



GUIDE  
**2016**  
**2017**

**ABL**

LEGAL SOLUTIONS  
ACROSS BORDERS

# GUIDE 2016-2017

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# Welcome

ABL is a leading international network of business lawyers. Our members provide local expertise to globally operating businesses. With over 900 lawyers and 56 offices in 34 countries ABL allows business access to creative and entrepreneurial legal advice worldwide.

Increasingly, many businesses and individuals need advice on an international basis in order to operate successfully in other countries. Our experience and proactive legal solutions have guided many clients, helping them and their businesses grow and prosper.

We believe clients want the confidence of knowing their affairs are being looked after by advisers with a personal interest in them, who understand the issues facing them and their businesses every day, yet who also understand the complexities of international transactions.

All our members are renowned and well established reputed law firms in each of their own jurisdictions. They have great expertise in dealing with cross-border transactions and litigation.

With its associated network Integra International, ABL has found a strategic partner providing tax consulting as well as accounting and auditing services worldwide. Through this cooperation ABL law firms are able to provide to their clients a real one stop shop in their international business activities.

I invite you to discover our strengths. Contact us anytime.












**Emmanuel Moulin**

*ABL President*

*Paris, France*

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# Executive Board



**Emmanuel Moulin**

*President*

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Founding partner of Miguères Moulin in Paris, France, and co-founder of ABL. Emmanuel Moulin has been a member of the Paris Bar since 1993 and advises primarily in the field of mergers & acquisitions, foreign investment and international corporate transactions. Emmanuel's expertise includes both transactional and litigation matters, regularly advising companies in France and European SME managers in their cross-border operations. He also intervenes in the international arbitration and professional sports field. Emmanuel speaks French, English and Spanish.



**Stephen Holmes**

*Vice President*

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Stephen Holmes is a counsel in Tax and Family Wealth with Borden Ladner Gervais in Vancouver, Canada. His practice focuses on cross border business tax, securities and business law. His international clients range from governments, trusts, and banks to entrepreneurs.

Stephen has lectured and written extensively in Europe, Asia and North America in regard to tax, estate planning, immigration and corporate governance.



**Baudouin Dunand**

*Finance Director*

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Partner in Geneva for DGM Avocats, a general business practice, specialising in international matters, in particular Corporate Law, Swiss and International Taxation, Banking, Commercial and Contract Law, Bankruptcy, International Legal Assistance, Litigation and International Arbitration.



**Luis Azevedo**

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Luís Augusto Roux Azevedo has been a Brazilian lawyer since 1993. He is partner at De Luca, Derenusson, Schuttoff e Azevedo Advogados (DDSA). His main practice areas include Commercial and Corporate Law, Insurance Law, Bankruptcy, Court-Supervised and Out-of-Court Reorganization, General Litigation and Arbitration.



**Ombretta Fabe Dal Negro**

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Partner with Franzosi Dal Negro Setti, Milan, Ombretta Fabe Dal Negro has been practising law since 1972 and specialises in corporate, business and entertainment law, as well as in arbitration and international transactions. Ombretta speaks Italian, English and French.



**Ashraf El Motei**

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Founder and Managing Partner of Motei & Associates, a Dubai-based law firm boasting vast experience in disputes resolution and general corporate, commercial transactional services.

**Pavel Fráňa***Director*

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Pavel Frana's main expert fields are Commercial Law, Securities Law, International Law and Arbitration Law.

**Matthias Giesecking***Director*

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Matthias specializes in trade and company law, transaction advice (mergers & acquisitions, purchase and development of property).

**Laura Gobernado***Director*

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Laura Gobernado is Head of the International Law Department at MG Abogados Madrid, Spain. She holds a double law degree from the Complutense University of Madrid and the University of Paris I-Sorbonne, Paris, France. Laura is admitted to both the Madrid and French Bar Associations and advises primarily in the field of international contracts, international taxation and enforcement of treaties and agreements.

**Radu Ionescu***Director*

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Radu is the managing partner of Ionescu si Sava and co-ordinates the corporate and commercial advisory practice. A law-school and business school graduate, Radu specializes in M&A, competition, banking, finance and tax law.

**Mark Ruddy***Director*

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Mark Ruddy is a securities and commodities attorney representing registered investment advisers, currency dealers, commodity futures registrants (including FCMs, CPOs, and CTAs), hedge funds, and other members of the financial community. His experience in the alternative investments industry spans over fifteen years.

**Toby Stroh***Director*

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Toby Stroh is head of Druces' Corporate & Commercial team. He specialises in general company and commercial work. His experience ranges from first round start-ups for small to mid-size business in sectors as diverse as hi-tech university spin-outs and property, leisure and financial service entities to venture capital, private equity and capital markets work involving fund raising and investor exits, to major project work and mergers and acquisitions.



**Mona Bhide***Director*

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Since 1992 Mona Bhide has been a partner based in Mumbai, India at Dave & Girish & Co, a law firm focusing on International Finance and Corporate Laws. Mona is in charge of international finance, corporate law, securities and private equity transactions, structured finance, securitization, swaps, project finance, derivatives, mergers and acquisitions, and restructuring. During her stay in Chicago, she worked with the American Bar Foundation in the field of investment banking and conflicts and globalization of the legal profession.

**Marc van Huffelen***Honorary President*

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Founder and Managing Partner of van Huffelen & Co in Antwerp, Belgium. Marc specializes in general Company and Commercial work and Agency & Distribution. He is also a recognized Mediator in civil and commercial matters. He speaks Dutch, English and French. As a co-founder of ABL, Marc presided the network from 1999 until 2004, when he transferred the ABL presidency to Javier Arraut and was appointed Honorary President.

**Javier Arraut***Past President*

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Partner with Arraut & Asociados in Barcelona, Spain, Javier Arraut Amat founded the law firm in 1987. Javier graduated in Law at the University of Barcelona and the Abat Oliba Private University of Barcelona. He was admitted to the Bar Association in 1981 and became State Lawyer – on leave since 1990 – to the Spanish Government. He specializes in Tax, Criminal, Civil, Commercial, Procedural Law as well as in Contracts & Suits. Javier presided ABL from 2004 until 2006 and is fluent in Spanish, Catalan and English.



**Burkard Dregger**

*Past President*

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Burkard is the Founder and Managing Partner of Dregger Rechtsanwälte in, Berlin, Germany. He is also a member of the Berlin State Parliament and co-founder of ABL. Burkard has been a member of the Berlin Bar Association since 1995. He specializes in commercial and corporate law, set-up of IT businesses and other start-ups as well as in real estate project development and advises in international business transactions. He presided ABL from 2006 to 2012.

# Cooperation with Integra International



Integra International is a dynamic association of independently owned accounting and audit firms, tax counselors and business advisors with world wide experience, local expertise as well as a global perspective. Through the interaction with other participating firms, Integra member firms can provide their clients involved in international operations with high quality services according to their actual needs.


Our member firms are qualified local enterprises with great involvement in the profession, and profound knowledge on technical matters. They share high ethical values which are of paramount importance to our Association.

We are pleased to have found a reliable source of international legal counsel in ABL. Our cooperation enables us to refer our clients to experienced attorneys for their international activities when their local lawyers are not familiar with international matters. ABL and Integra members also have areas of joint business interest where our experts exchange their knowledge and expertise.

Integra looks forward to continued cooperation with ABL.



**Douglas White**  
*Global Chairman*

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# Business Units

## Business Restructuring and Insolvency Unit



**Christopher Axford**  
*Unit Leader*

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The Business Restructuring and Insolvency Unit is a joint initiative between ABL and Integra International which brings together an international grouping of mid size firms of lawyers, accountants and insolvency practitioners with experience in:

- restructuring;
- rescue; and
- insolvency.

Our members regularly act for companies, directors, shareholders, lenders, creditors and other professionals on cross border restructuring and insolvency matters. They have the expertise to guide, advise and represent clients in both contentious and non-contentious situations. The emphasis of the Unit is upon business rescue and avoiding insolvency, if possible.

The mission of the Unit is to:

- provide a greater understanding of international insolvency law as it applies to individual countries and the effect of cross border insolvency situations;
- enable a member in one country to request assistance from a member in another country to provide advice on the local laws, make enquiries as to the recoverability of a debt and to represent and advise the client in that country;
- and offer a seamless global service for clients with respect to their overseas subsidiaries or creditors and, in so doing, prevent a client from going to a larger firm who may be able to offer this service from within its own network of international offices.

For further information please contact Christopher Axford at Druces LLP.

**“Creating Value Through Corporate Restructuring? We'll guide you through the process at any stage to ensure it goes as smoothly as possible.”**



## Corporate Finance Unit



**Toby Stroh**

*Unit Leader*

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Increased globalisation of businesses, the increased sophistication of clients and the emergence of new markets around the world means that more and more clients need advisers in different jurisdictions and we must be able to fulfil those needs. ABL and Integra International have a number of firms active in cross-border corporate finance transactions and need to offer a seamless spread of services wherever the need arises.

ABL and Integra therefore agreed to form a Corporate Finance Unit as a joint initiative, thus bringing together the experience and resources of the two associations to share information, expertise and opportunities and to raise the profile of the two networks.

The Corporate Finance Unit has the aim of creating and enabling deal opportunities of varying types such as the sale and acquisitions of businesses and companies, IPOs and raising funds. The Corporate Finance Unit will aim to provide market intelligence data to members, technical resources and contacts all with the aim of enhancing the level of co-operation and referrals between members of ABL and Integra.

Corporate Finance encompasses a wide range of activities and the Unit aims to provide members with a real competitive edge. The Corporate Finance Unit is currently being taken forward by a core team of members from each of ABL and Integra.

If you would like to find out more about ABL's involvement in the Unit please contact Toby Stroh at Druces LLP.

**“Looking for finance to expand your business? Or considering to sell it?  
Together we will find the appropriate corporate finance transaction.”**



## Cross-Border Real Estate Unit



**Laura Gobernado**

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**Dr. Austin Sammut**

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Property is one of the most sought after investments worldwide. Together with the financial markets, it ranks as the leading attractor of surplus funds. Of course, property is also sought after as a base for business or family.

The Cross-Border Real Estate Unit has been set up within ABL for the purpose of assisting our network's clients, both corporate and individual, to purchase property in jurisdictions other than their own. Not only, but also to assist them in identifying the best opportunities.

The Unit also aims to draw up a comparative table of requirements, procedures and fiscal liabilities (as also benefits and incentives) involved in the purchase of property in the jurisdictions covered by our network. Of particular interest is the proposed creation of a European Single Property Market within the EU and eventually a European Contract Code and the integration of mortgage markets.

For further information please contact Laura Gobernado at MG Abogados or Austin Sammut at FFF Legal.

**“Purchasing a Property Abroad? Make sure you are aware of all aspects of cross-border real estate transactions.”**



## Cross-Border Tax Unit



**Burkard Dregger**

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The Cross-Border Tax Unit is a joint initiative of ABL and Integra International. It creates a forum where our specialists exchange their expertise and form expert teams for any upcoming transaction.

The Unit assists ABL and Integra members by facilitating communication and exchanging tax-related resources, providing and developing their knowledge base, advising in cross-border transactions with a special tax impact.

The Unit has advised clients with regard to

- Corporate structure and entity formation,
- Cross-border transactions and transfer pricing issues,
- Foreign tax credits and repatriation of foreign earnings,
- Taxation of real estate investments,
- Comparing tax regimes for holding companies and trading companies in different jurisdictions,
- Estate planning with regard to inheritance and gift tax.

With members in every major business centre including those providing tax advantages, our Cross-Border Tax Unit is well positioned to assist all members and their clients.

For further information please contact Burkard Dregger at Dregger Rechtsanwälte.

**“Investing Abroad? We’ll help you optimize the benefits while remaining compliant with applicable tax regulations.”**



## Infrastructure Unit



**Mahesh Madan Bhat**

*Unit Leader*

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The Infrastructure Business Unit is an ABL initiative which comprises international lawyers in small / mid size firms who have significant experience representing a broad cross-section of institutional and private entities through various phases of the development and operations lifecycle of Infrastructure Projects.

The focus of the Unit is to create a platform for ABL members to explore opportunities in the following emerging areas of activity:

- Transportation & Logistics (Airports, Roads, Ports, Rail, Supply Chain Management, Trucking, Warehousing, Express Courier and Freight Forwarding);
- Communications (Information Technology, Telecommunications and Broadcasting);
- Urban & Rural Infrastructure (Water & Sanitation, Healthcare, Education and Special Economic / Tariff Zones);
- Energy (Power, Oil & Gas and Natural Resources);
- Public Private Partnerships & Government Contracts;
- Reform / Privatization / Modernisation;
- Construction & Project Management;
- and Project Finance.

The purpose of the Infrastructure Business Unit is to:

- Understand global practices in infrastructure projects, spanning the entire business cycle, including from the perspective of various involved players;
- Share best industry practices relating to structuring, drafting and negotiating of concerned agreements / contracts;
- Exchange information on legislative, regulatory and compliance issues relevant to infrastructure projects from all relevant angles;
- Leveraging the expertise available amongst other Business Units of ABL to address specific client requirements and ensure superior client satisfaction.

For further information, please contact Mahesh Madan Bhat at MMB Legal or our local ABL member in your jurisdiction.

**“We’ll guide you through all phases of the development and operations lifecycle of your infrastructure project.”**





## Intellectual Property Unit



**Hans Mathijsen**

*Unit Leader*

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Intellectual property is an important asset for many businesses. Worldwide open markets enable infringements to take place and counterfeit products to be put on the market with increasing regularity.

When infringements on intellectual assets occur, our members often find that those violations occur in several jurisdictions simultaneously.

The IP Unit of ABL facilitates cross-border actions against intellectual property breaches and the marketing of counterfeit material; ABL member firms participate in and share with each other relevant expertise and joint action where required can be easily coordinated.

ABL members can advise on all aspects of Copyright Law, Trademark, Design and Patent Protection in their own jurisdictions and liaise with fellow members in other countries where necessary.

For further information, please contact Hans Mathijsen at Willems Advocaten & Rechtsanwalte or our local ABL member in your jurisdiction.

**“We have a broad experience in representing multinational and domestic companies in intellectual property litigation.”**



## International Arbitration & Mediation Unit



**Marc van Huffelen**

*Unit Leader*

van Huffelen & Co Lawyers & Mediators, Antwerp  
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The International Arbitration & Mediation Unit is an initiative of ABL. As most lawyers are confronted with disputes and/or how to resolve or avoid them, we believe that parties often tend to persist in their disputes and either do not know or see what are the alternatives and the different options to reach their goal. Common interests are not recognized and parties stick to shortterm thinking instead of possible long-term collaboration.

We are frequently faced with time consuming procedures, cultural and legal obstructions occurring when carrying on business abroad.

We believe that mediation and/or arbitration is often the answer: Mediation by facilitating conversation between parties in order to bring them to a 'self-constructed' and, therefore, more satisfying solution and arbitration as a 'fast-lane' and economically justified decision maker.

The ABL International Arbitration & Mediation Unit aims to exchange information, experiences, views and ideas on Arbitration & Mediation in order to gain further training, to improve the services to clients and to learn how to deal with cultural, religious, ethnic and other differences between parties. We feel that the progressing globalisation compels us to do so.

The unit is composed of lawyers with experience in one or more of the above mentioned fields and who exchange and share their experiences and their expertise on a regular basis.

The experience within the network can be made available to all members and their clients.

If you would like to find out more please contact Marc van Huffelen at van Huffelen & Co Lawyers & Mediators.

**“Going to court - Are there alternatives? Yes, there are! Consider alternative dispute resolution as a way of taking things further.”**



## Labour Law Unit



**Helge Röstermundt**

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**Justus Leddin**

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Dealing with labour and employment matters in a foreign country is a risk. Foreign employment laws and international labour relations issues are challenging for every business and can often be a minefield. ABL's network employment lawyers can help to anticipate and avoid these risks.

Our business unit for employment law gathers specialist employment lawyers together and expertise from ABL member firms all over the world. Through being in regular contact in person at conferences and workshops and through instant e-mail access our employment lawyers discuss and keep abreast of latest developments and share knowledge in dealing with current problems of national and international labour law. Members can offer their clients not only their own expertise, but also the knowledge and services of the expert employment lawyers in other member firms and thus can easily refer clients to experts around the globe. Our exchange with other employment lawyers across the globe helps us gain a greater understanding of different legal systems as well as disparate cultural expectations and mentalities. As a result, ABL employment lawyers work collaboratively across borders to provide integrated and commercial solutions to a wide range of employment-related concerns in the field of cross-border employments.

The members of the ABL network can assist clients, facilitate and manage immigration issues, will advise on cross-border secondments and expatriate assignments, help obtain work and residency permits and sort out social security requirements. ABL employment lawyers also provide assistance and representation before tribunal and labour authorities.

**“We'll help you understand the complexity of global HR regulations.”**

# Network Coordinator



**Sofie Pintjens**

*Network Coordinator*

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Sofie is based in Antwerp and joined ABL as Network Coordinator in 2002. Among others, she is supporting the member firms, building the network around the world and organizing ABL events.

Sofie has a professional background in Business Administration Management, speaks Dutch, English and French and has a passive knowledge of German and Spanish.

Please contact Sofie should you have any questions or require any information related to ABL.

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# Success Stories

## Transfer and relocation of Dutch enterprises to Germany

A Dutch company had its assets acquired by a British company to whom we were advisors; upon request of the purchaser we were able to transfer the assets to the German daughter company of the UK held Holding Cy.

This three jurisdictional operation was performed seamlessly via our cooperation with Toby Stroh at the UK side, Werner Kordt in Germany, who also was able to monitor notarial aspects of the matter, and ourselves for the NL jurisdiction.

Efficient lines of communication between our firms enabled quick decisions and the execution thereof, much to the benefit of the new owners. They were pleased by time schedules kept and costs even below their anticipation; our team had the pleasure of a client's true satisfaction.

*By Hans Mathijssen, Willems Advocaten & Rechtsanwalte, Amsterdam*

...

## Director Fraud Investigation

J+C Jacobsen & Confurius Rechtsanwalte (Justus Leddin) - Hamburg and Stephen Holmes in Vancouver, B.C., Canada.

The J+C client was confronted with an anonymous email in which the board of directors were accused of fraud and corruption. The email clearly showed that the author had inside information and the J+C client suspected that an employee was at least involved in the incident, if not the author himself. The email was sent from a host located in Vancouver, B.C., Canada, so J+C contacted Stephen Holmes in order to analyze the legal options against this host and disclose the identity of the sender. The initial contact was made by J+C, the further discussions took place directly between Stephen Holmes and the client. Advice was given in regard to litigation alternatives to obtain an injunction, damages, costs and disclosure.

In the end, evidence against one employee was obtained without starting legal actions in Canada. The feedback from our client was positive with regard to promptness of reaction and quality.

*By Justus Leddin, J+C Jacobsen & Confurius Rechtsanwalte, Hamburg and Stephen D. Holmes, Vancouver*



## Termination of contract

This case concerned a cooperation between J+C Jacobsen & Confurius Rechtsanwälte (Manfred Confurius) Hamburg and Franzosi Dal Negro Setti (Stefano Candela) in Milan. J+C gave legal advice concerning the termination of the contract with a managing director of a very important German Group. As this person also owned a contract with an Italian subsidiary (manager and CEO) of J+C's client,

Manfred Confurius involved Stefano Candela with the legal procedure of terminating this contract as well.

This included the preparation of documents (resolutions of the board and of the shareholder meeting appointment of a new CEO), investigation and collection of evidence and the engagement in the law suit that followed the notice of termination and the revocation of the managing director. In this case, Manfred Confurius cooperated very closely with Stefano Candela and coordinated all the work of the legal team. The feedback from the client was very positive in every aspect and from our side the quick reactions and the comprehensible explanations regarding Italian law were extremely helpful.

*By Manfred Confurius, J+C Jacobsen & Confurius Rechtsanwälte, Hamburg*

...

## Corporate M&A work in India

Recently, when a Malaysian law firm (which was invited to one of our ABL conferences) required assistance for its client regarding Corporate M&A work in India, they sent us an initial query seeking counsel on how to proceed further. We at Singh & Associates were happy to provide a comprehensive overview of the matter proceedings, and now hope to develop the business relationship further between our firms in the near future.

*By Manoj Singh, Singh & Associates, New Delhi*

One of our Indian clients, a leading player in the retail space, was looking at engaging a law firm in France to advise them on compliances under French laws for manufacturing fragrances/cosmetics, labeling them and selling them in India and abroad. We reached out to Emmanuel Moulin in Miguères Moulin, Paris, who provided our clients the necessary support and legal advice in a timely and cost-efficient manner.

*By Mahesh Madan Bhat, Head of MMB Legal, Bangalore*

# Testimonials



"Ashraf and his team at Motei & Associates helped us in incorporating our company in Dubai. We were positively impressed by their quick reactions, solid skills and effectiveness. We will certainly work with them again, for any issue in that country."

*Wissem Aouini, CFO, Platinum International Services*

"As the head of legal and compliance, I have greatly benefitted from the quality and thoroughness of the legal advice provided to us by Ionescu si Sava, be it in compliance and regulatory field, tax and corporate matters, or in debt-recovery and bankruptcy issues."

*Celia Serbanescu, Legal Advisor, Mercedes-Benz Financial Services*

"Ruddy Law's attorneys have experience and transactional skills that have helped us solve legal issues at very competitive legal rates."

*Kevin O'Keefe, Co-Founder and former Chief Financial Officer Chi-X Europe, Ltd, London, UK*

"We can really simplify our testimonial saying that Urbania International Brazil wouldn't be what it is now without the help and the talent of R. Amaral team.

For us, R. Amaral, led by Dr. Laerte Meyer de Castro Alves and Ted Pontes, it is not only about great legal advisory, but about real partnership. They joined us in many key strategic decisions and they helped us to create our excellent team. Besides their enormous technical quality, they understand that the business comes first, and all legal staff needs to be adapted to the business, and not the other way around as many times happens.

In summary, R. Amaral didn't act as a legal provider, but as a real local partner. Having them on board paving us the way, available 24/7, is an outstanding asset for our company, particularly on this interesting but extremely difficult country."

*Tomas Gasset, General Manager Urbania International, Madrid, Spain*



## ARGENTINA



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### **Areas of Practice**

- Administrative Law
- Agency, Distribution & Franchising
- Antitrust Law
- Arbitration & Mediation
- Banking & Finance
- Capital Markets
- Civil Law
- Commercial Law
- Company Law
- Competition Law
- Criminal Law
- Cross-border Transactions
- Foreign Investments
- Insurance Law
- Intellectual & Industrial Property Law
- IT-Law
- Joint Venture
- Labour & Employment Law
- Landlord & Tenant
- Licensing
- Litigation
- Mergers & Acquisitions
- Probate & Succession
- Property Law
- Real Estate Law
- Trust





## BELGIUM



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- \* Antitrust Law
- \* Arbitration & Mediation
- \* Banking & Finance
- \* Civil Law
- \* Commercial Law
- \* Company Law
- \* Competition Law
- \* Construction & Engineering
- \* Criminal Law
- \* Cross-border Transactions
- \* EU Law
- \* Foreign Investments
- \* Insolvency - Bankruptcy & Restructuring
- \* Insurance Law
- \* Intellectual Property Law
- \* IT-Law
- \* Joint Venture
- \* Labour & Employment Law
- \* Landlord & Tenant
- \* Licensing
- \* Litigation
- \* Mergers & Acquisitions
- \* Private International Law
- \* Probate & Succession
- \* Property Law
- \* Real Estate Law
- \* Tax Law

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- + Civil Law
- + Commercial Law
- + Company Law
- + Competition Law
- + Criminal Law
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- + Landlord & Tenant
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- Civil Law
- Commercial Law
- Competition Law
- Intellectual and Industrial Property Law
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- Labour & Employment Law
- Landlord & Tenant
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- Litigation
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- + Agency, Distribution & Franchising
- + Arbitration & Mediation
- + Banking & Finance
- + Capital Markets
- + Civil Law
- + Commercial Law
- + Company Law
- + Competition Law
- + Construction & Engineering
- + Cross-border transactions
- + Foreign Investments
- + Joint Ventures
- + Labour & Employment Law
- + Landlord & Tenant
- + Licensing
- + Litigation
- + Mergers & Acquisitions
- + Press & Media Law
- + Private International Law
- + Probate & Succession
- + Property Law
- + Public Procurements
- + Real Estate Law
- + Tax Law
- + Transport & Logistics Law
- + Insolvency, Bankruptcy & Restructuring
- + Insurance Law
- + Intellectual & Industrial Property



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- Agriculture
- Antitrust Law
- Arbitration & Mediation
- Banking & Finance
- Bankruptcy & Receivership
- Capital Markets
- Civil & Commercial Litigation
- Company Law
- Competition Law
- Construction & Engineering
- Cross-Border Transactions
- Debt Collection
- Employment Contracts
- Environmental Law
- Expatriate Assignments
- Foreclosure

- Foreign Investment
- Incorporations & Partnerships
- Insolvency & Restructuring
- Insurance Law
- Joint Venture
- Landlord & Tenant
- Mergers & Acquisitions
- Personal & Corporate Tax
- Property/Real Estate Law
- Public Financing
- Real Estate Financing
- Trade Unions, Strikes & Pickets
- Transport & Logistics Law
- Trust & Foundation
- Unfair Dismissal
- Work Permit



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- Arbitration & Mediation
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- Capital Markets
- Civil Law
- Commercial Law
- Company Law
- Competition Law
- Construction & Engineering
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- Press & Media Law
- Private International Law
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- Public Procurements
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- Administrative Law
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- Arbitration & Mediation
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- Intellectual & Industrial Property
- IT-Law
- Joint Venture
- Labour & Employment Law
- Landlord & Tenant
- Litigation
- Mergers & Acquisitions
- Probate & Succession
- Property Law
- Public Procurements
- Real Estate Law
- Tax Law
- Transport & Logistics Law
- Tourism & Leisure
- Trust



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- + Capital Markets
- + Civil & Commercial Litigation
- + Company Law
- + Construction & Engineering
- + Criminal Law
- + Cross-Border Transactions
- + Debt Collection
- + Employment Contracts
- + Expatriate Assignments
- + Foreign Investment
- + Incorporations & Partnerships
- + Insolvency & Restructuring
- + Licensing
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- + Naturalization
- + Offshore Planning
- + Oil & Gas
- + Personal & Corporate Tax
- + Property/Real Estate Law
- + Real Estate Financing
- + Residency
- + Trust & Foundation
- + Visas & Passports
- + Work Permit





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- Civil & Commercial Litigation
- Company Law
- Competition Law
- Criminal Law
- Foreign Investment
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- International Labour Relations & EU Law
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- Civil Law
- Commercial Law
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- Competition Law
- Foreign Investments
- Insolvency - Bankruptcy & Restructuring
- Joint Venture
- Labour & Employment Law
- Landlord & Tenant
- Litigation
- Mergers & Acquisitions
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- Private International Law
- Property Law
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- Cross-Border Secondments
- Cross-Border Transactions
- Employment Contracts
- Energy Law
- Environmental Law
- International Labour Relations & EU Law
- IT-Law
- Joint Venture
- Licensing
- Mergers & Acquisitions
- Personal & Corporate Tax
- Trade Unions, Strikes & Pickets
- Trademarks
- Trust & Foundation
- Unfair Dismissal
- Work Permit

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- Commercial Law
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- Insurance Law
- Industrial Property Law
- Labour & Employment Law
- Litigation
- Private International Law
- Property Law
- Transport & Logistics Law



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- Competition Law
- Construction & Engineering
- Cross-border Transactions
- Foreign Investments
- Insolvency - Bankruptcy & Restructuring
- Insurance Law
- Industrial Property Law
- IT-Businesses
- Joint Venture
- Labour & Employment Law
- Landlord & Tenant
- Litigation
- Mergers & Acquisitions
- Private International Law
- Probate & Succession
- Property Law
- Real Estate Law
- Start-Ups
- Tax Law

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- + Joint Venture
- + Labour & Employment Law
- + Landlord & Tenant
- + Licensing
- + Litigation
- + Mergers & Acquisitions
- + Private International Law
- + Probate & Succession
- + Property Law
- + Real Estate Law
- + Tax Law
- + Transport & Logistics Law



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- Commercial Law
- Company Law
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- Foreign Investments
- Intellectual & Industrial Property Law
- IT-Law
- Joint Venture
- Labour & Employment Law
- Landlord & Tenant
- Licensing
- Mergers & Acquisitions
- Press & Media Law
- Private International Law
- Property Law
- Real Estate Law
- Tourism & Leisure
- Transports & Logistics Law

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- + Licensing
- + Litigation
- + Mergers & Acquisitions
- + Private International Law
- + Real Estate Law
- + Tax Law
- + Trust





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- Company Law
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- Foreign Investments
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- Joint Venture
- Labour & Employment Law
- Landlord & Tenant
- Litigation
- Mergers & Acquisitions
- Private International Law
- Real Estate Law

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- + Banking & Finance
- + Capital Markets
- + Civil Law
- + Commercial Law
- + Company Law
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- + Foreign Investments
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- + Intellectual & Industrial Property Law
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- + Landlord & Tenant
- + Licensing
- + Litigation
- + Mergers & Acquisitions
- + Private International Law
- + Probate & Succession
- + Property Law
- + Public Procurements
- + Real Estate Law
- + Tax Law
- + Tourism & Leisure
- + Transport & Logistics Law
- + Trust



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### **Areas of Practice**

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- Arbitration & Mediation
- Commercial Law
- Company Law
- Competition Law
- Cross-border Transactions
- EU Law
- Insolvency – Bankruptcy & Restructuring
- Intellectual & Industrial Property Law
- Joint Venture
- Licensing
- Litigation
- Mergers & Acquisitions
- Press & Media Law
- Private International Law
- Probate & Succession
- Real Estate Law
- Transport & Logistics Law



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- + Agency, Distribution & Franchising
- + Arbitration & Mediation
- + Banking & Finance
- + Civil & Commercial Litigation
- + Company Law
- + Construction & Engineering
- + Copyright
- + Criminal Law
- + Cross-Border Secondments
- + Cross-Border Transactions
- + Debt Collection
- + Employment Contracts
- + Energy Law
- + Foreign Investment
- + Incorporations & Partnerships
- + Joint Venture
- + Landlord & Tenant
- + Licensing
- + Mergers & Acquisitions
- + Oil & Gas
- + Personal & Corporate Tax
- + Property/Real Estate Law
- + Real Estate Financing
- + Trademarks
- + Transport & Logistics Law
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- Banking & Finance
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- Company Law
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- Debt Collection
- Energy
- Foreign Investments
- Insurance Law
- Industrial Property Law
- IT-Law
- Labour & Employment Law
- Litigation
- Oil & Gas
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- Antitrust Law
- Arbitration & Mediation
- Aviation Law
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- Capital Markets
- Civil Law
- Commercial Law
- Company Law
- Competition Law
- Construction & Engineering
- Cross-border transactions
- EU Law
- Foreign Investments
- Insolvency – Bankruptcy & Restructuring
- Intellectual & Industrial Property Law
- Insurance Law
- Joint Ventures
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- Licensing
- Litigation
- Mergers & Acquisitions
- Private International Law
- Probate & Succession
- Property Law
- Public Procurements
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- Shipping Law
- Tax Law
- Transport & Logistics Law
- Trust



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- Commercial Law
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- Competition Law
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- Criminal Law
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- Joint Venture
- Labour & Employment Law
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- + Start-Ups
- + Tax Law





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- Arbitration & Mediation
- Banking & Finance
- Capital Markets
- Civil Law
- Commercial Law
- Company Law
- Competition Law
- Construction & Engineering
- Cross-border transactions
- Food & Drug Regulatory Affairs
- Foreign Investments
- Immigration
- Insolvency – Bankruptcy & Restructuring
- Intellectual & Industrial Property
- Insurance Law
- IT-Law
- Joint Ventures
- Labour & Employment Law
- Landlord & Tenant
- Licensing
- Litigation
- Maritime Law
- Mergers & Acquisitions
- Private International Law
- Probate & Succession
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- Public Procurements
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- Tax Law
- Transport & Logistics Law
- Trust



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- + Company Law
- + Construction & Engineering
- + Copyright
- + Criminal Law
- + Cross-Border Secondments
- + Cross-Border Transactions
- + Debt Collection
- + Employment Contracts
- + Foreign Investment
- + Fraud & Corruption
- + International Labour Relations & EU Law
- + Joint Venture
- + Mergers & Acquisitions
- + Mining
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- + Patents
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- + Public Procurements
- + Unfair Dismissal
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- + Work Permit



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- Foreign Investments
- Insurance Law
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- Joint Venture
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- Antitrust Law
- Arbitration & Mediation
- Banking & Finance
- Bankruptcy & Receivership
- Civil & Commercial Litigation
- Company Law
- Competition Law
- Construction & Engineering
- Copyright
- Criminal Law
- Cross-Border Transactions
- Debt Collection
- Employment Contracts
- Energy Law
- Environmental Law
- Expatriate Assignments
- Foreclosure
- Foreign Investment
- Fraud & Corruption
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- Arbitration & Mediation
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- Cross-border transactions
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- Bankruptcy & Receivership
- Civil & Commercial Litigation
- Company Law
- Competition Law
- Construction & Engineering
- Copyright
- Criminal Law
- Cross-Border Transactions
- Debt Collection
- Employment Contracts
- Energy Law
- Foreign Investment
- Incorporations & Partnerships
- Insolvency & Restructuring
- IT-Law
- Joint Venture
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- Pharmaceutical Law
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- Public Procurements
- Real Estate Financing
- Residency
- Trade Unions, Strikes & Pickets
- Trademarks
- Unfair Dismissal



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- Fraud & Corruption
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- Insolvency & Restructuring
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- Unfair Dismissal
- Work Permit





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- Intellectual & Industrial Property Law
- IT-Law
- Joint Venture
- Labour & Employment Law
- Landlord & Tenant
- Licensing
- Litigation
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- Real Estate Law
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- Civil & Commercial Litigation
- Company Law
- Competition Law
- Construction & Engineering
- Copyright
- Cross-Border Secondments
- Cross-Border Transactions
- Debt Collection
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- Environmental Law
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- Offshore Planning
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- Personal & Corporate Tax
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- Public Procurements
- Real Estate Financing
- Residency
- Reverse Takeovers
- Tourism & Leisure
- Trademarks
- Trust & Foundation
- Unfair Dismissal
- Visas & Passports
- Work Permit



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- Debt Collection
- Employment Contracts
- Environmental Law
- Foreclosure
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- Incorporations & Partnerships
- Insurance Law
- IT-Law
- Joint Venture
- Landlord & Tenant
- Mergers & Acquisitions
- Naturalization
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- Probate & Succession
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- Public Financing
- Public Procurements
- Real Estate Financing
- Trademarks
- Trust & Foundation

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- Foreign Investment
- Fraud & Corruption
- Incorporations & Partnerships
- Joint Venture
- Mergers & Acquisitions
- Mining
- Offshore Planning
- Oil & Gas
- Personal & Corporate Tax
- Trademarks



# MILESTONES



- 1999** Establishment of Integra Legal International  
Marc van Huffelen is elected President
- 2001** Merger of Integra Legal International & Druces International
- 2003** New name: ALLIANCE OF BUSINESS LAWYERS
- 2004** Javier Arraut is elected President
- 2006** Burkard Dregger is elected President  
ABL expands outside Europe
- 2009** ABL sets foot in Asia
- 2012** First ABL Conference in Asia  
Emmanuel Moulin is elected President
- 2013** Rebranding | Launch of new website & ABL Mobile App
- 2015** ABL welcomes 50th member firm | Emmanuel Moulin re-elected President



# Conferences

## ABL General Assembly Meetings

2000	January 21-22	Antwerp
2000	April 28-29	Berlin
2001	April 28	Stuttgart
2001	June 30	Amsterdam
2001	September 14-15	Barcelona
2002	April 19-20	Madrid
2003	January 24-25	Berlin
2003	June 06-07	Vienna
2003	October 24-25	Prague
2004	March 26-27	Malta
2004	October 22-23	Paris
2005	June 10-11	Amsterdam
2005	November 04-05	Lisbon
2006	March 31-April 01	London
2006	November 03-04	Rome
2007	June 29-30	Malta
2008	January 25-26	Warsaw
2008	October 24-25	Athens
2009	June 26-27	Helsinki
2009	October 02-03	Montreal
2010	May 14-15	Istanbul
2010	October 22-23	Dublin
2011	June 10-11	Milan
2011	November 04-05	Sofia
2012	May 02-05	Mumbai
2012	October 26-27	Madrid
2013	May 24-25	Marseille
2013	November 07-09	Mexico D.F.
2014	May 30-31	Moscow
2014	November 21-22	Washington D.C.
2015	May 08-09	Stockholm
2015	November 19-20	Buenos Aires
2016	May 18-20	Bucharest

## ABL Regional Meetings

2010	March 22-23	Buenos Aires
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