONTACTS

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Fabio Humar Jaramillo

POSITIONING

Fabio Humar Abogados has extensive experience in representing both national and international clients before different authorities in criminal and administrative investigations. It also acts for companies in analysis, management and implementation of legal/political risk management systems.

The team advises in the public sector, and thus has brought what it has learned to private litigation, offering the client solutions that have been successfully tested in government and state settings. It also acts in matters related to fiscal investigations (Comptroller General's Office) and disciplinary investigations (Attorney General's Office and Superior Council of Judicature), as well as in criminal implications related to antitrust and public tender law matters.

Founding partner Fabio Humar specializes in public and criminal law, with litigation experience in the United States. Former District Attorney, Humar has a background in the Financial Crimes Unit, Money Laundering, and Economic Order, as well as the Copyright Unit and Individual Liberties Unit. The accuracy and detailed work delivered are the result of academic excellence in postgraduate studies in criminal law, constitutional law, administrative law, and economic law; as well as continuing education in different subjects related to criminal law. Fellow in the Department of State and Partners of America, working with the Special Investigations Unit of Boston's Office of the Attorney General.

The Team led by Fabio Humar has worked in the public sector, in different positions. Either as Prosecutors, judges, or attorneys. Such background allows the law firm to be in tune with the reality of justice in the country, and hence offer solutions based on evidence and the operation of the Colombian legal system.

The firm does not hesitate to offer innovative and ethical solutions for clients, in the midst of a legal and justice administration system which, in many cases,

In recent years the firm has managed to lead victim defense and representation proceedings with levels close to 95% of success, always looking for the most agile, efficient and client-oriented solution.

BUSINESS

- Criminal Law
- Compliance
- Litigation
- Antitrust

CONTACTS

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Alonso de la Pava

Cristián Freire

María Camila Chaves

Natalia Maria Rueda

POSITIONING

Our boutique firm has built its legal practice with a focus on commercial and public contracts for the engineering, infrastructure, telecommunications, financial services and oil and gas sectors.

We have more than fifteen years of experience and professionalism advising companies and individuals, both local and foreign. We have also consolidated alliances with external lawyers specialized in labor, criminal and tax law, which allow us to provide comprehensive and personalized advice to our clients.

In order to provide a comprehensive service to our clients, we divided our office in two main practices: (i) Preventive and contractual advisory and (ii) litigation and arbitration.

The first includes advising our clients in the negotiation and execution of their contracts with third parties, which might be private or public entities. In this part of our service, which is provided by the legal team directed by our partner, Cristian Freire, we seek to help our clients to minimize legal risks and to deal with legal issues they may encounter during execution of a determined project or contract. The main goal is to secure revenue and/or to minimize losses, with a strategy that might allow to file a future claim to recover said losses. The second practice, which is leaded by our partner, Alonso De La Pava, refers to the whole process of structuring claims and provide legal representation in ordinary courts and in arbitral procedures, both in civil, commercial and administrative law matters.

Finally, as part of our experience, we are proud to say that our Firm has provided advise in an important number of private and public contracts, which include contracts for some of the main projects in Colombia in the economy sectors mentioned above. Also, we have been able to represent several clients in more than a hundred multimillion agreements, litigations and arbitrations, providing outstanding results for our clients in more than 90% of these cases.

BUSINESS

- Litigation
- Arbitration
- State Responsibility
- Finance Litigation
- Contracts, Construction & Infrastructure
- Corporate Negotiations

CONTACTS

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Marcelo Jiménez Ruíz

POSITIONING

At Jimenez Ruiz we take pride in providing a service tailored to our clients' needs, through which we deliver solid legal solutions to the matters our clients trust us with.

Dispute Resolution and Litigation: We apply the legal strategy that best suits our clients' needs in the trials and arbitrations in which we represent them. Settling is an option we pursue, if it's in our clients' best interest.

Our experience gives us the efficiency our clients need to provide solutions for their societary problems, whether they be of the shareholders or of the company.

BUSINESS

- Dispute Resolution
- Litigation
- Corporate
- Labor & Employment

CONTACTS

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POSITIONING

Our Dispute Resolution team has consistently represented local and international clients in complex conflicts in all areas of business law, including corporate, commercial, tax, insurance, torts, antitrust and administrative matters, among other issues. We represent clients in more than 300 lawsuits in national and international disputes.

Our approach is to reduce the uncertainties involved in commercial disputes through innovative resolution strategies and effective case and crisis management, reason why the Firm has been recognized as a leading firm in the main disputes arising in Colombia in fields such as distributorship agreements, commercial agency relationships, M&A litigation, corporate disputes, oil, mining and gas claims and insurance lawsuits. We have also represented local and international clients in negotiations for solving disputes in Central America, United States, England, Spain, Argentina, Panamá, Singapore, China, France, Perú, Bolivia and Italy.

The firm is also a pioneer in the area of corporate dispute resolution. Our experience in this area, going back for more than 20 years, has recently been put to the service of creating a highly-specialized division focused on shareholder litigation. In fact, Martínez Quintero Mendoza González Laguado & De La Rosa set up what is perhaps the first successful practice area in Colombia engaging in shareholder activism through the enforcement of minority investor rights across a wide range of companies, from family-owned enterprises to listed firms.

Additionally, the team has taken part in some of the most complex and renowned arbitration disputes in Colombia. The team has relevant experience representing clients in both national and international commercial arbitration before well-known domestic and international arbitral institutions. We have demonstrated our capability in international arbitration matters for clients involving a wide range of seats, governing laws, and arbitration institutions.

BUSINESS

- Administrative Law
- Antitrust and Competition
- Banking and Finance Litigation
- Class Actions
- Construction, Engineering and Infrastructure Disputes
- Corporate and Securities Litigation
- Cross-Border Litigation
- Cybersecurity
- Employment Litigation and Dispute Resolution
- Environment, Health and Safety
- Global Governance and Compliance
- Insurance and Reinsurance Disputes
- International Arbitration
- Investigations
- IT and Telecoms Disputes
- Merger Control
- Patent Litigation
- Product Liability, Mass Torts and Product Stewardship
- Real Estate Litigation
- Tax Controversy and Disputes
- White Collar and Corporate Crime

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Jorge Suescún Melo

Felipe Suescún de Roa

POSITIONING

Suescún Abogados is a leading law firm in Colombia for arbitration and dispute resolution. It is very active representing local and international clients in complex, high-end arbitrations and disputes. Suescún Abogados has been involved in some of the largest, most complex, demanding and sophisticated domestic and international arbitrations related to Colombia.

Suescún Abogados prides itself on its in-depth industry knowledge and on providing personalized, specialized and value-added advice to clients on critical arbitrations and disputes. The firms' structure allows it to serve a broad range of clients; always providing value by delivering excellent quality legal work and achieving extraordinary results. We combine our top-notch legal skills and creative thinking to find the best solution, no matter how demanding or complex the challenge is. Our persistence, absolute commitment, highly-tailored and meticulous approach truly set us apart.

Members of the firm have participated in over 200 arbitrations as counsel, chairman and arbitrator. Those arbitrations involved a wide variety of disputes and were ad hoc or conducted under the rules of major arbitral institutions.

Our members have participated in international arbitrations acting as chairman, arbitrator and counsel. Those arbitrations involved diverse jurisdictions and applicable laws such as: Argentina, Colombia, Chile, France, Maryland, Mexico, New York, Panama, Switzerland and Uruguay.

Those arbitration proceedings involved a wide variety of disputes in areas as diverse as: banking, broadcasting, concession contracts, construction, corporate, distributorship and agency, energy, engineering, electricity and gas supply, finance, government contracts, infrastructure, insurance and reinsurance, joint ventures, licensing, heavy industries, maritime, mergers and acquisitions, post-M&A, mining and natural resources, real estate, oil & gas, sales, telecommunications, TMT, trusts, turnkey projects and general commercial disputes.

Suescún Abogados is perfectly positioned to handle international arbitration procedures in a wide range of sectors, including construction, energy, oil & gas, among others. Indeed, it regularly handles international disputes as lead counsel under ICC Rules. In addition, Suescún Abogados attracts regular referrals from international law firms involved in high-profile international arbitration cases related to Colombia. Suescún Abogados is the law firm in Colombia which has been involved with the largest number of international commercial arbitrations; many of them been some of the largest, most complex and demanding ones that have been related to Colombia.

BUSINESS

- Domestic Arbitration
- International Arbitration
- Dispute Resolution

CONTACTS

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BUSTAMANTE FABARA

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José Rafael Bustamante E.

José Rafael Bustamante C.

Mariana Villagómez

Diego Ramírez

Francisco Bustamante

Daniel Castelo

Kirina González

Francisco Alvear

Fernanda Palacios

POSITIONING

BUSTAMANTE FABARA, with over 120 multidisciplinary attorneys and a dedicated team of +190 professionals, offers extensive legal solutions both locally and internationally across 25 practice areas.

Dispute Resolution, Arbitration, and Administrative Litigation: Our team of 19 highly skilled lawyers is not only well-versed in the intricacies of Ecuadorian court litigation and domestic and international arbitration, but is also recognized for its proactive, innovative, and results-oriented strategies that ensure the best outcomes for our clients. Our sophisticated approach to strategic litigation is evidenced by our success in high-stakes disputes and our ability to navigate complex legal frameworks. We are proud to represent prominent clients such as Heineken Ecuador, Abbott Laboratorios, China International Water & Electric Corp. -CWE-, Seguros Equinoccial, Chaide & Chaide, DirecTV, America Movil, Zurich Seguros Ecuador, Banco Guayaquil, among many others, in a wide range of areas, spanning from Civil, Commercial, and Corporate to Contentious-Administrative and Constitutional matters, both before local courts and domestic and international arbitral tribunals.

BUSINESS

- Civil
- Commercial
- Corporate
- Tenancy
- Contentious-administrative.
- Contentious taxation.
- Arbitration and Mediation
- Competition
- Legal and Economic Advice
- Due diligence
- Compliance Processes
- Antitrust
- Litigation
- Damages Actions

Distinguished for our diverse client profile and comprehensive industry reach, we pride ourselves on effectively managing a wide spectrum of complex cases. Clients consistently choose Bustamante Fabara for our proven capability in contentious matters, preferring our services for their complexity and criticality. Our dedication to achieving successful outcomes in intricate legal disputes firmly establishes us as a premier legal service provider.

Competition and Antitrust: BUSTAMANTE FABARA has emerged as a leading and respected firm in providing legal and economic advisory services in competition matters. The 8 lawyers that make up the team, offer high-quality and professional guidance, focusing on legal and economic advice, due diligence to identify improvement opportunities, alignment with Ecuador's legal framework since October 2011, assistance in merger operations, mandatory notifications to the Superintendence of Market

Power Control, and legal representation in cases initiated by the same authority. Some important clients of the department include Hapag Lloyd, LATAM Airlines, Pfizer, Heineken Ecuador, and many more.

CONTACTS

Legal Team (Partners)
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Marketing and Communication
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CABEZAS WRAY & ALBÁN

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Martín Abad Izurieta

POSITIONING

With absolute integrity and professionalism, for more than thirty years, Cabezas Wray & Albán Abogados have combined experience, specialized training, seriousness, and creativity to offer practical and innovative alternatives to all our clients.

The firm's lawyers have extensive experience in local and international arbitration and have acted both as arbitrators and as party representation for companies, individuals, and the state.

On the other hand, the firm's litigation department focuses on delivering the most practical, creative, and innovative alternatives in the most complex civil and commercial cases. Specializing in matters regarding the energy, corporate, and commercial sectors. Furthermore, this department offers highly technical representation and council in matters related to labor law and in administrative proceedings.

Additionally, the white-collar crime department offers legal services to a variety of clients that include companies and individuals from the oil, mining, energy and public sector. Providing specialized legal advice in complex cases, through renowned lawyers with sophisticated and advanced preparation.

Finally, the team at Cabezas Wray & Albán provides general comprehensive legal counseling services to individuals and companies of all kinds. Always at the forefront of exploring contemporary and effective solutions in the field of Law.

BUSINESS

- White Collar Crime
- Commercial & Civil Litigation
- National & International Arbitration
- Administrative Litigation
- Corporate, Commercial and Labor Law Counsel.

CONTACTS

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Homero Cepeda López

POSITIONING

With offices in Quito and Guayaquil and a network of operations in five cities, we offer an integrated and coordinated service, ensuring accessible and effective representation regardless of where you are located.

We propose a disruptive approach to handling criminal proceedings, where time is not just another factor; it is the key to our philosophy. We leverage our understanding of judicial time to provide a strategic and effective defense, giving our clients a competitive advantage at every stage of the legal process.

We specialize in criminal law, combining experience, knowledge, and an innovative vision to position ourselves as leaders in this critical area of law. Our methodology is based on a deep understanding of the timely execution of justice. We know when to act, when to wait, and when to move forward, providing us with a unique comparative advantage in defending our clients and maximizing their chances of success.

BUSINESS

Criminal Law
- With a strategic vision, we guarantee a solid and effective defense, offering personalized solutions for each legal challenge.

Economic Criminal Law
- Our deep understanding of financial laws and regulations allows us to provide expert, well-grounded legal representation.

Constitutional Law
- We strive to ensure justice in times of change, with a visionary perspective and a profound knowledge of the Constitution.

Criminal Compliance
- A proactive approach to criminal compliance not only protects businesses and individuals but also strengthens their reputation and market position.

Tax Law
- Specialized advice on tax compliance, strategic tax planning, and defense in litigation.

Arbitration and Mediation
- We help resolve conflicts quickly and efficiently, without the need for prolonged judicial processes.

OFFICES

- Quito
- Guayaquil

CONTACTS

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Abraham Rodríguez Cabrera

Mónica Sánchez Iturralde

POSITIONING

CSG Abogados is a multidisciplinary law firm based in the city of Santiago de Guayaquil and with associates in the main cities of the Republic of Ecuador with extensive experience in legal advice and legal sponsorship in the private and public sectors.

Refounded in 2010 as a continuation of the "Sánchez & Asociados" law firm established in 1965 by the lawyer Carlos Luis Sánchez Díaz (+), and established as a result of the need to complement the experience acquired by its founding partners for the benefit of their satisfied clients, during its existence has stood out for its comprehensive vision of the various branches of law, always aimed at customer satisfaction whether this involves solving the conflict brought to the service through mediation and arbitration, in front of a judicial process , or in administrative headquarters.

Our service is characterized by a traditional moral training combined with a modern business vision of the legal service, accompanied by a well-earned professional prestige and a vocation for the search for justice and equal conditions.

BUSINESS

- Constitutional Matters
- Criminal Law
- Litigation and Arbitration
- Corporate Advice

CONTACTS

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Eduardo Carmigniani

Roberto Carmigniani

Kevin Larco

POSITIONING

In the business world, there are crucial moments where not only a lawyer is needed but also a legal strategist with extensive knowledge and practice in the country's or region's legal system, as well as the ability to design solid and disruptive plans focused on achieving specific outcomes.

These strategies propose unforeseen actions, providing unique competitive and comparative advantages to clients in the short and long term.

The strategic thinking of a legal advisor is a fundamental asset, especially in critical and highly complex situations. That is why EDUARDO CARMIGNIANI LEGAL STRATEGIES has been founded.

BUSINESS

- EDUARDO CARMIGNIANI LEGAL STRATEGIES is dedicated exclusively to the development of legal strategies for complex and high-profile cases. Occasionally, and upon specific request and agreement with the client, these strategies may be executed alongside ad hoc teams of lawyers or supervised if carried out by the client's in-house team. Our services include the following:

- Legal Strategies
- Conflict Resolution
- Litigation
- Arbitration

OUR TEAM MEMBERS' PROFILES

EDUARDO CARMIGNIANI: He is recognized by leading legal directories as one of Ecuador's top litigators for handling complex matters for his clients, not only in Ecuador but also in Argentina, the United States of America, Spain, Mexico, Panama, and Peru. He has coordinated strategies with local law firms in cases requiring special attention due to their level of difficulty.
Recognized as a leader in conflict resolution, a skilled negotiator and litigant tactician. Represents clients before national and international arbitral tribunals, and in the comprehensive development of sophisticated and creative strategies to resolve complex litigations, particularly in commercial, banking, telecommunications, competition, between shareholders and before administrative authorities disputes. In the practice of mergers and acquisitions, provides advice for the acquisition of Ecuadorian companies by foreign companies.

ROBERTO CARMIGNIANI: In the practice of litigation, Roberto Carmigniani has experience in sponsoring complex causes in civil, commercial, administrative judiciary and constitutional matters, as well as in designing litigation strategies and dispute resolution. In arbitration, he participates in the sponsorship of domestic arbitrations. He has great experience in constitutional matters representing clients against municipal governments.
Roberto was part of a team that successfully claimed the unconstitutionality of municipal ordinances related to fees for the use of airspace for telecommunications infrastructure, as well as to the collection proceedings of said fees by various municipalities for several clients.

KEVIN LARCO: Kevin Larco is part of the firm's litigation and arbitration team, focused on civil, commercial, and labor litigation, as well as commercial arbitration. He has specialized as a litigator, capable of representing and advising local and foreign clients in the resolution of their disputes. In the corporate area, Kevin has provided support in advising companies, participating in the drafting, analysis and negotiation of contracts and transactions arising from the different commercial relationships.

CONTACT

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Martín Gangotena Páez

Mario José Espinosa

Pablo Rosero Córdova

POSITIONING

The firm is a firm dedicated to legal advice -both local and international- for legal and natural persons. Our main focus is criminal law. The service is focused on providing excellence in our services. We represent our clients in a timely, effective and efficient manner. Mitigating and solving legal problems that may arise.

One of the main strengths of the Legale law firm is the criminal area. The extensive experience of our lawyers in this area, both in the justice administration system and in private practice.

Our services include:

• Sponsorship or representation in criminal proceedings.

• Criminal legal advice for natural and legal persons.

• Prevention of criminal risks for legal persons.

• Training, investigation and consulting in criminal matters and criminal procedure.

BUSINESS

- White Collar Crime
- Compliance
- Criminal Law
- Litigation

CONTACTS

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Diego Garzón

Juan Carlos Escobar

POSITIONING

We are a forward-thinking and client-oriented firm. With over a decade of dedicated service, we have built a team of highly skilled professionals who bring a wealth of experience in various practice areas. Our strong national and international standing is underscored by our consistent recognition in international legal rankings such as Chambers & Partners and Leaders League. Guided by a proactive approach, we harness our profound expertise to formulate impactful strategies and provide holistic, customized, and efficient legal guidance, firmly anchored in the principle of transparency. Our ultimate goal is the success of our clients, and we are committed to securing favorable outcomes on their behalf.

As members of the prestigious MSI Global Alliance (MSI), a network of attorneys and accounting advisors spanning over 100 countries, we have access to invaluable resources and expertise. With a history of over 30 years, MSI has united more than 250 firms, allowing us to provide seamless legal solutions globally. In Ecuador, we have established partnerships with trusted correspondents, enabling us to offer comprehensive services across all jurisdictions within the country. Our extensive network ensures that we can effectively serve our clients' needs wherever they may arise.

BUSINESS

- Dispute Resolution
  - Arbitration and Mediation
  - Complex Litigation
  - Negotiation
  - Portfolio Recovery
  - Administrative Procedures
  - Civil Litigation
  - Commercial Litigation
- Criminal Law
- White Collar Crime
- Tax Litigation and Consulting
- Intellectual Property Law
- Immigration Law
- Family Law
- Compliance
- Commercial Law
- Corporate Law
- Labor Law
- Energy & Environmental

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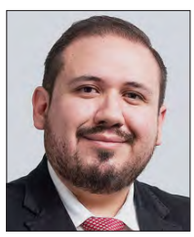
Skary Yépez

POSITIONING

The specialized service that LEXVALOR Abogados offers in this area, assures our clients the advice and sponsorship they need to enforce their rights against the State and its agencies, including obtaining administrative permits, signing public contracts and dispute resolution in administrative, contentious-administrative, constitutional and arbitration proceedings against administrative acts and facts that arise from the will and powers of the Public Administration.

We have extensive experience in Public Contracting, offering a specialized legal advisory service in the accompaniment of contractors and concessionaires during the entire contracting process, as well as in the execution of contracts with the Public Sector. We include within the scope of our representation and sponsorship services, controversies and litigation related to Concessions, Public-Private Partnerships, and other associative figures between private and public entities of all kinds.

BUSINESS

Public Procurement

- Advice during the entire pre-contractual procedure in contracting with the state.
- Advice during the negotiation and execution of contracts with Public Entities.
- Structuring of public-private alliances and investment contracts.

Administrative Litigation

- Advice and representation in the termination of contractual relations and litigation.
- Administrative, judicial and/or extrajudicial defense and representation.
- Advice and representation in national and international arbitration proceedings.
- Management and resolution of controversies through alternative dispute resolution mechanisms, such as conciliation, mediation, among others.
- Representation in the processing of constitutional actions.

OFFICES

- Quito
- Guayaquil

CONTACTS

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Kevin Ortiz

POSITIONING

In competition and antitrust, the team provides a wide spectrum of services, from preventive advice on issues related to abuse of market power, cartels, merger control, state aid, and unfair competition, to the litigation in administrative and judicial forums on issues related to these matters. The team has been acting on behalf of the most important retail chain in the country in compliance with the competition regulation since its promulgation, accumulates experience in more than 30 economic concentration notification processes before the Authority, and has successfully participated in dozens of processes and litigation for matters related to unfair competition, abuse of market power and cartels, including Andean community processes.

Our practice is highly specialized in food and beverage and retail given our longstanding representation of one of the largest company and retailer in the country, and therefore subject to strict scrutiny by the competition authority. This experience allows us to understand key considerations of the dynamics of vertical relations between producers, their suppliers, distributors, and the retail component of the distribution of goods.

This understanding has allowed us to consolidate our representation of key players in the food & beverage industry, including several industrial sectors, among which are: agrochemical and fertilizers, beverage and consumer care business, vegetable oil market, dairy products manufacture, beer and other beverages, petroleum extraction services solutions, pharmacies, and distribution of medicines.

Our members have been appointed by the Ecuadorian Competition Authority as Non-Governmental Advisor (NGA) of the SCPM to represent it in the International Competition Network in 2022, nomination that was ratified to continue for the term 2023.

BUSINESS

- Accompaniment and sponsorship in administrative investigations for infringements to the competition law.
- Accompaniment and sponsorship in economic concentration operations.
- Audits and Due Diligence of the conduct of economic operators to determine the existence of contingencies in these areas and present schemes to modify those practices without affecting the client's business.
- Development of regulations and guidelines for our clients in different economic sectors to implement good competition practices and corporate compliance guidelines.

OFFICES

- Quito
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Pablo Prieto

Cristian Álvarez

POSITIONING

Through our dispute resolution department, we provide advice and representation in all manner of administrative, judicial, and arbitration proceedings, including mediation processes. LEXVALOR Abogados represents companies, and corporations in disputes of varying nature and subject matter before different courts and authorities.

LEXVALOR Abogados has an integral corporate advisory vision, with a global perspective of business. Our clients value that whoever undertakes their judicial and extrajudicial processes holds a deep understanding not only of the conflict, but also of the business. This makes our litigation advice integral and allows us to respond to any challenge during the conflict. For this reason, most of the cases we represent are of a commercial and civil nature, arising from contractual and commercial relations.

Given our extensive experience in the financial, fiduciary, and real estate sectors, much of our advice in these areas of practice focuses on arbitration, lawsuits, and mediations brought by and against trusts in which the settlors are both public and private entities; litigation arising from real estate projects; disputes among partners and between real estate developers and their clients; supplier payments; and conflicts between the different parts of a trust.

BUSINESS

Lawsuits

- Advice and representation in the prevention of possible litigation.
- Advice and representation in civil, commercial, labor and family law proceedings.
- Advice and representation in administrative litigation, administrative law, concessions, public procurement, intellectual property, tax, and competition law.
- Legal representation in constitutional actions.
- Challenges of administrative acts before the Contentious Administrative Court and Contentious Tax Court.
- Litigation audits as part of due diligence processes.

Administrative proceedings.

- Administrative proceedings for taxes before the Internal Revenue Service and Municipalities.
- Administrative proceedings before all types of State institutions.
- Challenges of administrative acts before public entities.
- Claims and special public contracting appeals.
- Representation in the processing of constitutional actions.

Arbitration and Mediation

- Advice and sponsorship in national and international arbitration proceedings.
- Representation and advice in mediation processes.

CONTACTS

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Marco Morales Tobar

Pablo Morales Andrade

Marco Morales Andrade

Edisson Morales Pazmiño

POSITIONING

Morales & Asociados (M&A) stands as Ecuador's leading boutique law firm, specializing in Public Law. Known for its unparalleled expertise in Constitutional and Administrative Law, M&A offers more than legal counsel; it delivers comprehensive solutions tailored to the multifaceted needs of its clients and their businesses.

The firm's legacy is rooted in the vision and leadership of its founding partner, Dr. Marco Morales Tobar, whose illustrious career spans over 40 years in high-ranking public sector roles, including as President of the Constitutional Court. This extensive experience enables M&A to offer a unique perspective on the intersection of public matters with private interests, earning the trust of major industries, investors, and corporations alike.

M&A excels in representing clients in administrative and constitutional litigation across all jurisdictions, including the National Court of Justice and the Constitutional Court. With a profound grasp of procedural and substantive issues, the firm ensures efficient handling of cases in courts, appeals, and alternative dispute resolution settings. Its expertise extends to managing political risks, offering advisory services that account for the influence of political decisions on clients' businesses and investments.

The firm's bilingual and trilingual legal team is adept at supporting international clients navigating Ecuador's regulatory landscape. Services encompass Constitutional Law, Administrative Law, Public Procurement, Regulatory Affairs, Real Estate, Political Risk Management, and Compliance. Furthermore, M&A frequently partners with other legal teams to litigate high-stakes disputes, underscoring its established reputation for delivering integrated, high-quality legal solutions.

Morales & Asociados is more than a law firm; it is a trusted partner, recognized for its ability to resolve complex disputes and its commitment to the highest standards of service, ensuring its clients' success in Ecuador's evolving legal and political landscape.

BUSINESS

- Constitutional Law
- Administrative Law
- Conflict Resolution
- Public Procurement
- Competition Law
- Foreign Investment
- Corporate Advisory
- Consulting
- Labor Law
- Social Security
- Family Businesses
- Compliance

SECTORS

- Public Companies
- Construction
- Agribusiness
- Investments
- Strategic Sectors
- Government Relations
- Mass Consumption and Retail
- Political Risk Analysis

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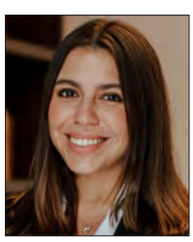
Camila Aray

Melanie Matamoros

Emilio Dávila

Ma. José Torres

POSITIONING

PINO/ELIZALDE is a firm with a new way to approach law, always applying cutting-edge methods and tools with the purpose of looking after the needs of our clients in the most efficient and effective manner.

We reach comprehensive solutions to complex problems, taking advantage of the multiplicative effects of our team's synergy.

BUSINESS

- Administrative Litigation
- Arbitration
- Civil Litigation
- Commercial Litigation
- Corporate Restructuring & Bankruptcy
- Mergers & Acquisitions
- Project Finance
- Energy and Natural Resources

The arbitration and litigation area of the firm handles controversies related to constitutional, administrative, arbitration, civil and commercial rights. Our attorneys have represented clients in complex cases before the constitutional, civil, commercial and administrative courts, in issues related to the violation of their constitutional rights, administrative-judicial relations, public contracting, distribution, commercial agency, civil liability, international commercial contracts, consumer protection and antitrust.

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Fausto Alvarado

Ernesto Velasco

Michelle Vasco

Jorge Duque

Gonzalo Hidalgo

POSITIONING

ROBALINO Abogados, leaders in our sector, constantly evolving and preparing for the future. We are a specialized team consisting of lawyers and consultants, constantly seeking to innovate and be on the forefront of new legal and consulting trends.

Currently we have a multi-disciplinary group of more than 220 highly-qualified team members, that includes more than 90 lawyers and more than 80 consultants, to meet the needs of a demanding local and international market.

BUSINESS

- Arbitration
- Mediation
- Competition
- Litigation
- Dispute Resolution

OFFICES

- Quito
- Guayaquil
- Cuenca
- Manta
- Machala

Arbitration: The team at ROBALINO consists of highly specialized lawyers who have significant local and international experience in mediation and arbitration. The firm has the personnel required to form client-specific teams, ensuring that each one has the legal and technical experience required for each individual case. Our professionals are widely recognized locally and regionally due to the design and implementation of creative, effective, and practical strategies based on their vast knowledge in applying alternative dispute resolution methods.

Competition: The area consists of highly qualified professionals who have significant experience in the area, and who are also specialized in different disciplines, including Economics, Regulatory Law, and Capital Markets Law. The team is experienced in resolving a wide range of issues involving the investigation and monitoring of anticompetition behaviors, advising local and international clients on a wide range of issues regarding free competition and unfair competition.

Compliance: Our firm specialized in various compliance matters spanning from basic audit and training to complex forensics analysis of cases to work together with corporations and entities in uncovering fraud and other compliance matters. ROBALINO Abogados is one of the very few firms in Ecuador that has a complete forensics lab, making it the preferred local partner for many international compliance entities to work with.

Litigation: The team provides its clients with effective solutions to any dispute, accompanying and advising them throughout the litigation process. The area has very high conflict-resolution success rates. The firm has significant experience in civil, commercial, labor, and administrative litigation processes with a highly relevant success rate.

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David Toscano

Gabriela Ortega

Sebastian Arrieta

Adriana Rodas

POSITIONING

TADIR Dispute Resolution is a law firm specialized in international arbitration and dispute resolution.

Our objective is to provide an excellent and personalized service focused exclusively on the resolution of our clients' disputes. TADIR does not have other areas of practice, ensuring that one hundred percent of our attention is focused on our clients' disputes. By putting together teams strategically for each case, and being based in Ecuador, TADIR provides solutions that are cost-efficient and are competitive both nationally and internationally.

Our team has participated in international arbitrations under UNCITRAL, ICC, and ICSID rules, representing high-profile companies in international investment and commercial arbitrations.

Locally, TADIR has experience in complex arbitrations in the most relevant arbitration institutions in Ecuador. We also advise international clients in complex disputes that have international elements and are litigated both in Ecuador and abroad. TADIR also specializes in other alternative dispute resolution methods, including direct negotiation and mediation.
.

BUSINESS

- International Arbitration
- Arbitration
- Litigation
- Alternative Dispute Resolution

CONTACTS

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Yas Banifatemi

Mohamed Shelbaya

Benjamin Siino

Coralie Darrigade

Maude Lebois

Ximena Herrera Bernal

Daniel Reich

Thomas Parigot

James Herbert

POSITIONING

Gaillard Banifatemi Shelbaya Disputes is an international firm with a singular focus: managing international disputes in a result-oriented and integrated manner.

Our team is widely recognized as one of the world's leading international arbitration practices, with an unparalleled track record of landmark victories, including the then largest commercial arbitration award ever rendered, the largest investment arbitration award in history, as well as the full dismissal of numerous multibillion-dollar claims brought against companies, States and State-owned entities.

With nine partners, three counsel and over 35 associates, based in five major centers (Paris, London, New York, Cairo and Abu Dhabi) and all dedicated to the management of international disputes, our team combines the resources of a first-tier international firm with the focus and flexibility of a specialized practice.

BUSINESS

- International commercial arbitration
- Investment arbitration
- Public International Law
- Liability and risk management
- Enforcement and setting aside proceedings
- Asset tracing / recovery
- Expertise in energy, construction, business combinations, investment and corruption-related disputes
- Industry experience in the aviation, chemicals/ petrochemicals, construction, defense, energy, financial, life sciences, logistics, manufacturing, media, mining, oil & gas, real estate, retail, sports and telecoms sectors
- Disputes governed by a wide range of national laws (common law and civil law), as well as by international law
- Over 20 languages spoken in the team, including English, French, Arabic, Spanish, German, Russian and Portuguese

The diversity of our team and its wide range of legal expertise allow us to provide our clients with all-encompassing representation, which minimizes costs and ensures consistent high-quality service, regardless of the language of the dispute, the applicable law or the seat of arbitration.

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Benoit Le Bars

J. Michael McNutt

POSITIONING

Lazareff Le Bars is a boutique firm specialized in international dispute resolution.

Our teams are involved in institutional and ad hoc arbitration, spanning from traditional and complex legal proceedings, institutional mediation and conciliation, to alternative dispute resolution (dispute board, expert opinions, etc.).

To this day, our professionals have been involved in over 250 ad hoc and institu-tional arbitration proceedings (including ICC, LCIA, ICSID, CCJA, UNCITRAL, ICDR/AAA, FED, CEPANI, SIAC, HKIAC, DIAC, MIAC in more than 70 countries.

The Lazareff Le Bars team is also known for negotiations at a very high level of confidentiality and for its strategic vision of the cases the firm manages. This strategic approach can be initiated at early stages with asset protections until enforcement of any award or decision in favor of our clients.

To represent its clients spread all over the world, the firm relies on its various offices or litigation services entities located in Budapest, Lisbon, Abu Dhabi, London and will soon be present in BVI and Canada.

Our lawyers have a thorough understanding of ADR (alternative dispute resolution) and have successfully led several mediations and conciliations, including disputes involving governments and state entities.

Our lawyers draw on their in-depth experience to allow each client to settle their dispute amicably and encourage parties, when appropriate, to maintain their business relationships.

BUSINESS

Arbitration :

- Drafting the dispute resolution strategy
- General management of the dispute
- Enforcement of the award
- Recognition of the award
- Annulment of the award
- Claims to challenge the award

Litigation :

- Contractual liability
- Criminal liability
- Corporate Law and Finance
- Banking and Insurance Law
- Competition and Distribution Law
- Construction Law
- Enforcing and Executing Foreign Judgements and Awards
- Intellectual and Industrial Property Law

Mediation :

- Negotiating and establishing transactional arrangements
- Renegotiating contracts
- Establishing covenants or new agreements
- Corporate restructuring
- Any other appropriate solution

CONTACTS

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Philippe Pinsolle
Based in Geneva

Isabelle Michou

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Eric Russo

Alexander Leventhal

POSITIONING

Quinn Emanuel opened its Paris office in 2013 and its Neuilly-La Défense office in 2021. Dedicated to international arbitration, commercial litigation, white collar, compliance and investigations, the Paris offices have grown steadily and now consist of 6 partners, 2 counsels and 15 associates. The international arbitration team have extensive experience in institutional as well as ad hoc arbitration, under all major arbitration rules and in advising and representing clients in general commercial arbitration matters, energy matters (oil & gas, power, nuclear, renewable energy), and complex and large infrastructure disputes.

BUSINESS

- Bankruptcy & Restructuring
- Competition Litigation
- Complex Commercial Litigation
- Corporate Litigation/ Arbitration
- Data Protection & Privacy
- Financial Litigation
- Intellectual Property including Patent Litigation
- International Arbitration
- Product Liability
- Regulatory & Judicial Review
- White Collar Defense & International Investigations

They also have vast experience in investment protection matters, acting for private parties, from major multinational companies to high net-worth individuals, sovereign states and state-owned entities. The litigation and white collar teams have extensive and widely recognized experience in all types of domestic and cross-border commercial disputes (including brutal termination of business relations, insurance and industrial risk litigation and participation in complex expert proceedings).

We also regularly litigate complex corporate matters, such as shareholder disputes, revocation of directors and corporate management disputes. We also have stellar expertise in organising the enforcement of domestic orders and foreign decisions handed down both within and outside the EU. They also advise on any type of criminal matter (bribery influence peddling, insider trading, misuse of corporate assets, money laundering, market manipulation, reporting of false financial statements, fraud, extortion, etc.) at all stages of the proceedings (investigation, indictment, trial) and have developed the finest expertise in corporate internal investigations and compliance, a field in which it has in-depth knowledge of the issues at stake and of the expectations of the authorities.

Our Paris offices work in close cooperation with all Quinn Emanuel offices in the world, especially our European offices in London, Germany, Brussels, and Switzerland.

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Alessandro Bellofiore

Francesco Senaldi

POSITIONING

BSVA is an independent law firm set up in 2002 by Alessandro Bellofiore and Francesco Senaldi. They wanted a place where the professional relationship between clients and lawyers could feel like a real partnership based on trust. With a team of over 60 members, BSVA is today a multi-disciplinary legal firm (deeply rooted/well established) on the Italian territory, based in Milan, Varese and Turin, whose aim is to meet the demands of its Italian and foreign clients, offering tailor made legal and fiscal services in several legal matters such as corporate and commercial law, banking & finance, labor law, criminal law and family law.

Commercial Litigation

BSVA Litigation team assists its clients on litigious proceedings across all industries (civil, commercial, corporate, real estate and tax), before Courts, Appeals Chamber and Supreme Court.

As far as arbitration is concerned, assistance is mainly devoted to commercial and corporate disputes and contract law. In addition, BSVA also provides alternative dispute resolution solutions to avoid or settle disputes. Mediation or negotiation strategies are instruments proposed to reach an amicable settlement of the matter.

BSVA also assists its business clients in the field of debt recovery, in all its phases, as well as in bankruptcy and insolvency procedures.

BUSINESS

- Litigation, Arbitration and ADR

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Anne-Manuelle Gaillet
Partner

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Partner

POSITIONING

CastaldiPartners is a multiservice business law firm with a special focus on international arbitration and litigation.

The team was founded in 1996 and led by Alexis Mourre until his appointment as the President of the International Arbitration Court of the International Chamber of Commerce. Our lawyers have been involved as counsel or arbitrators in more than 300 international arbitrations (including ad hoc, CAIP, CAM, ICC, LCIA, SCC, VIAC, etc.) for an amount of about 2 billion euros in a wide range of sectors, including construction, energy, and telecom.

We have significant experience in complex litigation cases implying parallel proceedings before multiple jurisdictions, and different sets of private international law rules.

This allows us to assist our clients throughout the dispute: from pre litigation negotiations to the arbitral and litigation proceedings to the post decision and post award phase. We appear before national courts in relation to the annulment, recognition and execution of arbitration awards. We also assist our clients in ADR mechanisms and in particular mediation, both institutional and ad hoc.

Our ability to operate in several languages (in particular English, French and Italian), combined with the admission of several of our lawyers to different Bars and our network in multiple countries, is key to an efficient and effective legal advice.

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Matteo Massimo D'Argenio

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POSITIONING

Since the early Sixties, and from the 90's with Mr Matteo D'Argenio, Studio Legale D'Argenio has offered its strong expertise in insurance, and banking and financial law to life and non-life insurance Companies, Intermediaries and Banks. In spring 2015, Mr. Andrea Polizzi and his team joined the firm, which was consequently renamed Studio Legale D'Argenio Polizzi e Associati (SLDPA). The unprecedented combination of experience and knowledge in the field of insurance, banking and financial market law, as well as in the areas of corporate law and 231 compliance, enhanced the professional reputation of SLDPA as a leading boutique law firm in consulting, assistance and representation in litigations in the corresponding areas.

Insurance Law, Banking Law and Financial Market Law

D'Argenio Polizzi e Associati Studio Legale has an extensive expertise in providing legal assistance and consulting to insurance companies, financial institutions, leasing companies, SIMs and Italian and international trust companies.

In the insurance sector, the D'Argenio Polizzi e Associati Studio Legale provides legal assistance and legal advisory services with particular reference to the drafting and revision of policy contracts, contracts for the establishment of companies and businesses operating in the insurance, re-insurance or intermediation industry, legal assistance in the management of claims, management of relationships with the supervisory authorities of several EEA countries,
analysis of the regulatory framework, compliance, authorization procedures and management of relationships with brokers, agents and other intermediaries (above all banks and finance companies).

The Law Firm has developed a specific expertise concerning the cross-border activities of the stakeholders of the insurance and financial market, operating in Italy in freedom to provide services and in right of establishment.

D'Argenio Polizzi e Associati Studio Legale represents also insurance companies, banks and finance companies in the entire Italian territory in the context of judicial controversies or arbitrations arising from insurance/banking or financial contracts, also with reference to subrogation and recovery proceedings.

BUSINESS

- Insurance Law, Banking Law and Financial Market Law
- Litigation
- Compliance Law and Corporate Liability Law
- New Technology and Privacy Law
- Assistance in specialised arbitration disputes (ABF and ACF)
- Non-judical assistance and legal advice
- Regulatory
- Tax/Fiscal matters for insurance operators

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Fabio Trevisan

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POSITIONING

BSP is an independent and truly full-service law firm based in Luxembourg. As leaders in each of the areas in which we practice, our lawyers can assist in all aspects of Luxembourg business law. We provide our clients a timely and integrated legal assistance, vital to the success of most transactions.

Litigation

Working on a wide range of areas from significant commercial matters to high stake international disputes, no matter how complex, we advise you through every stage of contentious matters (including in the pre-litigation stage):

- Business disputes
- Contractual disputes
- Employment disputes
- Construction and building claims
- Financial disputes
- Shareholder disputes

and we strive to do so in your mother tongue (English, French, Italian and German to list just a few of the native-languages spoken by our lawyers).

Our litigators also encourage alternative dispute resolution (ADR) processes with the aim to alleviate cost burdens and to offer you a faster and confidential alternative to traditional litigation. Therefore, we endeavour to provide strategic legal advice in the early stages and prevent any dispute before the Courts.

BSP is known for handling institutional and ad-hoc arbitration cases. We regularly act within the framework of enforcement of arbitral awards and foreign judgments, including for and against sovereign states and entities.

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Rémi Chevalier

POSITIONING

Chevalier & Sciales is a Luxembourg law firm specialising in corporate and financial litigation often involving high-stakes and complex corporate, commercial, banking, and financial law issues. The firm combines creative litigation strategies with business practicality to resolve high-stake disputes. It acts for private entities or individuals, companies, investors in contentious, advisory and non-contentious matters, be it before state courts or arbitration tribunals, in litigation, as well as in pre-litigation phases or for alternative dispute resolutions. Their strength lies in associating in-depth financial and commercial awareness with legal proceedings expertise.

Chevalier & Sciales is also active in international arbitration and has recently secured the defence for the claimants in an investment arbitration regarding the application of the Bilateral Investment Treaty (BIT) between Switzerland and the Czech Republic. The firm successfully represented clients in the enforcement of arbitration awards and court decisions among other things the enforcement of a $500 million arbitration award against a European State in the Grand-duchy of Luxembourg.

BUSINESS

The range of services include:

- **Corporate litigation:** directors' liability, group liability, shareholders' disputes, provisional and protective measures.
- **Investment fund litigation:** prospectus liability, limited partner and general partner disputes, disputes among fund principals and conflicts of interests.
- **Private banking and financial litigation:** representing investors in issues arising out of bank-customer relationships and litigation over compensation for substantial market losses.
- **International arbitration:** assisting clients with the enforcement of arbitration awards and representation of a client in an ongoing Bilateral Investment Treaty (BIT) arbitration.
- **Tax litigation**

Highlighted cases:

• BIT arbitration case: value $1 billion.

• Successfully represented and assisted a creditor before the Luxembourg Court of Appeal and Luxembourg Supreme Court for the enforcement of a €500 million arbitration award within Luxembourg.

You may find more information on the litigation, arbitration & dispute resolution the website.

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Dr. Eric Perru

POSITIONING

Pinsent Masons is a purpose-led professional services business with law at the core. We combine legal expertise delivered via our global sectors – real estate, financial services, energy, infrastructure and technology science and industry – with a wide range of complementary professional disciplines to address our clients most pressing needs. In addition to lawyers, clients have easy access to a range of professionals, from forensic accountants and tax experts to data specialists and project managers, to support them across every area of their business.

With over 480 partners and more than 3800 people operating globally from 27 locations around the world, our people champion change, promote progress and enable everyone to make business work better for people.

BUSINESS

MAIN AREAS OF PRACTICE:

- Banking and Finance
- Corporate and M&A
- Dispute Resolution and Litigation
- Employment
- Insurance and Reinsurance
- Investment Funds
- IP, Technology, Media & Telecommunication
- Tax

Dispute Resolution & Litigation

For decades, the Luxembourg Dispute Resolution & Litigation team has been renowned for its reliability and quality before the Luxembourg Courts. This credibility extends to other legal professionals — notaries, bailiffs, clerks, experts — with whom the team maintains excellent relationships, always prioritising the benefit of clients.

Pinsent Masons Luxembourg LLP leverages its extensive experience to deliver excellence and innovative solutions to both local and international market players. From multinational corporations, financial institutions, insurance and reinsurance companies, industries to investment funds, construction and real estate firms, transport companies, ICT service providers, energy providers, hotels and high-net-worth individuals (HNWIs), clients are treated as partners. They benefit from a perfect blend of resources and the expertise of dedicated lawyers, ensuring effective and impactful results.

Pinsent Masons' innovative approach has earned it recognition as one of the most innovative law firms for several consecutive years (Financial Times). Its teams transform legal services by creating and promoting cutting-edge solutions. They combine human skills, efficient processes, data analytics and technologies to improve product development and better serve their clients. Lawyers, analysts and multi-talented specialists collaborate on technology projects, tailoring solutions to clients' unique needs. They are continuously pushing the boundaries in areas such as document automation, legal management project, AI-assisted document review and due diligence.

Acting as a one-stop Dispute Resolution and Litigation service, the Luxembourg team covers the full spectrum of sectors and industries in the following main areas:

- Pre-litigation and contracts (legal auditing, reviewing and drafting of contracts, negotiating and drafting agreements, risk management, contracts and procedures of seizure)
- Dispute Resolution (banking litigation, civil litigation, commercial litigation and arbitration, cyber litigation, debt recovery, exequatur and enforcement procedures, insolvency and restructuring, insurance, mass claims and ESG claims)
- Alternative dispute resolution (arbitration, conciliation, mediation)

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Thierry Bosly

Alexandre Hublet

POSITIONING

Leading corporations, financial institutions, investors and sovereign states have been turning to White & Case for more than 75 years to represent them in high stakes disputes and international arbitrations. And for good reason. We were pioneers in the field and achieved many "firsts" on behalf of our clients along the way. Our Dispute Resolution practice is recognized as preeminent, and White & Case counts among its partners many of the highest ranked litigation practitioners in the world.

Our dedicated Dispute Resolution team provides trusted counsel and vigorous representation in protecting and vindicating our clients' interests in commercial and investor-State arbitrations worldwide as well as in front of national courts.

Our Luxembourg Disputes Practice has expertise with high profile and highly complex matters for global corporate clients from a variety of industries, in particular financial services, private equity, and technology. Our team takes on a client-centred approach, and regularly advises on the resolution of cross-border litigation and arbitration through creative strategies or by way of negotiation and mediation.

The team is particularly renowned for its strength in commercial, banking and insolvency litigation, and for its legal advice on international contracts. We also work closely with the Luxembourg Investment Funds, Private Equity, Corporate, Tax and Banking practices to provide clients with expert advice at all stages of their transactions, including during the due diligence process, when post-acquisition claims arise or by proactively identifying and advising on liability risks, as well as with the other offices of the firm on cross-border disputes.

Our team has moreover a strong track record working on white collar, criminal and regulatory investigations.

BUSINESS

- **Corporate and Mergers & Acquisitions**
- **Private Equity**
- **Investment Funds**
- Asset Finance
- **Capital Markets**
- **Commercial Litigation**
- **Debt Finance**
- **Financial Restructuring and Insolvency**
- Financial Services Regulatory
- Project Development and Finance
- Regulatory & Compliance
- **Tax**

Our values

At White & Case, our culture comes to life through three core values :

Pioneering
We seize opportunities to innovate and grow

United
We are one firm with a shared sense of purpose

Human
We care about each other and the world around us

These are the concepts that shape our distinctive culture and differentiate us from others.
They capture the unique spirit of our Firm, and guide the behaviours that enable us to deliver on the promises.

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Samuel Bissu Bazbaz

Sergio Cabañas Mier

Adolfo Julián Vargas Alvarado

Erick Rodríguez Meneses

POSITIONING

Bissu abogados, S.C. is a specialized legal firm with a wide legal knowledge and experience. Founded by attorneys prepared to face the complex and sophisticated needs of our clients, being the mission of this firm to help our clients reach their objectives granting legal services to national and international enterprises, institution and individuals all over Mexico, as well as to develop innovative solutions to all matters and challenges of our clients.

For us, an efficient service means to understand the objectives of it; for this purpose we work close to our clients in order to develop the required strategies.

The reputation of our firm is built upon the quality of service we provide for our clients.

We have a long and continued history of representing individuals, as well as family, national (Mexico) and international businesses.

Our experiences working for all our clients (both big and small), along with the trust given to us by those clients, has helped to shape our services and allows us to provide the highest standard of quality.

SOCIAL MEDIA

@Bissu Abogados, S.C.
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BUSINESS

- **Civil Litigation**
- Interpretation and Agreements Compliance regarding Civil matters
- Collective proceedings
- Loans
- Mortgage
- Properties rental
- Provision of services
- Damages Compensations
- Moral damage
- Successions and inheritance
- Public Liability
- Individual rights, among others
- Real Estate disputes and homologation, Sentences execution or contestation passed in a foreign country

- **Commercial litigation**
- Validity, interpretation, and performance of Commercial Agreements
- Conflict between Shareholders and Partnerships
- Shares and Margined Transactions
- Bonds and Insurances among others
- Trusts

- **Bankruptcy Procedures**
- Commercial Bankruptcy and financial failures
- Bankruptcy agreements for restructure
- Bankruptcy request or lawsuit
- Credits recovery and acknowledge
- Foreign resolutions homologation and execution related to insolvency procedures

- **Family Law**
- Divorces
- Custody
- Child Support
- Under age guardians and custody
- International Return of the Children, among others

- **Constitutional Procedures**
- Action for infringements of fundamental rights and freedoms
- Actions of unconstitutionality
- Constitutional controversies

- **Alternative Controversy Solution Mechanisms**
- Attainment of arbitration trials, as layers of a party or as arbitrators
- Intervention to achieve the execution or nullity of arbitration judgments before judicial authorities
- Judgments homologation and acknowledge issued in a different country
- Securing or contesting of cautionary measures before or during the arbitration
- Mediation and conciliation acts among others

CONTACTS

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Luis Asali

Jorge Asali

Santiago Escobar

Omar Colomé

Luis Fabara

POSITIONING

Bufete Asali is a leading Mexican law firm specializing in dispute resolution, offering excellent legal representation in complex arbitration and litigation matters. Since our foundation, we have positioned ourselves as one of the most prominent players in the Mexican legal market, thanks to our proven track record in handling sophisticated disputes.

We focus exclusively on commercial arbitration and civil, commercial, and constitutional litigation of high relevance and complexity, leaving aside routine matters. Our team is made up of more than 30 highly qualified lawyers, trained in the best universities in Mexico and abroad. Their experience, legal rigor, and creativity allow us to design effective strategies that deliver outstanding results. Additionally, many of our lawyers have significant international experience, which broadens our perspective and strengthens our capabilities.

Our history includes judicial decisions that have set important precedents, as well as one of the most relevant arbitral awards obtained and enforced against the Mexican government. This success is the result of our meticulous attention to detail, well-crafted strategic narratives, and unwavering commitment to our clients' interests.

Although we adapt to our clients' billing preferences, we primarily operate under a success fee structure. This approach allows us to prioritize quality and results over billable hours, fostering relationships based on trust and full alignment with our clients' objectives.

Bufete Asali and its team have been consistently recognized by prestigious legal directories such as Chambers and Partners, Leaders League, Legal 500, Lexology Index, and Benchmark Litigation in the areas of commercial arbitration and commercial litigation. We are also committed to pro bono work, participating in strategic cases that generate significant social impact.

At Bufete Asali, we stand out for our innovative strategies, a collaborative approach, and an unwavering commitment to excellence. Our goal is to ensure that each client receives exceptional legal service in the most critical matters for their interests.

BUSINESS

- Commercial Litigation
- Commercial Arbitration
- Civil Litigation
- Bankruptcy Litigation
- Administrative Litigation and Amparo Proceedings
- Pro Bono

CONTACTS

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César Octavio Cantoral Cárdenas

Miguel Enrique Sosa Jarillo

POSITIONING

We are Cantoral Cárdenas Abogados, S.C., a firm specialized in advising and representing both individuals and companies in complex criminal and commercial disputes. Our team of corporate lawyers advise and defend our clients in all their commercial transactions and day-to-day operations of their businesses.

Our areas of practice encompass both transactional and litigation matters, including those of commercial, ordinary, executive, summary and arbitration proceedings, with a special emphasis on our significant experience in the resolution of corporate disputes, especially those among partners and shareholders.

BUSINESS

- Arbitration
- Criminal Law
- Commercial litigation
- Compliance
- Shareholder Disputes
- Protection of Foreign Investors
- White collar crime

We also advise our clients in strategic partnerships, joint ventures, mergers and acquisitions, financings and real estate matters. What's more, we excel in representing and advising start-ups in the process of maturing their businesses, such as through the assistance of raising funds and attracting investors. Our firm holds this level of support for our clients by working in the forefront of the incorporation and licensing of new entities or companies.

Likewise, we were successfully developed with an impeccable trajectory in the field of criminal litigation, performing in the criminal defense of both individuals and legal entities, as well as in the legal representation of victims or offended parties. Our firm was born in and grew hand in hand with the new oral and adversarial criminal procedural system, ensuring that both our original preparation and current strategies align with this new criminal justice system.

As a hallmark of our firm, we systematically and persistently incorporate our high level of study, analysis, planning and attention to detail into all aspects of our work. Our team is proud to be prestigiously perceived as a synonym of trust, loyalty and quality in the rendering of legal services.

CONTACTS

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Cecilia Flores Rueda

POSITIONING

FloresRueda Abogados is a dispute resolution boutique founded in 2015, which counts on the expertise of more than 25 lawyers. The Firm provides a wide range of legal services, and focuses on amparo, civil and commercial litigation, family law, mediation and arbitration.

Founding Partner, Cecilia Flores Rueda, FCIArb has more than 20 years of experience, both as counsel and arbitrator under multiple arbitration rules.

She handles complex and high-stake international and domestic arbitration cases. Her experience, both in arbitration and litigation matters, enables her to appear before courts in proceedings requesting and enforcing interim measures as well as proceedings seeking the recognition and enforcement of arbitral awards.

She also represents cross border clients before state and federal courts on a broad spectrum of civil, commercial and administrative matters.

Cecilia previously worked for major law firms, in Mexico and the US, leading the litigation and arbitration practices. Before that she acted as Secretary General for the Mediation and Arbitration Centre of the Mexico City National Chamber of Commerce (CANACO), where she was in charge of the administration of mediation and arbitration proceedings. At the same time, as an independent practitioner, Cecilia participated in many arbitration proceedings related to international trade, some of them ad hoc proceedings under the Arbitration Rules of the United Nations Commission on International Trade Law (UNICTRAL).

She has been recognized as one of the best international arbitration lawyers from Mexico, in several international publications.

BUSINESS

- International Arbitration
- Mediation
- Corporate law and shareholders' disputes
- Civil and commercial litigation
- Amparo
- Family law
- Labor law
- Criminal law
- Compliance and crisis management
- Finance Law
- Insurance & Reinsurance
- Fintech
- Legal Tech
- Real Estate
- Transportation & Logistics
- Inmigration
- Agrarian Law
- Mining Law
- Competition Law
- Intelectual Property
- Data Protection
- Public Servants
- Legal Translations

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Rodrigo Zamora

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POSITIONING

Galicia boasts a powerhouse team of experts with over 15 years of experience, serving as a cornerstone in the firm's strategy and a key differentiator from other law firms in the country. This integrated team, specializing in Civil and Commercial Litigation, Arbitration and Mediation, Administrative and Constitutional Litigation, and Competition and Antitrust, delivers innovative solutions that set clients apart in today's competitive legal landscape.

BUSINESS

- Civil and Commercial Litigation
- Arbitration
- Mediation
- Administrative Litigation
- Competition and Antitrust

The members of the Civil and Commercial Litigation and Arbitration area are experts specialized in the resolution of disputes carried throughout civil, commercial and special trials. Our team offers our clients the possibility of different means of dispute resolution. We have in addition to actively participating in these procedures, we advise our clients to preventively implement measures aimed at avoiding involvement in such conflicts.

Our counseling covers both pre-trial proceedings in the judicial and extrajudicial courts, as well as the request for precautionary measures and subsequent proceedings, such as the execution of arbitration awards and judicial decisions.

Galicia´s Administrative Litigation practice focuses on successfully representing clients' interests against government authorities, which affect different economic areas, through in-depth knowledge of potential disputes that may arise from government activity at the federal, state and municipal levels.

This team adds value by analyzing proposed or recently enacted regulation and its potential impact on our clients' businesses, designing integral strategies and proposals to represent and protect their interests against said regulations.

Galicia has a comprehensive and sophisticated Competition and Antitrust practice. Their services range from ordinary merger control filings to critical and complex antitrust matters, including challenged M&A transactions, cartel and other antitrust investigations, leniency applications, complaints before competition authorities seeking relief for anticompetitive behavior and general advice on day-to-day antitrust and competition law issues.

This team is active across all industries and has a natural focus on heavily regulated industries, such as financial services, energy and telecommunications

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Ramón Ignacio Beteta Sorgato

Alejandra Molinar Aceves

Edgar Ruiz Patiño

POSITIONING

During 45 years, we have provided personalized attention to our clients, focusing our activity on meeting their expectations and their legal protection, which makes us an ally to achieve their business objectives.

We serve both national and foreign companies, and therefore we always seek that the quality of our service meets the most demanding international standards. At the local level, we advise our clients in purely Mexican legal aspects and their international matters in other parts of the world. On the other hand, we advise foreign capital companies in their affairs in Mexico and other countries through correspondents and associations with legal firms in foreign jurisdictions.

We have a network of international law firms with which we maintain relationships. Our correspondents are law firms and lawyers of recognized prestige in the most important cities of the United States of America and firms in Europe, the Middle East, the East, Africa, and Australia / Oceania. We also have correspondent relationships with lawyers and firms of recognized prestige in the various countries of Central America, South America, and Insular America.

We have been active in national and international commercial arbitration -including Investor-State arbitrations- for many years as counsel in arbitration processes. We have offered our clients different degrees of support, ranging from advice to representation in arbitration proceedings. The partners of the arbitration practice recurrently act as arbitrators in domestic and international disputes, which provides a further level of expertise and insight to the arbitration practice when assessing clients in such proceedings.

We advise all types of companies in complex legal processes before federal and local authorities, including constitutional reviews before federal courts, with special emphasis on contractual breaches derived from financing, shareholder agreements, infrastructure and energy projects, restructuring, as well as commercial bankruptcies. Our litigation services include those of an administrative nature by filing administrative appeals for revocation, disagreement, review and reconsideration, federal nullity proceedings, revocations, cancellations, and various types of administrative protection, and Amparo claims.

BUSINESS

- Litigation and Alternative Methods of Dispute Resolution
- Commercial Arbitration & Litigation
- Competition & Antitrust
- Corporate Law
- Mergers and Acquisitions
- Banking
- Financial
- Fintech
- Commercial Law
- Foreign Investment
- Tax
- Administrative Litigation
- Real Estate
- Intellectual Property
- Pharma
- International Trade
- Environmental
- Telecommunications
- Mining
- Maritime
- Energy
- Projects and Infrastructure
- Public Tenders
- Health
- Copyright.

We advise foreign investors and companies in the establishment of Mexican subsidiaries of foreign companies, or the establishment off branches of said foreign companies in Mexico, preparing all corporate acts for the incorporation of said subsidiaries that allow it to fully operate in Mexico, hand in hand with our tax team which prioritizes the tax efficiency of any corporate structure, including the reinvestment of income generated by the Mexican company, or the repatriation of said capital to the country of origin of the investment or the parent company. Furthermore, our corporate experience also includes preparing corporate structures that provide our clients with protections under investment treaty protections through the implementation of holding structures that fall under the application of said treaties.

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Arturo Bello

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Vicente Bañuelos

Andrés Adame

Roger Rodriguez

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POSITIONING

Clyde & Co. team is widely recognized as a leader in the energy, oil & gas, aviation, marine and insurance sectors and has strong arbitration, disputes, corporate, commercial, regulatory and trial capabilities.

The Litigation, Arbitration, Bankruptcy and Insolvency department has been particularly effective in proceedings within the Insurance, energy and maritime sectors, aligned with the legacy expertise and influence of the firm within such sectors. The team has been working together for over a decade, which gives them the cohesion, expertise and experience in the most complex cases of the market, generally obtaining favourable results for their clients. There are only a handful of litigation, bankruptcy and arbitration departments in Mexico that can match the Firm's track record, of significant cases handled.

We are also the firm of choice for international clients looking to expand into the deregulated energy market in Mexico, advising on international public tenders, contracts with private and state owned companies, licences and permits required to perform offshore activities as well as offshore contract litigation.

Our insurance team covers a wide range of work for leading domestic and foreign insurers and reinsurers across all business lines including general liability, product liability, D&O, E&O and professional liability. We are one of the few firms in Mexico with the experience and know-how to be able to attend to a wide range of claims, regardless of the area and amount.

Our firm has the biggest casualty emergency response and maritime team in Mexico, which is supported by Clyde & Co's global marine practice. We are able to offer complete legal advice following marine casualties such as collisions, groundings, pollution and environmental damage, fire/explosion, salvage, wreck removal and towage, damage to fixed and floating offshore installations and ship arrest.

Clyde & Co has been active in the Latin American market for over 25 years. Through our firm's global outlook, we have built a pragmatic and solutions focused team in Mexico City that works closely with our Latin American desks in London, Madrid, Miami and New York.

BUSINESS

- Litigation
- Arbitration
- Bankruptcy & Insolvency
- Investment Arbitration
- Insurance & Reinsurance
- Marine Law
- International Trade Law
- Energy & Natural Resources
- Oil & Gas

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POSITIONING

We are a comprehensive consulting firm…

…in business that guides through crises, prevents them, and increases wealth, avoiding up to 100% of sanctions from authorities and up to 90% of operational inefficiencies.

We specialize in startups, SMEs, and organizations in the pharmaceutical industry, retail, security, construction, and energy sectors.

OUR VISION

To be a trendsetting firm through the talent of its members, who prioritize ethical and professional work, staying at the forefront of providing highly specialized services focused on comprehensive results for the benefit of our clients.

OUR VALUES

Experience
- We have extensive experience in nearshoring and a proven track record of delivering exceptional results.

Tailored Solutions
- We offer customized nearshoring solutions that are designed to meet your specific needs and objectives

Quality Assurance
- We are committed to maintaining the highest standards of quality in every project.

Seamless Integration
- Our dedicated team works closely with your organization to ensure a smooth integration of near-shore resources.

Continuous Support
- We provide ongoing support to help you maximize the benefits of nearshoring and drive continuous growth.

BUSINESS

- **Legal Services**
  - Administrative
  - Intellectual Property
  - Corporate
  - Compliance
  - Civil and Mercantile Litigation
  - Taxes
  - Real Estate Law

- **Accounting Services**

- **Business Consultancy**
  - Corporate Philosophy
  - Strategic Planning
  - Institutionalization of Family Businesses
  - Corporate Restructuring

- **Nearshoring**

OFFICES

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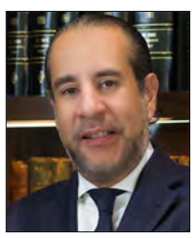
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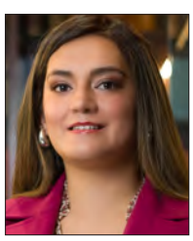
María Fernanda Acevedo Olguín

Luis Rodolfo Flores Licona

POSITIONING

Jáuregui y Del Valle (JDV) was founded in 1975 as a Mexican full service Law Firm specialized in domestic and international business transactions. The Firm is a leader in the practice areas of corporate M&A, banking and finance, tax, competition and antitrust, international trade, energy, oil and gas, environmental, insurance, infrastructure, real estate, intellectual property, labor & employment, health, litigation and arbitration in tax, administrative, civil and criminal matters. JDV has gathered dedicated professionals with international expertise and capabilities, all widely recognized for their innovative approaches to providing solutions with the highest technical and ethical standards, and for their deep understanding of the business needs of their clients.

BUSINESS

- Banking and Finance
- Capital Markets
- Competition & Antitrust
- Corporate M&A
- Criminal Law
- Energy & Natural Resources
- Environment
- Estate Planning
- Insurance & Reinsurance
- Intellectual Property
- International Trade & Customs
- Labor and Employment
- Litigation & Arbitration
- Real Estate

JDV represents domestic and foreign clients involved in a wide range of joint ventures, investments and economic activities, including industry, trade and services. The Firm has consistently implemented innovative transactions and it is a market leader in advising highly-regulated entities, as well as in structuring foreign equity investments in Mexican companies. Furthermore, JDV is a major provider of legal services in all kinds of financing, privatizations of government-owned companies of all types and of public bid processes and negotiations of procurement, services, infrastructure and other kinds of agreements with government entities.

JDV successfully handles cases in all kinds of court litigation and arbitration, as well in national and international mediation and arbitration proceedings, institutional or ad hoc private arbitration, an arbitration before public sector entities, before the various national and international arbitration administrative institutions, advice for the execution of national and international awards, nullity of national or international arbitral awards.

Our area of litigation represents relevant clients before courts in all kind of proceedings. We represent our clients in litigation of diverse matters like inheritance, bankruptcy, securities, contracts, executive judgments, special mortgage and all kinds of civil and commercial litigation.

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Franco Lammoglia

Manuel Pérez

Fernanda Garibay

Gisela Ramírez

Jorge Rodríguez

Wiliam Cervantes

POSITIONING

Lammoglia Abogados is a law firm committed to experience, based on principles of ethics, quality and professionalism. Dedicated to providing preventive and strategic legal advice, the Firm offers its clients innovative, timely and comprehensive solutions providing certainty and confidence to its Clients. Our Firm model is designed to foster teamwork, ensuring that our clients will be served by the appropriate partners, associates and interns who can attend to their affairs with the greatest practical experience and knowledge of legal provisions.
Lammoglia Abogados is expanding our services to position ourselves further in the Northwestern region of México, with a new office opening in Culiacan, Sinaloa handle by the Associate Fernanda Garibay. This establishment signifies our dedication to reaching more clients throughout Mexico, and emphasizes our ever-growing commitment to providing top-tier legal services. As we broaden our geographical footprint, our pledge to our clients intensifies, reflecting our steadfast dedication to delivering innovative, timely and comprehensive legal solutions across the country.

BUSINESS

- Administrative Litigation
- Environmental
- Energy & Natural Resources

At Lammoglia Abogados we assist our clients in identifying and complying with obligations that are applicable to their projects or investment prospects; likewise, we provide legal consulting services in various legal areas; and we represent our clients against third parties and government bodies.
The firm also represent its clients before various dispute solving entities, in order to defend their rights and interests; additionally, we advise and represent communities in order to defend their common rights; and we serve as mediators between conflicting parties to work toward a common solution.

Our main areas of practice are:
Administrative Law: we advise our clients on matters related to compliance with government regulations, negotiations and procedures before the executive branch.
Environmental Law: we advise our clients on matters concerning water, soil, air, waste, biodiversity, environmental risk and impact, natural resource optimization; federal zones; forestry , among others.
Energy: Consulting for clients that seek to produce energy for their own needs or to sell it to the government, either through traditional methods or through the use of renewable energy sources;
Regulatory: we provide consulting on sanitary matters; procedures, management of formalities, authorizations, and permits before COFEPRIS and other authorities from all three levels of government.
Mining: review of mining projects; verification of validity of the concessions; audit regarding the ownership regime of the mining lot; tailings handling. We advise projects and developments in obtaining their environmental and social permits, as well as support in the preparation of social and environmental management programs.
ESG Evaluation: Design, development and implementation of General Policies on ESG Factors, through the adaptation of the company's policies, programs and procedures with respect to ESG criteria.
Social Impact: we contribute to the management and analysis of social impact and to the holding of prior and informed free meetings, with methodologies for characterizing, identifying and mitigating risks and enhancing positive impacts, contemplating relationships with interest groups involved with projects.
Dispute Solution: We represent our clients against official administrative acts that affect their interest before the Administrative Federal Courts, seeking the annulment of said acts. We represent our clients before the Supreme and Federal Courts against acts that conflict with the constitution or that have violated the client's individual rights.
Corporate Services: we provide business advice for their constitution by creating legal strategies and constitutive and corporate documentation.

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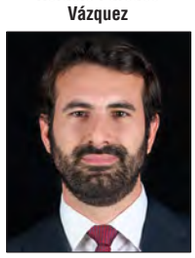
Alejandro Agredano Zermeño

Ana Brun Irráñitu

POSITIONING

Malpica, Iturbe, Buj y Paredes is a Mexican Litigation firm with a global perspective. Such philosophy has lead partners to conform a highly qualified team educated in the best Mexican Law schools with academic and professional experience in other countries, as well as in the Mexican Supreme Court of Justice and other Federal Courts.

The firm handles a full range of litigation matters with a sharp focus on complex cases in administrative, antitrust, commercial, energy, bankruptcy and IP areas.

MIB&P is a founding member of the first international correspondent program for litigation and arbitration (ACLA) with initial members in the Pacific Alliance countries, Chile, Colombia, Peru and
Mexico. In all, the correspondent program incorporates 80+ of the best litigation and arbitration lawyers in the region.

BUSINESS

- Litigation
- Arbitration

OFFICES

- Mexico City
- Cancún

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Emmanuel Magaña

Karen Nava

Renata Arellano

POSITIONING

Mañón Quintana Abogados arises in 2013 from the merger of an experienced group of skilled lawyers specialized in counseling and representing national and foreign companies in arbitration proceedings, complex insolvency cases, commercial litigation matters, cross-border disputes, class action litigation, tort lawsuits, as well as in insurance and reinsurance litigation, banking and finance litigation, administrative law litigation and constitutional high-profile disputes in Mexico's main cities, providing unique legal of excellent quality.

Our approach to our services, based on foundational focus of utmost dedication and a high degree of specialization, allows us to offer simple, practical, innovative, and sophisticated solutions to the most demanding and challenging cases of our clients, not only from the legal standpoint, but also from a business perspective, guaranteeing effective implementation of our up-to-date strategies in the face of our country's continuous changes and the latest global markets trends.

Our team stands out for its agility, experience, and in-depth knowledge in its treatment of our clients' legal issues, maintaining an active role in national and international associations within their legal practices.

The added value of the firm lies in knowing our clients integrally and thoroughly comprehending their needs, allowing us for flexible, sophisticated, and successful representation and defense.

OFFICES

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- ***Tijuana:*** Misión de San Javier 10643, piso 4, suite 400, Zona Río, Tijuana, Baja California, 22010, México.

BUSINESS

MAIN AREAS OF PRACTICE:

- Administrative Law.
- Arbitration and Alternative Dispute Resolution.
- Banking and Finance Litigation.
- Bankruptcy and Restructuring.
- Civil Litigation.
- Commercial Litigation.
- Constitutional and Human Rights Litigation.
- Consumer Protection and Commercial Advertising.
- Insurance and Reinsurance Litigation.
- Latin American Affairs.
- Public Procurement.

MAIN INDUSTRIES:

- Automotive
- Banking & Finance
- Insurance & Reinsurance

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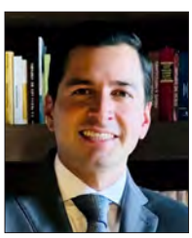
Federico Martens

Mirem Arriola

Luis G. Gonzalez

POSITIONING

Litigation law firm specialized in complex business disputes, recognized as one of Mexico's leading dispute resolution firms by the most prestigious international publications. Our results and history speak for themselves: we are a unique firm that constantly exceeds our clients' expectations.

We actively participate, with the same level of excellence, in administrative, civil, constitutional and commercial litigation matters, and in domestic and international arbitration proceedings. Within nine years since its foundation, Martens has become the go-to litigation firm when there is no margin of error, when the complexity and sophistication of the dispute demand a flawless strategy and execution, and when it seems that there is no way around a legal challenge.

Unique among its class, Martens is comprised by a solid and diverse group of rigorously trained professionals, and it distinguishes itself by its unique track record and its ability to develop strategies and arguments that end up becoming relevant judicial precedents for the Mexican legal system.

Our team has deep knowledge of the Mexican legal system and its interpretation, as well as broad judicial experience before federal and local courts. We do not improvise, once that we decide to handle a matter, it is meticulously analysed; we develop different strategies and routes; we anticipate and foresee different scenarios; and each procedural decision is carefully evaluated.

BUSINESS

- Administrative and constitutional litigation
- Civil and commercial litigation, and arbitration

CONTACTS

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Fernando Pérez-Correa

José Covarrubias

Zulima González

POSITIONING

The team of Pérez Correa González is well recognized in the practice of Litigation, Arbitration and Mediation. Our firm has an extensive experience in the area of dispute resolution, representing companies, individuals and government entities, before Mexican and international courts in all instances, as well as in national and international arbitration proceedings and other alternative means of dispute resolution.

The Firm has vast experience in all types of appeals regarding civil, commercial and administrative matters, as well as a notable specialization in the amparo proceeding. Our litigation team has successfully represented numerous clients in various emblematic cases before the Mexican Supreme Court, before arbitration panels of organizations such as the International Chamber of Commerce and even before the Inter-American Commission on Human Rights.

Our founding partner, Fernando Pérez Correa, is a certified mediator of the Superior Court of Justice of Mexico City, which has enhanced the expertise of our Firm in mediation matters, allowing our team to get involved both in cases in which he represents one of the parties, and in conflicts in which he acts as an impartial third party that brings the parties together and supports them in resolving their dispute.

The recognition of the litigation practice at Pérez Correa González y Asociados is due both to the experience of our litigation attorneys, and the strength of the team, as well as to their extensive transactional practice and professional ethics. This approach allows us to address novel legal issues and complex factual circumstances in the most effective and efficient manner for our clients.

BUSINESS

- Bankruptcy Litigation
- Civil and Commercial Litigation
- Litigation, Arbitration & Mediation

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Victor M. Ruiz

POSITIONING

Ruiz - Silva Abogados, S.C. is a dispute resolution boutique specializing in complex commercial cases with a particular focus in sophisticated corporate governance, shareholder, joint venture and distribution disputes. We also frequently act in construction and infrastructure disputes, and in energy related cases.

Our lawyers frequently sit as arbitrators and act as counsel in domestic and international arbitrations, under the rules of the world's leading institutions, such as the ICC, ICDR, LCIA, PCA,LMAA as well as under the UNCITRAL Rules and those of domestic institutions such as CAM and CANACO.

We also represent clients in federal and state court litigation and in all other forms of alternative dispute resolution, especially mediation.

BUSINESS

- Arbitration & ADR
- Litigation
- Dispute Resolution
  - Corporate Disputes / Corporate Government
  - M&A Disputes
  - Commercial Disputes
  - Shareholder, Joint Venture and Distribution Disputes
  - Construction, Infrastructure & Energy Disputes

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Alfonso Sepúlveda García

Habib Díaz Noriega

Luis Fuentes Rodríguez

Julián López Olivas

Koichi Herrera Sato

POSITIONING

SepLaw | Sepulveda y Diaz Noriega, S.C. is a Law Firm established in 2014 by well experienced attorneys and both of its founding partners have a great reputation in Arbitration, Cross-Border Litigation and Domestic Judicial procedures.

This Law Firm looks forward to solving clients' problems with an all around advice. Its members' consolidated experience gives this Law Firm the opportunity to provide legal services in various fields of law such as Dispute Resolution, Arbitration, Alternative Dispute Resolution (ADR), Reestructures and Bankruptcy, Human Rights, Telecomm, IP, GMO's, Government Contracts, Product Liability, Class Actions andEnergy. This Law Firm also has opened new areas such as Corporate,Transactional and Entertainment.

BUSINESS

- Amparo (Constitutional Review Process)
- Appellate Litigation
- Construction Litigation
- Cross-border Litigation
- Domestic Mexican Arbitration
- International Arbitration
- Life Sciences Litigation
- Product Liability & Mass Tort Litigation
- Real Estate Litigation

Founding partner Alfonso Sepulveda focuses his practice in alternative dispute resolution (ADR) proceedings, such as arbitration, mediation and collaborative law. He has experience in handling disputes in a broad range of areas, such as family law, products liability, telecommuni-cations, forum non conveniens (FNC), the taking of evidence abroad, the recognition and enforcement of international arbitration awards, court orders, and voluntary agreements; as well as the handling of a wide variety of proceedings based in different Hague Conventions. He also has experience in handling civil, commercial, and family law cases before the Mexican State and Federal Courts, in both the trial and appellate levels and amparo proceedings.

Mr. Habib Díaz-Noriega currently holds the position as a founding partner in SepLaw | Sepúlveda y Díaz-Noriega, S.C. being a well experienced attorney in dispute resolution concerning several areas of law (i.e. constitutional, amparo, bankruptcy, IP, civil, commercial and administrative matters). Mr. Díaz-Noriega is a well known amparo expert (constitutional review process) and has also represented foreign companies in different in-dustries against the Mexican Federal government concerning government contracts before the courts in Mexico. Habib is familiar with the U.S. court system due to his continuous involvement as legal advisor (i.e. forum-non-conveniens, long arm statute, discovery, e- discovery, depositions, affidavits, etc.) and has been acknowledged by clients because of his professional services as follows: 'Brightest lawyer I know. He's ability to handle pretty much every matter in Mexican Law is amazing. Great litigator.'.

Partner Luis Fuentes specializes in Civil, Commercial and Administrative Litigation and is a regular advisor to foreign companies regarding Private Data Protection, Product Regulation and Product Liability, Telecommunication and Life Sciences. He has experience in class action litigation, having the opportunity to advise major product brands regarding civil and administrative liabilities and provide court representa-tion at federal courts in Amparo and Administrative Proceedings.

Partner Julián López is an expert in commercial and civil litigation. He is well known for advising clients before State and Federal Courts in administrative matters. He has experience before the Amparo Courts challenging statutes and regulations. He also has extensive experience in litigating against State and Federal Governments regarding energy, entertainment, tourism, real estate, services, infrastructure, among others).

Partner Koichi Herrera focuses his practice on commercial arbitrations administered by the International Court of Arbitration of the International Chamber of Commerce and by the London Court of International Arbitration. He also advises clients in the area of Rural law, both in litigation and regulatory matters. He is a leading expert in relevant civil matters such as class actions, divorce (related matters) moral and punitive damages. He has experience and successfully represented clients in Amparo proceedings against general rules and final court rulings.

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POSITIONING

The Arbitration and Litigation practices at Von Wobeser y Sierra, S.C., have a track record of unparalleled expertise in handling the most complex and demanding cases.

We understand that, for our clients, lawsuits represent transaction costs that diminish the net returns on an investment. Therefore, our first task is to prevent a dispute from arising. When a dispute nonetheless arises, we guide our clients through all stages of arbitration and litigation proceedings, from initial filings to enforcement proceedings.

Our Dispute Resolution team is composed of more than 30 lawyers. Our Arbitration practice is one of the largest of its type in the Mexican market, our lawyers are hand-picked from the best law schools in Mexico, the US, and Europe, admitted to practice in various jurisdictions. Our team is known for its creative and multi-layered strategies that take into account the client's circumstances and priorities, as well as for our attention to detail and our strict ethical standards.

Additionally, our Litigation practice is also one of the largest of its type in the market of Mexican law firms. Being often involved in bet-the-company litigation, our team has developed a unique sensibility and understanding of the high stakes implicated in our cases, allowing us to design and implement tailored court-room strategies and creative out-of-court resolutions that set us apart from our peers.

BUSINESS

- **Arbitration**
  - Commercial Arbitration
  - Investment Arbitration
  - Public Works Arbitration
- **Litigation**
  - Administrative Litigation
  - Civil & Commercial Litigation

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POSITIONING

Jean-Charles S. Gardetto is a Monaco-based law firm with a strongly international dimension in terms of both the diversity of its clients and the nature of the cases it handles.

Thanks to its broad range of legal expertise, the firm is in a position to offer clients services that are not confined to the Principality of Monaco.

The firm is regularly involved in international litigation, as well as in international projects.

Its network of overseas correspondents allows the firm to deal effectively with every aspect of the cases it takes on.

Its competence, responsiveness and international reach have won The Gardetto Law Offices the continued confidence of international clients who insist on nothing but the highest standards.

The firm acts on behalf of institutional as well as private clients in such varied practice areas as business, banking and financial law, private disputes regarding estates, divorce, family law, employment law, torts, debt recovery, enforcement of foreign judgments or arbitration decisions, etc…

Since 2010, the firm benefits of the ISO 9001 certification for the quality of its services.

BUSINESS

- Torts, contracts, construction, real estate
- Commercial and business law
- Banking law / financial disputes
- Insurance
- Labour and employment
- Intellectual property
- White collar crime
- Administrative law
- International private law
- Protective measures, enforcement of foreign judgments
- Family Law
- Estates
- Immigration to Monaco
- Personal data protection
- Compliance
- Anti-Money Laundering

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Jaqueline Ganiku

Karla Figueroa

Gabriela Polo

Emilio Noguerol

POSITIONING

AMPRIMO, FLURY, BARBOZA & RODRÍGUEZ ABOGADOS is a law Firm made up of lawyers with broad experience in providing legal consulting services both, for private and public sectors. The purpose of our institution is to remain at the forefront and excel in all law practice areas with a special focus on litigation and arbitration matters. In that sense, our main partners are highly praised as referents in this area of expertise, being highly demanded both as litigators as well as in their role as arbitrators; having participated in various large-scale arbitrations, as well as representing several of the country's most important companies in critic leading cases.

As a highlight of some of the firm's most recent cases, is the successful advisory and legal representation in the constitutional action held against Law 31018, which suspended the charge of tariffs in all national highways during the COVID 19 outbreak and further lockdown in Peru; as well as representing Petroperu with its defense in a recent constitutional process held in order to suspend the development of the technical improvement in La Pampilla refinery, one of the biggest current public infrastructure projects in Peru. Finally, the firm has participated in an international arbitration, at the CIADI, initiated by a maritime concessionaire against the Peruvian Government claiming the existence of several causes of contractual breach.

Furthermore, our lawyers have held positions of high responsibility and specialization in the public administration, focused especially on matters related to human rights, arbitration as well as constitutional, administrative, competition, mining and environmental law. Also, they are skilled in issues related to the private investment and public management in addition to negotiation of different contracts aimed at executing large-scale investment projects. In this regard, the Real Estate area of the Firm has experienced a remarkable growth, having as clients the main actors of the real estate and construction sector in the country, sponsoring them in the design of investment models as well as in the management of such projects.

Similarly, we pride ourselves in having a vast experience in providing legal advice for the business development and settlement of controversies arisen from the corporate, financial, tax, and labor issues and generally, for all matters related to the business development in Peru.

BUSINESS

- Dispute Resolution and Arbitration
- Regulatory and Public Law
- Constitutional Law
- Pharmaceutical and Life Sciences
- Tax Law
- Labor Law
- Mining Law
- Real Estate
- Public Contracting & Procurement
- Investments and Project Finance
- Corporate Law
- Competition Law and Intellectual Property
- Environmental Law, Natural Resources and Energy
- Family Law

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Top Advisors Directory
LAW FIRMS

Country
PERU

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Fernando Castañeda

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Gustavo Ramos

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POSITIONING

Aramburú Castañeda Boero Abogados – (attorneys) is a top Peruvian law firm providing legal advice and counsel in different legal areas. It is a member of the DRT Alliance, a global network of law offices that provides clients seamless access to legal services in major business centers throughout the U.S., Latin America, Eastern and Western Europe, Asia, and the Middle East.

We are a modern, capable, and proactive law firm. We are widely known for being a strategic ally of our clients and for creating lasting professional relationships with them.
At Aramburú Castañeda Boero - Abogados we are committed to our clients. We have our clients' best interest in mind, and give priority to providing them with a personalized service. All of our legal teams are led by one of our members or partners.

We provide comprehensive, creative, and innovative solutions, which not only add value to our client relationships, but help them make appropriate decisions. We address all of our clients in a timely manner. As a business, we understand that time is very important and timely legal advice is crucial for decision making.

Our professionals have earned their law degrees from prestigious universities, and have taken up postgraduate studies, majors or masters programs at locally and internationally renowned universities.

They have been recruited based on their unique qualities, trustworthiness, and academic excellence. Our team's experience was earned not only through professional practice, but also from having successfully held positions in the public and private sectors.

We devote a substantial portion of our time to attending national and international training forums, in which we take part not only as participants, but also as guest speakers.

Arbitration is one of our firm's main area of focus. We have several years of experience acting as arbitrators as well as defense lawyers. Our arbitration team leader has been a university professor for more than twenty years, he is a member of the Lima Chamber of Commerce arbitration court, and he is a member of the most prestigious Peruvian arbitration institutions.

BUSINESS

- Commercial Arbitration
- Arbitration arising from State contracts
- Investors – State Arbitrators
- Litigation and Litigation related to arbitration
- Corporations
- Labor and Tax Law
- White-collar crime
- Telecommunications
- Compliance
- Real Estate

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Top Advisors Directory
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PERU

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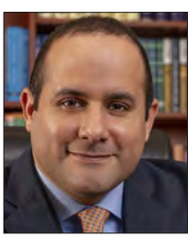
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Álvaro Bonilla

POSITIONING

Barreto, Vergel Bonilla Dispute Resolution is a firm specialized in dispute resolution with an international approach. Our professionals combine academic knowledge with the experience of advising transnational companies, as well as private clients and high-profile public officials.

The firm has extensive experience in:

Arbitration Litigation: Arbitration: National and international commercial arbitrations administered both by arbitration centers based in Perú and abroad. Arbitration proceedings regarding public contracts and Public Private Partnership contracts. Arbitration proceedings ruled by specific Acts: expropriation and medical arbitration.

Criminal Litigation: Economic and business criminal, Proceedings for common crimes, Habeas Corpus processes, Preventive criminal counseling, Defense of senior officials and executives and Criminal compliance.

Administrative Litigation: Consumer protection, unfair competition, and antitrust proceedings. Administrative claims in the medical and insurance sector before entities such as Indecopi, DEFASEG, and Susalud. Regulatory law and bankruptcy proceedings

Cross-Border Disputes: International judicial processes.

Dispute Board & Mediation: Management of complex litigation and negotiation of agreements. Control and management of disputes in the construction sector, through the use of dispute resolution boards.

Court Litigation: Civil judicial processes, Commercial processes and corporate disputes, Constitutional processes such as amparo action, popular action, constitutionality action, compliance action and habeas data and Labor processes.

BUSINESS

- Arbitration
- Litigation
- Criminal Litigation
- Administrative Litigation
- Cross-Border Disputes
- Dispute Board & Mediation
- Court Litigation

SECTORS

- Automotive
- Oil & Gas
- Construction and infrastructure
- Real estate
- Health
- Insurance and reinsurance
- Agribusiness
- E-Commerce
- New technologies
- Food and drinks
- Education
- Sport
- Entertainment
- Retail

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POSITIONING

In BARRIOS & FUENTES, ABOGADOS (BAFUR) We have as priority to meet the requirements of our clients in an efficient, effective and personalized way, providing legal services of the highest quality. Our dedication, commitment and solid proven experience allow us to stand out for our leadership and modernity in the provision of legal services in Peru.

BARRIOS & FUENTES, ABOGADOS (BAFUR) seeks a strong commitment to its clients by engaging in a long-term professional relationship that allows us to identify with the objectives of their business by offering them the contribution of our professional capacity, experience and Creativity. Our work dynamics has enabled us to develop an important portfolio of clients that includes important members of the international business community in the areas of industry, banking and finance, trade, oil, mining, electricity, among Other.

BUSINESS

- Corporate
- Tax and customs
- Transport
- Telecommunications
- Health
- Real Estate and property sanitation
- Natural resources: Oil, gas and energy
- Intellectual Property
- Fishing
- Mining
- Immigration
- Stock market
- Maritime and Port
- Insurance, Recovery & Claims
- Litigation and arbitration
- Dealing with the State
- Labor and Social Security
- Foreign investment
- Private initiatives, concessions and public private partnerships
- Mergers and Acquisitions
- Project financing
- Compliance
- Authorizations & Licenses
- Bankruptcy
- International trade
- Competition and Regulation
- Environmental
- White Collar Defense

We provided legal counsel to LIDERCON Perú S.A.C. in an investment arbitration against the Peruvian State administrated by the International Centre for Settlement of Investment Disputes (ICSID), concerning breach of contract and a claim for damages amounting to S/ 1,200 million. We provided legal counsel to the Spanish company Exeteco Internacional Company, S.L. in an investment arbitration against the Republic of Peru under the rules of the United Nations Commission on International Trade Law (UNCITRAL), regarding the non-execution of the penal establishment project in Huacho awarded in 2011, and for the indemnification of damages in the amount of S/. 83 million.

Also, we provided legal counsel to the U.S. company UPLAND OIL AND GAS LLC in the context of negotiations and international arbitration before the International Centre for Settlement of Investment Disputes (ICSID) regarding the establishment of a force majeure event and the hindrance to access areas required for the execution of exploration work, as well as a claim for compensation amounting to US$ 100 million Finally, we provided legal counsel ACCIONA CONSTRUCTION company in an investment arbitration against the Republic of Peru for the indemnification of damages in the amount of S/. 27 million.

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Eduardo Arturo Rojas Saldaña

Carla Antonieta Benedetti Ortega

Juan Jiménez

Liliana Calderón

POSITIONING

At Benites, Vargas & Ugaz Abogados, with over 32 years of experience, we are committed to promoting ethical and sustainable business development in Peru and globally. Our Compliance practice excels in designing prevention models for private corporations that align with business goals and regulatory demands, while also assisting public entities in implementing integrity frameworks and anti-corruption measures.

We also offer comprehensive legal counsel in Criminal Law, Labor and Social Security, Dispute Resolution and Arbitration, Corporate and Financial Law, Taxation, Intellectual Property and Competition Law, Environmental, Regulatory Law, and Constitutional Law. With offices in Lima, Trujillo, and Florida (USA), we deliver strategic and personalized solutions across multiple jurisdictions.

OFFICES

- Lima
- Trujillo
- Florida - EE.UU

BUSINESS

- Compliance
- Labor & Social Security
- Criminal Law
- Public Law à Administrative & Regulatory
- Litigation, Arbitration & Dispute Resolution
- Civil Law
- Contracts
- Real Estate
- Infrastructure & Construction
- Corporate
- Capital Markets
- Tax & Agrifood
- Banking & Finance
- Constitutional
- Energy
- M&A
- Environment
- Mining
- Telecoms
- Cultural Heritage
- Competition, Consumer Protection and Intellectual Property
- Data Protection
- Probono
- Transportation
- Health & Life Sciences
- Fishing
- Non-Profit | NGOs
- Media and Freedom of Expression
- Government Entities
- Education
- International business
- Arts and Fashion
- Public Compliance

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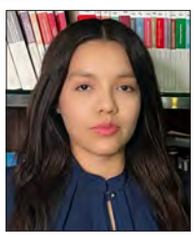
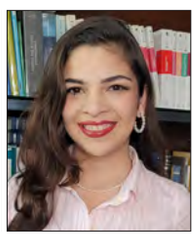

Angie Perez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POSITIONING

C&C Abogados is a legal firm offering a wide range of services with a special focus on dispute resolution: conciliation, mediation, trials, arbitration, dispute boards and other alternative dispute resolution methods. Their specialization is completed by their experience in corporate and administrative law, which allows them to assist their clients with a transversal approach. They help clients with issues related to commercial, civil, environment, administrative and regulatory matters. "We have several years of experience, our practice is focused on private arbitration and public procurement, we participate as lawyers or arbitrators.

Our key differentiator is the creativity and innovation that we apply to solve the cases of our clients, achieving the goals through legal knowledge and creative strategy. "We propose the best way to solve the controversy, taking care of details" says Fernando Capuñay, Managing Partner.

In C&C Abogados they work on three key strategic points that differentiate them from any other firm in the market:

- Human Capital: They focus on the people who make up the team, for that they recruit the best students from the most prestigious law schools in the country, they qualify their knowledge and they analyze their professional development, identifying their skills in legal dexterity and in the creation of out-of-box strategies.
- Specialty: One of the requirements of the firm is the specialty of the members of each area, for that they have professionals who have performed in other leading firms in their field, in international competitions and who publish constantly in magazines Specialized. In addition, their clients trust in their professionals because an exhaustive follow-up in each case and operation. They confirm that with satisfaction surveys, obtaining excellent results.
- Creativity: Legal knowledge is important, however it can not go alone, they have the most creative team, these guarantees the most innovative strategies for each specific case and the customer satisfaction. The creativity of each member of the firm is reinforced by their exposure to difficult cases and their extra-business activity (music, art, sports, etc.). Creativity is linked to the excellent results that they have achieved so far.

That is why, as a business law firm, they are also serving entrepreneurs, emerging growth companies and investors, and they are considered by the most prestigious rankings and publications as a top tier law firm in Peru and Latin America.

BUSINESS

- Civil and Commercial Litigation
- Commercial Arbitration
- State Investor Arbitration
- Insurance and Reinsurance
- Startups and Entrepreneurship
- Consumer Law
- Fintech
- Real Estate
- Public Law & Regulatory Disputes
- Corporate Law

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POSITIONING

Grau was founded in Lima in 1934 and joined the international firm CMS in January 2017. With 90 years of experience, it is a leading full-service firm with a professional team of more than 70 lawyers. We offer a client-centric service that combines comprehensive local legal expertise with a global approach, advising clients from all over the world, including Asian, European, and North American companies.

At CMS Grau, we pride ourselves on a Dispute Resolution practice that brings together an interdisciplinary team of lawyers with extensive and recognized experience in litigation at both the judicial and arbitral levels. Our advice includes a preventive strategy to address conflicts efficiently, aiming to resolve our clients' issues in the shortest time possible. In cases of disputes, our service covers the design of an effective procedural strategy and representation throughout the judicial or arbitration process (local or international), ensuring successful outcomes aligned with our clients' interests.

Our compliance service encompasses the identification and analysis of risks within a company's activities related to corruption, money laundering, and white-collar crimes. We assist our clients in the design and implementation of compliance programs through a fully integrated service. This includes not only creating compliance manuals or programs but also developing and implementing all the necessary controls, procedures, and protocols to mitigate the company's exposure. This comprehensive approach sets us apart from the typical services available in the local market. With a unique and multidisciplinary team composed of both lawyers and industrial engineers, our practice also implements compliance programs in accordance with the ISO 37001 anti-bribery management system standard. Several of our lawyers have master's degrees and have completed postgraduate studies in Europe and the United States. Many of us have trained in US law firms and have held offices in government. This experience, coupled with extensive on-the-job training, enables us to offer our clients a unique approach.

BUSINESS

- Arbitration
- Aviation
- Banking & Finance
- Bankruptcy & Restructuring
- Competition
- Compliance
- Consumer Products
- Corporate / M&A
- Dispute Resolution
- Employment
- Energy & Climate Change
- Environmental Law
- Fintech
- Hotels & Leisure
- Infrastructure & Projects
- Insurance
- Intellectual Property
- Life Sciences & Healthcare
- Mining, Natural Resources & Sustainability
- Public Procurement & Administrative Law
- Real Estate
- TMC - Technology, Media and Communications
- Tax

OFFICES

AMERICAS
- Bogotá
- Cucutá
- Lima
- Mexico City
- Rio de Janeiro
- Santiago de Chile
- São Paulo

EUROPE
- Aberdeen
- Amsterdam
- Antwerp
- Barcelona
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- Berlin
- Bratislava
- Bristol
- Brussels
- Buchares
- Budapest
- Cologne
- Dublin
- Duesseldorf
- Edinburgh
- Frankfurt
- Funchal
- Geneva
- Glasgow
- Hamburg
- Istanbul
- Kyiv
- Leipzig
- Lisbon
- Ljubljana
- London
- Luxembourg
- Lyon
- Madrid
- Manchester
- Milan
- Monaco
- Munich
- Oslo
- Paris
- Podgorica
- Poznan
- Prague
- Reading
- Rome
- Sarajevo
- Seville
- Sheffield
- Skopje
- Sofia
- Strasbourg
- Stockholm
- Stuttgart
- Tirana
- Vienna
- Warsaw
- Zagreb
- Zurich

AFRICA
- Casablanca
- Ebene
- Johannesburg
- Luanda
- Maputo
- Mombasa
- Nairobi

MIDDLE EAST
- Abu Dhabi
- Dubai
- Muscat
- Riyadh
- Tel-Aviv

ASIA
- Beijing
- Hong Kong
- Shanghai
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POSITIONING

DLA Piper in Latin America's Team offers full-service business legal counsel to domestic and multinational companies with interests in and operations throughout the region. Our integrated approach to serving clients combines local knowledge with the resources of the DLA Piper global platform. With over 400 lawyers practicing throughout Argentina, Brazil, Chile, Mexico, Peru, and Puerto Rico, in addition to our US-based cross-border attorneys, our teams frequently work with our professionals throughout the LatAm region, Iberian Peninsula, and around the globe. DLA Piper's global platform of 90+ offices in more than 40 countries enables us to serve all our clients' legal and business needs, whether they are based in Latin America or wish to do business there.

DLA Piper Peru provides comprehensive legal advice on projects and infrastructure; energy and natural resources; corporate law, mergers and acquisitions; litigation and arbitration; banking, finance, and capital markets; real estate; labor and immigration; taxation and foreign trade; insurance and reinsurance; corporate criminal law and compliance, among other areas of practice.

BUSINESS

- Industrial and Intellectual Property
- Corporate, M&A
- Tax and Foreign Trade
- Regulatory
- Banking, Finance and Capital Markets
- Litigation and Arbitration
- Insurance and Reinsurance
- Projects and Infrastructure
- Life Sciences
- Corporate Criminal Law and Compliance
- Real Estate, Hospitality and Entertainment
- Competition and Data Protection
- Energy and Natural Resources
- Labor and Immigration
- Restructuring
- Private Clients (Wealth Management)
- Data Protection

We deliver a consistent service through personalized attention, an in-depth knowledge of the client's business, the diversification of our areas of specialization, as well as the ability to adapt to changes. Our diversity and global experience continuously encourages us to focus on transcendental issues such as inclusion, innovation and technology, which has also helped place us among the most solid firms in the Peruvian market.

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POSITIONING

Muñiz, Olaya, Meléndez, Castro, Ono & Herrera Abogados is a leading law firm in Peru and Latin America thanks to its philosophy which focuses on offering high-quality services in a timely fashion and at competitive prices.

Since it was founded 44 years ago, Muñiz has had a Litigation Practice Group which provides counsel and defends clients in civil, commercial, contentious-administrative and constitutional law proceedings brought with the Judiciary and, in the latter case, with the Constitutional Court. The strength of this practice group lies in the high professional skills of its lawyers, their experience in handling highly complex cases, and their knowledge of Peru's procedural system. In addition, if so required to properly defend a client, a team composed of trial lawyers and lawyers specializing in the subject matter of the dispute, for instance, tax law, the stock market, insurance law, etc., is set up.

These same features also make our Arbitration Practice Group stand out, as its lawyers are highly qualified to provide advice to and represent our clients in arbitration proceedings carried out under the regulations of Peruvian arbitration centers and other centers all over the world. Our services also include advice on the annulment, recognition and enforcement of arbitration awards, filing of applications for injunctive relief, negotiation of arbitration clauses, and protection of foreign investment within the framework of bilateral investment protection and free trade agreements signed by Peru.

BUSINESS

- Litigation & Arbitration
- Civil & Commercial Litigation
- Administrative Litigation
- Constitutional Litigation
- Tax Litigation
- National and Internatonal Arbitration

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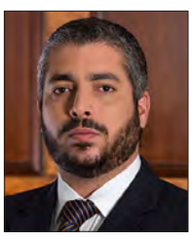
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David Flores Ligarda

POSITIONING

Established in 1950, Estudio Navarro & Pazos Abogados offers a platform of legal services in all areas of law with focus on corporate practice, litigation and arbitration. Our practice incorporates areas of growing demand such as investment law, energy and infrastructure, projects, corporate mergers and acquisitions, partnerships, trusts, insurance, among others.

Our law firm has broad experience in international arbitration representing the Republic of Perú as co councils in several ICSID arbitrations. We have also represented our clients in arbitrations under ICC and UNCITRAL rules, and in local commercial arbitration.

Some members of our law firm form part of the Arbitration Commission of the National Chapter of the International Chamber of Commerce, and act on a regular basis as arbitrators in local arbitration procedures.

In the litigation area our law firm has a well – deserved good reputation in representing very complex cases and has obtained excellent results in leading cases related to tax matters before the Constitutional Court.

We have also participated in complex negotiations involving both public and private entities.

Our law firm has actively participated in the process of acquisition by foreign investors of companies leaders in their branch of activity, and in other matters related to business development in Perú.

Finally our firm team has a diverse portfolio of both national and foreign clients with personalized service model and high standards of efficiency and rigorous adherence to professional ethics and transparency.

BUSINESS

- Investment Arbitration
- Commercial Arbitration
- Negotiation
- Civil & Commerce Litigation
- Corporate Law
- M&A Transactions
- Investments and projects
- Energy and infrastructure
- Tax law
- Labor and migration

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FIGUEROA abogados

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Enrique Figueroa

César Moreno

Ángel Vera

POSITIONING

Figueroa Abogados is a boutique law firm that provides highly specialized legal services in complex judicial proceedings, administrative procedures and arbitrations.

We advise our clients in the development and execution of efficient and effective procedural strategies and provide legal defense in com plex controversies of corporate, civil, administrative, constitutional and labor matters, in the annulment and enforcement of arbitration awards and in contentious administrative proceedings in matters of state contracts, sanitation, telecommunications, municipal, tax, consumer, among others. In general, we sponsor all judicial controversy or arbitration dispute related to any branch of law.

BUSINESS

- Arbitration
- Dispute Resolution
- Administrative litigation and regulatory advice
- Contractual and commercial advice
- Collections management

Our experience in conflict resolution and our specialized knowledge in Civil Law allows us to anticipate legal risks and develop legal strategies that protect our clients interests in each operation.

About our experience in Procedural Law it covers numerous sectors and economic activities, among others:

- Real Estate and Construction
- Financial Services
- Telecommunications
- Sports
- Retail
- Technology
- Agroindustrie

Our law firm regularly advises companies from various economic sectors on audits, sanctioning procedures, coercive procedures and, in general, on any administrative procedure, whether sanctioning or not, before municipalities, regulatory bodies and before the National Institute for the Defense of Competition and the Protection of Intellectual Property (INDECOPI).

Furthermore, Figueroa Abogados is a law firm with extensive experience in contractual matters, supported by a thorough knowledge of our clients' economic activities, which allows us to comprehensively meet their needs, from the negotiation, preparation and monitoring to the execution of all types of contracts and commercial agreements.

Finally, the academic and professional strength of our team allows us to provide specialized advice in the preparation of legal reports on contractual, inheritance, and contractual and non-contractual civil liability matters.

CONTACTS

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Richard Allemant

POSITIONING

Our Arbitration and Dispute Resolution area provides legal assesment in national and international arbitration proceedures as well in civil, commercial, constitutional and public law litigation.

We specialize in the prevention and resolution of complex case disputes. We participate in negotiations and elaboration of transactions that end patrimonial conflicts, we design strategies of judicial and arbitral litigation and we offer consultancy in procedural and arbitral matters. Due diligence in judicial and arbitration matters are also part of our experience.

We specialized in different industries such as corporate litigation, investors litigation, constitutional litigation, real estate among others practices.

In recent years we have been appointed as lawyers of important public institutions to assume the legal defense of judicial and arbitration cases of a high degree of complexity, which means an important recognition in the quality of our professional practice.
Our team of lawyers is highly experienced. In the last four years we have participated in more than 14 international arbitrations assuming the defense of the country of Peru.

The members combine personal dedication, direct participation, rigorous analysis and a demanding selection of our litigation portfolio.

BUSINESS

- Litigation
- Arbitration

CONTACTS

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Top Advisors Directory
LAW FIRMS

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LEÓN E IPARRAGUIRRE
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Luis Miguel León

Gianfranco Iparraguirre

José Luis Pinto

Jimena Carrera

Mariana Rodríguez

POSITIONING

León e Iparraguirre Abogados (LEIA) was founded as a legal boutique focused in providing specialized legal services in economic and regulatory law, intellectual property and public law. In less than five years after the Firm's foundation, LEIA has become been ranked as a leading Peruvian law firm by international rankings publications. LEIA's success has lead them to extend their practice to other areas of law such as Corporate, Labor and Tax law, as well as to Commercial Arbitration, Compliance and New Technologies.

In addition, and in order to increase LEIA's operations cross borders, LEIA has accomplished to open an office in Santiago, Chile, teaming under a Best Friend's Cooperation Agreement with FerradaNehme, a leadinig Chilean law firm. This alliance provide them with the opportunity to serve both markets with specialized local lawyers in each country. As a result, their clients, both national and international, as well as competitors and public entities, recognize the sophistication of their preventive consulting and compliance programs, as well as the methods they implement to develop the defense their clients in complex cases.

The Firm takes pride of its organization defined by a horizontal structure. They have implemented innovative schemes of work compared to most law firms, through their policies of gender, part time work and the use of cutting-edge technologies.

BUSINESS

- Commercial Advertising
- Commercial Arbitration
- Competition & Antitrust
- Compliance
- Consumer Protection
- Corporate & Commercial
- Data Protection
- Dumping
- Energy
- Immigration
- Insurance
- Intellectual Property
- Labor & Employment
- Litigation
- Market Access Barriers
- Mergers & Acquisitions
- Private Investment
- Public Law
- Public Contracting
- Real Estate
- Reorganization & Bankruptcy
- Tax
- Telecom

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Juan Manuel Loza Martínez

Nicol Castillo

POSITIONING

Highly specialized legal boutique in arbitration and corporate litigation.

We provide practical and commercially viable solutions on legal matters including corporative controversy and high-risk litigation to our clients among different industries and jurisdictions. Legal strategies according to global economy challenges.

Our experience dealing with multinational corporations on local and international arbitration, as well as litigations beyond borders allow us to apply adequate strategies considering systems and jurisdictions through efficient, didactic, collaborative practices within a wide spectrum of legal matters.

Our participation on relevant transactions and arbitration processes during the last few years provides our firm with the capacity to face controversies on different legal aspects.

BUSINESS

- Arbitration & Dispute Resolution
- Complex Commercial Litigation
- Corporate Litigation

SECTORS

- Construction and infrastructure
- Energy
- Hydrocarbons
- Mining
- Health
- Banking
- Fishing
- Telecom
- Oil and gas
- Tourism
- Retail
- Insurance
- Transport and logistics

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Hugo Mendoza Malpartida

POSITIONING

Mendoza Malpartida & Associates is proud to present itself as a prestigious law firm where the excellence and specialization point to offer the best quality service for our clients. With an executive and formal approach, we stand out in different legal areas by providing innovative and strategic solutions to overcome the most demanding legal challenges. Our job is based on three fundamental axes:

BUSINESS

- Economic and Corporate Criminal Law.
- Corporate Law
- Civil and Commercial Law.
- Administrative Law.
- Labor Law.

The first axis is related to Criminal Law. Our firm stands out for being number one in conflict prevention and resolution, especially in White-collar crime and Corporate Criminal Law. We offer legal counselling to senior executives, managers, and senior officials by providing guidance that let them make well-informed and strategic decisions that protect the enterprise reputation and its members. Furthermore, we put our attention on the implementation of compliance programs for all kind of businesses and government entities, effectively managing the risks inherent to its operations. Our firm not only offers legal advice to high level people but also it´s committed to providing full support to natural persons who face legal challenges. For those people, our technical defense goes beyond conventional. We understand every person has unique circumstances that are addressed by our attorneys with an innovative perspective. From the very first appointment, we immerse ourselves in every single detail of the case, carefully evaluating the situation and designing personalized strategies that adapt to the specific client´s needs.

The second axis focuses on resolution of civil and commercial disputes for natural and legal persons. Our professionals adopt a multidisciplinary perspective by developing strategies for each case after a deep analysis of the facts in conflict. In the area of Corporate Law, we possess a staff of experts who have, besides a deep knowledge of legal complexities, a keen understanding of the business environment. In Family Law matters, our legal counselling prioritizes the human approach. Moreover, in property issues and commercial disputes, our firm stands out for its capacity to deal with these kinds of conflicts by applying the best strategies. Either in property issues resolutions or interpretation of commercial contracts, our attorneys care for being close to our clients with the purpose of developing legal solutions according to our clients' needs.

The third axis, which represents us in the business market plus being the core of our philosophy, is connected to our innate commitment through integrity and the full satisfaction of our client. From our first days, Mendoza Malpartida & Associates has been committed to offering a truly comprehensive legal service. Our firm cares about achieving sustainable and safe growth for the companies we provide legal support. Furthermore, the firm addresses each case with a unique combination of sensitivity and humanity, taking them as ours. Our staff provides a personalized service which is governed by the highest standards of quality service and confidentiality, being focused all the time on exceeding our clients 'expectations, guided by unbreakable values of loyalty and respect to our justice system.

In Mendoza Malpartida & Associates committed us to, not only, offering expert legal advice but also, we try to stablish meaningful ties with those who rely on us. This approach on people is the reflection of our conviction that the human aspect is essential on the provision of successful legal services.

In short, Mendoza Malpartida & Associates has a staff of expert attorneys and specialists well committed with excellence. Not only, the firm provides a high-quality professional service from a technical perspective but also, we stand out for having a complete vision that merges our interests with our clients´. In each case, our firm comes to be a solid legal ally, providing effective and strategic solutions to face up to the most complex legal challenges.

CONTACTS

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Gustavo Miró Quesada

Rodolfo Miranda Miranda

POSITIONING

Miró Quesada & Miranda (MQ&M) is a boutique law firm that advises and represents clients in arbitrations locally and internationally. The partners Gustavo Miró Quesada and Rodolfo Miranda, along with a team of qualified associates, specialize in construction and infrastructure, corporate, finance, insolvency, insurance, M&A, private contracts, Public Private Partnerships (PPP), and government procurement.

Quality over quantity is the basis for the "boutique" design of MQ&M.

This means they accept only a few cases and clients each year. In the words of the name partner Gustavo Miró Quesada: "Our experience, coupled with the flexibility of being a boutique, allows us to give personalized service to our clients. They are always advised by the partners themselves with the help and intervention of our associates." This ensures not only exhaustive deliverables that meet international standards but also the competitive edge that only experience can provide. For name partner Rodolfo Miranda, this experience is what characterizes their firm: "We provide specialized services with high international standards. Both of us have been international lawyers in US firms."

The MQ&M team is known for their expertise in Peru and abroad. Before being a partner at Osterling Abogados, Gustavo Miró Quesada was part of the Holland & Knight corporate and international arbitration practice in Washington DC. Currently, he teaches Law & Economics at the University of the Pacific and Bankruptcy Law at the University of Piura.

Partner Rodolfo Miranda, formerly a senior associate at Amprimo & Flury Abogados, was previously a lawyer in the international arbitration practice of Clifford Chance in Washington DC. Rodolfo is admitted to the New York Bar, teaches Arbitration at the University of Piura School of Law, and in the ICC Bolivia's Expert Program on Arbitration, Construction, and Construction Contracts. He has also recently published his book "Temas de Arbitraje Internacional" with the prestigious publisher Palestra Editores. Both partners have converted their years of arbitration experience into expertise recognized by their peers through their appointments as arbitrators in ICC, CCL, PUCP, and ad hoc arbitrations.

Since 2017, the MQ&M team has been advising their clients on important cross-border insolvencies, M&A operations, and other corporate matters. In arbitration, MQ&M secures substantial awards for their clients. They plan to continue this success in their ongoing arbitrations related to insolvency, construction, engineering, corporate, and government procurement disputes.

BUSINESS

- International & National Arbitration
- Construction & Infrastructure
- Corporate
- Insolvency
- M&A
- Private Contracts
- PPP

CONTACTS

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MONROY & SHIMA abogados

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Roberto Shimabukuro Miyasato

Renzo Salvatore Monroy Pino

Alexander Montenegro

Aníbal Urtecho Gómez

POSITIONING

MONROY & SHIMA Abogados stands for a new proposal in the offering of legal services, rapidly becoming one of the best options in the market for the management of complex conflicts and achievement of results, adding more than 40 years of experience as trial lawyers.

To this end, the firm relies for this, on the support, experience and capacity of its partners and associates, who have not only extensive theoretical knowledge but also practical expertise, seeking to provide legal advice in order to prevent the emergence of a conflict, but being able to resolve it through negotiation, conciliation or mediation before having to reach a judicial process, arbitration or administrative procedure.

The knowledge and experience that the Firm has in various fields of law matters, as well as the dedication and personalized preparation that they put into each one of the cases, gives them a competitive advantage in each and every one of the stages of the solution of a conflict, in those that also use lateral thinking, negotiation and persuasion techniques that have been acquired in theory and perfected in practice.

Because of this, each assigned case is handled thoroughly, obtaining the best possible results for its clients by having one goal in mind: to provide the best possible legal service.

BUSINESS

- Civil and commercial Litigation
- Arbitration
- Medical Malpractice Litigation
- Consumer Protection Litigation
- Claim and Insurance Litigation
- Constitutional litigation
- Contentious-Administrative Processes
- Labor

CONTACTS

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Enrique Navarro Sologuren

Gustavo Paredes

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Elisa Figueroa

Katherine Waidhofer

Fiorella Reyes

Guillermo Alarcón

POSITIONING

We are a law firm specializing in construction law, with more than 29 years experience in both the domestic and international markets.

Our corporate legal advice is directed at both private and public companies and organizations, focusing on the areas of engineering and construction, energy, public procurement, concessions, public-private partnerships, dispute resolution and arbitration.

The principal added value we provide is based on our thorough knowledge of the construction business and our attention to the prediction and minimizing of risks, thereby making our service a solid investment for our clients' projects.

Our aim to consolidate our presence internationally as the best law firm specializing in construction law motivates us to offer the highest possible level of service to the client in our pursuit of excellence.

To achieve this we have a team of professionals who tailor their work to each project to ensure promptness and cost effectiveness in the service they provide. As a result, our clients can count on the expert advice of a team assigned and fully supported by the firm.

NPG has developed a very strong and solid practice in the solution of construction disputes. Its strength is based on the flexibility of the high performance teams that are put together to deal with each case, under the leadership of one of the partners. The firm's experience in national and international arbitrations always challenges its members to innovate constantly in the discussion of complex and highly sophisticated controversies, and this puts them at the forefront of knowledge in the sector.

BUSINESS

- Dispute resolution
- Arbitration
- Engineering
- Construction

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Giulio Valdez

POSITIONING

Established in 1980, Osterling Abogados is a leading full-service Peruvian firm, widely acknowledged in both domestic and cross-border markets. As such, we have successfully advised local and international clients from diverse industries such as mining, retail, (re)insurance, food and beverage, pharmaceuticals, real estate, among others.

For more than four decades, we have been delivering legal services in line with a client-centred philosophy that combines proven expertise and an innovative approach, which allows us to offer optimal, timely and effective advice and solutions.

When it comes to dispute resolution, our team always seeks to avoid or mitigate the possibility of legal action and is focused on securing the most favourable outcomes, both at the earliest possible stages of a dispute and in the scenario where litigation or arbitration is inevitable.

Our practitioners are acknowledged within the strongest players in the Peruvian market, with a high success ratio at all litigation and arbitration scenarios.

Acting on behalf of our clients, we combine the focus on their goals and best interests with in-depth knowledge of the complexities of the local courts, and our problem-solving skills to come out with a tailored strategy for overcoming the dispute with the least cost on time, money and dissatisfaction. We are solid litigators, but also thoughtful strategists and skilled negotiators.

From risk assessment before filing a lawsuit to pursuing out-of-court settlements, and from defending a claim before an administrative court to handling the most complex litigious and arbitral proceedings, Osterling Abogados will always provide the safest solution at every stage of the litigation our clients are faced.

BUSINESS

- Antitrust and Competition
- Compliance
- Consumer law
- Corporate /M&A
- Data Protection
- Dispute Resolution
- Domestic Arbitration
- Fashion Law
- Insurance and Reinsurance
- Intellectual Property
- International Arbitration
- Labour and Employment
- Life Sciences
- Public Law
- Real Estate
- Tax
- TMT – Telecoms, Media and Technology

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Daniela Ruiz

POSITIONING

We are a specialized firm that was founded in 2015, with the purpose of provide excellent service in civil, commercial, insurance, labor, constitutional litigation. And, also, we have experience handling national and international highly complex arbitrations.

Our experience as attorneys in the best law firms in the country, showed us that the increased complexity of disputes required highly specialized judicial legal services, personalized attention and focused on client needs.

We are a ductile firm. Not only do we sponsor our clients in litigation in the traditional way, but we also advise in-house legal teams in judicial and arbitration processes that directly represent.

BUSINESS

- Civil Litigation
- Commercial Litigation
- Arbitration
- Insurace Litigation
- Constitutional Litigation
- Labor Litigation

CONTACTS

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Alberto Rebaza

Augusto Loli

Roger Zavaleta

Fabio Núñez del Prado

POSITIONING

Rebaza, Alcázar & De las Casas' team of lawyers is dedicated to advising local and international clients on complex issues, whether transactional, consulting or litigation.

Our counsel requires in-depth analysis, particular attention, experience, and sophistication from a team led by highly experienced partners and associates. This allows us to provide a super pleasing service of excellence, at the height of the needs of our clients. We participate in the most demanding transactions in the market, local or cross-border, with the support of a team with international education and experience and with a deep understanding of the business.

We accompany our clients emphasizing prevention: risk identification and mitigation, up to the strategic resolution of conflicts, whether they are administrative, judicial or arbitration, and of a domestic or international nature.

At Rebaza, Alcázar & De las Casas, we work in an interdisciplinary and collaborative way among all our practice areas. This allows an efficient work distribution among our lawyers, achieving excellent results for our clients.

BUSINESS

- Mergers & Acquisitions
- Bankruptcy & Restructuring
- Projects & Infrastructure
- Financing
- Capital Markets
- Regulatory
- Corporate
- Tax
- Labor
- White Collar Crime and Internal Investigations
- Litigation
- Arbitration
- Private Clients
- Venture Capital & Technology
- Compliance
- Mining
- Real Estate
- Antitrust
- Fintech
- Life Sciences
- Data Protection
- Structured Products, Funds and Securitizations
- Private Equity

OFFICES

- Lima
- Santiago de Chile
- Madrid

Dispute Resolution

Our Dispute Resolution team is highly experienced in complex and sensitive controversies. We focus our practice on defending the interests of our clients in all stages of arbitration, judicial cases, and administrative proceedings.

Our arbitration area provides advice on a wide variety of issues, mainly those related to commercial contracts, corporate disputes, construction contracts, involving parties from the public and private sectors. Regarding our litigation area, we have developed highly specialized practice groups within the dispute resolution department, focusing in areas such as civil, commercial, tax, labor and constitutional law.

What distinguishes our team is the specialization of our advice in processes involving various areas of law. This is the result of the collaboration with members from other areas of our firm, who are specialists in labor processes, bankruptcy, corporate law, tax, administrative law, finance, and criminal law.

Our advice is continuous, beginning with earliest stages of a controversy and the further initiation of the corresponding process. Allowing us to have in-depth knowledge of cases and provide optimal legal advice.

CONTACTS

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Cynthia Arango Cupe

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Jackelyne Higinio Arellano

Alvaro Ramirez Quijano

Rosa Espinoza Flores

POSITIONING

Reyes & Consultores Asociados is a boutique firm specialized in Construction Law, with more than 13 years in the Peruvian market, in which we have achieved recognition in the legal sector for our excellent advice to private companies in their relations with public entities, specializing in State Contracting and dispute resolution through arbitration.

We seek comprehensive and interdisciplinary solutions during the execution of our clients' projects and have vast experience in processes related to state contracting.

We offer highly specialized legal consulting and advisory services to individuals and legal entities, whether public or private, as well as to various national government agencies, focusing on public law matters (government contracting). Our goal is to deliver swift, effective, and innovative solutions while always striving to maximize benefits for our clients.

Currently, we have a team of lawyers trained at the country's top universities, allowing us to offer legal services in various areas of law, with a primary focus on Public Law and construction contracts.

Our boutique firm has achieved a strong position in the market for the following reasons:

- We advise private companies in their relationship with public entities, specializing in public procurement and dispute resolution through arbitration.
- We seek comprehensive and interdisciplinary solutions during the execution of projects.
- We have experience in legal processes related to public procurement.
- We provide our services primarily through a success fee arrangement.
- Our strength lies in our dedication and commitment to each of our clients.

BUSINESS

- Dispute resolution through arbitration: Reyes & Consultores Asociados' lawyers represent clients in key arbitration forums, ensuring that their rights and interests are firmly protected.
- Contractual advice: The team of lawyers at Reyes & Consultores Asociados is specialized in the management of public works and government contracts, which guarantees a comprehensive and quality advice.
- Risk management consulting: The team of lawyers at Estudio Reyes & Consultores Asociados is prepared to identify, evaluate and mitigate risks in public projects. This proactive approach often reduces the occurrence of controversies.
- Judicial Proceedings, including cases related to Precautionary Measures, Judicial Assistance for the enforcement of arbitral decisions, and processes concerning the execution and annulment of arbitral awards.
- Government Contracting
- Administrative Law – Contentious Administrative Proceedings
- Arbitration and Conciliation

CONTACTS

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Junior Bazán

Darío Orihuela

POSITIONING

RVM Abogados is a law firm specializing in the prevention and resolution of judicial and arbitral disputes. We also provide consultancy services in civil, commercial, administrative, state contracting, and constitutional law.

BUSINESS

- Judicial Disputes
- State Contracting
- Administrative Disputes
- Arbitration
- Contractual Advisory
- Construction
- Judicial Collection Management

Our deep understanding of our clients' business sectors allows us to deliver fast and effective responses, employing clear and accessible language to address complex matters. This multidisciplinary approach enables us to better anticipate legal contingencies and provide effective dispute resolution in diverse industries, including mining, entertainment, concessions, aviation, telecommunications, banking, textile, insurance, energy, pharmaceuticals, and others.

Judicial Disputes

We specialize in constitutional matters, contributing to landmark rulings on issues like arbitral protection, expropriation, and natural gas contracts. In contentious-administrative cases, we address unlawful actions in sectors such as energy and infrastructure, using judicial remedies to reverse harmful decisions. Our team handles complex private law cases, including tort, property, mining, and corporate law, securing favorable rulings for clients. Additionally, we manage labor and social security disputes, developing strategies for efficient and predictable resolution.

State Contracting and Construction Law

In State Contracting, our work covers areas such as state contracting, labor with final offers, arbitrations with special regulations (corporate, forced expropriations), and both national and international commercial disputes. We also handle infrastructure-related disputes under standardized construction contracts (NEC, FIDIC), utilizing direct negotiation or Dispute Resolution and Adjudication Boards (DRB/DAB).

Administrative Disputes

Our team has extensive experience working with the Public Administration, allowing us to effectively defend private and public entities in administrative law matters such as obtaining permits, concessions, audits, and sanction procedures. We also handle bureaucratic barriers, disciplinary complaints, and arbitration defenses when administrative actions violate concession or license contracts. Additionally, we provide preventive judicial defenses, including constitutional and contentious-administrative actions, when necessary, before exhausting other channels.

Arbitration

Our arbitration practice stands out for its highly qualified team, with experience advising clients in domestic and international arbitration under Peruvian regulations, including disputes arising from government contracts, and private law. Our services cover all stages of arbitration, from drafting clauses to recognizing, enforcing, and annulling awards, as well as securing injunctive relief to protect our clients' interests.

Contractual Advisory

With our extensive experience in dispute resolution, we are able to adopt a proactive approach in contract review. We provide a thorough analysis of terms that could potentially give rise to future litigation, ensuring meticulous attention in the drafting of both private and public contracts.

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Fernando Rodríguez Angobaldo

Jaime Heredia Tamayo

Enrique Varsi Rospigliosi

César Abanto Revilla

Alicia Jiménez Llerena

POSITIONING

Founded in 1997, Rodríguez Angobaldo Abogados is recognized as one of the most important law firms in Peru, with over 25 years of experience on the legal market. Our firm specializes in: Litigation, Arbitration, Insurance, Health, Labour, and Consumer and Competition. With five partners and twenty-eight highly skilled associates, the firm boasts an impressive team that handles complex issues and intricate conflict in the areas of civil, commercial, insurance, employment, constitutional and regulatory litigation before the Peruvian Judiciary and Arbitral Courts. Seventy per cent of our senior lawyers are also university professors, regular lecturers, and speakers at courses, conferences and seminars.

The firm has consolidated its upward trajectory following a path of sustainable growth by incorporating partners and lawyers in recent years. Our competitive advantage lies in the holistic approach of our partners when designing strategies for litigation, alternative dispute resolution or conciliation. Combining our extensive experience with our excellent client relationships is one of our main strengths. Our law firm can anticipate specific issues that may interfere with the development of any Dispute and meet clients' needs.

BUSINESS

- Litigation
- Arbitration
- Insurance
- Health
- Labour & Employment
- Competition & Antitrust
- Consultancy Specialised

Litigation: The firm has an impressive track record in handling high-value and sophisticated commercial, civil, constitutional, financial, and regulatory litigation. We provide strategic guidance to clients in preventing, managing, and resolving large-scale litigation. We regularly take on highly sensitive matters involving claims of fraudulent behaviour or involving prominent public figures.

Arbitration: We are involved in defending domestic and international arbitration proceedings in civil, corporate, commercial, regulatory, public procurement, and investment disputes. The arbitration team has solid experience in handling arbitration agreements, representing clients in proceedings, as well as being arbitrators. Our lawyers have also been regularly involved in the annulment and enforcement of awards after arbitration hearings.

Insurance: We provide counsel on the analysis of the regulatory framework applicable to insurance and insurance companies, identifying contingencies with respect to policy conditions, as well as dysfunctions on the part of regulatory bodies in applying regulations. In that sense, our counsel includes preventing and resolving contingencies related to the insurance and reinsurance market. In addition, we counsel insurance companies in administrative, judicial, and arbitration proceedings.

Health: We offer comprehensive counselling services for preventing and managing complex conflicts, as well as specialised representation in health matters, doctor-patient relationships and clinical acts, in administrative (Superintendency of Health – SUSALUD) and judicial proceedings, which allows us to propose, develop, coordinate, and execute effective defence strategies, providing successful results for our clients.

Labour and Employment: We specialise in providing comprehensive and strategic solutions to the labour and social security challenges faced by companies and entities in Peru, offering not only legal counsel, but also business solutions that optimise managing labour relations and enhancing regulatory compliance in each organisation. We offer complete coverage in the judicial, administrative, coercive and labour arbitration areas, ensuring effective representation in all instances and at all levels.

Consumer Affairs and Competition: We have extensive experience in identifying and preventing legal risks in industries whose activities are subject to being sanctioned by the State. Our experience and knowledge of the rules of administrative law, which are common to all sectors and in all special areas of public law, allow us to counsel our clients on correctly applying and interpreting regulations, as well as their modifications, which is key to boosting developing client activities on the various markets in which they operate.

CONTACTS

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LAW FIRMS

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PERU

Simons & De Noriega

BOUTIQUE DE LITIGIOS Y ARBITRAJES

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Adrián Simons Pino

Verónica de Noriega Madelongoitia

Adolfo Pinillos Córdova

Emily Horna Rodriguez

Samantha Cusicanqui Guillen

Maria Alejandra Conde

POSITIONING

Simons & De Noriega Abogados is a leading legal boutique dedicated to complex national and international arbitration and litigation. Our deep understanding and wide-ranging experience in national and international law enable us to successfully represent clients before leading national and international courts, such as the IACHR (Inter-American Court of Human Rights), and prestigious panels and institutions, like International Chamber of Commerce (ICC), ICSID in investment arbitration, Lima Chamber of Commerce, American Chamber of Commerce of Peru (AMCHAM), Dispute Resolution Center of the Pontificia Universidad Católica Del Peru, among others. We are committed to providing exceptional legal services and personalized solutions to our clients.

Our Expertise:

- Complex Litigation and Arbitration: We navigate high-stakes disputes, at all stages, across various industries, including telecom, energy, mining, fisheries, real estate and gas and oil.
- Constitutional and Human Rights Law: We are dedicated to protecting fundamental rights and ensuring justice.
- Innovative Legal Solutions: We provide creative and effective strategies tailored to our clients' unique needs.
- Dedicated Passion: We defend our cases to achieve optimal results.

Our Commitment: We are committed to delivering exceptional legal services with:

- Deep Expertise: Our seasoned lawyers bring over 30 years of experience to every case.
- Client Focus: We are dedicated to understanding our clients' goals and providing personalized solutions.
- Strategic Approach: We combine legal knowledge with strategic.

BUSINESS

Founded 12 years ago, Simons & De Noriega Abogados has solidified its position as a leading legal boutique in dispute resolution. We serve a diverse clientele, including businesses in construction, energy, telecommunications, fishing, mining, banking and finance, infrastructure, medicine, agro-industry, food industry, among other industries.

Thinking <<*outside the box*>> with the <<power of reason>> is what enables us to find the most valuable defense to solve our client's disputes.

With the addition of Adolfo Pinillos, our expertise in public law, procurement contracts, and energy matters has further expanded. We have achieved this great synergy for the benefit of our clients.

CONTACTS

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Martín De La Jara

Guillermo Castaños

José Aquino

POSITIONING

Viera Abogados is a law firm specialized in litigation, arbitration, and dispute resolution. It has a multidisciplinary team of highly qualified professionals with a holistic vision of law.

It is an important firm in the Peruvian market that has continued to grow, even during the pandemic, due to its outstanding performance in the resolution of legal disputes. Despite challenging times internationally, it continues to generate outstanding results.

The firm offers an integral consulting to its clients. The lawyers based on procedural law to design the strategy of the cases in a disruptive and complete way, seeking the exact satisfaction of their clients' rights. Besides, they work on obtaining results that have practical application and accompany them in that process.

Also, they have extensive experience in obtaining injunctions (i.e. preventive seizures) and in the enforcement of judgments (i.e. asset seizure, freezing of debt accounts, placement of liens on real estate, among others). Besides, it has handled litigation for leading companies in the retail, logistics, energy, and automotive sectors, among others.

BUSINESS

- Arbitration
- Civil Litigation
- Commercial Litigation
- Constitutional Processes
- Corporate law
- Criminal Law and Criminal Procedure
- Dispute Resolution
- Contentious-Administrative Processes
- Labor Law and Labor Procedure Arbitration
- Labor Litigation

CONTACTS

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José Jácome

José Carlos Soares Machado

Regina Santos Pereira

Maria José de Tavares

Carla Neves Matias

Natália Garcia Alves

Tiago Coder Meira

POSITIONING

SRS Legal is a full-service law firm with over 30 years of experience providing legal advice to national and international clients. The firm has offices in Lisbon, Portugal, Angola, Brazil, Macau, Malta, Mozambique and Singapore.

With a team of 24 full-time specialized lawyers, led by José Jácome in coordination with Senior Litigation Partner José Carlos Soares Machado, SRS Legal is able to cover all areas of law as per each client's needs. The department has seven Partners with leading different sub-areas of expertise, meaning that all relevant different types of work can be efficiently handled.

SRS Legal's Dispute Resolution department is prepared to provide assistance in all pre-litigation and litigation matters, either in arbitration and judicial courts. The department has a vast and wide experience, representing some of the most important Portuguese and multinational companies, covering litigation of all types, preventive advocacy, investigations, risk assessment, mediation and negotiation.

PRACTICE AREAS

- Administrative Law and Public Procurement
- Banking and Finance
- Compliance
- Corporate, Commercial and M&A
- Data Protection and Cybersecurity
- Dispute Resolution
- Employment
- European Union & Competition
- Immigration, Golden Visa and Nationality
- Insurance and Pensions
- Intellectual Property
- Life Sciences & Healthcare
- Private Equity & Venture Capital
- Real Estate
- Startups
- Tax
- Technology, Media and Telecommunication
- Transport and Maritime

EXPERTISE

- Arbitration and Mediation
- Commercial and Corporate Litigation
- Insurance Litigation
- Banking and Financial Litigation
- Lease and Real Estate
- Civil Litigation
- Inheritance, Succession and Estate litigation
- Restructuring and Insolvency
- Debt Collection

CONTACTS

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José Jácome, Partner
Regina Santos Pereira, Partner
Maria José de Tavares, Partner
Carla Neves Matias, Partner
Natália Garcia Alves, Partner
Tiago Coder Meira , Partner

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Timur Aitkulov

Olga Semushina

Victor Parkhomenko

POSITIONING

Our core team is the same that, as part of Clifford Chance, was recognized one of Russia's leading Dispute Resolution practice groups for more than a decade. Timur Aitkulov was a partner at Clifford Chance from 2007 to 2021 and headed that firm's Russian Dispute Resolution practice for many years.

We separated from Clifford Chance in January 2021, as we wanted to grow our practice and take on matters that we previously could not accept due to conflicts of interest and pricing considerations. By the time the Russian legal market underwent a major reshaping in 2022, with most international law firms ceasing operations in Russia, we were already an established law firm. This has kept us a step ahead of our competitors – the Russian teams of international law firms that exited Russia – who only began setting up their practices that year.

Since parting ways with Clifford Chance, our team has grown significantly. We have also expanded our service offering to keep step with the demands of our clients. Today we not only provide top-notch Dispute Resolution services, but also offer our unique capabilities in Construction as well as M&A, General Corporate and Commercial Contracts. Areas in which we have been particularly active include Oil and Gas, Energy, Mining, Banking, Pharma and IT. We act for leading Russian and international financial institutions and corporates.

Our goal, however, remains the same as it was when our firm was originally established: to adhere to the same world-class standards of service that we delivered at Clifford Chance. We devote our undivided attention and bring the highest level of commitment to everything we do. For us, achieving the best possible outcome for our clients is of paramount importance. We offer support 24/7, and at least one partner is involved hands-on in managing all aspects of each matter. This truly sets us apart from many of our competitors.

BUSINESS

- **Dispute Resolution**

We represent clients in some of the most complex international and cross-border disputes, including major international arbitrations under the rules of the ICC, LCIA, SCC, SIAC, ICAC, HKIAC, the Swiss Rules, the UNCITRAL Rules, etc. We also have extensive experience representing clients in the Russian state courts at all levels, including the Supreme Court and the Constitutional Court of the Russian Federation. We have litigated in virtually every region of the Russian Federation. In collaboration with local counsel, we have acted for our clients in a range of cross-border disputes in foreign jurisdictions, including before the English, European and US courts.

- **Construction**

We advise our clients on major construction projects, including in the areas of hydrocarbon production (both onshore and offshore), transportation and processing, and mining. Our expertise includes advising clients at the stages of contract negotiation and contract implementation, including claims management. Our vast experience in dispute resolution in the sphere of construction means that our input on the contractual aspect of construction projects is particularly valued by our clients, as they benefit from multiple "lessons learnt". We are currently acting on a number of major construction projects in Russia, Central Asia and the Middle East.

- **M&A, General Corporate and Commercial Contracts**

We act for our clients in matters relating to the establishment of joint ventures, and the acquisition and sale of businesses in Russia and internationally, including share and asset deals. Our experience regarding acquisitions of rights under production sharing agreements is particularly notable. We also advise our clients on a wide range of contracts, including purchase and sale of industrial equipment, hydrocarbons (spot and long-term) and even acquisition of vessels.

- **White-Collar Matters and Internal Investigations**

Our team is highly experienced in dealing with internal investigations of our clients' business operations and investigations initiated by Russian and foreign regulators. We have advised on a wide range of highly sensitive anti-corruption, AML and compliance issues. We are also experienced advising on criminal matters, both in defense of our clients and proactively to protect their interests.

CONTACTS

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Antonio Vázquez-Guillén

Javier Mendieta

POSITIONING

A&O Shearman was formed in 2024 via the merger of two historic firms, Allen & Overy and Shearman & Sterling. This combination creates a new kind of law firm, one built to achieve unparalleled outcomes for our clients on their most complex, multijurisdictional matters – everywhere in the world. A firm that advises at the forefront of the forces changing the current of global business and that is unrivalled in its global strength.

A&O Shearman is one of the leading firms in Spain, delivering top-tier advice to a broad range of domestic and international clients including financial institutions, corporates, investment funds and public bodies.

Our Madrid office is led by 17 partners with extensive expertise in corporate and M&A; finance; capital markets; litigation and arbitration; project development and finance; employment; tax; competition; public law; and restructuring and insolvency.

With nearly 4,000 lawyers globally, including 800 partners, working in 48 countries worldwide, we support our clients wherever they do business.

BUSINESS

- Antitrust and European Law
- Banking/Finance
- Capital Markets
- Corporate / M&A
- Employment
- Litigation and Arbitration
- Public Law
- Tax
- Restructuring & Insolvency

OFFICES

SPAIN
- Madrid

LITIGATION & ARBITRATION

A&O Shearman's Litigation and Arbitration team in Spain is a well-established department consisting of 20 lawyers and is a reference point in the international market for litigation advice in Spain. Our Litigation and Arbitration team has the largest headcount among all international firms in the Spanish market. The department is divided into four distinct sections: arbitration, commercial litigation, financial litigation, and special situations (including insolvencies and enforcement of securities).

Our team have been recognized with the following awards:
2024: Best Law Firm in Arbitration and Litigation in Spain by El Confidencial.
2023: Best Law Firm in Arbitration in Spain by Expansión.
2021: Antonio Vázquez-Guillén, Best Lawyer in Spain by Expansión.
2023: Pablo Torres, Best Young Lawyer in Spain by Expansión.

We advise local and international clients in Spanish courts and leading arbitral institutions in Spain and Europe. We lead the market in Energy Charter Treaty (ECT) arbitrations, representing investors in 12 out of 51 cases against Spain. Notably, we won the first arbitration victory against Spain in the Eiser case in 2017. Furthermore, our lawyers are actively involved in several high-profile commercial arbitrations arising from breaches of agreements in various sectors, such as joint-venture agreements in Africa, sponsorship agreements, turn-key contracts, agency agreements, and challenges of corporate resolutions. These arbitration proceedings are both domestic and international and are being administered under the main arbitral rules.

In addition to the above, our litigation practice covers M&A transactions, complex contractual litigation, shareholder disputes, competition law damage claims, franchise agreements, real estate litigations, and insolvency-related disputes. We also challenge corporate resolutions and defend clients in director's liability cases. For instance, we are advising a leading infrastructure company in civil and corporate disputes related to its acquisition of another major Spanish infrastructure company.

CONTACTS

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José Mariano Cruz

Vicente Arias

POSITIONING

Eversheds Sutherland in Madrid provides local and international clients with the quality advice they need to succeed.

Our Spanish lawyers build genuine long-term relationships to develop a deep understanding of your organisation. Strategic and commercial thinking adds value to first class legal expertise. You will receive innovative solutions to your most pressing challenges that save time and money, help you to manage risks, and open up new opportunities.

The Litigation department comprises four partners and a large team of lawyers. It is one of the leading departments of Eversheds Sutherland in the Spanish legal market due to both the prestige and technical skill of its members and the variety and importance of the clients and cases which it handles.

The team offers you highly effective advice on the different forms of dispute resolution, advising as to what is most appropriate in the context of your specific circumstances throughout the different procedural stages, whether it be court proceedings, arbitration or mediation, and whether in a national or international context.

Several of our department's lawyers are members of the most important arbitration courts, university lecturers at different institutions and regular speakers and participants at conferences and forums.

BUSINESS

- Arbitration
- Civil & Commercial Litigation
- Dispute management

CONTACTS

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POSITIONING

Aceris Law provides the highest quality legal representation for international arbitrations, ensuring that each client receives exceptional value for its legal expenditures while leaving no stone unturned to resolve each dispute in its client's favour.

Aceris Law provides arbitration legal representation in nearly all jurisdictions, intervening in all industry sectors. Trained at the most prestigious universities such as Harvard, Columbia, Queen Mary of London, Assas and the Sorbonne, Aceris Law's lawyers have served in over 200 international arbitrations, establishing an excellent track record.

Aceris Law's offer to clients is unique. Its goal is to offer unparalleled arbitration legal representation at transparent and competitive rates, in order to address the primary complaint of users of international arbitration, which is its high cost. In order to achieve the highest quality legal representation, the firm does not count the number of hours of work required to win a given case, providing an unlimited number of hours of work while capping its fees for each dispute.

Aceris Law has an excellent team with the highest standards. It has won or amicably settled nearly all of the disputes where its lawyers have served as counsel. All of our lawyers are bilingual in English and French, and they also speak Spanish, Slovak, Arabic, Greek, Russian, Hungarian, Croatian, German and Serbian.

With more than 20 years of experience in international arbitration, mediation and the enforcement of arbitral awards, the lawyers of Aceris Law provide clients with the highest quality advice, combining excellence, rigour and experience.

Our main strengths :

- Specialized in international arbitration.
- Extensive expertise in commercial, construction and investment arbitrations.
- Proven track record before all major arbitral institutions (ICC, LCIA, ICDR, SCC, ICSID, SIAC, HKIAC, DIAC).
- Offices in Geneva, Paris, London, Singapore and Washington, DC, with access to offices in more than 120 countries.
- Interventions around the world, in Europe, Asia, the Americas, Africa and the Middle East.
- Competitive and capped fees.

BUSINESS

- Pre-litigation procedure
- Mediation
- International arbitration

OFFICES

- Geneva
- London
- Paris
- Washington DC
- Singapore

CONTACTS

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Matthew Reiter

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Cesare Jermini

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Andrew Garbarski

Pascal Hachem

POSITIONING

We are a leading Swiss law firm with more than 200 lawyers in Zurich, Geneva, Lugano, Zug, Basel and St. Moritz. Our core business is advising our clients on innovative and complex transactions and representing them in litigation, arbitration and regulatory proceedings. Our clients range from multinational corporations to private individuals in Switzerland and around the world.

Dispute resolution has always been a cornerstone of our firm. Our litigation and arbitration teams are consistently ranked first tier by international client guides.

Our team specializing in cross-border proceedings focuses on international disputes in both civil and criminal matters. We also represent clients in international administrative assistance proceedings initiated by financial markets supervisors and tax authorities.

We were repeatedly awarded Switzerland Law Firm of the Year by the most important international legal ranking agencies in recent years, including the 2016 Trophées du Droit (Meilleur Cabinet Suisse). For more information, please visit baerkarrer.ch.

OFFICES

- Zurich
- Zug
- Lugano
- Geneva
- Basel
- St. Moritz.

BUSINESS

- Arbitration
- Banking
- Capital Markets & Listed Companies
- Competition & Antitrust
- Corporate & Commercial
- Crisis Management & Internal Investigations
- Data Protection & Digital Economy
- Employment & Migration
- Environment
- Intellectual Property
- Insurance & Finance
- Litigation
- Mergers & Acquisitions
- Notarial Services
- Privacy & Data Protection
- Private Client & Estate Planning
- Real Estate & Environmental Law
- Social & Governance (ESG)
- Sports Law
- Tax
- Technology, Media & Telecommunications
- Turnaround, Reorganization & Insolvency
- White Collar Crime

SECTORS

- Consumer Goods & Retail
- Energy & Natural Resources
- Financial Services
- Healthcare & Life Sciences
- Industrials
- Insurance
- Logistics & Transport
- Pension & Social Security
- Private Equity
- Public Sector & Procurement
- Startup & Venture Capital

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Daniel Hochstrasser

POSITIONING

Daniel Hochstrasser is a Swiss dispute resolution specialist with more than 35 years of experience in international arbitration and litigation

Before opening his own office in January 2023, Daniel was a partner at Bär & Karrer, one of Switzerland's top tier business law firms. From 2003 to 2021, he headed the firm's dispute resolution department. He served as a member of Bär & Karrer's management committee (2000–2006) and as Senior Partner and Chairman of the firm (2011–2021).

He was engaged as a lecturer at the Universities of Zurich and St. Gallen, and has published and lectured extensively on arbitration and litigation in Switzerland and abroad (see selected publications and speaking engagements). Daniel has been a member of the ICC Court of Arbitration in Paris, France, since July 2015 and Vice President from July 2021. In March 2022, Daniel was elected to the Board of Novartis, one of the largest pharmaceutical companies in the world.

Daniel Hochstrasser is one of Switzerland's most renowned and experienced arbitration specialists. He represents clients as counsel, co-counsel or senior strategic advisor in complex cross-border disputes. He acts as party-appointed arbitrator and chairman, as mediator, or expert in international arbitrations. Daniel's extensive expertise includes arbitrations governed by ICC or Swiss rules, by rules of other major institutions, as well as ad hoc arbitrations. In addition, Daniel has 35 years of experience in commercial litigation, including numerous proceedings before the Swiss Supreme Court.

BUSINESS

- International arbitration
- Litigation

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Sandro Vecchio

Pierluca Degni

Carole Ehretsmann

POSITIONING

Conciliatory appeasement is preferable to the culture of conflict
With the difference that, being committed to defending the interests of our clients, we are primarily intended to using the legal means guaranteeing their rights.

Commercial advice and litigation

The Firm handles the negotiation, drafting and proofreading of commercial contracts in various areas of commercial law, and assists our clients in the resolution of disputes related to their economic activities. In addition to its legal skills, our team has an in-depth knowledge of the field which enables us to intervene in the best interests at stake.

Economic criminal law and Internal investigations

The Firm has strong expertise in white-collar crime. We advise natural and legal persons confronted with cases of unfair management, breach of trust, fraud, forgery of documents, economic espionage and violation of business secrets. We also assist them in criminal proceedings arising from violations of debt enforcement and bankruptcy law, money laundering or corruption, both in defence and as plaintiffs.

We have recognized expertise in conducting internal investigations in both the public and private sectors. We set up systems for securing and analysing electronic data, interviewing witnesses, taking action on bank accounts, dismissals, negotiating with regulatory or police authorities, as well as collecting evidence.

BUSINESS

- Commercial advice and litigation
- Economic criminal law
- General criminal law
- Corporate law and commercial contracts
- Banking litigation
- Internal investigations
- Estate and family litigation
- Administrative and Public Service
- Asset Recovery and Enforcement
- Advice and litigation in Labour Law related matters

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Pierre-Yves Gunter

Anya Marinkovich

Annette Ponti

Luis Enrique Serrano

POSITIONING

Our main activities focus on providing Counsel and Arbitrator services for commercial arbitration and investment treaty disputes. As Counsel, we represent our clients in arbitration proceedings as well as in litigation proceedings, in particular for court proceedings connected to arbitration (appeals against arbitral awards, defending appeals, requests for court assistance etc). We also assist our clients in the context of the recognition and enforcement of arbitral awards. In addition, we regularly advise clients on the drafting of contracts including dispute resolution clauses and on the prevention of conflicts (pre-arbitration stage). Based on our expertise and experience, we also provide assistance to third party funders (issuance of opinions on the strengths and weaknesses of cases) and are regularly appointed as Swiss law and Swiss arbitration law experts.

ARBITRATION

At Gunter Arbitration, we recognize that each dispute is unique and requires a tailored approach. We work diligently to understand each client's specific goals and develop customised strategies designed to achieve the best possible outcome.

We have successfully represented clients from a variety of industries in complex arbitration cases, ranging from small disputes to high-stakes, high-profile matters, and in diverse domains in particular Construction & large projects, Oil & Gas, Renewable Energy, Post M&A, IT, IP, Pharmaceutical, Automotive, Military & Defense.

BUSINESS

Arbitration

- Dispute resolution
- Commercial Arbitration
- Ad hoc arbitration
- UNCITRAL Arbitration
- Institutional arbitration
- ICC arbitration
- LCIA arbitration
- ICSID arbitration
- ICDR arbitration
- SIAC arbitration
- HKIAC arbitration
- SAC arbitration
- Stockholm Arbitration Institute
- VIAC
- Construction arbitration
- Oil & gas arbitration
- Renewable energy arbitration
- Post Mergers and Acquisition (M&A) arbitration
- IT arbitration
- IP arbitration
- Counsel and Arbitrator legal services
- Swiss law and Swiss arbitration law expert services

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POSITIONING

MANGEAT has a well-established expertise in diverse and complex legal fields with a strong domestic and international experience. We combine an innovative and creative approach to help our clients achieve their objectives and mitigate their risks in an ever-changing and uncertain economic, health and regulatory environment. We dare to care about our clients' reputational risk and help them navigate through each crisis and the wide array of legal challenges.

MANGEAT has continuously grown by including different ways of thinking, backgrounds, and cultures. The multilingual team members have been trained and qualified in Switzerland and abroad. They benefit from diversified industries and sectorial experience gained in private practice and in-house at multinational companies. Our team is also constantly collaborating with law firms and practitioners in other jurisdictions.

Dispute Resolution

MANGEAT regularly assists domestic and international clients in civil and commercial disputes, and cross-border proceedings. The practice ranges for instance from contracts, insolvency, employment, matrimonial and family matters, mediation, complex inheritance disputes, medical malpractice, to enforcement proceedings. Our Dispute Resolution team has also a reputable experience in high profile criminal proceedings, financial crime and investigations, and regularly assists clients before the various Swiss criminal courts and prosecution authorities.

We offer on time, succinct and practical legal advice and solutions in highly sensitive contexts. We are experienced in managing complexity and risks in cross-functional matters. We are agile in challenging the status quo and leveraging legal project management to efficiently assist our clients in complex dispute matters.

BUSINESS

- Banking, Finance & FinTech
- Corporate, Commercial and M&A
- Data Protection
- Dispute Resolution
- Employment
- Financial Crime & Investigations
- Pharmaceuticals, Healthcare, Life Sciences
- Real Estate & Construction
- Restructuring & Insolvency

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Boris Vittoz

POSITIONING

Established in 1936, Niederer Kraft Frey is a leading full service Swiss law firm based in Zurich and Geneva with an international approach. We work closely with our clients in Switzerland and internationally, to implement strategic goals, strengthen businesses and navigate change effectively.
We are an international team of more than 140 lawyers of whom 52 are partners advising in 12 languages. We are pragmatic generalists with deep industry knowledge and specialist legal expertise covering the entire spectrum of business, corporate and finance law. We work creatively with each other, our partner firms and with our clients to deliver efficient, sustainable and innovative solutions in the face of the most complex problems. The focus of our business is the business of our clients.
With offices in the heart of Zurich's and Geneva's banking and financial district, NKF continues to have its finger on the pulse of Swiss business.
Our Dispute Resolution team has successfully litigated many leading corporate and commercial law cases before the Swiss Federal Supreme Court. We are regularly instructed in high-stakes arbitration proceedings.
Our team of about 30 lawyers has in-depth specialist knowledge of civil procedure as well as corporate and commercial law expertise. NKF is a full service law firm and our Dispute Resolution Group works seamlessly with our specialist colleagues from other practice areas when focused, comprehensive expertise in a particular area is needed.

BUSINESS

- Antitrust/Competition
- Banking, Finance & Regulatory
- Capital Markets
- Commercial
- Compliance
- Corporate/M&A
- Dispute Resolution
- ESG
- Employment
- Intellectual Property
- Investigations & Enforcement, White Collar Crime
- Private Clients
- Real Estate
- Sports
- Tax
- Technology

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POSITIONING

STIRNIMANN FUENTES Dispute Resolution Sarl is an independent law firm specialized in international and Swiss dispute resolution with offices in Geneva/Switzerland.

The firm represents clients before international arbitral tribunals across the globe and before Swiss state courts. The firm works with lawyers from a network of Swiss and foreign law firms.

The founder of the firm, Dr. Franz X. Stirnimann Fuentes, is a recognized international arbitrator who is regularly appointed as presiding, sole or co-arbitrator in arbitrations in Switzerland, Europe and Latin America.

What we do

- Representation in international arbitration proceedings
- Representation in state-court proceedings in Switzerland
- Conduct of arbitrations as neutral arbitrator
- Advic e on viability of potential arbitration and Swiss litigationclaims, particularly under Swiss law

BUSINESS

- International and Swiss Dispute Resolution
- Swiss Commercial and White-Collar Criminal Law.
- Litigation

SECTORS

- Construction
- Oil & Gas, Energy, Mining and Commodities
- Life Sciences
- Chemicals
- Financial Services
- Automotive and Aeronautic
- Consumer Products, Food & Beverage and Entertainment
- Telecoms
- Other Sectors
- Public International Law
- Investment Tretaties

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Lorenz Ehrler

Gérald Virieux

POSITIONING

Dispute Resolution
If you face a commercial dispute under Swiss Law before State Courts or Arbitral Tribunals, you want straight-talking, pragmatic advice from day one.

We are great believers in strategic litigation and ceaselessly on the lookout for levers that can be used in your favour. You will find that we offer straightforward advice, even in complex cases. We do not shy away from taking responsibility and making clear recommendations.

A sizeable team of dedicated litigators
Our experienced Dispute Resolution team of dedicated litigators represents clients from all sectors in complex national and transnational commercial litigation and arbitration. Our sizeable team is able to handle big tickets on short notice. We act in numerous languages.

We are constantly thinking ahead strategically, with a view to later enforcement. Our clients describe us as reliable, trustworthy, highly skilled, proactive, and dynamic. We are passionate about quality and fully independent.

Our dispute resolution services include:
- State court litigation
- Arbitration
- Asset freezing and attachment (see www.attachment.ch)
- Injunctive relief
- Enforcement of foreign judgments and arbitral awards
- Mutual legal assistance
- Bankruptcy related proceedings
- White collar crime and civil fraud
- Sector specialities in aviation, financial services, insurance
- IP

BUSINESS

- Antitrust and Competition
- Banking & Finance
- China Desk
- Civil Law Notaries
- Corporate and Commercial
- Data & Privacy
- Employment Law
- Energy
- Health Care
- Immigration
- Information and Communication Technology
- Intellectual Property
- International Judicial Assistance
- Investigations & eDiscovery
- Legal Profession Law
- Life Sciences, Pharma, Biotech
- Litigation and Arbitration
- Media and Entertainment
- Mergers & Acquisitions
- Pension Funds
- Private Clients
- Private Equity & Venture Capital
- Public Sector & Regulatory
- Real Estate
- Restructuring & Insolvency
- Sports Law
- Startup Desk
- Tax
- Transport/Aviation
- White Collar Crime

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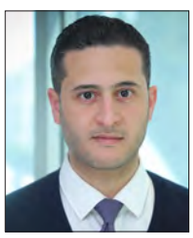
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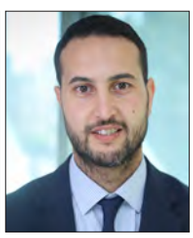
Meriam Boussayene


Salim Knani

Ines Youssef

POSITIONING

Boussayene Knani & Associés is one of the leading business Law Firms in Tunisia. Thanks to its lawyers and legal advisors from top Tunisian and European universities, the Law Firm is distinguished for its size, structure and commitment to international professional standards. Its international client base represents the majority of its activity.

As a multidisciplinary Law Firm, Boussayene Knani & Associés offers its clients comprehensive legal services, based on the experience of lawyers from different backgrounds. Each partner has built a solid reputation in its field of expertise, whether in the judiciary, academic or international arbitration. Due to its Tunisian origin and international dimension, Boussayene Knani & associés is considered as unique in the business law market.

BUSINESS

- Domestic and international arbitration
- Business disputes
- M&A
- Corporate and business law
- Telecommunications law
- Investment law
- Banking and Finance law
- Competition law
- Franchise law
- Employment and Labor law
- Real estate law

The firm's clients are largest companies in the world, small and medium sized Entreprises (SMEs), investment funds, international groups, non-profit organizations and communities. The firm's lawyers are active in domestic and international arbitration. They act as both counsels and arbitrators by handling high-stakes, complex cases for some of the world's most recognizable companies.

By putting their expertise into practice, we highlight some cases handled by BK & Associates in ICC arbitrations:

In 2023, Boussayene Knani & associés assisted and represented a major investor from the Middle East in two arbitration cases related to a mega project that belongs to the Gulf Finance House (GFH).
It is about a flagship urban project in the northern suburbs of Tunis. This 523-hectare development, which consists of a golf course, shopping mall, marina, tech hub, business center, private hospital and university, is set to become a nucleus of the Tunisian economy and an innovation incubator.

Furthermore, Boussayene Knani & associés, represented the biggest African steel Company against a multinational group, it took place in front "The London Court of International Arbitration (LCIA)".

In addition, the law firm assisted an Oil Gas multinational company against a global group of energy and petrochemical companies, the last year. Boussayene Knani & Associés successfully represented the leading Tunisian telecommunications operator in an ICC arbitration case in which the stakes were of over 50 million US dollars.

The firm also advised major actors in the tourism industry in several ICC arbitrations arising in connection with recent years terrorist attacks and turmoil. Widely recognized in M&A, the firm recently assisted a leading European textile company in a 12 million euro takeover operation in Tunisia. Boussayene Knani & Associés developed a strong competence in the tourism sector (Hotel management lease contracts for world leading chains) and in franchising where the law firm assisted a number of world-renowned franchisors in the negotiation and conclusion of various franchise contracts.

In 2019, Boussayene Knani & associés was in charge of a case relating to the sale of two hotels belonging to a widely known hotel chain. Banking and finance law is a key department at Boussayene Knani & Associés, the firm advised recently a leading Tunisian bank in an ISDA Master Agreement with a French Bank. The firm's lawyers work in French, English, Arabic and Italian.

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POSITIONING

Based in Montevideo, Uruguay, Bergstein is a full-service law firm whose practice covers virtually all areas of the law, including corporate and M & A, tax and transfer pricing, litigation, arbitration, Intellectual Property healthcare and data protection, banking, project finance, labor, real estate, oil and gas, environmental, life sciences, free zones, agri-business, e-commerce and internet law.

The clientele includes both national and international companies of worldwide reputation, including several top Fortune 500 companies and some of the largest Latin American conglomerates. The firm has assisted many international organizations in their set-up process in Uruguay. Because of its responsiveness and clear understanding of the clients' needs for concise and right to the point advice, many of the large global law firms use Bergstein to complete their legal coverage in South America.

The firm combines more than 65 years of experience, with the drive and energy of a young group of outstanding professionals. The talent, dedication and experience of the firm's attorneys are its most important asset. The vast majority of its professionals are active in academia, and several have completed international studies abroad and have been trained at some of the most prominent international law firms in the US and Europe. All of them are culturally attuned to the firm's client's business environment and many are bilingual.

Independent publications consistently rank Bergstein among the top firms in the country, highlighting its quality service, its precise and prompt advice and its ethical rules which guide the firm's activity. The firm includes a strong accounting department which is responsible for the accounting records, payroll, tax and social security filings on behalf of many of the firm's clients. Bergstein is the local member firm of TAGLaw, an international association of independent law firms.

Litigation has been Bergstein's historical core practice. The department has vast experience in civil actions, enforcement of foreign judgments and arbitration awards, product liability, unfair competition, protection of trademarks, moral damages, bankruptcy procedures and unfair competition, abusive termination of distribution agreements and insurance claims.

BUSINESS

- Antitrust ¬ Compliance
- Arbitration
- Litigation
- Data Protection
- Tax
- Employment

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Pablo Donnángelo

Eduardo Sasson

POSITIONING

We are a boutique law firm specializing in Criminal Law, with a strong emphasis on Economic Criminal Law, Money Laundering, International Criminal Law, Extraditions, and International Human Rights Law. We have proven experience in litigation both in local courts and internationally before the Inter-American Human Rights System, the United Nations, and Interpol.

Our firm has an outstanding team of external consultants who are specialists in various fields and who share our vision and work philosophy. This allows us to achieve high standards in the quality of legal services provided to our clients.

Additionally, we have strategic alliances with several law firms across Latin America, the United States, and Europe. This enables us to expand our services beyond borders and assist clients in legal disputes arising under different jurisdictions.

Finally, our firm aims to contribute to the scientific development of specific areas of legal knowledge through our presence in specialized publications, congresses, and conferences, both in Criminal Law and International Human Rights Law.

BUSINESS

- White Collar Crime
- Criminal Law
- International Human Rights Law
- Litigation
- Dispute Resolution

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POSITIONING

Cravath strives to be the firm of choice for clients facing their most difficult and critical disputes. Trained across multiple disciplines and equipped with a broad range of experience, our litigators think outside the box and apply creative solutions to complex matters, regardless of the subject matter, industry or client's role in a particular dispute. The credibility and experience we bring to each matter, and our preparation of each case from the outset as if it is going to trial, gives us a strategic advantage in all steps of dispute resolution. Some of our practice areas include:

Antitrust

From prevailing for IBM after trial in the landmark government case over alleged monopolization of the computer market during the 1970s-'80s, to vindicating American Express before the U.S. Supreme Court in one of the most significant government antitrust enforcement actions in history, Cravath continues to be the go-to firm for major antitrust litigation. We also represent clients in securing regulatory clearance for major transactions, advise clients on business conduct or potential investments and handle government investigations. Our practice is chaired by two former Commissioners of the Federal Trade Commission—one of whom also served as U.S. Assistant Attorney General for Antitrust at the Department of Justice.

Arbitration

Cravath has successfully represented U.S. and non-U.S. companies in domestic and international arbitrations, as well as mediations and other ADR proceedings, involving diverse industries and various areas of the law. We regularly engage in early case assessment and identify ADR options as part of our approach to dispute avoidance and resolution. We have represented clients in a variety of venues in disputes administered by the International Chamber of Commerce, the American Arbitration Association, the World Intellectual Property Organization and the London Court of International Arbitration, as well as in "ad hoc" arbitrations.

General commercial

Cravath regularly represents clients in high-stakes commercial litigation. Our practice includes breach of contract, ERISA, False Claims Act, environmental, unfair competition, mass tort, product liability and employment matters. Representations include obtaining a judgment of over $800 million for a client in a breach of contract case and serving as lead trial counsel in one of the largest and most complex sets of mass tort litigation in recent years.

Intellectual property

Our team includes the former head of the U.S. Patent and Trademark Office. We handle patent, trade secret, trademark and copyright matters involving complex technologies and products, as well as commercial litigation that frequently arises from IP matters, such as antitrust and breach of license claims. We bring to each case a trial lawyer's courtroom perspective and deep trial experience, which distinguishes us from many firms who may be IP specialists but do not try cases on a regular basis. We also advise clients on national and worldwide IP strategy.

Investigations and regulatory enforcement

Cravath handles major white collar criminal defense matters, regulatory enforcement actions and investigations for individuals and corporations, both U.S. and non-U.S., in diverse industries. We also assist clients in handling complex internal investigations, conduct fact-finding exercises with respect to shareholder demands and advise company executives and directors on compliance obligations, potential areas of exposure and preventive measures. Our team includes attorneys who have spent portions of their careers at U.S. government agencies.

Securities

We have achieved significant wins and established important precedent in mega-deal litigation, traditional securities fraud litigation and regulatory enforcement matters on behalf of every key category of defendant: issuers, financial institutions and audit firms. Our wins and innovative strategies from the boardroom to the courtroom have given corporate defendants greater ammunition to protect critical business interests and leveled the litigation playing field. While securities cases rarely go to trial, we draw on our extensive experience to successfully try these matters when necessary. We have also eliminated claims against our clients in excess of $60 billion in recent years.

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