



## Luis Carlos Moreno Portoni

Luis Carlos is an attorney specializing in international arbitration, administrative and constitutional litigation, and public law. He has experience in arbitral proceedings across diverse sectors, including energy, infrastructure, insurance and trade, acting both as party counsel and in support of arbitral tribunals. His experience spans ad hoc and institutional arbitrations under ICSID, ICC, and Mexican institutions such as CAM.

In addition to his arbitration practice, Luis Carlos has advised on high-stakes administrative and constitutional proceedings before Mexican federal and state courts, particularly in cases involving regulatory and trade-related disputes. He also served in the Mexican Foreign Service, where he gained experience in public international law and government affairs, contributing to Mexico's legal position in international forums.

### CREDENTIALS

#### Education

*New York University School of Law (2024)*

*LLM in International Legal Studies*

*Universidad Iberoamericana (2021)*

Law Degree

#### Admissions

Mexico (2021).

New York (passed bar exam, pending admission).

#### Languages

English

Spanish

Italian (conversant)

### RELEVANT EXPERIENCE

- Assistant to the President in international investment arbitration proceeding under ICSID's rules initiated under CAFTA-DR, related to the alleged expropriation and unfair treatment of a multimillion-dollar social housing investment project.
- Assistant to the President in an arbitration proceeding administered under the ICC Arbitration Rules, regarding the supply of materials and equipment related to the construction of a refinery in Mexico.
- Legal counsel of a Mexican company acting as respondent in an ICC commercial arbitration dispute, involving the applicability of the *res judicata* principle in international arbitration.
- Legal counsel of a Fortune 500 client in an administrative litigation matter related to international commerce and customs compliance, particularly certification of origin procedures.
- Legal counsel to an international commodities company in the recovery of two oil tankers containing more than 1.5 million barrels seized by Mexican customs.
- Legal counsel to a Mexican oil company in extensive domestic litigation procedures directed to recover and obtain gasoline importation permits.
- Legal counsel to a US oil and gas company in tax litigation procedures related to oil & gas specific taxation regimes.
- Legal counsel to a US investment bank in litigation procedures against the Mexican Securities and Exchange Commission regarding money laundering prevention practices in relation to an investigation commenced by the U.S. Securities and Exchange Commission.

- Legal counsel to an international financial institution in a judicial challenge to sanctions imposed by the Mexican Securities and Exchange Commission.
- Legal counsel to a Big 4 accounting firm in litigation procedures relating to a data leak containing clients' private information
- Legal counsel to an Asian steel manufacturing company in a constitutional litigation challenge to an importation fee set by the Mexican Tax Authorities.
- Legal counsel to a Mexican bank in civil and constitutional litigation procedures pertaining to fraud schemes over the amount of US\$50 million.

#### **ADDITIONAL INFORMATION**

- New York State Bar, passed bar exam, pending certification (July 2024 bar exam).
- International representative for Mexico in the negotiation of international declarations and commitments during the 2022 Summit of the Americas.
- Pro bono legal advisor in the preparation of a legislative reform initiative to incorporate Benefit and Collective Interest Corporations into Mexico's Social and Solidarity Economy Law.