



ESTUDIO MAZZINGHI  
ABOGADOS





ESTUDIO MAZZINGHI  
ABOGADOS





ESTUDIO MAZZINGHI  
ABOGADOS



---

## COMMERCIAL LAW

The Mazzinghi Law Firm was set up in 1952, and historically its primary area of expertise has been general Civil Law, particularly Family Law.

The Firm continues to practice in this area, but recently we have opened a Commercial Law division, which is currently under the responsibility of Mr. Marcos Mazzinghi, whose academic and professional background can be visited on the following link: [ ].

As regards Commercial Law, the Firm's task is divided into two large sections: counseling and litigation.

As regards Commercial Law, the Firm's task is divided into two large sections:

COUNSELING

LITIGATION



ESTUDIO MAZZINGHI  
ABOGADOS

## \_ COUNSELING

(A) BANKING. (B) CONTRACTS. (C) CORPORATE. (D) TAX.





A .

## B a n k i n g

We have extensive experience in counseling to financial institutions, both public and private ones.

The Firm offers counseling to various banks, in connection with investment banking activities, drafting of all kinds of loan agreements (bilateral, syndicated, structured financing, cross border financing, etc.), issue of negotiable bonds, guarantees, leasing contracts, trusts, pledges, derivatives transactions, credit and security right assignments.

One of the Firm's specialty areas is regulatory counseling, specifically in exchange matters (currency entry and exit) and capital markets.

In particular, the Firm offers the service of exchange transaction planning in the Single Free Exchange Market (Mercado Único y Libre de Cambios, "MULC"), in order to adapt the transaction concerned to the regulations of the Central Bank of Argentina (Banco Central de la República Argentina, "BCRA") and to the criteria for practical application of those regulations.

The MULC is governed by an overwhelming number of rules that are in constant change, and whose violation may result in criminal liability on the part of the financial institution and its officers, who in principle are held joint and severally liable.

The Firm focuses on counseling for prevention of exchange violations, so as to avoid the initiation of summary criminal exchange proceedings.

Additionally, the Firm provides counseling on anti-money laundering, information regimes applicable to financial institutions, and compliance with BCRA's requirements for those institutions to conduct their operations.

The Firm offers counseling to –among other banks– the Industrial and Commercial Bank of China (Argentina) S.A., Banco de la Ciudad de Buenos Aires, Banco Itaú BBA, Banco Hipotecario S.A., Banco de Crédito y Securitización S.A.





## \_ COUNSELING

B.

### Contracts

The Firm is specialized in the review and drafting of all kinds of commercial agreements, including leases, purchase-and-sale, stock holdings sale, leasing, management and guarantee trusts, loans, real and personal property purchase, etc.

C.

### Corporate

The Firm also practices Corporate Law. In this connection, we have sound experience in the formation and registration of domestic and foreign companies, shareholder and board meeting minutes drafting, capital increases, dividend distribution, proceedings before the Corporation Control Authority (Inspección General de Justicia, “IGJ”), corporate disputes, etc.

D.

### TAX

The Firm also provides counseling on tax-related matters. In an economic setting characterized by high tax pressure, the Firm offers tax planning services, seeking to implement the most cost-effective legal structures available to the taxpayer.

Also, the advice provided by the Firm aims at making sure the Treasury's pressure will not impair any constitutional principles governing the State's taxing powers.

This area of practice includes reviewing domestic and local tax-related issues, answering to Treasury requirements, notices, tax recovery, etc.





ESTUDIO MAZZINGHI  
ABOGADOS



ESTUDIO MAZZINGHI  
ABOGADOS





## LITIGATION

The Firm's philosophy is to facilitate any necessary means to avoid litigation, seeking to arrive at negotiated solutions that will save up our client's time and resources.

Where this objective cannot be attained, the Firm has available a team specialized in:

A .  
Litigation on business-related matters (suits in connection with commercial agreements, breach of contract, damages, etc.).

B .  
Commencing and answering complaints related to corporate disputes (challenged meetings, directors' and managers' liability actions, rendering of accounts, etc.).

C .  
In-court and out-of-court payment collection proceedings, exchange and mortgage foreclosures. The team of lawyers responsible for collections enables the Firm to litigate not only within the territory of the City of Buenos Aires, but also in complex forums in the Province of Buenos Aires.

D .  
Proceedings before public and private Arbitration Courts (Buenos Aires Stock Exchange Arbitration Court, Electronic Open Market, among others).

E .  
Administrative disclaimers before the Central Bank of Argentina due to financial and criminal exchange summary proceedings, and with the Argentine Securities Exchange Commission.

---

*For more information about the Firm's practice areas and personal background of its professional staff, please visit us at*

[www.estudiomazzinghi.com.ar](http://www.estudiomazzinghi.com.ar)





**ESTUDIO MAZZINGHI**  
ABOGADOS

---

Avda. Santa Fe 768, 2º piso  
(+ 5411) 4313-2908