FERREYRA ROMEA
Legal & Compliance

Tailored legal solutions.

We advise individuals, Argentine and multinational companies, fintechs and SMEs on their operations, business decisions and legal challenges in Argentina.

Local practice, international reach

Our lawyers are admitted to practise in the City and Province of Buenos Aires. We work with local counsel across Argentina and with leading lawyers in London, New York, Silicon Valley, Europe and Southeast Asia.

Practice areas

Corporate law

Corporate, banking, tax and employment law. Advice to partners and shareholders in corporate disputes.

Compliance

Compliance programmes, corporate culture, diversity and inclusion, integrity policies and internal investigations.

Anti-money laundering

Design, documentation and operation of anti-money laundering systems for regulated entities.

Fintech and regulatory

Corporate structuring, registration and regulatory advice on establishing and operating fintech businesses in Argentina, including matters before the BCRA, CNV and UIF.

Finance and capital markets

Bank and capital markets financing for SMEs, including debt securities and financial trusts.

Regulatory Policy, Government Affairs & Public Consultations

Legislative and regulatory monitoring, participation in public consultations, and representation before the BCRA, UIF, CNV and ARCA.

Selected experience

Company formation in Argentina and foreign investment

We establish companies, branches and other legal vehicles for domestic and foreign investors. We handle filings with the IGJ and other registries, assist with obtaining and activating tax identification numbers (CUIT) with ARCA, and support bank account opening.

Tax planning and compliance

We advise businesses and investors on tax planning, tax compliance and the management of tax risks.

Employment law and labour disputes

We advise on workforce planning, hiring and termination, and handle negotiations, claims and employment litigation.

Civil and commercial contracts

We draft, review and negotiate contracts for domestic and international transactions.

Civil and commercial litigation and consumer protection

We represent businesses and individuals in civil and commercial disputes and consumer protection claims.

Shareholder and corporate disputes

We advise partners and shareholders on exercising their rights, accessing corporate information and challenging shareholder resolutions.

Fintech, payments and BCRA registrations

Advice to digital wallets, PSPs, aggregators, non-bank collection agents and non-financial credit providers. Design of payment and reconciliation processes.

Cryptoassets and CNV registration for VASPs

We establish companies for virtual asset service providers and advise on registration with the CNV, capital requirements and funds flows.

UIF registration and anti-money laundering

We assist reporting entities with UIF registration and develop anti-money laundering programmes covering due diligence, monitoring, risk assessment and reporting.

Competition law and merger control

We advise on assessing and notifying mergers and acquisitions, and on investigations and proceedings involving anticompetitive conduct.

SME finance and capital markets

We advise on structuring SME bond issues (ON PyME), including guaranteed issues, and other bank and capital markets financing options.

Regulatory Policy, Government Affairs & Public Consultations

Analysis of regulatory changes in fintech, cryptoassets and anti-money laundering to assess their impact on new products and markets.

Team and contact



Sebastián Ferreyra Romea
President - Founding Partner - Lawyer



Ariel R. Garay
Partner - Lawyer



Jorge Ferreyra Araya
Lawyer



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Lawyer



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Certified Public Accountant



Hugo Rodríguez
Lawyer · Of Counsel
Head of Regulatory Policy and Government Affairs



Ignacio Romea
Legal Support

Business memberships

AmCham Argentina · IDEA · Cámara Argentina Fintech · CCAI Cámara de Comercio Argentino Israeli · finlaw

Trusted by

takenos · Grupo Ferreyra Araya · Hidromec · Siltron · Tin · Elea Adelante con tu vida · Z.ro bank · Decrypto · Evaluadora Latinoamericana Agente de Calificación de Riesgo · Motorola Solutions · CINA Cámara de la Industria Naval Argentina

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