



Juan Carlos Machuca

Associé depuis 2007. Bureau de Londres
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Principaux domaines de compétence

Bancaire et financier
Fusions et acquisitions
Marchés financiers

Langues

Espagnol
Anglais
Français

Présentation

Juan Carlos Machuca a rejoint le bureau de Madrid de Uria Menendez en 1996. Il travaille au bureau de Londres depuis janvier 2000 et en l'actuel associé directeur.

Sa pratique professionnelle est axée sur le droit des sociétés, le droit bancaire et financier, les organismes de placement collectif, le domaine de *private equity* et le marché des valeurs mobilières. Par ailleurs, il dispense ses conseils lors d'opérations de fusions et d'acquisitions, d'insolvabilité et de restructuration d'entreprises.

En 2007, Juan Carlos Machuca a reçu le prix *under Forty Award* par lequel *Iberian Lawyer* rend hommage à l'excellence de la nouvelle génération de jeunes avocats de la Péninsule ibérique.

Formation

- Maîtrise en droit, Université Complutense - Colegio Universitario San Pablo CEU, 1996
- Maîtrise en droit communautaire, Colegio Universitario San Pablo CEU, 1997

Appartenance à des associations professionnelles

- Barreau de Madrid
- *The Solicitors Regulation Authority* (en qualité d'avocat européen)

Information additionnelle

Séminaires et conférences

Juan Carlos Machuca participe régulièrement en qualité d'intervenant à des séminaires et conférences portant sur ses domaines de spécialisation professionnelle.

Reconnaisances professionnelles

Année 2018

CHAMBERS GLOBAL. ROYAUME-UNI, 2018 EDITION

Droit des sociétés / Fusions et acquisitions

Expert Based Abroad: Spain

Année 2017

CHAMBERS GLOBAL. ESPAGNE, 2017 EDITION

Droit des sociétés / Fusions et acquisitions

Expert based abroad

Spain Expert Based Abroad: UK

Année 2016

CHAMBERS GLOBAL. ESPAGNE, 2016 EDITION

Droit des sociétés / Fusions et acquisitions

Expert based abroad

Spain Expert Based Abroad: UK

Année 2015

THE LEGAL 500. ROYAUME-UNI, 2015 EDITION

Foreign Firms

Position 1

European firms in London - Spain

CHAMBERS GLOBAL. ESPAGNE, 2015 EDITION

Droit des sociétés / Fusions et acquisitions

Spain Expert Based Abroad: UK

Année 2014

CHAMBERS GLOBAL. ESPAGNE, 2014 EDITION

Droit des sociétés / Fusions et acquisitions

Spain Expert Based Abroad: UK

Publications

Guides Uría Menéndez



Spain: a True Alternative to Doing Business after Brexit

Autres ouvrages et collaborations

- ▣ **Canadian Investment in Spain: Hot Sectors, Legal Regime and Taxation.** Alberto Gil, Juan Carlos Machuca. En *Tax Profile*, n.º 10, 2018
- ▣ **Spain. The Banking Regulation Review.** Joaquín García-Cazorla, Juan Carlos Machuca. En *The Banking Regulation Review, 9th Ed.* Jan Putnis (Editor). London: Law Business Research, 2018
- ▣ **Spain. The Banking Regulation Review.** Joaquín García-Cazorla, Juan Carlos Machuca. En *The Banking Regulation Review, 8th Ed.* Jan Putnis (Editor). London: Law Business Research, 2017
- ▣ **Spain. The Asset Management Review.** Juan Carlos Machuca, Anna Viñas. En *The Asset Management Review, 5th Ed.* Paul Dickson (Editor). London: Law Business Research, 2016 [Telecharger document](#)
- ▣ **Spain. The Banking Regulation Review.** Joaquín García-Cazorla, Juan Carlos Machuca. En *The Banking Regulation Review, 7th Ed.* Jan Putnis (Editor). London: Law Business Research, 2016
- ▣ **Brexit: consecuencias jurídicas y empresariales del referéndum.** Juan Carlos Machuca, Daniel Sarmiento. En *La Ley*, n.º 8784, 2016
- ▣ **Applicable Legal Regime for Hedge Funds and Funds of Hedge Funds in Spain.** Joaquín García-Cazorla, Juan Carlos Machuca. En *Hedge Funds and the Law, 2nd Ed.* Peter Astleford, Dick Frase. London: Sweet & Maxwell, 2016
- ▣ **Spain. Mergers & Acquisitions. International Series.** Joaquín García-Cazorla, Juan Carlos Machuca. En *Mergers & Acquisitions. International Series.* Andrew J. Nussbaum (General Editor), Charles Martin (General Editor), Simon Perry (General Editor). London: Thomson Reuters, 2016
- ▣ **Spain. The Asset Management Review.** Joaquín García-Cazorla, Juan Carlos Machuca. En *The Asset Management Review, 4th Ed.* Paul Dickson (Editor). London: Law Business Research, 2015
- ▣ **Spain. The Banking Regulation Review.** Tomás José Acosta, Juan Carlos Machuca. En *The Banking Regulation Review, 6th Ed.* Jan Putnis (Editor). London: Law Business Research, 2015 [Telecharger document](#)
- ▣ **Spain. International Securities Law and Regulation.** Tomás José Acosta, Juan Carlos Machuca. En *International Securities Law and Regulation. Release 4.* Dennis Campbell (General Editor). Huntington, NY: Juris Publishing, 2015

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- ▣ **Spain. The Asset Management Review.** Tomás José Acosta, Juan Carlos Machuca. En *The Asset Management Review, 3rd Ed.* Paul Dickson (Editor). London: Law Business Research, 2014
 - ▣ **Spain. The Banking Regulation Review.** Tomás José Acosta, Juan Carlos Machuca. En *The Banking Regulation Review, 5th Ed.* Jan Putnis (Editor). London: Law Business Research, 2014 [Telecharger document](#)
 - ▣ **Spain. International Securities Law and Regulation.** Tomás José Acosta, Juan Carlos Machuca, Pedro Ravina. En *International Securities Law and Regulation. Release 3.* Dennis Campbell (General Editor). Huntington, NY: Juris Publishing, 2014
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 - ▣ **Spain. The Banking Regulation Review.** Juan Carlos Machuca. En *The Banking Regulation Review, 4th Ed.* Jan Putnis (Editor). London: Law Business Research, 2013
 - ▣ **Spain. International Securities Law and Regulation.** Juan Carlos Machuca, Pedro Ravina. En *International Securities Law and Regulation.* Dennis Campbell (General Editor). Huntington, NY: Juris Publishing, 2013
 - ▣ **Spain. The Asset Management Review, 2nd Ed.** Tomás José Acosta, Juan Carlos Machuca. En *The Asset Management Review, 2nd Ed.* Paul Dickson (Editor). London: Law Business Research, 2013 [Telecharger document](#)
 - ▣ **La adquisición del Grupo Atento desde la perspectiva del comprador.** Tomás José Acosta, Juan Carlos Machuca, Pedro Ravina. En *2013 Práctica mercantil para abogados. Los casos más relevantes en 2012 de los grandes despachos.* Rafael Sebastián (Coordinador). Las Rozas (Madrid): La Ley, 2013
 - ▣ **Spain. The Asset Management Review.** Juan Carlos Machuca, Miriam Pich-Aguilera. En *The Asset Management Review.* Paul Dickson (Editor). London: Law Business Research, 2012 [Telecharger document](#)
 - ▣ **Spain. The Banking Regulation Review.** Juan Carlos Machuca. En *The Banking Regulation Review, 3rd Ed.* Jan Putnis (Editor). London: Law Business Research, 2012 [Telecharger document](#)
 - ▣ **The Road to Recovery.** Carlos Costa Andrade, Juan Carlos Machuca, Miguel Stokes, Ignacio Zarzalejos. En *International Financial Law Review / Capital Rasing*, 2011
 - ▣ **Spain. The Banking Regulation Review.** Juan Carlos Machuca. En *The Banking Regulation Review, 2nd Ed.* Jan Putnis (Editor). London: Law Business Research, 2011 [Telecharger document](#)
 - ▣ **Spain. The International Bar Association's Task Force on the Financial Crisis.** Juan Carlos Machuca. En *The International Bar Association's Task Force on the Financial Crisis. A Survey of Current Regulatory Trends.* Hendrik Haag (Editor). London: International Bar Association, October 2010
 - ▣ **Implementation of Directive 2007/44/EC in Spain.** Isabel Riaño Carril, Juan Carlos Machuca. En *European Securities Newsletter*, April 2010
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- ▣ **Applicable Legal Regime for Hedge Funds and Funds of Hedge Funds in Spain.** Juan Carlos Machuca. En *Hedge Funds and Law*. Peter Astleford, Dick Frase. London: Sweet & Maxwell, 2010
 - ▣ **The European Perspective.** Eduardo Bagaría, Juan Carlos Machuca, et al. En *A Practitioner's Guide to UK Money Laundering Law and Regulation*. Ruth Fox (Consultant Editor), Ben Kingsley (Consultant Editor). Old Woking: City & Financial Publishing, 2009
 - ▣ **Spinning in Circles.** Juan Carlos Machuca, Eduardo Bagaría. En Legal Week, 28/05/2009
 - ▣ **A Record of Strict Controls on Mortgage-Backed Financing and Robust Demand for New Homes Means it Won't Be Too Long Before Spanish Real Estate Firms Are Making Hay Again.** Fernando Azofra, Juan Carlos Machuca. En The Lawyer, 03/09/2008
 - ▣ **Spain. Securities Finance 2005. Getting the Deal Through.** Alberto Sáinz de los Terreros Hernández, Juan Carlos Machuca. En *Securities Finance 2005. Getting the Deal Through*. Mark Greene (Editor). London: Global Competition Review, 2005
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 - ▣ **Cross-Border Business in Europe. The Spanish Perspective.** Juan Carlos Machuca, Juan Francisco Falcón. En *A Practitioner's Guide to UK Money Laundering Law and Regulation*. Surrey: City & Financial Publishing, 2004
 - ▣ **The New Act to Increase Transparency of Listed Companies in Spain.** Juan Carlos Machuca, Javier Redonet. En European Securities Newsletter, April 2004
 - ▣ **Spain. Securities Transactions in Europe.** Pablo Darna Galobart, Juan Carlos Machuca, Javier Redonet, Guillermo Canalejo. En *Securities Transactions in Europe*. London: Thomson Sweet & Maxwell, 2003
 - ▣ **Spanish Authorities Move Towards Regulation of Internet.** Juan Carlos Machuca, Jesús Pérez de la Cruz. En European Securities Newsletter, n.º 10, 2000
 - ▣ **Remuneration of Directors and Officers of Listed Companies.** Juan Carlos Machuca, Jesús Pérez de la Cruz. En European Securities Newsletter, n.º 10, 2000
 - ▣ **"New Market" for Technological Securities Created.** Juan Carlos Machuca, Jesús Pérez de la Cruz. En European Securities Newsletter, n.º 10, 2000
 - ▣ **Spain. Securities Transactions in Europe.** Carlos de Cárdenas, Juan Carlos Machuca, Rafael García. En *Securities Transactions in Europe*. Bicester: CCH New Law Editions, 1998
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