

## GERALDINE FUENMAYOR

International Counsel  
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### Focus

- Financial Transactions
- International Financial Institutions
- Corporate
- International Arbitration
- Latin America

### Industries

- Banking and Finance

### Admissions

- Venezuela

### Education

- MBA, University of Adelaide, Australia
- Graduate Program on International Economic and Integration Law, Universidad Central de Venezuela (UCV) Venezuela
- Master of Laws in International Economic Law, University of Warwick, UK
- PhD in Law, Universidad del Zulia, Venezuela
- Graduate Diploma in Financial Institution, Universidad Católica Andrés Bello, Venezuela
- JD, Universidad Santa María, Venezuela

### Languages

- Spanish (native)
- English (proficient)
- Portuguese (advanced).

### Work History

#### Current:

- Disan LLP, International Counsel

#### Previous:

- Arnold & Porter LLP, Washington DC
- Central Bank of Venezuela  
Banco Construcción, Venezuela

## EXPERIENCE

### Financial Transactions and Capital Markets

- Represented Latin-American sovereign clients in the preparation and execution of financial transactions in capital markets and financial markets, including conducting due diligence and structuring, drafting and closing financing arrangements.
- Negotiated contracts and prepared legal documentation in connection with the investment of international monetary reserves of a Latin American Central Bank.
- Provided legal advice on the implementation of a Latin American Central Bank's monetary policies and regulation of domestic gold market.
- Drafted and reviewed financial sector regulations and exchange control regime rules, and issued opinions on the interpretation and application of such regulations.

### International Trade

- Participated in trade negotiations related to Financial Services in the Andean Community, the Common Market of South America (MERCOSUR) and the Latin American Integration Association (ALADI).
- Provided legal advised in connection with the negotiation of the WTO's financial services commitments.
- Designed a Latin American Central Bank's policies and rules related to the regional payment system (CPCR-ALADI).

### International Arbitration and Litigation

- Represented Latin-American States in arbitration proceedings before the International Centre for Settlement of Investment Disputes (ICSID).

### In house Counsel

- Prepared and reviewed documents for a Latin American Central Bank's Board of Directors
- Prepared and monitored a Legal Department's annual budget, and established internal processes and protocols.
- Provided solutions to problems raised by domestic financial institutions related to legal aspects of monetary and financial policies applied by a Latin American Central Bank.

#### Pro Bono

- Represented victims of violence in immigration pro-bono cases

## TEACHING | SPEAKING ENGAGEMENTS

- Universidad Católica Andrés Bello, Catedrática Oct. 2003 – Feb. 2005, Course on International Financial Institutions