



## Carlos M. Melhem

PARTNER

 +54 11 4318 9962

 [cmelhem@allende.com](mailto:cmelhem@allende.com)

### PRACTICES

- Banking and Capital Markets Law
- Cross Border Finance
- Merger & Acquisitions
- Fintech

### EDUCATION

- Universidad de Buenos Aires, 1995
- LL.M., University of Illinois, EE.UU., 2000

### LANGUAGES

- Spanish
- English



### Relevant experience

- He is an expert in commercial and banking law as well as in Fintech law and has advised local and international companies and banks on structured financing, commercial lending, and other collateral structures.
- He also regularly advises clients on derivative transactions, foreign-exchange regulations and regulatory issues involving the Argentine Central Bank. He has extensive experience in the Argentine payment system and in the credit and debit card industry. Recently, he has been involved in many Fintech projects related to online lending, e-payment, crowdfunding, financial scoring, information technology, and open banking.
- He is a former President of the Committee of Banking Lawyers of Argentina and currently is the Membership Officer of the Banking Committee of the IBA. He has participated in the foundation of the Argentine Fintech Chamber.
- He is a professor of Fintechs and National Payment System in the Postgraduate specialization in Banking Law at the University of Buenos Aires.