

BERNARDO MENDOZA RUENES

Mexican, born in November 21st, 1985 in the city of Puebla.

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EDUCATION:

Universidad Iberoamericana Laguna (IBERO)

Bachelor's Degree in Law

PROFESSIONAL EXPERIENCE:

Campa & Mendoza; Enero 2021 now days

Foundig Partner

Jaguar Exploración y Producción de Hidrocarburos; Dic 2017 to Sep 2019

General Counsel

- Created, implemented and coordinated the legal and compliance processes for the company.
- Drafted and negotiated the first process in México for the sale of the interest participation, Assignment Agreement and Joint Operating Agreement of 3 hydrocarbon exploration and extraction contracts with production.
- Coordinated with the federal and local authorities to determine among other processes the interest participation sale and comply with the regulation.
- Coordinated the negotiations with the landowners for the exploration and extraction activities in their properties according to the Hydrocarbons Law.
- Drafted and negotiated the contracts with the service providers for the exploration, extraction and sale of the hydrocarbons.

National Banking and Securities Commission; May 2013 to Nov 2017

Deputy General Director on Anti- Money Laundering and Terrorist Financing. Certified by the National Banking and Securities Commission on AML/CFT.

- Anti-money laundering and counter terrorist financing (AML/CFT) supervisor for the financial and credit businesses.
- Collaborated with the Ministry of Finance and Public Credit on the modification and development of the regulatory framework for AML/CFT.
- Development of the National Banking and Securities Commission regulatory framework on the certification of compliance officers and audits on AML/CFT.
- Financial assessor at the AML/CFT Financial Action Task Force (FATF) mutual evaluation of Sweden.

Ministry of Energy; October 2011 to April 2013

Deputy Director of the legal area, of the Ministry of Energy.

- Resolution of conflicts between different participants of the sector.
- Legal opinions on the regulatory framework.
- Amendments for the energy regulatory framework.

Corporativo Jurídico; Jan 2010 to July 2011. Torreón, Coahuila.

Legal Intern.

- Mortgage, commercial and special eviction lawsuits.
- Follow-up of the proceedings before the courts of first instance of the lawsuits until the final resolutions.

- Making and follow-up of appeals, incidents, and amparo proceedings.
- Execution of sentences.

Turanzas, Bravo & Ambrosi; March 2008 to Dic 2008. México, Distrito Federal.

Legal Intern.

- Drafted several documents for the “Amparos” against the imposition of new taxes.
- Refunds and balance compensations processes before the Tax Administration Service (SAT).
- Carried out the procedures before the Tax Administration Service.
- Studied and constructed the strategic advice given to the clients.

Languages:

Spanish

English