

Representative Legal Matters

Daniela Fonseca Puggina

Daniela serves as a trusted advisor to several global corporations in the financial services, aerospace, entertainment, retail, technology, manufacturing, and transportation sectors including:

- Financial services company headquartered in Brazil with presence in 16 jurisdictions in the Americas, Europe and Asia doing business globally in connection with the expansion of its activities in 40 jurisdictions in the Americas, Europe, Asia and Africa, providing support identifying applicable local legal and regulatory requirements, assessing and measuring local risks, and implementing risk controls with respect to cross border trading, financing, and wealth management activities. Provided support with respect to tax, financial services regulatory, data privacy, trademark licensing, director's liabilities, sanctions, disputes, and bankruptcy matters as well as software agreements, and third party service agreements in several jurisdictions.
- Publicly traded financial services company headquartered in Brazil with presence in 10 jurisdictions in Europe, Asia, and the Americas, on informal inquiries and subpoenas from regulators, assessing and measuring opportunities and risks, and implementing risk controls with respect to cross border lending, acquisition of regulatory licenses, offer of new financial products, assessing and measuring monetary and reputational risks of high stakes cross border litigation, representing in high stakes cross border disputes, bankruptcy, financial services regulatory and data privacy matters, and numerous agreements concerning third party services, software licensing and services, and derivatives.
- Publicly traded Brazilian financial services company with presence in 9 jurisdictions in Europe, Asia, and the Americas, assessing and measuring opportunities and risks, and implementing risk controls with respect to restructure of its international operations, investment in supply chain financing electronic platforms in numerous jurisdictions in Europe, North America and Latin America, and cross border lending operations. Also provide support with respect to board trainings, assessment of litigation risks and representation in litigation, assessment of potential liability with respect to certain transactions, acquisition and surrender of licenses in North America and Asia, informal inquiries and subpoenas from regulators, digital services agreements, custody agreement, major software license and services agreements, credit facilities agreements, in addition to corporate, financial services regulations, sanctions, data privacy, record retention, bankruptcy and employment matters.
- European private bank with subsidiaries in Latin America providing support with respect to alternatives to establish potential presence in the US, financial regulatory matters, internal investigations, assessment of risks and mitigation of risks with respect to its Latin America subsidiaries' cross border activities.
- Brazilian investment management company with presence in the United States with regulatory and employment matters.

- American bank providing support with respect to garnishments in multiple jurisdictions involving Office of Foreign Asset Control blocked accounts, data security disputes, sanctions, credit facilities, and fund transfers recovery.
- Brazilian securities brokerage firm with presence in the United States with respect to the implementation of cross border digital business.
- Public global financial institution headquartered in New York, with respect to regulatory issues concerning its businesses in 12 jurisdictions, potential establishment of presence in certain jurisdictions in Latin America, and cross border litigation issues.
- One of the largest investment banks in the world with respect to regulatory issues concerning its business in 6 jurisdictions in the Americas.
- Public global payment processor corporation headquartered in New York with respect to data privacy and regulatory issues in 17 jurisdictions.
- Cryptocurrency mining company with respect to a business dispute.
- European public retail company with operations in 65 jurisdictions with respect to contractual renegotiation, disputes, and data privacy matters in 16 jurisdictions, and global document retention involving 65 jurisdictions.
- Public traded Brazilian multinational aerospace manufacturer with presence in 6 and operations in 60 jurisdictions on corporate, joint venture, antitrust, public procurement, tax, disputes, anti-bribery, trade, sanctions, employment, governmental license, and sales, services, and insurance agreements in over 20 jurisdictions.
- Publicly traded American multinational computer technology corporation with presence in 45 jurisdictions in all continents with management of disputes throughout Latin America, and public procurement and sanctions matters.
- Technology development and design services company headquartered in the United States doing business globally providing support with respect to its expansion into 7 jurisdictions in Europe, Asia and Latin America including local legal issues relating to corporate, change of control, tax, real estate leasing, foreign investment, commercial agreements, and employment related matters.
- European public multinational telecommunications, information technology, and consumer electronics company in compliance and internal investigation matters involving books & records issues and trade matters concerning its operations in Latin America.
- Brazilian technology fraud management and chargeback protection services company in business acquisition and expansion into the United States.
- Entertainment company headquartered in New York operating in 30 jurisdictions, providing support in connection with its plans for expansion into 6 Latin America jurisdictions assessing legal, regulatory and political opportunities and risks, managing disputes in Colombia, China, and Australia and Egypt.
- American television network operating in 61 jurisdictions with data privacy and anti-bribery matters in 5 jurisdictions in Latin America.

- American entertainment company with renegotiation of numerous contracts in 5 jurisdictions due to force majeure resulting from the pandemic.
- Brazilian coffee producer, distributor, exporter and trader with presence in 3 jurisdictions in the Americas and Europe and operations in 60 jurisdictions with respect to company acquisition, intellectual property, syndicated facilities, and tax issues.
- Peruvian fruit producer and exporter with presence in 6 jurisdictions in the Americas, Europe and Asia with respect to corporate reorganization, corporate and sanctions matters, global antitrust manual, and anti-bribery, competition and trade sanctions trainings.
- Public multinational transportation company with respect to assessment and implementation of new data privacy legislation requirements in Brazil, governmental licenses in Brazil, and multijurisdictional dispute issues.
- Manufacturer of heading ventilation and air conditioning systems and controls with presence in 28 countries with respect to its spin off in Latin America.