



JUAN CARLOS PERAZA

Counsel

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Areas of Practice

AML, Anti-corruption and Compliance
Constitutional & Administrative Litigation
Consumer Protection
Information Technology
Telecommunications & Broadcasting

About

Juan Carlos is counsel at the firm and has over 25 years of experience in consulting and litigation in administrative, regulatory, constitutional and telecom matters, as well as Compliance and Anti-Money Laundering.

Juan Carlos has advised banking institutions and important telecom companies on constitutional and regulatory interpretation, as well as in administrative litigation and constitutional relief (amparo) proceedings before Mexico's Supreme Court of Justice where he has set important precedents. Among those was the defense of two telecom companies against the unconstitutionality of an article of the Federal Telecommunications & Broadcasting Law that established fines for cumulative income.

Juan Carlos is also an expert on anti-corruption and anti-money laundering matters. He has advised several companies in the implementation of corporate integrity policies, codes of ethics, due diligence, conflicts of interest, risk assessment, creation of risk matrix and preparation of manuals for compliance with notices and reports of vulnerable activities. Juan Carlos has also provided training for employees to apply and live the organizational culture within their company and to understand the "Walk the Talk" principle aimed at strengthening their credibility and confidence in the compliance culture.

Prior to joining the firm, Juan Carlos served as Director of Regulation and Litigation at Grupo Televisa (2010 to 2015); Director of Legal and Regulatory Affairs at telecom company Avantel (1997

to 2010) and Litigation Manager at Industrias Unidas, S.A. de C.V. (1992 to 1997) where he oversaw the civil, commercial, and labor litigation department.

He also has several diplomas and has taken part on seminars related to labor, intellectual property, and bankruptcy litigation.

Experience

- Represented Telefónica in the defense in the amparo proceeding against the highest fine, hitherto imposed by the autonomous constitutional body in the telecommunications sector, the Federal Telecommunications Institute (IFT), of approximately Pesos \$400 million, for alleged infringements of the quality levels of the service
- Represented Maxcom in the defense in the amparo proceeding against a fine of Pesos \$36 million for alleged infractions of service quality plans
- Represented AT&T, Telefonica and Maxcom in the administrative defense before the Tax Administration Service (SAT) and in negotiation tables before the Federal Taxpayer Attorney's Office for tax credits
- Represented Telefónica and AT&T in the defense before the Supreme Court of Justice to ensure that the interconnection fees were not applied retroactively, as a result of the unconstitutionality of the so-called "zero tariff" in terms of interconnection, which would have impacted the telecommunications industry approximately US\$5 billion in case a favorable ruling had been issued to Telcel that would have allowed the retroactive application of the interconnection rate
- Represented Metro Net in the administrative defense of the absence of the need to register model adhesion contracts for the exclusive provision of wholesale services (interpretation of article 193 of the Federal Telecommunications and Broadcasting Law)
- Represented Telefónica in the defense through amparo proceedings of the differentiation of tariffs made in 2016 in the payment of fees for bands of the radioelectric spectrum for the provision of mobile telecommunications services

Awards & Recognitions

TMT rising star, The Legal 500

TMT recommended, The Legal 500

Compliance recommended, The Legal 500

Recognized lawyer in Administrative law, Latin Lawyer 250

Recognized lawyer in Telecoms & Media, Latin Lawyer 250

Administrative Litigation recommended, Who's Who Legal Mexico

Data recommended, Who's Who Legal Mexico

Amparo law recognized lawyer, Best Lawyers

Communications law recognized lawyer, Best Lawyers

Corporate Governance & Compliance Practice recognized lawyer, Best Lawyers

Information Technology law recognized lawyer, Best Lawyers

Education

Postgraduate degree in Amparo, Universidad Panamericana, Mexico City, Mexico

Law degree (J.D. equivalent), Universidad Nacional Autónoma de México (UNAM), Mexico City, Mexico

Publications & Collaborations

Bribery & Corruption Guide 2022, Mexico Chapter, published by Global Legal Insights [Download](#)

Anti-Corruption Guide 2021, Mexico Chapter, published by Chambers and Partners [Download](#)

Bribery & Corruption Guide 2021, Mexico Chapter, published by Global Legal Insights [Download](#)

Anti-Corruption Guide 2019, Mexico Chapter, published by Chambers and Partners [Download](#)

Languages

Spanish

English