



Representative Legal Matters

Victor Mercedes

Arbitration

- Represented company based in Singapore subsidiary of Sovereign Wealth Fund of the Government of the Republic of India in a LCIA commercial arbitration for an investment in a Spanish company.
- Defended Spanish listed company leader in the electricity sector in UNCITRAL investment dispute for expropriation of a subsidiary by a South American government.
- Acted for leading Spanish company in the gaming sector in an investment dispute concerning the banning of certain activities by a South American government.
- Defended Spanish road maintenance group in ICSID case for termination of concession contract by a Central American government.
- Advised Spanish group specialized in waste management in ICSID investment dispute against a South American government for the termination of a concession agreement.
- Acted for Japanese multinational group in a commercial arbitration before Madrid Arbitration Court against a domestic company arising from a sale and purchase agreement.
- Represented Spanish engineering company in a commercial arbitration against a Kazakhstani company in relation to the construction of a road in Kazakhstan.
- Acted for leading French engineering company in a dispute concerning a turnkey construction and installation project of a wind farm plant.

- Defended Spanish company in ICC arbitration arising from a real estate development against a subcontractor.
- Represented Italian company in enforcement proceedings of ICC award in Spain.

Litigation

- Advised several private equity funds in corporate conflicts related to their participated companies under distress.
- Defended leading Spanish football club in a commercial dispute against a publicity company arising from an advertising agreement.
- Represented leading Spanish listed retail group in a commercial injunction related to commercial contract with Chinese supplier involving Spanish bank.
- Defended leading Spanish football club in a collective dispute against members for their alleged irregular activities.
- Advised venture capital firms in disputes for the exit of their partners.
- Defended Dutch company in a commercial dispute derived from breach of certain financial guarantees.
- Represented German company in a commercial dispute arising from a NPL purchase agreement.
- Defended US company active in the videogames sector in a commercial dispute against a competitor for unfair practices.
- Represented Spanish entity in a corporate conflict against certain minority partners for the transformation and sale to a competitor.
- Defended Spanish companies in a variety of corporate conflicts promoted by minority shareholders.
- Represented German retail group in a dispute in relation to a lease agreement involving the refurbishment of the local.
- Represented company in a construction dispute against a Spanish contractor in relation to the demolition and construction of a real estate property.

- Acted for Spanish listed energy group in interim measures proceedings and arbitration related to the enforcement of bank guarantees referred to a construction project of an energy plant.

Criminal Litigation

- Defended directors of a construction company in a criminal case for disloyal administration.
- Defended directors of a Spanish company in a criminal case for forgery and procedural fraud.
- Defended foreign directors of Singaporean company in a criminal case in Spain for tax fraud.
- Represented foreign directors of a multinational group in a criminal case for money laundering, forgery and fraudulent administration.
- Defended Spanish listed corporation in a criminal case for labor accident.
- Defended Spanish listed group in a criminal case for forgery and consumers fraud.
- Defended individuals in a criminal case for money laundering and tax fraud involving four foreign investigating authorities.
- Defended directors of a private equity fund in a criminal case for fraudulent insolvency.
- Defended prominent individuals in a criminal case for fraudulent administration and insolvency.
- Defended South- American citizen in a cross-border criminal investigation for disloyal administration and tax fraud.
- Defended prominent Spanish family office in a criminal investigation for tax fraud related to a tax regularization involving Spain and Switzerland.
- Acted for various Spanish companies in criminal cases for IT damages.
- Represented leading company in a criminal case against directors for forgery and fraudulent administration.

- Advised various listed Spanish companies in relation to internal investigations connected with criminal proceedings.

Insolvency Litigation

- Defended directors of Spanish company in the qualification phase of insolvency proceedings.
- Filed for insolvency on behalf of various medium and large companies before Madrid and Barcelona Commercial Courts.
- Acted for the insolvency receiver as seller in the largest cross-border sale of business unit under insolvency in Spain.
- Advised foreign investors in various acquisitions of business units under insolvency.
- Defended directors of Spanish company in insolvency claw-back actions filed by the receiver.
- Advised French, German and Japanese groups in relation to restructuring and insolvency processes for the closure of their industrial plants in Spain.