



bng

**DRIVING FINTECH INNOVATION
WITH REGULATORY CERTAINTY**



+ 24 years of
experience

ABOUT

Us

bgbg is a full-service and multidisciplinary law firm, with offices in Mexico City, Querétaro, Mérida and representation in Madrid. We advise domestic and international clients in highly regulated sectors such as fintech, banking, insurance and compliance.

We are recognized as leaders in innovation and regulation by The Legal 500, Chambers & Partners and IFLR1000.

Legal**500**

Chambers
AND PARTNERS

IFLR
1000

17 Partner
+ 100 Professionals



We offer a comprehensive portfolio of services across diverse practice areas, with consolidated experience in **corporate law, private equity, litigation, intellectual property, privacy and data protection, telecommunications, and immigration.**

We regularly represent our clients before key authorities, providing an integrated approach to regulatory compliance.



SAT



Our trajectory has been recognized by **Latin Lawyer, ACQ Finance, Chambers & Partners, Best Lawyers, The Legal 500 and IFLR1000**, positioning us as one of the leading law firms in Mexico for our high technical standards and multidisciplinary approach.



KEY PRACTICE AREAS

- Financial Law
- Fintech
- Banking
- Anti-Money Laundering (AML)
- Financial Regulation
- Insurance



OUR

Value Proposition

At **bgbg**, we stand out by combining deep sector-specific expertise, multidisciplinary experience, and a strategic approach that enables our clients to grow in a regulated environment safely and sustainably.

Our value proposition is built on three pillars.

Recognized Expertise in Key Sectors

- Leaders in FinTech, Banking, Insurance, Regulatory Compliance, AML/CFT, and Anti-Corruption.
- Experience advising clients ranging from startups to global corporations.
- Leading practices in Data Privacy, Intellectual Property, Telecommunications, and Corporate Law.
- Comprehensive legal coverage offering strategic solutions across multiple areas.

Strategic Relationships with Authorities

- Constant engagement with CNBV, Bank of Mexico, CONDUSEF, SAT, UIF, and CNSF.
- Broad understanding of regulatory expectations.
- Positioned as a bridge between technological innovation and financial supervision.

Strategy and International Reach

- We design legal strategies that drive growth and international expansion.
- Presence in Mexico, Madrid, and a network of alliances for regional and cross-border projects.
- At **bgbg**, we align innovation, regulation, and business to ensure our clients' success.



Practice Areas

+20
areas

As a full-service law firm, **bgbg** offers integrated legal services with recognized specialization in highly regulated sectors and complementary practices that strengthen our multidisciplinary value.

Financial, Banking & FinTech

Comprehensive advisory to banks, fintech companies, and financial institutions on obtaining authorizations or registrations (IFPE, IFC, SOFOM, SOFIPO, etc.), participation in payment networks, crypto assets and stablecoins, SPEI/CoDi, banking and securities compliance, structured finance, project finance, debt restructurings, and cross-border operations.

Regulatory Compliance & AML/CFT

We design regulatory compliance, AML/CFT, and anti-corruption programs, KYC/KYB, manuals, and audits; prepare legal opinions and regulatory matrices; manage periodic obligations; and represent clients before CNBV, Banxico, CNSF, SAT-UIF, and CONDUSEF.

Corporate & Private Equity

Incorporation and restructuring of companies, corporate governance, foreign investment, shareholders' agreements, joint ventures, and strategic advisory in private equity and real estate.

Mergers & Transactions

Design and execution of M&A, venture capital, and private equity transactions, structured financings, due diligence, project finance, and complex international deals.

Privacy & Data Protection

Compliance with Mexican regulations and the European GDPR, privacy audits, self-regulation programs, and cybersecurity incident management.

Insurance & Reinsurance

Comprehensive advisory on regulatory compliance, product design and registration, contract review, representation before CNSF, and authorizations for insurers and insurance agents.

Intellectual Property

Protection and management of intangible assets: registration and defense of trademarks, patents, copyrights, trade secrets, licenses, and IP litigation.

Litigation & Dispute Resolution

Strategic representation in civil, commercial, administrative, financial, insurance, and real estate litigation, bankruptcy, national and international arbitration, and constitutional amparo.

Additional Areas

Immigration, TMT, Energy & Infrastructure, Sports & Entertainment, Health, Labor, Translation, and Pro-Bono services.

bgbg

Our Clients

cometa



ProntoPaga

Bitso



DiDi

citi

Openbank



kravata



UBS



elektra

cobee

by pluxee

TRATON
FINANCIAL SERVICES

Pay
Retailers

complif.

klu.

bankaool

Banamex



superdigital

Klar

bgbg

Our Clients

coinbase

 OpenAI

nu



Deutsche Bank

BYBIT

simetrik.

Orbital.



mercado
libre

mavriq.


airbnb

BlackRock®

Konfio


BULL BITCOIN

Uber

Revolut



CREDIT SUISSE



 Santander



Our Team



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SENIOR ACTUARY
RIESGOS EN MATERIA FINANCIERA



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COMPLIANCE



BEATRÍZ REYES GARCÍA
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BANKING, FINANCE AND
COMPLIANCE



JULIO JIMÉNEZ MANRIQUE
ASSOCIATE
TRANSACCIONAL

Rankings



IFLR1000

bqbg in Numbers

**17
Partners**

**+108
Members**

4 Offices

**Mexico
City**

Querétaro

Mérida

Madrid

**+20 Practice
Areas**

**24 Years of
Experience**





More than lawyers, strategic allies for financial innovation

bgbg.mx