

Carlos Carbajo

Associate

Madrid

Biography

Carlos is an associate in the Banking & Finance team in the Madrid office.

He holds a law degree (Universidad CEU San Pablo) and an LLM from IE Law School. Carlos provides regulatory advice to companies in the financial sector, with a special focus on credit institutions, investment firms and other relevant market players such as payment institutions and e-money institutions. Carlos advises companies on the implementation of new regulations, as well as on restructuring processes in the financial sector.

He also provides recurring advice to companies in the Fintech field and related to the innovative sector.

Representative experience

Advising several captive and international financial institutions on Spanish corporate and regulatory matters.

Assisting in the establishment of several international payment services companies in Spain.

Leading foreign companies in establishing effective legal entities in Spain through which to operate in the financial industry.

Advising several companies on compliance with Payments Services Directive and AML Regulations.



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Languages

English
Spanish
Catalan
French

Practices

Capital Markets
Financial Services

Industries

Consumer
Manufacturing and Industrials
Financial Institutions

Areas of focus

Anti-money Laundering
Banking Services
Consumer Finance
Dealing with Financial Services
Regulators
Derivatives and Structured Products
FinTech
Investment Products and Services
M&A, Business Transfers, and
Restructuring in Financial Services
Organizational Governance and
Financial Institutions
Payment Services
Regulated Outsourcing and
Financial Institutions
Secondary Markets and Co-
investments
Securities and Financial Regulatory
Advice

Education and admissions

Education

LL.M., IE Business School, Madrid,
2018

Law Degree, University San Pablo
CEU, Madrid, 2017
