



DANIEL GUAIDA AZAR

Partner

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Areas of Practice

Private Equity & Fund Formation
Corporate Finance
Mergers & Acquisitions
Banking & Finance Regulation
Capital and Debt Markets – Securities
Information Technology

About

Daniel is a partner at the firm and has 15 years of professional experience. He has focused his practice on domestic and cross-border project finance, M&A transactions, as well as structuring publicly traded private equity funds, representing clients from a wide range of industries.

“Positives attributes include: knowledge of client; responsiveness, meeting deadlines, coordinating with internal team members, good English skills, knowing when to pull manager into a matter.”

In the finance field, Daniel has developed expertise in the Fintech space advising among others, startups venturing in newly authorized banking and financial activities in Mexico and in regulatory authorizations to operate as Financial Technology Institutions. His experience also includes advising technology startups in the initial structuring, funding at different stages and buyouts.

Experience

- International associate, Cleary Gottlieb Steen & Hamilton LLP, New York, United States (2016)

Awards & Recognitions

Banking & Finance recommended, The Legal 500 Latin America 2022 Edition

Recognized lawyer in Banking & finance, Latin Lawyer 250

Recognized lawyer in Project Finance & Infrastructure, Latin Lawyer 250

Recognized lawyer in Private Equity, Latin Lawyer 250

Banking and Finance law recognized lawyer, Best Lawyers

Project Finance and Development Practice recognized lawyer, Best Lawyers

Banking & Finance excellent, Leaders League

Academia

He contributes as a Fintech mentor in NeedEd Education online education platform.

Education

Master of Laws (LL.M.), Instituto Superior de Derecho y Economía, Madrid, Spain

Law degree (J.D. equivalent), Universidad Iberoamericana, Mexico City, Mexico

Publications & Collaborations

Guide: Private Equity Laws and Regulations Mexico 2023, Ninth Edition, published by ICLG

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The Virtual Currency Regulation Review: Edition 6, Mexico chapter, published by The Law Reviews [Download](#)

The Financial Technology Law Review, Sixth Edition, Mexico Chapter, published by The Law Reviews [Download](#)

Fintech 2023 Guide, published by Chambers and Partners [Download](#)

Fintech Guide, published by The Law Reviews [Download](#)

Global Fintech Guide, Mexico Chapter, published by Multilaw [Download](#)

The Virtual Currency Regulation Review 2022, 5th Edition, Mexico Chapter, published by The Law Reviews [Download](#)

Global Fintech Guide 2022, Mexico Chapter, published by Multilaw [Download](#)

The Financial Technology Law Review 2022, 5th Edition, Mexico Chapter, published by The Law Reviews [Download](#)

Fintech 2022 Global Practice Guide, Mexico Chapter, published by Chambers and Partners [Download](#)

He has been invited to participate as speaker in conferences related to Fintech Law, including one organized by the Spanish Chamber of Commerce in Mexico

Languages

Spanish

English