Pérez-Llorca



Luis Mancera de Arrigunaga

Contact
luis.mancera@perezllorca.com
Montes Urales 632, Lomas de Chapultepec, Miguel Hidalgo
11000 Ciudad de México

Practices and Sectors

- AML, Anti-corruption and Compliance
- Financial Services Regulation and Investment Funds
- Public Law
- Telecommunications

Profile

Luis is a partner and leads the Regulatory Group, including Constitutional and Administrative Litigation, AML, Anti-corruption and Compliance, Telecom and Foreign Trade and Customs.

Studies:

- Master of Arts in Law and Diplomacy, The Fletcher School, Medford, Massachusetts
- Diploma in Tufts University, Boston, Massachusetts
- Law degree with the highest honors *(suma cum laude* –D. equivalent), Instituto Tecnológico Autónomo de México (ITAM), Mexico City

His working languages are Spanish and English.

Experience

He is specialized in public law, government negotiation, high level administrative litigation, compliance, AML, corporate governance, government procurement, tax issues and constitutional relief proceedings (amparo). Throughout his career, Luis has acquired in depth experience both in the public and private sectors, enabling him to have full and comprehensive knowledge of different industries, including telecom, finance, government, and tax regulation.

Luis has been involved in complex cases related to constitutional litigation and disputes, several of them creating groundbreaking precedents decided by Mexico's Supreme Court. He actively advises on a wide range of matters related to new laws, regulatory proposals and government procurement processes and authorizations.

Prior to joining the firm, Luis held various high-level positions, including serving as General Counsel (Chief Tax Prosecutor) for the Ministry of Finance -where he worked in constitutional,

administrative, tax litigation and tax fraud matters- as well as Chief of the Banking and Savings Unit at Mexico's Ministry of Finance. In these capacities, Luis became Mexico's representative before the Financial Action Task Force and supervised the Financial Intelligence Unit. Luis also acted as counsel to Mexico's Federal Administration in matters of constitutional, governmental, administrative, tax, budgetary, financial, and public debt law and was member of the governing bodies of the National Banking Commission (CNBV), the National Insurance and Bonding Commission (CNSF), the Bank Savings Protection Institute (IPAB) and the National Retirement Savings Commission (CONSAR). His private sector experience includes working as Vice President of Legal and Regulatory Telecom Affairs at Grupo Televisa and Chief Legal and Regulatory Officer at Avantel, where he acquired in depth experience in the telecom sector.

Academic and Publishing Collaborations

- Doing Business In: Mexico, published by Legal 500
- Banking Regulation 2024 Guide, Mexico chapter, published by Chambers and Partners
- Interview: Reshoring: What factors drive the return of Mexican companies to the country? published by LexLatin
- National Banking and Securities Commission (Mexico), Regulators 2022, published by Latin Lawyer
- Bribery & Corruption Guide 2022, Mexico Chapter, published by Global Legal Insights
- Anti-Corruption Guide 2021, Mexico Chapter, published by Chambers and Partners
- Bribery & Corruption Guide 2021, Mexico Chapter, published by Global Legal Insights
- Anti-Corruption Guide 2019, Mexico Chapter, published by Chambers and Partners
- National Banking and Securities Commission, Latin Lawyer Regulators Series 2020, published by Latin lawyer
- Banking & Finance Regulation 2019 Guide, Mexico, published by Latin Lawyer

Professional Organisations

- Former member of the governing bodies of the National Banking and Securities Commission, National Insurance and Bonding Commission and the Bank Savings Protection Institute
- He has been member of the board of directors of several telecom companies, including Innova (SKY México), Cablevisión and Cablemás
- National Corporate Counsel Association (ANADE)

Recognitions

- Chambers Latin America 2027: TMT (Band 3)
- Leaders League 2026: Dispute Resolution, Claims and Insurance Litigation (Recommended), Administrative Litigation (Recommended), Compliance (Excellent), Innovation ,Technology & Telecoms (Excellent)
- Latin Lawyer 250 (2027): Administrative Law, Litigation, TMT, Anti-corruption investigations and compliance, Mining & Metals, Trade
- Best Lawyers: Administrative law, Amparo law, Communications law, Media and Broadcasting Law (Since 2019)