



Ricardo Mendoza

Associate

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Ricardo Mendoza is an experienced corporate and tax consultant and litigator who has represented national and multinational companies from diverse sectors.

His practice focuses in setting up foreign entities, as well as on advising foreign investors on the tax consequences and liabilities derived from carrying out business activities. He also identifies potential liabilities or risks derived from a merger, spin-off or acquisition.

He provides a personal and business-oriented advice.

He is experienced in risk assessments, tax compliance, local and federal tax disputes, corporate governance and customs disputes.

LANGUAGES SPOKEN

- English
- Spanish

Admissions

- Mexico

Prior Experience

He has worked previously in a New York based international firm, as well as in two Mexican accountancy and law firms.

Education

- Law Degree (J.D. equivalent), Instituto Tecnológico Autónomo de México 2018
- Diploma, Tax Procedural Law, Mexican School of Lawyers

- Tax
- Corporate
- Litigation, Arbitration and Investigations

- Consumer Goods, Food and Retail
- Financial Services
- Media, Sport and Entertainment
- Industrials
- Real Estate

English Spanish

- Diploma, Administrative Annulment Trials, Mexican Tax Law Academy

Memberships

- Member, Tax Commission at the Illustrious Mexican School of Lawyers (Ilustre y Nacional Colegio de Abogados de México)
- Member, Professional Tax Development Commission (Comisión de Desarrollo Fiscal) at the Mexican Institute of Public Accountants (Colegio de Contadores Públicos de México)
- Has been a member of the Tax Affairs Vicepresidence at the Mexican Confederation of Commerce, Services and Tourism Chambers (CONCANACO)
- Acted as Legal Director of México Justo.org, which is a Mexican NGO which participates actively in the promotion of human rights within the Mexican Judicial Branch

INSIGHTS

Publications

He has published several specialized articles in Mexican reviews such as *Puntos Prácticos* and *Veritas*.

Events

He has been a speaker within several national and international private forums regarding the latest Mexican yearly tax reforms and relevant tax considerations, including conferences before the Mexican National Chamber of the Transformation Industry (CANACINTRA), the Mexican Association of Public Accountants, Mexican Confederation of Commerce, Services and Tourism Chambers (CONCANACO) and MSI Global Alliance, among others.

He also participated in the approval procedure of the Mexican outsourcing reform initiative, when appearing in the official *Parlamento Abierto* before the Mexican Deputies Chamber.

NEWS

DLA Piper in Mexico and Colombia represents Acon-Vitalis in US\$50 million cross-border loan

21 July 2022

DLA Piper Mexico and DLA Piper Martínez Beltrán represented Acon-Vitalis Investments LLC on the financing granted by Banco BTG Pactual, Banco de Bogotá S.A., Banco de Occidente S.A. and Banco Santander de Negocios Colombia S.A. to several Vitalis companies, to finance working capital needs for US\$50 million.

MEDIA MENTIONS:

- Mentioned, Economía reconoce como presidente de Concanaco-Servytur a Héctor Tejada Shaar, *Proceso*, September 2021
- Mentioned, Amparo para conseguir una cita ante el SAT, *Dinero en Imagen*, August 2021
- Mentioned, Ya están presentando amparos contra la reforma al outsourcing, *elContribuyente*, May 2021
- Mentioned, Prodecon, la nueva ilegalidad de los legisladores de Morena, *Cuestione*, June 2020