

Federico De Noriega Olea

Partner

Mexico City

Biography

With more than 10,000 hours of experience in corporate transactions, Federico De Noriega Olea is widely recognized for his deep experience in the financial sector. As a partner in the Mexico City office, he advises clients on financial transactions, mergers and acquisitions, and data privacy issues, including data processing, data transfers, and security breaches. His approach combines a robust knowledge of the legal issues with practical solutions and risk-mitigation strategies.

Federico is also widely recognized for his work with entrepreneurs and in financing innovative new ventures and start-ups, an area he has focused on extensively since 2008. Federico was a foreign associate at a global law firm's New York office in 2007 and 2008, after which he re-joined Barrera, Siqueiros y Torres Landa (BSTL) (now Hogan Lovells).

He was awarded Academic Excellence by the Universidad Iberoamericana for scoring the highest GPA of his graduating class. He received a Master of Law degree from Harvard Law School.

Representative experience

Advise Lafarge in its joint venture with Elementia for the formation of Cementos Fortaleza and its



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Languages

English
Spanish

Practices

Financial Services
Banking and Loan Finance
Latin America Regional Practice

Industries

Private Capital

Areas of focus

Banking Services

subsequent divestiture.

Advise Owens-Illinois in the acquisition of the food & beverage division of Vitro for US\$2.15bn.

Advise Cheque Dejeneur in the acquisition of Si Vale for US\$100m.

Advise Liberty Mutual in the acquisition of Primero Fianzas for US\$100m.

Advise Banco Latinoamericano de Comercio Exterior in a US\$50m secured loan to Beta San Miguel (sugar mill).

Advise Banco Latinoamericano de Comercio Exterior in a structured finance secured with cash flows from natural gas supply agreements.

Advise MasterCard in structuring and design of payment products.

Advise Ford Credit in structuring and designing credit products.

Represented PVH in its joint venture and merger with Grupo Axo for the commercialization of Tommy Hilfiger and Calvin Klein in Mexico.

Representated Banco Santander in a factoring line and purchase and sale of accounts receivable of US\$110m from Vitro, S.A.B. de C.V.

Awards and rankings

- Banking and Finance, *The Legal 500 Latin America*, 2018-2021
- Corporate and M&A, *Legal 500 Latin America*, 2019-2021
- Bankruptcy and Restructuring, *Legal 500 Latin America*, 2018-2021
- Banking and Finance, *Latin Lawyer National*, 2020
- Corporate and M&A, *Latin Lawyer National*, 2020
- Banking & Finance (Mexico): Band 4, *Chambers and*

M&A, Business Transfers, and
Restructuring in Financial Services

Automotive Regulatory

Rail

Education and admissions

Education

Masters, Harvard Law School, 2007

Law Degree, Universidad Iberoamericana, 2005

Bar admissions and qualifications

New York

Accolades

"Key partner Federico De Noriega has been highly praised by clients, who state that 'he has been very helpful to us - he is always responsive and open to advise us whenever we need.' They go on to add 'He is truly supportive of us and of the goals of our company.'"

Chambers & Partners Latin America 2016

"New partner Federico De Noriega is praised by clients as 'a great lawyer who is always helpful and responsive.' They add 'He is highly

Partners Latin America, 2016-2021

- Corporate/M&A (Mexico), *Chambers and Partners Latin America, 2016-2021*
- Banking & Finance (Mexico): Band 4, *Chambers and Partners Global, 2016-2021*
- Corporate/M&A (Mexico), *Chambers and Partners Global, 2017-2021*
- Corporate/M&A: Band 4, *Chambers and Partners Latin America, 2018-2021*
- Corporate and M&A, *Latin Lawyer 250, 2018-2020*
- Capital Markets, *Legal 500 Latin America, 2018*
- Corporate/M&A (Mexico), Up and Coming, *Chambers and Partners Global, 2016*
- LACCA Approved: Banking and Finance, *Latin American Corporate Counsel Association, 2019-2021*

adept at working with U.S. clients.”

Chambers & Partners Latin America 2016

Latest thinking and events

- Press Releases
 - Hogan Lovells advises e-commerce acquisition company Valoreo in US\$50 million seed funding
- Press Releases
 - Hogan Lovells advises the U.S. International Development Finance Corporation in US\$100 million loan to Crédito Real
- Webinar
 - Things you should know: Mexican insolvency proceedings and their recognition in the U.S.
- Hogan Lovells Publications
 - Global Accountants’ Liability Update – May 2020
- Published Works
 - The Banking Regulation Review (Mexico) *The Law Reviews*
- Published Works
 - The Financial Technology Law Review (Mexico)

The Law Reviews