



# Corporate Portfolio 2025

WE MAKE THE COMPLICATED **SIMPLE**



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## About Us

**Torres Legal** was founded in 2009 by a group of lawyers with the mission to Make the complicated **simple**.

### ■ Our team

Our team is made up of top-notch lawyers, each specialized in different areas of the law. They bring a wealth of experience and a track record of success in handling complex legal matters.

### ■ Excellence

We draw on elite capabilities across our practices to meet the precise needs of each client and matter.

Excellence in our work is underpinned by a team of seasoned professionals, fostering a culture of innovation, collaboration, and pursuit of optimal outcomes for every client.

### ■ Achievements and Certifications

Our firm proudly boasts inclusion in the prestigious Chambers and Partners and The Legal 500 directories, along with accolades from the DyN Awards by Derecho y Negocios magazine.

Elevating our distinction, we stand as the sole Central American firm holding the ISO 9001:2015 certification for Quality Management, setting unparalleled standards within the industry.



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### ■ How can we help you?

Our culture thrives on fostering collaborative synergy across diverse disciplines, ensuring our clients unwavering dedication, seamless teamwork, and unmatched quality.

We leverage on our robust culture to deliver our firm's expertise to every client through genuine collaboration.

**We are at the crossroads of law and innovation in every practice area.**



# Areas of Practice





# Corporate

The Corporate Team delivers seasoned legal guidance to entities across all business phases. We offer comprehensive advice on various operational facets, covering corporate governance, risk mitigation, financing, and avenues for expansion.

We cater to the diverse legal requirements of companies, ranging from startups to major corporations. Our commitment extends beyond conventional legal counsel; we are dedicated to propelling our clients' businesses toward triumph.

With a global perspective and deep legal expertise, our team accompanies clients through every stage of their business. Whether it is setting up a company, handling commercial agreements, or guiding negotiations, we provide expert insights for critical junctures.

The Torres Legal Corporate Team is ready for unwavering support throughout your business journey. Beyond the initial transaction, we stand ready to provide seasoned counsel, guiding you through every phase of your venture's lifecycle. From inception to ongoing operations, count on us to be your trusted advisors, ensuring your business thrives at every turn.

## Services

- Foreign Investment
- Due Diligence
- Competition
- Telecommunications
- Management of electric power generation projects
- Corporate Structure
- Mergers and Acquisitions (M&A)
- Environmental, Social, and Governance (ESG)
- Corporate Governance



Partner

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# Conflict Resolution

The Dispute Resolution practice is one of the strongest, consistently delivering outstanding results for its clients. Renowned for our strategic prowess, creative solutions, and in-depth industry insight, our team navigates the most intricate and high-profile cases across diverse sectors.

Torres Legal litigators provide expert legal representation in courts and arbitrations, ensuring a strategic defense in intricate cases. Proactively foreseeing potential hurdles, we mitigate risks and secure favorable outcomes, making us the go-to advisors in navigating significant economic or reputational challenges.

The personal attention, deep industry knowledge and substantive legal experience to each matter, tailoring advice to clients' needs and circumstances in a manner calculated to achieve the best possible result in each case.

Collaboration defines our Conflict Resolution team, operating seamlessly within our firm and alongside co-counsel and clients to achieve the best results in the toughest matters.

## Services

- Arbitration
- Civil Lawsuits
- Commercial Litigation
- Constitutional Proceedings
- Administrative and Contentious Administrative Processes
- Prevention and analysis of potential litigation risks
- Conflict management and judicial processes
- Alternative Dispute Resolution




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# Fintech

The Fintech practice is at the forefront of technological innovation and financial regulations, our elite team navigates the complex landscape of financial technology with precision and insight.

The team provides strategic counsel and bespoke solutions, tailored to meet the dynamic needs of fintech innovators, startups, established financial institutions, and regulatory bodies alike. From blockchain and cryptocurrencies to digital payments and regulatory compliance, our Fintech Practice excels in addressing regulatory challenges. They offer comprehensive guidance on cutting-edge fintech ventures, ensuring compliance with intricate regulatory frameworks while fostering innovation.

The team's collaborative approach, paired with a global perspective, positions them to deliver exceptional legal strategies that empower fintech entities to navigate complexities and achieve unparalleled success in this dynamic sector.

The Fintech practice draws upon resources throughout the firm to assemble multidisciplinary teams for the tasks at hand, to ensure a comprehensive strategy.


## Services

- FinTech
- Cryptocurrencies
- Blockchain
- Electronic Signatures
- ICOs (Initial Coin Offerings)
- Regulatory Technology (RegTech)
- Smart Contracts
- E-Commerce
- Data Protection
- Ethical Programming Rules




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# Public Administration

The Public Administration team specializes in delivering comprehensive legal counsel to both governmental bodies and private enterprises involved in State affairs. Employing a proactive and responsive approach, our aim is to safeguard our clients' interests and guarantee adherence to regulatory frameworks.

In service to public institutions, our expertise extends to preempting and addressing legal concerns. We facilitate audits to identify and resolve potential issues, ensuring compliance and mitigating risks. For private entities, our support spans the intricate landscape of public tenders. We adeptly craft and manage contracts in strict accordance with the Public Procurement Law, offering invaluable guidance throughout the process.

Taking advantage of our deep understanding of regulations, we advise private and public clients on renewable energy projects, electricity generation, and environmental permits. Our experts provide legal, administrative, and financial guidance, including law analysis, document drafting, and execution plans to ensure legal certainty.


## Services

- Advising public institutions and officials
- Drafting agreements, resolutions, contracts, and any other administrative act
- Coordinating external audit management
- Legal representation in Accounts Courts
- Development of internal regulations for public institutions
- Drafting of bills and amendments to legislation
- Resolution of conflicts arising from administrative contracts
- Bidding for procurement processes with the State
- Processing permits and authorizations
- Representation in administrative sanctioning procedures
- Authorization and licensing of supervised entities
- Compliance legal audits
- Consultancy for capital projects: planning, financing, acquisition, operation, and placement in areas such as infrastructure, energy, technology, and others




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# Family Business

Our team specializes in providing personalized legal advice to family businesses, prioritizing their continuity and long-term success. The solutions are meticulously crafted to safeguard the enduring legacy and prosperity of these enterprises, intertwining the complexities of familial relations and corporate spheres.

Understanding the unique dynamics of both family and business realms, we develop tailored legal structures and strategies. Our proactive stance involves meticulous futureproofing. Through the implementation of sophisticated succession blueprints, strategic tax optimization, and astute asset management, we fortify the shield protecting family assets, ensuring their perpetual safeguarding and seamless transition across successive generations.


At the vanguard of legal innovation, the team proactively plan for the future, implementing succession strategies, tax planning, and asset management to ensure the protection and continuity of family assets for future generations.


## Services

- Family Protocol
- Solution Systems
- Administrative Regulations
- Establishment of the family bank
- Assistance to board meetings
- Exit of family members from the board
- Generational transition within the company, addressing key requirements: ownership, family, and management



Managing Partner

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# Labor and Immigration

The Labor and Immigration practice is extremely experienced, ranging from addressing the human resources and liability issues that arise in M&A transactions, to advising on critical aspects of the day-to-day labor matters, to designing, negotiating and implementing employment contracts and short- and long-term compensation plans and programs, to navigating and developing creative solutions.

The practice has strong experience in handling complex labor matters, guidance in human resources, including strategically advising to prevent litigations. The litigators have successfully led complex labor litigation matters, achieving the best results for our clients.

The L&I team has advised clients on obtaining visas, residencies, and work permits for foreign employees, ensuring legal compliance and facilitating the processes to ensure a smooth transition to El Salvador.


Clients praise the L&I responsiveness, and its lawyers pride themselves on being an efficient point of contact when any labor or immigration matter arises.


## Services

- Individual and collective hiring
- Internal work regulations
- Work permits for foreigners
- Occupational health and safety
- Judicial and administrative procedures
- Employee termination processes
- Labor disputes



Partner

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# Intellectual Property

The Intellectual Property team specializes in optimizing the value of intangible assets through robust and strategic legal frameworks, where we focus on creating solutions designed to create, protect, and amplify the value of these assets both domestically and globally.

In close partnership with our clients, we identify, safeguard, and oversee the management of their intellectual property rights. This encompasses a comprehensive array, spanning patents, trademarks, copyrights, and trade secrets. The guidance provided by our team ensures robust defense against potential infringements.


In scenarios entailing disputes or violations, our firm assumes a resolute stance, representing our clients in legal proceedings intrinsically linked to intellectual property. We prioritize resolution and protection, navigating these complexities to staunchly defend our clients' intellectual property rights.


## Services

- Copyrights
- Patents
- Health registrations
- Renewals
- Trademark protection
- Franchises
- Oppositions
- Global management of IP rights portfolios
- Brand manual



Associate

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# Banking and Finance

The Torres Legal Banking & Finance team has experience that spans the landscape of regulatory regimes and transactions. The practice advises financial industry clients, regulatory and compliance issues, enforcement matters, capital markets activities, new product development, digital assets and cryptocurrency-related activities.

The B&F practice combines a nuanced understanding of the regulatory terrain with the strong transactional experience, the result is an ability to handle the most esoteric technical issues, manage critical enforcement and compliance challenges in the new regulatory environment and lead complex and sophisticated transactions. The team handles transactions and advice finance structure of every kind across, from the creation and management of trusts to advising on banking regulations, securitization structuring, and investment fund management.

With lawyers that have worked in the industry the B&F team has close relationships with, and long experience advocating before and negotiating with, regulators and financial institutions. The team is dedicated to providing tailored solutions for each case in this complex environment, with Partners working closely with clients at every step of a matter.


## Services

- Trusts
- Banking regulation
- Securitizations
- Investment funds
- Financing structures
- Syndicated loans
- E-Banking
- Venture capital
- Startups
- Capital Markets




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# Tax and Compliance

Our Tax & Compliance team specializes in providing exhaustive counsel on tax and compliance intricacies. Our core emphasis lies in delivering meticulous guidance and support across a spectrum of tax-related concerns, encompassing strategic tax planning, precise tax return filing, meticulous optimization of deductions and tax credits, and nuanced interpretation and application of tax laws and governmental regulations.

Specializing in personalized advice for family businesses, we craft tailored legal structures for succession, conflict management, and asset distribution, ensuring continuity and future-proofing. Our proactive approach implements succession strategies, robust tax planning, and asset management, securing family assets for generations to come.

Every solution is bespoke, aligned with client needs, and built on transparency and legal compliance to mitigate risks and fortify fiscal standing. The Torres Legal tax experts navigate complex tax affairs, ensuring unparalleled guidance and reinforcing our commitment to delivering exceptional service in tax and compliance, setting the standard in the realm of tax law at every turn.

## Services

- Advisories related to anti-money laundering policies.
- Development of ethics manuals
- Consultation on risk management policies.
- Guidance for compliance officers and compliance officials
- Registration with the Financial Investigation Unit
- Regulatory compliance audits
- Tax audits
- Customs procedures
- Tax planning
- Consultation on imports and exports
- Obtaining tax benefits and incentives
- Authorization for special tax regimes
- Direct and indirect taxes (income tax, capital gains, VAT, DAI, etc.)



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## Civil Law

Our team comprises notaries in good standing renowned for their top-tier training and extensive expertise in delivering exceptional notarial services. Our offerings encompass a range of notarial services, including document authentication, contract drafting and certification, company establishment, and public deeds.

Distinguished by our unwavering commitment to excellence, we prioritize precision in every procedure. Tailoring our approach to meet the unique needs of each client, we provide personalized counsel to ensure absolute accuracy and strict adherence to legal regulations across all notarial transactions. Our dedication to meticulousness and compliance sets the benchmark for delivering impeccable notarial services, establishing us as leaders in the field.

### Services

- Notarial records
- Public deeds
- Authentication of documents
- Authentication and legalization of signatures
- Affidavits
- Powers of attorney
- Declaration of heirs
- Sales contracts



Partner



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