



*Campa &  
Mendoza*  
ABOGADOS

2020

---

Campa & Mendoza

# 20 Years of experience in the public and private sectors.

High quality legal services.





Law firm striving to assist the business sector in the development of their business plans in Mexico with innovative ideas and excellence in quality and service.



### Who are we?

Campa & Mendoza is created with the commitment of providing its clients true added value services; taking from the experience of its founding members in the private and public sectors, we are a Firm that seeks to implement tailor-made solutions that result in time, cost and opportunity efficiencies.



# Founding Members

Our focus and career help us create long-term partnerships, fostering growth and development of our clients.



**Diego  
Campa**



**Bernardo  
Mendoza**



## Diego Campa

**LL.B. (JD equivalent)** - Universidad Iberoamericana

**LL.M. International and Comparative Law** - SMU

Dedman School of Law



## Experience

With over 10 years of practice in major international law firms, Diego Campa has extensive experience in the corporate, regulatory, administrative litigation, and government procurement practices, as well as internal investigations and compliance. His industry focus is energy, natural resources and infrastructure, real estate, manufacturing and construction. Mr. Campa has represented multiple oil, mining and infrastructure companies in the development of all kinds of projects in Mexico.



## Bernardo Mendoza

**LL.B. (JD equivalent)**- Universidad Iberoamericana



## Experience

Bernardo Mendoza has held various federal public administration positions in Mexico and in the private sector.

As Deputy General Director of Mexico's National Banking and Securities Commission, he oversaw the legislative and consultation on anti-money laundering and terrorist financing division.

He represented Mexico as a financial specialist in the fourth round of evaluation carried out by the Financial Action Task Force (FATF) in Sweden.

In the Ministry of Energy, he served as Legal Deputy Director where he collaborated in the resolution of legal conflicts between the private and public sectors.

In the private sector he served as a lawyer in various energy, corporate and tax firms, and companies.

OUR SERVICES

# What do we offer?

We provide high-quality legal services that positively impact the development of the business and activities of our domestic and foreign clients.



PRACTICE AREAS



Corporate



Energy,  
Infrastructure and  
Natural Resources



Financial and  
Banking



PRACTICE AREAS



Government  
Procurement



Administrative  
Law



Internal  
Investigations  
and Compliance




Intellectual  
Property

## PRACTICE AREAS

---

# Corporate

Focused on advising local and foreign clients from the strategic planning of incorporating corporate vehicles that better suit their needs, as well as the day-to-day advice on compliance of obligations established by the Mexican legal framework.

A photograph of a person in a dark suit, seen from the chest down, sitting at a desk. Their hands are resting on a large white document. The right hand holds a silver pen, and the left hand is positioned near the center of the document. The background is a solid dark blue color.

Mergers and acquisitions, due diligence, contract negotiation and advice on anti-trust notices and authorizations.

Advice on joint ventures and strategic partnerships for the joint development of business.

## PRACTICE AREAS

---

# Energy, Infrastructure and Natural Resources

Extensive experience in regulatory matters in the oil and gas sector along its entire value chain, as well as in the implementation of infrastructure, mining and water treatment projects.

## PRACTICE AREAS

---

Drafting, negotiation and implementation of all sorts of agreements in the sector, including but not limited to joint operating agreements, supply agreements, PPAs, storage of oil and gas, pipeline transportation, among others.

Advice in the application for and obtainment of all kinds of permits, concessions, licences and authorizations to develop projects. Strategic defense of rights granted by these authorizations, permits and contracts.





## PRACTICE AREAS

---

# Financial and Banking

---

We advise and collaborate with financial institutions, Fintech companies, as well as non-financial entities regulated and supervised by Mexican banking authorities on their compliance obligations and strategies for the development of their businesses.

## PRACTICE AREAS

---

# Government Procurement

Advice in procurement processes with governmental entities and State productive enterprises (*i.e.*, Pemex and CFE). Identification and tackling of legal and regulatory risks based on the applicable regulation and procurement processes.

PRACTICE AREAS

# Administrative Law

Experience in the obtainment of permits, licenses and authorizations for the development of projects, as well as administrative law contentious matters related to the compliance and enforcement by governmental authorities in Mexico.





## PRACTICE AREAS

---

# Internal Investigations and Compliance

---

Advice to local and foreign companies in undertaking internal investigations in order to identify risks and ensure compliance with laws and regulations in the subjects of anti-corruption and conflicts of interest, as well as corporate guidelines and internal policies in the subject matter. FCPA investigations.



## PRACTICE AREAS

---

# Intellectual Property

We advise our clients in the authorizations processes to obtain registrations of trademarks and patents.



## How do we do it?

---

Our experience in the public and private sectors allows us to have an understanding, from both perspectives of the circumstances and legal issues that both governmental authorities and private parties seek to address and resolve. This makes our Firm an excellent tool and resource for the practical and efficient development of our clients' business.



## PROCESS

We provide legal services typically associated with a “big law” firm, but with all the efficiencies and characteristics that only a young firm can offer.



We have in-depth knowledge of our practice areas and industries, and we maintain excellent institutional relationships with all governmental agencies involved.

Campa & Mendoza



*Campa &  
Mendoza*  
ABOGADOS

## Contact

---

+52 55 4166 9040

Av. Volcan 150 Piso 4, Lomas de  
Chapultepec, CDMX, 11910

[contacto@campaymendoza.com](mailto:contacto@campaymendoza.com)

[www.campaymendoza.com](http://www.campaymendoza.com)