LUIS CARLOS ESPITIA MELO Mobile Phone: 07355979225

Email: luiscarlosespitia13@gmail.com

LinkedIn: Luis Carlos Espitia

Address: 27 Norwich House 9 – 11 Streatham High Road London

Post code: SW16 1DG

PROFESSIONAL SUMMARY

I have solid understanding of Colombian Corporate Law, particularly in the field of corporate insolvency. My experience as a liquidator and promoter at the Superintendence of Companies of Colombia showcases my dedication to assisting companies in achieving their economic goals and navigating financial challenges.

As a liquidator, my role is crucial in safeguarding the assets of creditors and ensuring a fair distribution during the liquidation process. My commitment to finding the best solutions for your clients and utilizing my expertise in corporate insolvency for over 8 years reflects a high level of diligence and professionalism in the field.

On top of that my background and experience, guarantee a well-equipped to provide valuable guidance to companies undergoing dissolution and restructuring processes, contributing significantly to their financial stability and successful outcomes.

EDUCATION

University of Externado of Colombia, Faculty of Law

- Undergraduate in Law degree
- <u>2010 2015</u>

University of Externado of Colombia, Faculty of Law

- Specialisation in Business and Corporate Law
- 2019 2020

LANGUAGES

- Spanish- Advance native speaker
- English C1

EXPERIENCE

Financial Superintendence of Colombia (Law Internship)

2014 - 2015. (Public Sector)

- Worked in the department of financial intermediaries receiving requirements and complaints of the financial consumers.
- Analysed the requirements of the financial consumers to determinate the viability of an investigation for any violations of the financial consumer law.



Compañía Eléctrica SAS (Legal Consultant)

2015 – 2020. (Private Sector)

- Providing legal support and advice on various business matters, including contract, transactions, and regulatory compliance.
- Drafting, reviewing, and negotiating contracts and agreements.
- Managing outside counsel and providing guidance on litigation matters.

E&E LEGALE SAS (Partner)

2021 – 2024 (Pivate Sector)

- Responsible for the day to day management of the firm
- Responsible to maintain and attract new clients.
- Planning the strategic management of the firm, including financial, organisational, and human resources.
- Director of the corporate insolvency practices.

Superintendence of Companies of Colombia (Liquidator and Promoter)

2022-2024 (Public Sector)

- Head advisor in the reorganization process of COMPAÑIA ELÉCTRICA S.A.S. (Colombia-Bogotá)
- Head advisor in the reorganization process of IN-COMER S.A.S. (Colombia- Bogotá)
- Selected Liquidator for Superintendence of Companies of Colombia, for the liquidation procedure of CEINART S.A.S.
- Selected Liquidator for Superintendence of Companies of Colombia, for the liquidation procedure of ELECTRO INDUSTRIAL BRA S.A.S.
- Selected Liquidator for Superintendence of Companies of Colombia, for the liquidation procedure of MABECO S.A.S.
- Selected Liquidator for Superintendence of Companies of Colombia, for the liquidation procedure of SENERGY SUPPLY S.A.S.