

Pérez-Llorca



Eduardo Poblete

Contact

eduardo.poblete@perezllorca.com

Montes Urales 632, Lomas de Chapultepec, Miguel Hidalgo
11000 Ciudad de México

Profile

Eduardo has extensive experience in administrative and constitutional litigation, as well as in regulatory consulting in anti-corruption and anti-money laundering matters. He has advised various companies in the energy, telecommunications, infrastructure and other industries.

Studies:

- M., Cornell Law School, Ithaca, New York
- Specialty in Amparo Law, Universidad Panamericana, Mexico City
- Master in Constitutional Law, Escuela Libre de Derecho, Mexico City
- Law degree (J.D. equivalent), Universidad Anáhuac, Mexico City

His working languages are Spanish and English.

Experience

Eduardo has extensive experience in administrative and constitutional litigation, as well as specialized regulatory consulting in anti-corruption and anti-money laundering matters.

Throughout his experience in administrative and constitutional litigation, he has successfully participated in advising national and international clients in key sectors such as energy, telecommunications, infrastructure, among others, obtaining favourable rulings before administrative and judicial authorities.

In the field of regulatory consulting in anti-corruption and anti-money laundering, Eduardo has advised numerous companies on the design, implementation and improvement of compliance programs aligned with both local and international corporate integrity standards. His experience includes risk assessments, design of compliance programs, participation in due diligence processes, support during audits, internal investigations, and responses to requests from administrative and judicial authorities.

His professional approach to litigation and regulatory consulting provides him with a practical and strategic perspective on the legal and reputational risks that companies may face, allowing him to deliver effective solutions to mitigate potential contingencies.

Academic and Publishing collaborations

- Anti-corruption regulation in Mexico 2019, published by Getting the Deal Through.
- Manual ANADE, Obligaciones y consejos prácticos para las empresas – Compliance Section, published by the National Corporate Counsel Association (ANADE).