

SUMMARY

A multi-jurisdictional dispute resolution lawyer specialised in public international law, arbitration, investigations, international sanctions and the strategic management of complex litigation with strong academic credentials. Experienced in a broad range of legal matters both in Civil/Common law jurisdictions and trained with a pragmatic and flexible approach towards legal strategy in high profile disputes and arbitrations. Qualified as a solicitor (*England and Wales*) and as Abogado in Buenos Aires (*Colegio Publico de Abogados de Capital Federal*). I demonstrate good judgment and a good legal and commercial understanding of client's particular needs while assessing the scope of tasks, managing time effectively and performing well under time and work pressures.

EDUCATION

GRADUATE INSTITUTE OF INTERNATIONAL AND DEVELOPMENT STUDIES (formerly HEI) – Geneva
MIS – Public International Law (LL.M)

September 2008 – June 2010

Award: Fondation Wildorf Scholarship

LONDON SCHOOL OF ECONOMICS – London
Hansard Society Scholars Research Program

May 2006 – August 2006

Award: Chevening Scholarship – Foreign Commonwealth Office (FCO)

UNIVERSIDAD DE BUENOS AIRES – Buenos Aires
Abogado (eq. LL. B) Public International Law

March 1996 – December 2002

Award: Best international student – Jessup International Law Moot Court Competition

PROFESSIONAL EXPERIENCE

ENYO LAW LLP
Associate - London

February 2020 – Present

- Advise clients on high-profile disputes and investigations, particularly on cross-border litigation and arbitration
 - A successful London Hotel group owned by three brothers in different commercial and construction arbitrations under LCIA rules
 - A Canadian/American agricultural group in an investment arbitration claim against Russia for expropriations in the Crimean region
 - A group of Partners of a High Profile International Law firm accused of torturing two lawyers in High Court
 - An Ukrainian high profile individual accused, amongst other defendants, of fraudulent transactions by a major Russian Oil company in the High Court
- Co-authored case summaries for Practical Law (*Enforcement of international sanctions in arbitration proceedings*). LexisNexis (i.e. *Bridgestone v Panama*) and for Kluwer Arbitration Blog (*The future role of the WHO in investment arbitration – Revisiting Philip Morris*).

LLOYDS BANKING GROUP
Retail Litigation - Group Litigation, Regulatory and Competition – London

July 2019 – February 2020

- Managed a large commercial disputes and regulatory portfolio
- Worked closely with senior stakeholders and counsel to pursue an effective and consistent litigation strategy

FIELDFISHER LLP – London
Associate – Dispute Resolution Department

January 2018 – July 2018

- Advised companies and high net worth individuals on arbitration and commercial proceedings:
 - Several commercial and investment proceedings involving a CIS oil company under LCIA and UNCITRAL rules
 - An Ukrainian high profile individual accused, amongst other defendants, of fraudulent transactions by a major Ukrainian Bank in the High Court, including a worldwide freezing order
 - Insolvency proceedings for an English multinational technology company

SKADDEN ARPS, SLATE, MEAGHER & FLOM – London
Attorney

August 2013 – April 2017

- Consulted for the Dispute Resolution and Financial Institution and Regulations departments:

- A £100m settlement between US Engineering companies and the UK government involving a £6.1bn nuclear decommissioning contract
- Regulatory matters including international sanctions (particularly US sanctions for Iran, Cuba and Russia), cross border anti-money laundering and several compliance matters to major international Banks and Institutions, including Societe Generale (SOCGEN) and Credit Agricole
- Several High Court commercial proceedings arising from the collapse of an Icelandic Bank and involving two high profile brothers in the property business
- Working languages: English and French

**CLEARY, GOTTlieb, STEEN & HAMILTON – Brussels/Paris
Attorney**

August 2012 – August 2013

- Consulted for the offices of Brussels and Paris and advised:
 - A major global technology provider for alleged competition malpractices before “L’Autorité de Concurrence” in France and the EU competition authorities
 - An Asian Bank in investigations by regulators in the U.S., EU and Asia concerning global FX trading
- Working languages: English and French

**LEXIS NEXIS/ Reed Elsevier LLP – London
Attorney - In house**

August 2011 – December 2011

- International attorney working on internal investigation involving the North American French and English-Speaking markets

**FRESHFIELDS BRUCKHAUS DERINGER – London
Consultant**

February 2011 – August 2011

- Consulted for the London offices in the following commercial proceedings in the High Court:
 - A Chinese mining company accused of human rights violation in Peru
 - A British oil and gas company accused of damages for the installation of a gas pipeline in Colombia
- Working languages: English and Spanish

**MINISTRY OF JUSTICE AND HUMAN RIGHTS – Buenos Aires
Inspector Calificador Legal – Inspeccion Nacional de Justicia (IGJ)**

March 2007 – May 2008

- Legal Inspector for the ‘Inspeccion General de Justicia de la Nacion’ on Corporate Law
- Verified compliance with legal regulations and the observance of formal requirements by Corporations at a Federal level
- Applicable law: Argentinean Corporate – Company Law (Ley de Sociedades Comerciales)
- Working language: Spanish

MINISTRY OF ECONOMY– Buenos Aires

March 2005 – May 2006

Consultant – Project Manager Corporate Responsibility and Social Governance - Proargentina program

- Legal consultant advising exporting SMEs on international and national regulatory frameworks to comply with principles of Corporate Responsibility, particularly with International Human Rights Standards
- Applicable law: Argentinean regulatory
- Working language: Spanish

**INTER AMERICAN DEVELOPMENT BANK – Buenos Aires
Consultant – Project Manager**

September 2004 – February 2005

- Design, forecasting and evaluation of technical cooperation projects, start-up, feasibility, research, monitoring and budgeting of the ‘Italian Fund for the Sustainable Development of the Republic of Argentina’
- Preparation of necessary documents for the internal processing of financial requests, and corresponding technical cooperation projects, including preparation of briefs, reports and Terms of reference
- Drafted memoranda and reports for both IADB Headquarters in Washington D.C. and the Italian Embassy in Argentina
- Working languages: English and Spanish

**GIANA & ASSOCIATES – Buenos Aires
Senior Associate**

September 2000 – August 2004

Dispute resolution department (Public and Administrative law and Human Rights) - supervised two junior associates

**PRADO & GARBARINO – Buenos Aires
Associate**

June 1999 – October 2000

Dispute Resolution Department (Corporate, Insolvency, M&A and Restructuring)

SILVA & SONS – Buenos Aires

November 1998 – May 1999

Legal assistant

Dispute Resolution Department (Employment law and Torts).

BERENGUER & ASSOCIATES – Buenos Aires

June 1998 – November 1998

Legal assistant

Dispute Resolution Department (Corporate and Torts)

LANGUAGES

Spanish (native), English (fluent), French (fluent), Italian (working knowledge), German (basic)

ACADEMICS AND PRO BONO EXPERIENCE

OSCE SMART - Civil and Criminal Litigation – London/Singapore

August 2018 – July 2019

Qualified solicitor lecturing and advising foreign-qualified attorneys sitting the last stage of the QLTS conversion examination. Collaborated with the SRA and Kaplan on the new SQE ‘super exam’ to be implemented in the UK in 2021.

UNITED NATIONS HUMAN RIGHTS COUNCIL – Geneva

May 2008 – June 2009

Advised NGOs on UNHRC rules and procedures under the ‘Welcome Desk’ program during the Universal Period Review. I continued working for the UN until June 2009 through the Online volunteer program working mainly on Environmental or Human Rights issues

ENGLISH PARLIAMENT – London

January 2018 – August 2018

Assisted Hansard Society as a scholar for different Parliamentary Committees to help maintain open dialogue between different political actors