



Representative Legal Matters

Daniela Fonseca Puggina

- Trusted advisor to legal counsel responsible for the Americas of multinational telecommunications, information technology, and consumer electronics company in compliance and investigation matters involving investigation and trade matters concerning its Latin America operations.
- Trusted advisor to business, legal and compliance teams of Latin America based financial institution doing business globally determining the applicable local legal requirements, assessing and measuring risks and implementing controls to avoid or mitigate such risks of 38 countries in the Americas, Europe, Asia and Africa.
- Trusted advisor to general counsel of global technology development and design services company with company expansion to 7 countries in Europe, Asia and Latin America and local legal issues relating to change of control of holding company.
- Trusted advisor to legal counsel responsible for Latin America of global entertainment company in connection with its expansion into 6 countries in Latin America.
- Successfully obtained dismissal of several hundred million dollars bond lawsuit against Latin American bank with global operations in the US, within a few months of litigation.
- Represented several banks with respect to garnishment disputes, including multiple conflicting garnishments of multimillion dollars in accounts previously blocked by OFAC.
- Represented several financial institutions in debt collection matters involving complex loan transactions and multiple jurisdictions ranging from hundred-thousand to multimillion dollars.
- Trusted advisor to legal counsel of multinational aerospace manufacturer with respect to its establishment of local operations, joint ventures, government contracting, corporate, employment, immigration and tax issues in 14 jurisdictions in Europe, Middle East, Asia and Latin America.

- Trusted advisor to deputy general counsel of global retailer that operates shops and convenience stores in airports, cruise lines, seaports, railway stations and central tourist areas on data retention requirements and compliance in 65 countries in the Americas, Europe, Asia and Africa.
- Assisted a Latin America bank with global operations with revisions and negotiations of enforcement aspect of agreement to invest in supply chain financing electronic platforms in Europe and in the US.
- Assisted an European private bank with subsidiaries in Latin America with internal investigation and legal consultation with respect to its Latin America subsidiaries' activities.
- Assisted a Latin American bank with the acquisition and surrender of license to operate in the US.
- Represented numerous global financial services companies with respect to subpoenas served upon branches and subsidiaries located in the US seeking customer information located at their Latin America and Europe headquarters.
- Provided analysis and consultation to European and Latin American banks with respect to enforcement in the US of several cross border loan agreements ranging from several hundred thousand to several hundred million dollars.
- Assisted a leading European wealth management and investment banking firm European in connection with court ordered production of documents and information in connection with receivership and liquidation proceedings in the US.
- Provided analysis and consultation to global financial institutions with respect to enforcement of foreign judgments in the US.
- Represented the claimant in a multimillion-dollar trust dispute in New York and parallel arbitration in Canada involving assets located in the US, Canada, BVI, Venezuela, and Peru.
- Represented global companies, including global financial institutions, in cross border investigations.
- Represented a foreign institution in connection with SEC requests for information.
- Represented a Ukrainian software development company in a technology dispute with its commercial counterpart in Florida regarding technical development and implementation of software.
- Represented a Brazilian conglomerate operating in various sectors in South America, Europe and Africa in a multimillion-dollar commercial dispute.
- Represented personal representative in a highly disputed multimillion-dollar estate involving the US, BVI, and Brazil.

Prior to joining Baker McKenzie, Daniela handled the following matters:

- Represented a broker-dealer in an investigation and enforcement action pertaining to FINRA anti-money laundering rules.
- Represented an affiliate of a multinational financial institution in parallel SEC and FINRA investigations and enforcement proceedings concerning the promotion of a financial product.
- Represented a Miami broker-dealer in a FINRA arbitration involving claims of negligent promotion of a financial product and failure to supervise.
- Represented a large Colombian investment bank/broker-dealer firm in a criminal forfeiture in the United States.
- Represented a Florida-based trustee and beneficiary in multimillion-dollar fraud claims.
- Represented a conglomerate of companies in a multimillion-dollar litigation in Florida as well as parallel proceedings and disputes in Colombia and the Bahamas.
- Represented a Fortune 100 company providing marine, aviation and land fuel products and related services in several litigation matters in the United States.
- Represented a leading fast-track power producer in disputes in Costa Rica, Peru, Tanzania and Pakistan.
- Represented a large manufacturer and exporter of exotic wood floors from Brazil in a USD 14 million commercial matter connecting several companies and individuals in parallel cases filed in state and federal courts.
- Represented one of the largest tooling construction companies in Latin America and a large Brazilian brewery and beverage company in contractual disputes, and a producer and exporter of concentrates for juices and sodas in partnership disputes in federal and state court.
- Obtained full payment of a debt owed to a Russian supplier of marine fuel within five days after locating the debtor's assets in the United States.
- Served as co-counsel for a foreign investor with a USD 16 million claim in a criminal forfeiture matter that involved a USD 32 million claim by the United States Government. She was able to recover 65 percent of the client's assets.