# Banking and Finance

Corporate Services Dossier 2025

www.monteroaramburugva.com

O1. Who we are

Montero Aramburu & Gómez-Villares Atencia

02. Services 8

03. Banking and Finance 11

04. Contact 14

01.

Who we are •



WHO WE ARE

We are a law firm of clients who, by combining **legal quality** with dedication and honesty, accompany them in making their most important decisions.

We work with **dedication and efficiency** in the pursuit of legal excellence, in line with our values.

At Montero Aramburu & Gómez-Villares Atencia every decision we make and every service we offer is imbued with our values:

# Honesty

It is the pillar on which the trust our clients place in us is built. We act with transparency and integrity in all situations, ensuring consistency between our words and actions.

# Knowledge

We strive to keep up to date and be experts in our field, in order to offer the best possible advice to our clients.

# Criterion

Our ability to discern and make informed decisions is a key factor. We offer our clients thoughtful and prudent judgement, always striving for excellence and integrity in every action.

# Commitment

For us, commitment is not a formality, but the bond that binds us to our clients. We are by their side every step of the way.

# Proximity

We strive to offer personal attention, genuine proximity and friendliness that characterise every interaction with our clients.

# Trust

We work hard to gain and maintain our clients' trust in every case and situation, always meeting our objectives and commitments.

In our firm, human quality is at the same level as legal quality.

We turn every professional relationship into a personal commitment, anticipating and solving our clients' legal challenges with solid, innovative, effective and, above all, honest solutions.

DATA:



+270

Lawyers and economists

+370

Employees



9

Offices located in the national territory



22 Areas of practic

02.

Services •

SERVICES

Our firm has specialists in all areas of law, which allows us to offer comprehensive advice to our clients in both the public and private sectors, seeking an innovative approach that generates a positive impact on business strategy and provides a clear differential value.

# Areas of specialisation

- > Banking and Finance
- > Civil
- Compliance and Corporate Governance Real estate
- Corporate and M&A
- Digital
- > Family Business
- Energy
- > Entertainment and Sport

- > Foundations, Associations and other > Industrial and Intellectual Property
  - Non-Profit Entities
- - > Employment Law
  - Capital Markets
  - Commercial Law
  - > Criminal Law
  - > Litigation and Arbitration

- > Public and Regulatory
- Restructuring and Insolvency
- > Insurance
- Sustainability and Environment
- > Tax
- > Town planning

03.

Banking and Finance



In the banking and finance sector, specialist advice is key to managing market complexities and maximising growth opportunities. Our team advises financial institutions, investment funds and corporates on all types of financing and collateral structuring. We have extensive experience in corporate and syndicated lending, asset finance, project finance, credit refinancing and renegotiation, as well as alternative financing processes.

We advise on structuring and implementing the sale and purchase of syndicated and bilateral loan participations, performing and non-performing loans, credit claims of various types and large portfolios of non-performing assets. Our strategic approach ensures innovative and secure solutions that adapt to the dynamics of the global financial sector.

# Banking and Finance

Corporate finance: corporate and syndicated loans; asset finance (real estate, ships, aircraft); financial products and derivatives (ISDA, CMOF, SWAP, CFD); project finance and credit refinancing and renegotiation operations.

Debt refinancing operations.

Alternative financing, as well as the creation of direct lending platforms.

Structuring and implementation of the purchase and sale or trading of participations in syndicated or bilateral loans (single names), performing and non-performing loans, credit rights of various kinds and large portfolios of non-performing assets (NPLs, reperforming loans and REOs). Debt purchase and sale transactions (NPAs).

04.

Contact •

### Madrid

Calle del Poeta Joan Maragall 1, pta. 17. 28001 Madrid T. +34 910 327 693

e-mail: info.madrid@monteroaramburuqva.com

### Malaga

Cordoba Street 9 29001 Malaga T.+34 952 553 244

e-mail: info.malaga@monteroaramburugva.com

### Marbella

Calle San Juan Bosco 2, pta. 8. 29600 Marbella (Málaga) T +34 952 857 719

e-mail: info.marbella@monteroaramburuqva.com

### Seville

Avda. República Argentina 24, pta. 13 41011 Seville T. +34 954 991 266

e-mail: info.sevilla@monteroaramburuqva.com

### Las Palmas de Gran Canaria

Calle Pérez Galdós 26 35002 Las Palmas de Gran Canaria T. +34 928 370 699 e-mail: info,laspalmas@monteroaramburugva.com

#### Huelva

Avda. Martín Alonso Pinzón 15, entreplanta 6-7 21003 Huelva T.+34 959 816 883 e-mail: info.huelva@monteroaramburugva.com

#### Sta. Cruz de Tenerife

Calle Antonio Domínguez Alfonso 18-20 38003 Sta. Cruz de Tenerife T. +34 922 290 051

e-mail: info.tenerife@monteroaramburuqva.com

#### Cordoba

Avda. Gran Capitán 23, pta. 2-4 14008 Cordoba T.+34 957 767 255

e-mail: info.cordoba@monteroaramburuqva.com

### Torre del Mar

Avda. de Andalucía 105, 4°-B 29740 Torre del Mar (Málaga) T. +34 952 547 133

e-mail: info.torredelmar@monteroaramburuqva.com

ACCOMPA

Aramburu & Gómez-Villares Atencia

Atencia

Montero

IIN EVEKY DFCISION