

# Pérez-Llorca

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## Enrique Hernández González

### Contact

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### Profile

Enrique joined Pérez-Llorca in 2021 after working in the regulatory banking and finance departments of two international firms.

#### *Studies:*

- 2016 Master's degree in Banking Law and Markets and Financial Institutions, Colegio Universitario de Estudios Financieros (CUNEF)
- 2016 Master's degree for Access to the Legal Profession, Colegio Universitario de Estudios Financieros (CUNEF)
- 2015 Degree in Law, Universidad de Valladolid

He speaks Spanish and English.

### Experience

Enrique has experience in the creation, commercialisation and compliance of products, entities and activities subject to the supervision of the Banco de España (Bank of Spain), the National Securities Market Commission (CNMV) and the Directorate-General for Insurance and Pension Funds (DGSFP), as well as those related to FinTech and new digital products and solutions for financial matters.

His main clients are credit, payment and e-money entities, managers of mutual funds and venture capital entities, investment banks and other supervised entities. He is also very involved in providing advice to various regulated entities, both Spanish and foreign, on the creation of subsidiaries and the granting of cross-border authorisations, as well as on matters of money laundering and the financing of terrorism.

Enrique has also completed two secondments at major global supervised entities ING and American Express.

## **Professional organisations**

The Madrid Bar Association (ICAM).