

**Curriculum Vitae for**  
**PACIFIC INTERNATIONAL**  
**ARBITRATION CENTRE (PIAC)**

**PERSONAL INFORMATION**

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Nationality:      Spanish



## **EDUCATION**

**March 2.013 ICC INSTITUTE MASTERCLASS FOR ARBITRATORS**

Hong Kong CHINA

**Nov-Dec 2.012 SINGAPORE INTERNATIONAL ARBITRATION  
ACADEMY 2.012 (SIAA)** organized by Centre for International Law (CIL)-  
National University of Singapore (NUS) SINGAPORE

**March-2.010 PROGRAM FOR FOREIGN ARBITRATORS 2.010** hosted by  
China Academy of Arbitration Law (CAAL)-China International Economic and  
Trade Arbitration Commission (CIETAC) and organized by East China  
University of Political Science and Law (ECUPL) Shanghai CHINA

**April 2.007 HARVARD BUSINESS SCHOOL. HARVARD UNIVERSITY**

"Seminar: Asia in the recovering global economy" Shanghai CHINA

**March 2.006 HARVARD BUSINESS SCHOOL. HARVARD UNIVERSITY**

"Seminar: Making Corporate Board more effective" Boston US

**Sept-Nov 2.005 HARVARD BUSINESS SCHOOL. HARVARD UNIVERSITY**

Advanced Management Program-169 A.M.P. Class Secretary Boston US

**Oct-June 2.005 IESE. UNIVERSITY OF NAVARRA. BUSINESS SCHOOL**

Programa Alta Dirección de Empresas (PADE) Working Group Facilitator

Madrid SPAIN

**September 1.991-June 1.992 COLUMBIA LAW SCHOOL. COLUMBIA  
UNIVERSITY LL.M-Master in Law**

New York US

**March 1.990 FULBRIGHT SCHOLARSHIP** recipient. Comisión Hispano  
Americana INAP Madrid SPAIN

**1.986-1.988 COMPLUTENSE UNIVERSITY. SCHOOL OF LAW**

-Admission application for the Doctoral Thesis, (Administrative Law  
Department)

-Courses of Doctorate, (Administrative Law Department) Madrid SPAIN

**1.976-1.981 COMPLUTENSE UNIVERSITY. SCHOOL OF LAW**

-Licentiate Exam

-Graduated in Law. University C.E.U. San Pablo

Madrid SPAIN

**Several COURSES** in the area of economy, management, corporations and EU affairs.

## **PROFESSIONAL CAREER**

**2.002-Present**                    **LEGAL 21 ABOGADOS** ([www.legal21.es](http://www.legal21.es))  
Managing Director  
Lawyer/ Arbitrator/ Advisor for different Corporations                    Madrid SPAIN

**2.000-2.002 SPAIN SECURITIES EXCHANGE COMMISSION (COMISIÓN NACIONAL DEL MERCADO DE VALORES-CNMV)**  
Member of the Board and leader of the Int'l Department                    Madrid SPAIN

**1.997-2.000 BANCO SANTANDER**  
Chief Compliance Officer. Assistant General Manager. Worldwide responsibility  
Madrid SPAIN

**1.995-1.997 CENTRAL GOVERNMENT ATTORNEY- ABOGADO DEL ESTADO**                    Madrid SPAIN

- **MINISTRY OF ECONOMY.**
  - Central Government Attorney, Chief at the Juridical Service.
  - Secretary of the *“Comisión Especial para la determinación, Estudio y Propuesta de Solución de los Problemas Planteados en la Aplicación del Ordenamiento Jurídico Económico”*.

**1.994-1.995 CENTRAL GOVERNMENT ATTORNEY- ABOGADO DEL ESTADO**                    Madrid SPAIN

- **MINISTRY OF PUBLIC WORK**
  - Central Government Attorney, Joint at the Juridical Service.

**1.992-1.993 DAVIS POLK & WARDWELL** Associate Lawyer                    New York  
US

**1.990-1.992 CENTRAL GOVERNMENT ATTORNEY- ABOGADO DEL ESTADO**                    Madrid SPAIN

- **MINISTRY OF PUBLIC ADMINISTRATION, M.A.P.**
  - General Technical Secretary (General Director).

**1.987-1.990 CENTRAL GOVERNMENT ATTORNEY- ABOGADO DEL  
ESTADO** Madrid SPAIN

▪ **MINISTRY OF PUBLIC ADMINISTRATION.**

- Central Government Attorney, Chief at the Juridical Service.
- Central Government Attorney, Joint at the Juridical Service.

## **OTHERS**

### **1.-MEMBER OF THE PANEL OF THE FOLLOWING COURTS OF ARBITRATION:**

#### **-CHINA:**

- China International Economic and Trade Arbitration Commission  
(CIETAC)
- Hong Kong International Arbitration Centre  
(HKIAC)
- Shanghai International Arbitration Centre  
(SHIAC)
- Shenzhen Court of International Arbitration  
(SCIA)
- Weihai Arbitration Commission  
(SHANDONG)

#### **-MALAYSIA :**

- Kuala Lumpur Regional Centre for Arbitration  
(KLRC)

#### **-PHILIPPINES :**

- Philippine Dispute Resolution Center, Inc.  
(PDRCI)

#### **-SINGAPORE :**

- Singapore International Arbitration Centre  
(SIAC)

#### **-SOUTH KOREA:**

- Korean Commercial Arbitration Board  
(KCAB)

#### **-SWITZERLAND:**

- Tribunal Arbitral du Sport
- Court of Arbitration for Sport  
(TAS/CAS)

#### **-UK:**

- London Court of International Arbitration  
(LCIA)

**-SPAIN :**

- Corte Civil y Mercantil de Arbitraje (CIMA)
- Corte Española de Arbitraje
- Corte de Arbitraje de Madrid
- Tribunal Arbitral del Fútbol: **TAF-Liga Nacional de Fútbol Profesional.**
- Tribunal Español de Arbitraje Deportivo: **COE-Comité Olímpico Español.**

**2.-OTHER MATTERS:**

-Acting, as a Central Government Attorney, as counsel of Reino de España (Kingdom of Spain) at the International Investment Arbitration Procedures (CIADI and UNCITRAL), SPAIN

-Club Español del Arbitraje (**CEA**): member of the Executive Committee, SPAIN

-CEA's China Chapter: **Founder and Promoter:** CHINA

-CEA's Singapore Chapter: **Founder and Promoter:** SINGAPORE

-Chamber of Commerce Singapore-Spain: **Founder and Chairman,** SPAIN

-Association for International Arbitration (**AIA**), BELGIUM

## **AREAS of EXPERTISE**

### **A. LEGAL**

- Civil/Commercial Law
- Finance
- Joint Investment/M&A
- International Trade

### **B. ACADEMIC**

- Business
- Economics
- International Trade
- Civil Law
- Commercial Law
- International Law
- Industry
- Fabric
- Public Administration
- Athletics
- Chemistry

### **C. BUSINESS**

- Trade
- Insurance
- Stock
- Bank
- Joint Investment/M&A
- Sports
- General Commerce



## **PUBLICATIONS & CONFERENCES**

**-CENTRO DE ARBITRAGEM COMERCIAL** (Câmara de Comércio e Indústria Portuguesa). IX CONGRESSO DO CENTRO DE ARBITRAGEM CCIP.

Speaker: “Light over darkness: How do Arbitrators think? State-of-the art”.

June 2.015. Lisboa-PORTUGAL

**-CIAMEN** (International Centre of Arbitration and Mediation-CEU)

Speaker: “*Arbitration in Asia*”

November 2.014 Madrid-SPAIN

**-SHENZHEN COURT OF INTERNATIONAL ARBITRATION-SCIA.**

Speker : «*Arbitration in Spain and Latinoamerica*»

August 2.014 Shenzhen-CHINA

**-KUALA LUMPUR REGIONAL CENTRE FOR ARBITRATION-KLRCA.**

Speaker: «*Arbitration in Spain and Latinoamerica*».

July 2.014 Kuala-Lumpur-MALAYSIA

**-VIDEOCONFERENCE.** Madrid (CEA-Spanish Club of Arbitration)-London (UK )-Beijing (CIETAC): “*Investment Arbitration China-Latam*”.

Speaker.

February 2.014. Madrid-SPAIN

**-SPANISH CLUB OF ENERGY.** Madrid (SPAIN): “*Doing investments in China*”.

Speaker.

January 2.014. Madrid-SPAIN

**-HONG KONG INTERNATIONAL ARBITRATION CENTRE-HKIAC**

HKIAC in the Americas: “*Arbitration with Asia: understanding risk & resolving disputes*”

Speaker

September 2.013 Buenos Aires-ARGENTINA

**-HONG KONG INSTITUTE OF ARBITRATORS**

Speaker: “*Arbitration in Spain*”.

November 2.012 Hong Kong-CHINA

**-CIAMEN** (International Centre of Arbitration and Mediation-CEU)

Speaker/Discussant: *"The main aspects of the amendment 2.11 of the Arbitration Act"*

June 2.012 Madrid-SPAIN

**-COLLECTIVE BOOK: "THE DEFAULT OF THE PUBLIC SECTOR"**

CIVITAS-THOMSON REUTERS

Chapter 26: *"The arbitration and the default of the Public Sector"*.

June 2.012 Madrid-SPAIN

**-CEA-CLUB ESPAÑOL DEL ARBITRAJE (Spanish Club of Arbitration)**

First encounter China-Latino America of Arbitration

Speaker and organizer: *"Spain as a centre of International Arbitration"*

June 2.011 Madrid-SPAIN

**-Vth CHINA-SPAIN FORUM**

Speaker at the Legal-Committee: *"Spain as a centre for the international arbitration: point of encounter between China and South America"*

April 2.009 Chengdu-CHINA

**-XXXth CONFERENCE HELD AT THE CENTRAL GOVERNMENT ATTORNEY AGENCY** (Abogacía General del Estado-Dirección del Servicio Jurídico del Estado).

Speaker at the round table: *"The Financial Market"*

November 2.008 Ministry of Justice. Madrid-SPAIN

**-ADERTA ABOGADOS, S.L.**

Speaker: *"The advantages of Arbitration as a solution in the current financial crisis"*

October 2.008 Madrid-SPAIN

**-INSTITUTE OF DIRECTORS (IoD) Instituto de Consejeros Administradores, ICA**

Speaker: *"The members of the Board of Directors and the Law"*

2.005, 2.006, 2.007 Madrid-SPAIN

**-INSTITUTE OF DIRECTORS (IoD) Instituto de Consejeros Administradores, ICA**

Speaker: *"The Corporate Governance and the new regulation of duties and responsibilities of members of the Boards-The professionalism of the Board of Directors and its members"*.

June 2.004 Madrid-SPAIN

**-INSTITUTO DE EMPRESA, IE**

Speaker: *"Legal and economical aspects of the new ways of financing: the securitization of non financial assets-Securitization as a new way of financing the public work: The new Law of the Administrative Concession for public work"*.

April 2.004 Madrid-SPAIN

**-FORO DE NUEVA ECONOMÍA. 2.004 Encounter of the Financial Sector**

Speaker: *"Securitization at the Financial Sector"*

January 2.004 Madrid-SPAIN

**-THIRD COURSE OF REGULATION AND SURVEILLANCE IN THE FINANCIAL MARKETS. (CNMV-Spanish Securities Exchange Commission)**

Speaker: *"International Integration of the Regulation and Surveillance in the Financial Markets. The new approach of the regulation in the Stock Market within the European Union"*

November 2.001 Madrid-SPAIN

**-IOSCO. THE NEW CHALLENGES FOR REGULATORS AND THE PROTECTION OF INVESTORS**

Speaker: *"The new challenges for the Securities Market"*

May 2.001 Lisbon-PORTUGAL

**-"INSTITUTIONS OF THE FINANCIAL MARKETS", published by BANCO SANTANDER (former BANCO CENTRAL HISPANO)**

Article: *"The Financial Institutions and the Chinese walls"*

1.999 Madrid-SPAIN

**-"THE INTRODUCTION OF THE EURO IN SPAIN" published by BANCO SANTANDER (former BANCO CENTRAL HISPANO)**

Article: *"The transitory period and the governing principles during the co-existence"*

*euro-peseta"*

1.999 Madrid-SPAIN

**-“THE SITUATION OF AUTONOMIES: THE PRODUCTIVE SECTORS AND THE TERRITORIAL ORGANIZATION OF THE STATE”,** published by BANCO SANTANDER (former BANCO CENTRAL HISPANO)

Article: *“City planning. State competencies”*

1.997 Madrid-SPAIN

**-YEARBOOK OF CENTRAL GOVERNMENT ATTORNEY AGENCY (Abogacía General del Estado-Dirección del Servicio Jurídico del Estado)**

Articles Published in years 1.987, 1.988, 1.989, 1.990

Ministry of Justice-Madrid-SPAIN

**-“THE RESPONSIBILITY OF THE CENTRAL PUBLIC ADMINISTRATION BECAUSE OF THE ACTIVITY OF THE LEGISLATIVE POWER”.**

Monography. Published by Central Government Attorney Agency (Abogacía General del Estado-Dirección del Servicio Jurídico del Estado)

Ministry of Justice-May 1.989-Madrid-SPAIN

**-XXIIth CONFERENCE HELD AT THE CENTRAL GOVERNMENT ATTORNEY AGENCY (Abogacía General del Estado-Dirección del Servicio Jurídico del Estado)**

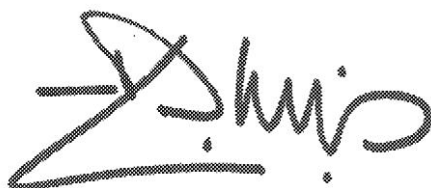
Article: *“Article 24 of the Constitution and the Legislative Power. Reflection about the responsibility of the Central Public Administration because the activity of the Legislative Power”*

Ministry of Justice-May 1.988-Madrid-SPAIN

**-XXIth CONFERENCE HELD AT THE CENTRAL GOVERNMENT ATTORNEY AGENCY (Abogacía General del Estado-Dirección del Servicio Jurídico del Estado)**

Article: *“Economical participation according with article 9.2 of the Spanish Constitution”*

Ministry of Justice-May 1.987-Madrid-SPAIN



**Date:** July, the 16<sup>th</sup>, 2.015

J. Félix de Luis