

## Luis Enrique Graham

Partner

Mexico City

### Biography

For more than 37 years, Luis Enrique Graham has represented companies in domestic and international disputes. He has also worked with clients concerned with investigations and anti-corruption regulations, including the Foreign Corrupt Practices Act (FCPA) and local anti-corruption regulations throughout Latin America.

Luis Enrique is a member of our International Arbitration Steering Committee. He has vast experience in civil and commercial litigation and domestic and international arbitration proceedings (ad hoc, the International Chamber of Commerce (ICC), the International Centre for Dispute Resolution, the London Court of International Arbitration, and the International Centre for Settlement of Investment Disputes, among others).

Luis Enrique is engaged with the Mexican and international law communities. He is a former president of the Mexican Bar Association, member of its Disciplinary Board, and co-chaired the Construction Arbitration Committee of Asociación Latinoamericana de Arbitraje. He is also a former member of the Consultation Advisory Committee of the Mexican Ministry of Public Administration (Secretaría de la Función Pública) for anti-corruption matters. He also participates as a Mexican delegate before the United Nations Commission on International Trade Law's working group of Commercial Arbitration and Conciliation.



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### Languages

English  
Portuguese  
Spanish

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### Practices

Commercial  
Commercial Litigation  
Energy Disputes  
International Arbitration  
Investigations, White Collar, and Fraud  
Litigation Services  
Latin America Regional Practice

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### Industries

Since law school he has stood out among his peers. In 1983 he won the "Gabino Barreda Medal," a distinction awarded by his alma mater to the student with the highest grade point average. He is still very active in academia. He delivers courses and training modules in leading universities and has written extensively about international arbitration and anti-corruption. He wrote a well-known book about international arbitration called *El Arbitraje Comercial*, ed. Themis, and co-authored the Mexican Section of *The Anti-Bribery and Anti-Corruption Review*, ed. Law Business Research.

Pro bono work is very important to Luis Enrique, he is a member of the "Sin Fronteras" board, a Mexican nonprofit organization providing legal defense to migrants.

## Representative experience

Represented a European company in pro-active FCPA corporate compliance review in Mexico.

Represented one of the world's leading power companies in an ICC arbitration against a Central American state entity involving a construction project.

Defended a state entity in one of the largest ICC arbitrations in Latin America over an oil and gas project in Mexico.

Obtained a compensation relief sought in commercial dispute involving one of the Mexican sports radio shows with the highest ratings.

Conducted an anti-corruption internal investigation for an American technology and consulting corporation with operation in a Latin American country.

Represented a U.S. company in a multimillion dollar arbitration and parallel court proceeding against Mexican entities of the maritime industry.

A dispute involving two different EPC agreements.

Represented one of the largest transformer manufacturers in the Americas in a commercial litigation against an insurance company.

Automotive

Consumer

Manufacturing and Industrials

Energy and Natural Resources

Financial Institutions

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## Areas of focus

Alternative Dispute Resolution

Anti-money Laundering

Bribery and Corruption

Public International Law

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## Education and admissions

### Education

Ph.D., Universidad Panamericana, cum laude, 1998

M.A., American University, 1986

J.D., Universidad Nacional Autónoma de México, summa cum laude, 1983

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## Memberships

Advisor to the Ministry of Foreign Affairs

Board Member, International Chamber of Commerce (ICC) Mexican Section

Co-Chair, Construction Arbitration Committee of ALARB

Former president of the Mexican Bar, of the Bar Association

Former Member, Dispute Consulting Committee of the North America Free Trade Agreement

Counseled an American company and operator of luxury hotels in the conduction of an internal investigation due to fraud allegations.

## Awards and rankings

- Litigation, *Latin Lawyer National*, 2021
- Arbitration, *Latin Lawyer National*, 2021
- Anti-corruption investigations and compliance, *Latin Lawyer National*, 2020
- Arbitration, *Who's Who Legal*, 2021
- Dispute Resolution: Most in Demand Arbitrators (Mexico), *Chambers Global*, 2014-2020
- Dispute Resolution: Civil & Commercial Litigation (Mexico), *Chambers Global*, 2014-2021
- Dispute Resolution: Arbitration (Mexico), *Chambers Global*, 2014-2021
- Dispute Resolution: Litigation (Mexico), *Chambers Latin America*, 2018-2021
- Dispute Resolution: Arbitration (Mexico), *Chambers Latin America*, 2016-2022
- Dispute resolution: Litigation (Mexico), *The Legal 500 Latin America*, 2022
- Dispute resolution: Arbitration (Mexico), *The Legal 500 Latin America*, 2022
- Dispute Resolution: Most in Demand Arbitrators (Mexico), *Chambers Latin America*, 2017-2020
- Acritas Star, *Acritas Stars Independently Rated Lawyers*, 2018-2020
- Litigation, *Who's Who Legal*, 2018-2020
- Dispute Resolution: Arbitration: Band 1, *Chambers Latin America*, 2021
- White Collar Crime and Compliance, *Latin Lawyer 250*, 2018
- Arbitration, *Latin Lawyer 250*, 2018
- Litigation, *Latin Lawyer 250*, 2018
- LACCA Approved: Litigation, *Latin American Corporate Counsel Association (LACCA)*, 2021

Former Member, Mexico's Advisory Committee of the Ministry of Public Service

Former Vice-president, International Bar Association North American Forum

Listed Arbitrator by the American Chamber Peru, The International Centre for Dispute Resolution, and the Commercial Mediation and Arbitration Center of the Argentinean Chamber of Commerce.

Member, Arbitration and Mediation Commission of the National Chamber of Commerce of Mexico City

Member, ICC Latin American Group of Arbitration

Member, Trustee of the International Bar Association Foundation, Inc.

Mexican Delegate before the UNCITRAL (United Nations) Working Group on International Commercial Arbitration

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## Bar admissions and qualifications

Mexico

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- Dispute Resolution, *The Legal 500 Latin America*, 2018
- International Arbitration (Latin America-wide), *Chambers Global*, 2014-2020
- International Arbitration (Latin America-wide), *Chambers Latin America*, 2016-2018
- International Arbitration, Mexico City, *Best Lawyers*, 2017
- Nominated among the world's Pre-eminent Commercial Arbitration Practitioners, *The International Who's Who of Commercial Arbitration and The International Who's Who of Business Lawyers*

## Latest thinking and events

- News
  - United States and Canada request consultations under the USMCA over Mexico's energy policies favoring CFE and PEMEX
- News
  - What you need to know about the UNCITRAL Expedited Arbitration Rules
- Hogan Lovells Publications
  - An overview of the impact of Mexico's new Electric Power Industry Law on foreign investors operating in the power sector in Mexico *Public International Law Alert*
- News
  - Aerospace and Defense Insights | Bribery and Corruption Outlook 2021
- Awards and Rankings
  - Hogan Lovells lawyers recognized as 2021 Arbitration Thought Leaders and Future Leaders
- News
  - The USMCA enters into force: a glimpse into its investment chapter