

6th Edition of Anticorruption in Mexico Latin Lawyer

Category: Events, Firm news

written by Nader, Hayaux & Goebel | July 17, 2024

On 6 June 2024, Partner [Hans Goebel](#) participated in the sixth edition of “Anti-Corruption & Investigations Mexico,” organized by Latin Lawyer and Global Investigations Review. The events feature keynotes addressing the rule of law in Mexico and the importance of recent developments.

Hans Goebel participated in the panel “Mitigation of anti-corruption risk in transactions” together with [Mariana C.](#), [Karina Escobar](#), [Monica Lorena Orozco Guerrero](#), and [Guillermo A Moreno Melendez](#), moderated by Andrew Levine.

NHG joined the IDB’s Sustainable Week 2022

Category: ESG, Events, Firm news, Sustainable Transition/ESG

written by Nader, Hayaux & Goebel | July 17, 2024

NHG was honoured to be invited by IDB Invest and participate in IDB’s Sustainable Week 2022 #SW22, an event bringing together the most influential people involved in sustainable practices in Latin America and the Caribbean.

Our partner Yves Hayaux du Tilly was a speaker in the panel “*Climate Governance: Overcoming Hurdles of Board Leadership on Climate Change*”, sharing his experience in climate action, advising directors on the implementation of the Principles of Effective Climate Governance in their boards, alerting directors on their fiduciary duties and potential liability as a consequence of the climate emergency, and exploring alternatives for businesses to transition to net zero.

Climate change ceased to be a matter limited to ethical and environmental concerns of “tree huggers” to a climate emergency where the survival of our species is at stake and everyone faces a systemic risks of unknown proportions. Directors have no choice but to address same assuming their fiduciary duty or face the consequences. The Climate Governance Initiative and local chapters are here to help you in your journey.

“I am grateful for the opportunity to join other global and regional leaders to share solutions, best practices and tools that drive sustainable impact.” Yves Hayaux du Tilly

TECH TALKS - Challenges for financial regulation and Fintech

Category: Banking & Finance, Events, Firm news

written by Nader, Hayaux & Goebel | July 17, 2024

On 10 March 2020, partner [Luciano Pérez](#) participated in C3NTRO Telecom’s “TECHTALK” on the developments, challenges and solutions facing the Fintech industry in Mexico.

The entire recording of the event can be viewed here: [c3ntro zoom recording](#)

Nader, Hayaux & Goebel has a strong reputation as one of the leading firms in Mexico that attracts a consistent stream of major, complex, multi-jurisdictional and sophisticated Fintech mandates.

The firm stands out in the market for the diversity of its client roster and for the pioneering and innovative quality of its Fintech matters, which represent the

evolution of banking and finance.

This is due to its market-leading ability to advise upon regulatory implications, cross-border transactions, payments systems and cryptocurrency issues, all of which require a high level of lawyering and a pioneering attitude in often uncertain and developing regulatory terrain.

“[...]a first-rate Fintech practice with a diverse client base, encompassing international heavyweights and pioneering startups such as neo-banks, payment platforms and crypto-trading solutions”.

Chambers & Partners | FinTech 2020 (Band 1)

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Cyber Risk: The Pandemic Effects on the Insurance Sector

Category: Events, Firm news, Insurance and Reinsurance

written by Nader, Hayaux & Goebel | July 17, 2024

Together with other Cyber and Insurance Experts, partner Yves Hayaux-du-Tilly will discuss the impact of the pandemic in the insurance sector, the implications on the market, businesses and technology.



Cyber Risk webinar

More information and registration is available [here](#).

Log in details will be sent separately closer to the date.

Agenda

15hs Welcome

15.05 hs **Carlos Estebenet**, Bullo Abogados

The Argentine Perspective of Covid 19 and Insurance

15.25 hs **Yves Hayaux-du-Tilly**, Nader, Hayaux & Goebel

The Mexican Perspective on the impact of COVID 19 in the Insurance Market, Cyber Risk and Insurtech

15.50 hs **Daniel Seoane**, Beccar Varela

The Argentine Perspective on Insurtech and Cyber Risk

16.10 hs **Anu Khurmi**, Templar Executives

TBC

16.30 hs **Toby Clowes**, Price Forbes

- London market status and evolution
- Claims trends
- Buying patterns

16.50 hs **Q&A and general discussion**

17.15 hs End of Event

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Please note all proceeds from this event will be donated to organizations fighting #COVID19. We ask participants to let us know of an organization they are supporting and want us to consider.

**Next Hundred Years: Celebrating
the Past To Shape the Future for**

Women in Law

Category: Events, Firm news

written by Nader, Hayaux & Goebel | July 17, 2024

On Thursday 5 and Friday 6 March you will have the opportunity to participate in a global campaign that seeks to capture the diverse faces of women in law (and their male allies) around the world.

It will only take 5 minutes of your time - and you will get free photos as a souvenir!

In two days photos will be taken around the world. This is an event of Next 100 Years, the UK's national campaign that seeks to share the achievements of women in law and shape a more diverse and equal future for the profession.

In our pop-up, you can arrive, without prior registration, and a professional photographer will take your photo. In addition to sending it to you, the photos taken will be used by Next 100 Years to create a digital gallery and exhibition that will show how diverse our profession is - we hope you will be able to participate and help us show that our profession is united globally in its diversity!

For more information on this project, please contact [Vanessa Franyutti J.](#), [Yves Hayaux-du-Tilly L.](#), [Ana Paula Telleria R.](#) or [Jenny Ferrón C.](#)

www.first100years.org.uk

Nader, Hayaux & Goebel sponsor 7th edition of LexMex Conference in London

Category: Events, Firm news

written by Nader, Hayaux & Goebel | July 17, 2024

For the 7th consecutive year, the Mexican Chamber of Commerce in Great Britain (MexCC) in partnership with The Law Society of England and Wales and in collaboration with The Bar Council, the Mexican bar associations ANADE, BMA and INCAM, the ICC and UNAM organized the Lex Mex Conference.

[Yves Hayaux du Tilly](#), honorary chairman of the MexCC, opened the event welcoming an audience formed mainly by solicitors, Mexican lawyers and barristers. The conference began with a presentation on the state of Mexico's economy by Rodrigo Aguilera, former analyst at the Economist Intelligence Unit, who outlined the current contrasting tendencies in Mexican economy.

This year's keynote speech was addressed by Dr Issa Luna Pla, academic secretary of the Legal Research Institute (IIJ) of UNAM. Dr Luna Pla presented the work that she is doing in the Observatory of Corruption and Impunity in UNAM mapping networks of corruption as an instrument to understand their modus operandi. Dr Luna Pla also explained the current status of implementation of the National Anticorruption System.

In this occasion, the "Year in Review" panels were on: Criminal Law, Commercial Litigation and Arbitration, Employment Law and Green Finance.

In the panel on Criminal Law, Amanda Pinto QC, vice chair of the Bar Council, described the current challenges and complexities in England of disclosure issues in a digital age and the special measures available for giving evidence, and access to justice related matters; and Victor Oléa Peláez, vice president of BMA explained the various implications and challenges of the new adversarial model in criminal law currently in effect in Mexico.

The panel on Commercial Litigation and Arbitration was moderated by Frederico Singarajah QC, barrister at Hardwicke Chambers, with the participation of Elías Mendoza of Guerra González Abogado; Horacio Paredes Vázquez of Malpica Iturbe Buj y Paredes (MIBP); and Sergio Rodríguez of Labastida, Rodríguez & Perchemlian as panellists. They described the differences in arbitration and litigation in Mexico and in England, providing the audience useful recommendations on how to navigate the Mexican courts system and rules applicable to arbitration in Mexico.

The Labour and Employment Law panel was moderated by Adrián Ojeda, president of ANADE and featured a presentation by Héctor González Graf, partner at MGGL, on the practical aspects of the complex new reform to the employment and labour justice system in Mexico.

The panel on Green Finance had no precedent in the Lex Mex. The panellists explained key concepts of green finance and raised awareness of the relevance of the topic. The speakers in the panel were Chantalle Thomson from The Carbon Trust and Yves Hayaux du Tilly partner at Nader, Hayaux & Goebel and Isabel Miranda, consultant in risk management and business development moderated the panel.

In the last panel “Legal Perspectives of Doing Business in and with Mexico” Lucía Guijarro, Senior Legal Counsel at Honeywell, and Leopoldo Hernández, partner at KermaPartners, explained fundamental elements to consider when doing business in Mexico and the differences and similarities between civil and common law from a business and corporate perspective.

Justice of the Mexican Supreme Court Fernando Franco González-Salas, after being introduced by Lord Daniel Brennan QC, made a presentation about the reform to the Mexican labour and employment justice system. Justice Franco explained that the reform involves a whole new justice model, a new paradigm and therefore, it implies a new labour culture. The point of the reform, he explained “is to have a better administration of labour justice, that rectifies all the defects and deficiencies that the former justice model presented.”

David Greene, vice-president of The Law Society, gave the final remarks to close the morning conference.

In the afternoon, some of the attendees, including Adrián Ojeda Cuevas, president of Asociación Nacional de Abogados de Empresa Colegio de Abogados (ANADE); Ana Elena González Treviño, director of the Centre for Mexican Studies of King's College London; Ángel Junquera Sepúlveda, president of Ilustre y Nacional Colegio de Abogados de México (INCAM); Colchuma Ali, deputy head of Mexico of the FCO; Elías Mendoza, partner at Guerra González Abogados; Héctor González Graf, partner at MGGL; Horacio Paredes, partner at MIBP; Issa Luna Pla head of the Observatory of Corruption and Impunity of IIJ-UNAM; James Dauris, head of the Latin America Department in the FCO; Justice Fernando Franco of the SCJN; Leopoldo Hernández, partner at KermaPartners; Lizette Robleto Howarth, international programmes manager of The Law Society; Richard Atkins QC, chair of the Bar Council; and Víctor Oléa Peláez, vice president of Barra Mexicana Colegio de Abogados (BMA) participated in the first Lex Mex Workshop which was moderated by Yves Hayaux du Tilly, partner of Nader Hayaux & Goebel.

The Lex Mex Workshop aimed to identify specific topics, discuss ideas and agree on specific projects in which the Mexican and British legal sector can work together through the year to achieve a more plausible impact in improving the legal system of both countries. The following topics were discussed in the Workshop: fight against corruption; anti-money laundering; judicial independence and the role of lawyers in defending the rule of law.

For more information about the Lex Mex and other events organized by the MexCC, please contact Milène Hayaux du Tilly, Executive Director of the MexCC (milenehayaux@mexcc.co.uk)

On the Mexican Chamber of Commerce in Great Britain

The Mexican Chamber of Commerce in Great Britain (MexCC) was formed in 2011 with the support of key stakeholders in the bilateral relationship to represent the Mexican private sector in the UK, support Mexican investors, businesspeople and traders enter the UK market, and UK investors, businesspeople and traders interested in doing business in Mexico and raise Mexico's profile as a business partner, promoting Mexico as an investment and trade destination. The MexCC is a non-for-profit private sector organization funded by its members and sponsors

consisting of businesses from entrepreneurs to multinational corporations across a range of sectors like, energy, financial services, food & drinks, infrastructure, insurance, etc. The MexCC works in coordination with both Governments, their respective Embassies and promotion agencies, as well as with other private sector organisations in Mexico and the UK, and is the authoritative voice of the Mexican private sector before the international business community in London. For more info please visit: <http://www.mexicanchamberofcommerce.co.uk/>

NHG participates in 3rd Annual (Re)Insurance LatAm Regulatory Conference

Category: Events, Insurance and Reinsurance

written by Gonzalo Martínez P. | July 17, 2024

Very honoured to have our partners Yves Hayaux du Tilly and Luciano Perez as speakers representing Mexico at the 3rd Annual (Re)Insurance LatAm Regulatory Conference organised by The American Insurance Association (AIA), The American Council of Life Insurers (ACLI), Association of Bermuda Insurers and Reinsurers (ABIR), Reinsurance Association of America and hosted by Carlton Fields.

Yves gave a briefing and update on economic and regulatory developments in Mexico and Luciano talked about recent legislative and regulatory developments and related challenges and opportunities impacting retirement security products in Mexico.



Insurance team participates in XV World Congress of AIDA

Category: Events, Insurance and Reinsurance

written by Nader, Hayaux & Goebel | July 17, 2024

Partners Yves Hayaux du Tilly and Luciano Perez participated at the XV World Congress of AIDA 2018 which took place in Brazil from October 11 to 13th.

Yves participated in the session of the Reinsurance Working Party to give a presentation on parametric (re)insurance in LatAm and legal issues and developments on performance guarantees and credit (re)insurance; he also gave a presentation in the session of the Working Party on State Supervision of Insurance, on new criteria of CNSF in Mexico on the obligations of foreign reinsurers when taking reinsurance from Mexican cedents and inherent regulatory risk.

Likewise, Luciano gave a presentation on the legal aspects of environmental insurance policies in Mexico for the Working Party session on Environmental Insurance.

Nader, Hayaux & Goebel sponsor 6th edition of LexMex Conference in London

Category: Events, Firm news, Practices Areas

written by Nader, Hayaux & Goebel | July 17, 2024

For the 6th consecutive year, the Mexican Chamber of Commerce in Great Britain, in partnership with The Law Society and The Bar Council hosted the Lex Mex Conference, which took place on 2 October 2018 at Bernard's In Hall, Gresham College in London. Nader, Hayaux & Goebel, which is one of the founding member and a strong supporter of the Chamber, was proud to sponsor the event.

LexMex was conceived to foster closer relations between English and Mexican legal professionals to discuss legal developments in Mexico, opportunities of collaboration within legal professionals, and exchange innovation and best practices within the legal profession. LexMex has become the ideal platform for UK barristers and solicitors to meet with their leading Mexican colleagues .

After five successful editions of LexMex, this year for the first time The Law Society, the Bar Council and the Mexican Chamber of Commerce in partnership with ANADE, BMA and INCAM organised a very successful English Legal Week in Mexico City.

Initiatives such as LexMex and the British Legal Week in Mexico are contributing to help English and Mexican lawyers in working together across a range of practices, such as fintech, oil and gas, maritime, international arbitration, corporate governance, anti-money laundering, and financial regulation, and in the development of the international practice of English and Mexican lawyers. In this 6th edition, LexMex managed to have as guest of honour Justice Luis Maria Aguilar Morales, President of the Mexican Supreme Court of Justice.

Participating as speakers in LexMe included H.E. Julian Ventura Mexican Ambassador to the United Kingdom and Northern Ireland, Nigel Baker OBE MVO Head of the Latin Americas for the Foreign and Commonwealth Office, the Presidents of the three main Mexican bar associations (colegios de abogados) ANADE, Barra Mexicana, and Ilustre y Nacional Colegio de Abogados de México, Amanda Pinto QC, Chair of the International Committee of the Bar Council, and representatives of Mexican Law firms such as Guerra González y Asociados, Marván González Graf y González Larrazolo, Malpica Iturbe, Buj y Paredes and Nader Hayaux and Goebel.

Simon Davis, Vice president of the Law Society, The Hon. Justice Mac Gowen, and Lord Brennan QC Senior associate member of Matrix updated the English and Welsh solicitors and barristers on legal developments in Mexico in sectors such as litigation, insolvency and bankruptcy, employment and social security, project finance, capital markets and financial services, as well as the expectations on the upcoming administration of President elect Andrés Manuel Lopez Obrador, challenges to the rule of law and international judicial collaboration.

LexMex concluded with a dinner at the Grange City Hotel.

On the Mexican Chamber of Commerce in Great Britain

The Mexican Chamber of Commerce in Great Britain (MexCC) was formed in 2011 with the support of key stakeholders in the bilateral relationship to represent the Mexican private sector in the UK, support Mexican investors, businesspeople and traders enter the UK market, and UK investors, businesspeople and traders interested in doing business in Mexico and raise Mexico's profile as a business partner, promoting Mexico as an investment and trade destination. The MexCC is a non-for-profit private sector organization funded by its members and sponsors consisting of businesses from entrepreneurs to multinational corporations across a range of sectors like, energy, financial services, food & drinks, infrastructure, insurance, etc. The MexCC works in coordination with both Governments, their respective Embassies and promotion agencies, as well as with other private sector organisations in Mexico and the UK, and is the authoritative voice of the Mexican

private sector before the international business community in London. For more info please visit: <http://www.mexicanchamberofcommerce.co.uk/>

Alejandro Mendiola Díaz appointed as Chairman of the Best Practices Committee of the Economic Competition Commission of the ICC Mexico

Category: Antitrust, Events, Firm news

written by Nader, Hayaux & Goebel | July 17, 2024

We are pleased to announce that Partner Alejandro Mendiola Díaz, head of Nader, Hayaux & Goebel's Antitrust practice, was appointed as Chairman of the Best Practices Committee of the Economic Competition Commission of the International Chamber of Commerce México (ICC México). We wish him the best of luck in this new endeavour.

