

# Pérez-Llorca



## David Díaz Villar

### Contact

[david.diaz@perezllorca.com](mailto:david.diaz@perezllorca.com)

T: +34 91 423 2470

M: +34 606 641 906

Paseo de la Castellana, 50

28046 Madrid

Spain

### Profile

David joined Pérez-Llorca in March 2025. Prior to joining the firm, he worked in the financial regulatory and collective investment schemes (CIS) department of a renowned national law firm.

Studies:

- 2016 Master's degree for Access to the Legal Profession (Specialisation in Business Law), Universidad Autónoma de Madrid
- 2015 Degree in Law, Universidad Autónoma de Madrid

He speaks Spanish and English.

### Experience

His professional activity focuses on corporate law advice, especially in the field of financial regulation; standards of conduct and best practices (e.g. financial services, marketing financial products and customer relations); regulation of transparency and market abuse (MAR); corporate governance (e.g. remuneration and corporate policies), business ethics and money laundering (AML/CFT/ABAC), having advised listed entities and/or entities supervised by the CNMV, Bank of Spain and SEPBLAC. In particular, he was an external advisor to the Integrity and Legal Compliance department of an IBEX 35 company and the department in charge of money laundering prevention for a hybrid payment institution.

He also advises on authorisation procedures (ESI, SGEIC, FCR, among others), supervision and inspection and sanctioning (at the administrative level): CNMV, Bank of Spain or SEPBLAC and in legal proceedings: the Spanish High Court and the Spanish Supreme Court).

In addition to having participated in various applications for state public support under the Solvency Support Fund for Strategic Enterprises for Enterprises (FASEE), advising the State Industrial Ownership Corporation (SEPI), he was part of the team that provided legal advice to the ICO under the INVESTEU Programme ("Green Funds" and "Social Funds").

### Professional organisations

The Madrid Bar Association (ICAM).