

Ibai Puente González
Counsel

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Ibai joined Dávalos Abogados as Counsel in 2024. He has been practicing law since 2017 at a leading Iberian law firm and currently works as the Director of Legal Affairs for a foreign bank and as an independent corporate advisor.

Education

2021 - Fintech Executive Program, IE Business School

2020 - Professional Development Program for Lawyers, IE Business School

2017 - Double M.A., Access to the Legal Profession and Law for Banking and Financial Markets and Institutions

2015 - Double B.A., Law and Journalism, CEU San Pablo University (Recipient of the Outstanding Graduate Award)

Experience

Ibai regularly serves as a consultant on matters such as authorization for all types of financial institutions, the provision of cross-border financial services, the marketing of banking products and financial instruments, rules of conduct and transparency, consumers and users, payment services and electronic money, and the prevention of money laundering and the financing of terrorism. He has also served as a secretary on the boards of directors and executive committees of financial institutions and provides legal advice to multinational companies on corporate governance and other matters related to commercial law (M&A) on an ongoing basis.

Academic Work

Ibai is a professor of Commercial Law at CUNEF University. He also coordinates the “Impact of technology on law firm management and legal education” module of the Legal Tech master's degree program at CEU San Pablo University and is a guest speaker for various undergraduate and postgraduate courses at different Spanish universities.

Publications

- La organización internacional del sector financiero: una visión jurídica de la prestación transfronteriza de los servicios bancarios. [The international organization of the financial sector: a legal view of the cross-border provision of banking services.] *Revista de fiscalidad internacional y negocios transnacionales*, ISSN 2445-2165, No. 26, 2024.
- La actualización de los regímenes legales aplicables a la publicidad de los servicios bancarios y de inversión en España. Una visión general. [The updating

- of legal systems governing the advertising of banking and investment services in Spain. An overview.] *Revista de derecho del mercado de valores*, ISSN 1888-4113, No. 28, 2021
- Los establecimientos financieros de crédito (EFC). La reforma que viene. [Credit financial institutions (CFIs). Imminent reform.] *Revista de derecho del mercado de valores*, ISSN 1888-4113, No. 25, 2019, p. 7.
 - Criptomonedas: naturaleza jurídica y riesgos en la regulación de su comercialización. [Cryptocurrency: legal nature and risks in commercialization regulation.] *Revista de derecho del mercado de valores*, ISSN 1888-4113, No. 22, 2018, p. 5.
 - La influencia del activismo accionarial en el gobierno corporativo de las sociedades de capital. Régimen jurídico comparado: España, Estados Unidos y Reino Unido. [The influence of shareholder activism on the corporate governance of corporations. Comparative legal systems: Spain, United States and United Kingdom.] *Revista de fiscalidad internacional y negocios transnacionales*, ISSN 2445-2165, No. 5, 2017, pp. 21-53.
 - Aspectos esenciales del régimen de la responsabilidad de los administradores de las sociedades de capital. [Essential aspects of the liability system for directors of corporations.] *Responsabilidad de los administradores de las sociedades de capital.* / Juan Luis Pulido Begines (dir.), Vicente Morató Sánchez (pr.), 2019, ISBN 978-84-9123-703-7, pp. 15-32
 - Capítulo III. Constitución [Chapter III. Incorporation] (Art. 465-475). *Tratado de sociedades de capital: comentario judicial, notarial, registral y doctrinal de la Ley de sociedades de capital* / coord. by Leticia Ballester Azpitarte; Pedro Prendes Carril (dir.), Alfonso Martínez-Echevarría y García de Dueñas (dir.), Ricardo Cabanas Trejo (dir.), Vol. 2, 2017 (Arts. 317 to end), ISBN 978-84-9152-535-6, pp. 713-770.



Affiliations

- Ilustre Colegio de Abogados de Madrid
- European Law Institute
- International Compliance Association

Languages

Spanish and English.