

TRIA Y & TRIAY

LAWYERS

OUR FINANCIAL SERVICES TEAM

Partners



Joseph E. Triay - (Melo)

Melo is the firm's managing partner and a recognised leading individual in the banking and finance sector. He was called to the Bar in England and Wales and in Gibraltar in 1982 and is heavily involved in financial services related work including advising on the establishment of collective investment schemes and funds incorporated in Gibraltar as well as banks and insurance companies. He is described by Chambers and Partners as "well respected in the market" and is known for "his advice on complex regulatory issues affecting the Financial Services Sector". Melo is a former member of the Financial Services Commission and former chairman of the Bar. Melo also forms part of a Private Client team advising on all aspects of wealth, taxation and estate planning. melo.triay@triay.com



Javier Triay

Javier has been described as a "true expert" for his work within the banking and finance sector. Javier is a member of the Middle Temple and was called to the Bar in England and Gibraltar in 1984. Javier regularly advises clients in this sector including major banks, successive Gibraltar Governments and insurance companies and also sat on the board as a non executive director of a locally licensed insurance company. Javier was also the former chairman of the Board of Governors of the International School Sotogrande and is currently the vice chairman. Javier is also a leading member of our Corporate and Commercial team. javier.triay@triay.com



Alan Buchanan

Alan joined Triay & Triay in September 2008 following his qualification as a Northern Irish solicitor in 2003. Alan has advised a number of financial services entities on a full range of corporate, commercial and financing matters including acquisition and project financings, leveraged, asset-based, syndicated, secured and multi-currency lending, capital markets transactions, working capital facilities and structuring, takeovers, management buy-outs, buy-ins, shareholders' disputes, joint ventures, franchising and commercial agency. Alan has additional expertise in employment law and advises financial services entities on employment law. alan.buchanan@triay.com

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Consultant



Robert M Vasquez QC.

Robert has an excellent reputation in the fields of banking and finance. Robert is a member of the Inner Temple and was called to the Bar in 1976. He became Queen's Counsel in 2012. He is a former member of the Financial Services Commission and has previously held seats on the following bodies: Chairman of the General Council of the Bar in Gibraltar, Member of the Admissions and Disciplinary Committee, Gibraltar Deposit Guarantee Board, Gibraltar Finance Centre Council, Tax Reform and Revenue Working Group and Legislation Advisory Committee. Robert also forms part of our Corporate and Commercial team. robert.vasquez@triy.com

Senior Associates



Jay Gomez

Jay was called to the Bar in England and Wales and Gibraltar in 2010. He is a member of the Middle Temple. Jay has developed a strong reputation as an expert in the funds area and regularly advises prospective funds, investment managers, insurance companies and banks on licensing requirements and regulatory, operational, passporting and distribution matters. Jay is a former member of the Financial Services Commission's Funds Panel, which was a body created for the purpose of acting as a first point of consultation with the industry. He was elected by his peers to the executive body of the Gibraltar Funds and Investment Association (GFIA). Jay played an integral role in drafting the National Private Placement Rules and Small AIFM Rules in Gibraltar following the implementation of AIFM Directive. He was instrumental in drafting the revised Experience Investor Fund Regulations, the creation of Gibraltar's alternative investment fund (AIF) regime and the amendments to Gibraltar's private fund legislation. He is also a member of our Corporate and Commercial team. jay.gomez@triy.com



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Senior Associates



John Virgo

John joined Triay & Triay early in 2014 following his qualification as a solicitor in England and Wales in 2009. John is an associate in the Corporate and Commercial and Financial Services teams. John has worked on a wide range of corporate transactions and general company advisory matters in respect of regulated entities. He has also gained in-house experience through a secondment to HSBC Bank plc. Specific experience includes: advising financial services entities on mergers and acquisitions; drafting and advising on articles of association and shareholders' agreements; advising on reductions of capital, striking-off and dissolution; advising on corporate restructurings and exit strategy; negotiating and drafting commercial contracts and distribution agreements; and, advising on a full range of financing (including asset finance; asset based lending; real estate and property development finance; corporate restructuring; acquisition and leveraged capital finance; receivables finance; and, syndicated lending).

john.virgo@triay.com

Associates



Javi Triay

Javi qualified as a solicitor in England and Wales in 2013 having undertaken his training contract at the firm and was subsequently admitted to practice in Gibraltar in January 2014. Javi has advised banks, investment managers, collective investment schemes and insurance companies on licensing requirements and ongoing regulatory issues. He has been an integral member of the team in the launch of numerous experienced investor funds and private funds. Javi was also seconded to the Financial Services Commission where he assisted with the initial phases of the redrafting of Gibraltar's financial services legislation. He is also an integral member of our Shipping and Admiralty team.

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Associates



Chris Davis

Chris is a member of the Corporate and Commercial and Financial Services teams. Since joining the firm, he has acted on a broad range of transactions for private and public companies as well as regulated entities. Chris also advises investment funds, investment managers, banks and insurance companies on a host of regulatory related matters including licensing, capital and operational requirements.

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