



# FEDERICO BARRIOS



## DIRECTOR

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**Federico** is a Director at BLP Nicaragua. His practice areas include Business Law, Ethics & Anti-corruption, and Real Estate & Hospitality.

Throughout his 15-year career in the legal profession, he has developed great expertise in Business Law advising on mainly foreign investment projects in the country. He is also skilled in supporting local and foreign companies in their day-to-day commercial and corporate affairs. He excels in negotiating and executing business cooperation agreements, coordinating due diligence, and executing the purchase and sale of shares or assets. He is also an expert in preparing legal opinions in highly regulated sectors such as mining, insurance, and finance.

Between 2016 and 2018 he relocated to San Juan del Sur, Rivas to open the local office and lead the Real Estate & Hospitality practice, in which he has prepared comprehensive studies for the purchase of properties in urban and tourist areas, as well as agricultural and residential areas. He has led property purchase and sale negotiations, as well as advising on the development of agricultural, residential, and tourist projects in the areas of greatest interest to foreign investment in the country. He has performed due diligence as the deals require.

In the Compliance and Anti-Corruption practice, he has experience in the internal analysis of risks, creation of risk matrices for companies, and in the preparation of Compliance Plans based on risk for the prevention of Money Laundering and Acts of Corruption.

He joined the BLP team in 2015 within a few months of completing a master's degree in Barcelona, Spain. He previously developed his private practice as a corporate legal advisor. Federico started his career in 2006 as an intern and then a junior associate at the firm NRZ Law and was also a volunteer mediator at the Legal Aid Office of the Central American University.

## PRACTICE AREAS

- Business Law
- Real Estate & Hospitality
- Ethics & Anti-corruption

## ACCREDITATIONS

### Education

- Diploma in Corporate Compliance, ESADE Law School, Barcelona, 2018
- Masters in International Law, ISDE, Barcelona, 2015
- Specialization in Economic Law, Universidad Centroamericana (UCA), Managua, Nicaragua, 2010
- Law Degree, Universidad Centroamericana (UCA), Managua, Nicaragua, 2008

### Languages

- Spanish
- English

## ASSOCIATIONS AND AFFILIATIONS

- **FIBA-Florida International Bank Association, AMLCA 2018-2020:** Anti Money Laundering Certified Associate.
- **Association of Investors and Developers of Nicaragua (ANID):** Member of the Board of Directors.
- **World Compliance Association:** Member.