

Ferrán García-Candau

Founder & Managing Partner



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Education

ESADE Business & Law School, 2019 E.M.,
University of London, 2017 D.G.,
University of Carlos III, 2011 & 2013 B.A.
Université du Québec à Montréal, 2013
Paris Nanterre University, 2010

Practice Areas

→ Corporate & M&A
Commercial Law
Intellectual Property & TMT
Fintech & Blockchain

Experience

Partner - Belisario

Providing legal advice to firms in the fields of TMT, M&A, virtual assets and fintech, and engaging with regulatory authorities in the UAE, Europe, and offshore, including the National Securities Market Commission (Spain), the Financial Conduct Authority (UK), the Virtual Asset Regulatory Authority (UAE), the Securities and Commodities Authority (UAE), and the Financial Services Authority (Seychelles).

Leading tokenization projects, drafting SAAS, token service agreements, distribution agreements, investment agreements, spin-offs, framework agreements, information security protocols, launchpad agreements, mining power supply agreement, etc.

Legal Manager - Zencore Consulting

Executing cross border M&A transactions, advising Fintech companies in the field of new technologies (e.g., licensing, software houses, risk screening agreements), dealing with regulators, and executing tokenization projects.

Restructuring fintech and web3 projects in distress.

Legal & Compliance - Ramziq Technologies

Responsible of creating from zero and leading the legal, compliance, and regulatory departments of the Zeniq Smart Chain, designing the global structure, drafting most contracts; engaging with Fintech/VASPs regulators worldwide, incorporating the crypto assets into ordinary companies around the world by choosing the most suitable jurisdictions, dealing with current and incoming worldwide regulation (i.e., MICA/TFR, DIFC, FATF, SROs, CFTC), etc.

Senior Associate - Macán Abogados

Providing legal advice in the following fields:

- ⌘ REGULATORY: Fintech and VASPs licenses (USA, EU, BVI, UAE, etc), regulatory arbitrage, ESRs, etc.
- ⌘ M&A: cross-border transactions (Luxembourg, Switzerland, UAE, Mexico, Singapore, etc.) up to 400M€ deals.
- ⌘ CORPORATE: corporate life management (in-company contracts, ESOPs, transfer price structures, boards).
- ⌘ CONTRACTS: launchpad, incubators program, licenses agreements, shareholders agreements, data sharing agreements, NDAs, MoU, Sponsorships, EPC, etc.
- ⌘ COMPLIANCE: GDPR, CCPA, CPPA, AML&CTF, IP protocols, etc.

Head of Legal at the Consulting Division - Chávarri Abogados*

Providing legal advice to medium-size firms, financial institutions, servicers, and third-sector entities in the field of M&A, corporate, contracts, and compliance.

- ⌘ Shareholders Agreements, NDA, MoU, construction contracts, power purchase A., supply A., credit A, etc.
- ⌘ Teasers, information memorandums, real estate purchase agreements, vendor's due diligence, SPAs.
- ⌘ Due diligences, plus drafting legal and risk analysis of NPL's, RPL's and REO's portfolios.

* Two years in Milan (Macchi di Cellere Gangemi) and Rome (Studio Legale Celletti).

Community

Volunteer, Old Brewery Mission, 2012 - 2013

Council of Bars and Law Societies of Europe

Member, Ateneo de Madrid, 2024

Memberships and Associations

Madrid Bar Association