



Affidavit Abogados

**The experience you want,
the results you need**

*Paseo de la Habana 54,
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Multidisciplinary team,
with more than 25 years
of experience.



Affidavit
Abogados

Since 1993



Álvaro Baillo de la Beldad Osorio
Managing Partner



Julia Rubio Aparicio
Partner

Corporate Law

We have a large team of lawyers specialized in commercial and corporate law.

We advise and represent, both public and private companies, national and multinational groups, in all legal areas related to their business activity.

Corporate Governance and
Board Advisory.

Mergers and Acquisitions.

Private equity.

Financial Restructuring and
Reorganization.

Bankruptcy.



Real-Estate and Planning

Our legal counselling covers all matters related to property development, construction, financing and investment in its different uses: residential, offices, logistics and business parks, premises, shopping centers, hotels and tourist complexes. We have a legal and technical team with more than 15 years of specialization.



Real-Estate and Planning

Spanish planning regimes are complex, political and often do not align naturally with the needs of business. Regulation and procedures limit business opportunities in real estate development and infrastructure planning, and by control through environmental compliance.

We advise on nationally important infrastructure projects, such as energy generation and strategic transport, regeneration and iconic development projects, mixed use and residential development, commercial and logistics projects and major retail developments, and also provide guidance on environmental compliance and procedure.



Criminal Law

Our experts in criminal law have a high degree of specialization and extensive professional experience in defending the interests of both individuals and legal entities.

We detect the problems and needs of our clients, regardless of business sector to which they belong, to offer them the most appropriate procedural law strategy, including advice in pre-litigation phase.



Corporate crimes.

Money laundering.

**Crimes against public
administration.**

Fraud and insolvency.

**White Collar Defense &
Investigation.**

Legal defense.



Civil Law

Our civil law professionals provides general contractual and family law advisory services, by drafting all kinds of civil and commercial operations adapted in each case to the needs of each client and the operation in question, the revision and the modification of the same.

Family and inheritance.

Obligation and contracts.

Contractual breaches.

Civil liabilities.

Legal defense.



Compliance

We advise in relation to a wide range of corporate compliance issues with particular focus on issues relating to financial crime, in particular in relation to sanctions and export controls, **anti-bribery and corruption (ABC)** and **anti-money laundering (AML)**.

We can **help companies identify risks**; assist with due diligence processes and enquiries; draft policies and guidance; document business processes and ensure controls are embedded as well as monitor ongoing compliance.

We can **devise and deliver bespoke training** programmes for all employees up to board level.



Litigation and Arbitration

In dispute resolution, we represent clients in international arbitrations around the world, under many different laws, as well as in litigation before courts at all levels. We also advise clients on dispute board proceedings and other forms of intermediate and alternative dispute resolution, as well as on contract administration and the management of claims arising during the course of a project.

Personal and real guarantees
Court titles, checks and promissory
notes
Payment and exchange process



Conflicts between shareholders
Execution of shareholders agreements
Liability action against Administrators
Challenge of social agreements





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