

## Federico De Noriega Olea

Partner

Mexico City

### Biography

With more than 10,000 hours of experience in corporate transactions, Federico De Noriega Olea is widely recognized for his deep experience in the financial sector. As a partner in the Mexico City office, he advises clients on financial transactions, mergers and acquisitions, and data privacy issues, including data processing, data transfers, and security breaches. His approach combines a robust knowledge of the legal issues with practical solutions and risk-mitigation strategies.

Federico is also widely recognized for his work with entrepreneurs and in financing innovative new ventures and start-ups, an area he has focused on extensively since 2008. Federico was a foreign associate at a global law firm's New York office in 2007 and 2008, after which he re-joined Barrera, Siqueiros y Torres Landa (BSTL) (now Hogan Lovells).

He was awarded Academic Excellence by the Universidad Iberoamericana for scoring the highest GPA of his graduating class. He received a Master of Law degree from Harvard Law School.

### Representative experience

Advise Lafarge in its joint venture with Elementia for the formation of Cementos Fortaleza and its subsequent divestiture.

Advise Owens-Illinois in the acquisition of the food & beverage division of Vitro for US\$2.15bn.



### Phone

+52 55 5091 0154

### Fax

+52 55 5091 0123

### Email

[federico.denoriega@hoganlovells.com](mailto:federico.denoriega@hoganlovells.com)

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### Languages

English  
Spanish

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### Practices

Financial Services  
Banking and Loan Finance  
Latin America Regional Practice

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### Industries

Private Capital

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### Areas of focus

Banking Services  
M&A, Business Transfers, and  
Restructuring in Financial Services

Advise Cheque Dejeuneur in the acquisition of Sí Vale for US\$100m.

Advise Liberty Mutual in the acquisition of Primero Fianzas for US\$100m.

Advise Banco Latinoamericano de Comercio Exterior in a US\$50m secured loan to Beta San Miguel (sugar mill).

Advise Banco Latinoamericano de Comercio Exterior in a structured finance secured with cash flows from natural gas supply agreements.

Advise MasterCard in structuring and design of payment products.

Advise Ford Credit in structuring and designing credit products.

Represented PVH in its joint venture and merger with Grupo Axo for the commercialization of Tommy Hilfiger and Calvin Klein in Mexico.

Represented Banco Santander in a factoring line and purchase and sale of accounts receivable of US\$110m from Vitro, S.A.B. de C.V.

## Awards and rankings

- Banking and Finance, *The Legal 500 Latin America*, 2018-2021
- Corporate and M&A, *Legal 500 Latin America*, 2019-2021
- Bankruptcy and Restructuring, *Legal 500 Latin America*, 2018-2021
- Banking and Finance, *Latin Lawyer National*, 2020
- Corporate and M&A, *Latin Lawyer National*, 2020
- Banking & Finance (Mexico): Band 4, *Chambers and Partners Latin America*, 2016-2022
- Corporate/M&A (Mexico), *Chambers and Partners Latin America*, 2016-2021
- Corporate/M&A: Band 4, *Chambers and Partners Latin America*, 2018-2022
- Corporate and M&A, *Latin Lawyer 250*, 2018-2020

Automotive Regulatory  
Rail

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## Education and admissions

### Education

Masters, Harvard Law School, 2007

Law Degree, Universidad Iberoamericana, 2005

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### Bar admissions and qualifications

New York

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- Capital Markets, *Legal 500 Latin America*, 2018
- Corporate/M&A (Mexico), Up and Coming, *Chambers and Partners Global*, 2016-2022
- LACCA Approved: Banking and Finance, *Latin American Corporate Counsel Association*, 2019-2021

## Latest thinking and events

- News
  - SPEI 2.0 – New Regulation for Indirect Participants
- News
  - Identification of the Beneficial Controller as a new tax liability
- Press Releases
  - Hogan Lovells leads US\$120 million IDB Invest Caribbean hotel chain funding
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- Insights
  - Structured Finance in Latin America
- Press Releases
  - Hogan Lovells Advises Grupo Ganfer in Joint Venture with Nature Sweet