

# J. FÉLIX DE LUIS

## SUMMARY

J. Félix de Luis is an experienced Lawyer, that has worked as a Central Government Attorney (Abogado del Estado) for over 20 years. With a clear international orientation and experience -he has worked in NY (US), Europe, South America and at present in Asia- with a focus on international arbitration and business. He is empanelled as Arbitrator at the most important Asian Arbitration Courts: CIETAC (Beijing), BAC/BIAC (Beijing), HKIAC (Hong-Kong), SHIAC (Shanghai), SCIA (Shenzhen), Weihai Arbitration Commission (Shandong Province) in China; SIAC (Singapore); KLRCA (Malaysia); KCBA (Korea); CAA (Taiwan); PDRCI (The Philippines). Also at TAS/CAS (Switzerland); LCIA (UK). In Spain, at the most relevant Arbitration Courts: CIMA; Madrid Arbitration Court; Spanish Arbitration Court; Tribunal Arbitral de Fútbol (LNFP); Tribunal Español de Arbitraje Deportivo (COE).

He has also a proven ability in the fields of Corporate Governance -member of the Board of Directors of different companies-, Compliance -he has been Chief Compliance Officer at BANCO SANTANDER CENTRAL HISPANO- and management -he has graduated at Harvard Business School and IESE-.

J. Félix de Luis is recognized for excellent management, communication skills and leadership -he was elected Class Secretary at Harvard Business School-. He is highly innovative oriented -now he focus great part of his activity in Asia-, disciplined and strong team player.

## EXPERIENCE

### - ABOGADO

- **LEGAL 21 ABOGADOS.** ([www.legal21.es](http://www.legal21.es)). Managing Director. (Present) Madrid. SPAIN  
Advisor for different Corporations.

- **DAVIS POLK & WARDWELL.** Associate Lawyer. New York. US

### - SPAIN SECURITIES EXCHANGE COMMISSION

#### COMISIÓN NACIONAL DEL MERCADO DE VALORES (CNMV)

Member of the Board and leader of the International Department. Madrid. SPAIN

### - BANCO SANTANDER CENTRAL HISPANO

Chief Compliance Officer. Assistant General Manager. Madrid. SPAIN

### - CENTRAL GOVERNMENT ATTORNEY - ABOGADO DEL ESTADO, since 1986

SPAIN

#### • MINISTRY OF ECONOMY

- Central Government Attorney, Chief at the Juridical Service. Madrid. SPAIN
- Secretary of the *"Comisión Especial para la determinación, Estudio y Propuesta de Solución de los Problemas Planteados en la Aplicación del Ordenamiento Jurídico Económico"*.

#### ▪ MINISTRY OF PUBLIC WORK.

- Central Government Attorney, Joint at the Juridical Service. Madrid. SPAIN

#### ▪ MINISTRY OF PUBLIC ADMINISTRATION, M.A.P.

- Central Government Attorney, Chief at the Juridical Service. Madrid. SPAIN
- Central Government Attorney, Joint at the Juridical Service.

#### ▪ MINISTRY OF PUBLIC ADMINISTRATION, M.A.P.

- General Technical Secretary (General Director).

## **LEGAL 21 ABOGADOS**

Bolivia 5 28016 Madrid – España

+34 91 457 58 31 +34 620 83 67 28 [director@legal21.es](mailto:director@legal21.es)

## **BOARD MEMBERSHIPS**

- |   |                 |
|---|-----------------|
| - <b>COMPAÑÍA TRANSMEDITERRÁNEA, S.A.</b>           | Public company  |
| - <b>COOSUR CORPORACIÓN OLIVARERA DEL SUR, S.A.</b> | Private company |
| - <b>CENTRO DE CARGA AEREA MADRID-BARAJAS, S.A.</b> | Private company |
| - <b>TABAPACK, S.A.</b> (Grupo Tabacalera).         | Private company |

## **EDUCATION**

- |  |                  |
|--|------------------|
| * <b>LONDON SCHOOL OF ECONOMICS AND POLITICAL SCIENCE-LSE</b><br>-Masterclass. "New World Order: The Transformation of the Global Political Economy".  | Madrid. SPAIN    |
| * <b>HARVARD BUSINESS SCHOOL. HARVARD UNIVERSITY</b><br>-Advanced Management Program-169 A.M.P.<br>-Class Secretary.   | Boston. US       |
| * <b>HARVARD BUSINESS SCHOOL. HARVARD UNIVERSITY</b><br>-Seminar: "Making Corporate Board more effective".   | Boston. US       |
| * <b>HARVARD BUSINESS SCHOOL. HARVARD UNIVERSITY</b><br>-Seminar: "Asia in the recovering global economy".   | Shanghai. CHINA  |
| * <b>IESE. UNIVERSITY OF NAVARRA. BUSINESS SCHOOL</b><br>-Programa Alta Dirección de Empresas (PADE).<br>-Working Group Facilitator.   | Madrid. SPAIN    |
| * <b>COLUMBIA LAW SCHOOL. COLUMBIA UNIVERSITY</b><br>-LL.M-Master in Law.  | New York. US     |
| * <b>FULBRIGHT SCHOLARSHIP.</b><br>-Comisión Hispano-Americana/INAP.   | Madrid. SPAIN    |
| * <b>KLRCA CERTIFICATE PROGRAMME IN SPORTS ARBITRATION 2.016</b>   | K-L. MALAYSIA    |
| * <b>ICC INSTITUTE MASTERCLASS FOR ARBITRATORS 2.013</b>   | Hong-Kong. CHINA |
| * <b>SINGAPORE INTERNATIONAL ARBITRATION ACADEMY 2.012 (SIAA)</b><br>-Centre for International Law (CIL).<br>-National University of Singapore (NUS).  | SINGAPORE        |
| * <b>PROGRAM FOR FOREIGN ARBITRATORS 2.010.</b> Hosted by China Academy of Arbitration Law (CAAL); China International Economic and Trade Arbitration Commission (CIETAC) and organized by East China University of Political Science and Law (ECUPL). | Shanghai. CHINA  |
| * <b>COMPLUTENSE UNIVERSITY. SCHOOL OF LAW</b><br>-Admission application for the Doctoral Thesis, (Administrative Law Department).<br>-Courses of Doctorate, (Administrative Law Department).  | Madrid. SPAIN    |
| * <b>COMPLUTENSE UNIVERSITY. SCHOOL OF LAW</b><br>-Licentiate Exam.<br>-Graduated in Law. University C.E.U. San Pablo.   | Madrid. SPAIN    |

## **LEGAL 21 ABOGADOS**

Bolivia 5 28016 Madrid – España  
+34 91 457 58 31 +34 620 83 67 28 director@legal21.es

- \* Several **COURSES** in the area of economy, management, corporations and EU affairs.

#### **MEMBERSHIP**

- **INSTITUTE OF DIRECTORS (IoD)** Corporate Governance Professor. SPAIN
- **HONORABLE BAR ASSOCIATION OF MADRID.** SPAIN
- **CENTRAL GOVERNMENT ATTORNEY** Association. SPAIN

#### **LANGUAGES**

Spanish-Native; English-Bilingual Proficiency; French-Medium; Italian-Medium.

#### **LEGAL 21 ABOGADOS**

Bolivia 5 28016 Madrid – España  
+34 91 457 58 31 +34 620 83 67 28 director@legal21.es