

Contact details

miguel.cases@tapa.ad

Nationality: andorran

Professional experience

Managing partner

Cases & Lacambra (Andorra- Spain - USA) | 2013 - Currently

Lawyer

Cuatrecasas Gonçalves Pereira (Spain) | 2009- 2013
Bancari i Mercantil Financer

La Caixa, Barcelona (Spain) | 2005 – 2009
Head of the Treasury Office of the Caixa d'Estalvis i Pensions de Barcelona

Confederación Española de Cajas de Estalvis (CECA) (Spain) | 2002 - 2005
Legal Adviser to the Treasury and Capital Market

Trainee Lawyer

La Caixa, Barcelona (Spain) | 2001 - 2002
Legal Advice of the Caixa d'Estalvis i Pensions

Member of the Bar

Andorra | 2014 – Present
Barcelona | 2009 – Present

Academic experience

Regular speaker at international business schools (IEB, ESADE, IE) on banking and securities law, in particular on investment funds, transactions in the financial sector and procurement of derivative financial instruments, structured products and compensation agreements.

Arbitral experience

Arbitrator

· Arbitration Court of the Chamber of Commerce, Industry and Services of Madrid.

Party counsel

- International Court of Arbitration (ICC)
- International Centre for Settlement of Investment Disputes (ICSID)
 - Investment arbitration from different jurisdictions (Spain, United States and Latin America).
- Arbitral Tribunal of Barcelona (TAB)

Representative member of ICC Fraudnet

For Spain and Andorra.

Academic background

Babson College Massachusetts (USA)

Entrepreneurship Programme (2009)

ESADE Business School (Spain)

Master's in Business Administration (MBA), specialization in finance (2007-2009)

Catholic University of Louvain (Belgium)

Diploma in International Law (2001)

Faculty of Law of ESADE- University Ramón Llul (Spain)

Bachelor and Master's in Business Law (1997-2002)

Languages

Spanish	Mother tongue
Catalan	Mother tongue
French	Intermediate level
English	Bilingual

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Other merits

- Member of the International Bar Association, Council member of the European Regional Forum (ERF).
- Member of the Club Español de Arbitraje.
- Lawyer recognized by Chambers & Partners in 2018, 2019 and 2020, Andorra (General Business Law) and Spain (Banking & Finance).
- Lawyer recognized in Banking & Finance in Legal 500.
- Lawyer recognized by Best Lawyers in Investment Funds and Corporate M&A.

Publications

Recent Articles

"Banking & Finance", Chambers Global Practice Guide, Capítulo Andorra.

"Fintech 2020", Chambers Global Practice Guide, Capítulo Andorra.

"Insolvency 2020", Chambers Global Practice Guide, Capítulo Andorra.

"Doing Business in Andorra", Chambers Global Practice Guide, Capítulo Andorra.

"Europa y la necesaria desregulación de los mercados financieros", Diario Expansión.

"COVID-19: Medidas adoptadas por organismos reguladores y supervisores en los mercados financieros", Legal Flash.

"Medidas adoptadas en Andorra en relación con la crisis sanitaria de COVID-19", Monographic.

"Alternative Investment Funds 2020", ICLG, Andorra Chapter.

"Alternative Investment Funds 2020", ICLG, Spain Chapter.

"Regulation of the European Financial Services Industry", The Financer Worldwide.

"Ley 17/2009, de 15 de febrero, de modificación de la Ley 8/2013, de 9 de mayo, sobre los requisitos organizativos y las condiciones de funcionamiento de las entidades operativas del sistema financiero, la protección del inversor, el abuso de mercado y los acuerdos de garantía financiera", Monographic.

Presentations and lectures given

- C&L Live Event: "Cicle de conferències a Andorra" where subjects of general interest were addressed, as well as the challenges of the future for Andorra and its companies.

- Conference to discuss the new regulatory challenges of Andorran financial institutions and the promotion of structured financing in Andorra. Legal breakfast Cases&Lacambra.