

## **SANTIAGO DURÁN HAREAU**

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Date of Birth: 05.03.80

Citizenships: Uruguayan/Italian

### **EDUCATION**

2010-2011	<b>Catholic University of Uruguay</b> Sports Law Diploma	Montevideo, Uruguay
2006-2007	<b>London School of Economics and Political Science</b> Master of Laws (LLM) - International Business Law	London, UK
2004- 2005	<b>Catholic University of Uruguay</b> Graduate Course on Civil Liability	Montevideo, Uruguay
2003	<b>Catholic University of Uruguay</b> Graduate Course on Guarantee Transactions in Commercial and Banking Law	Montevideo, Uruguay
1998-2002	<b>Catholic University of Uruguay</b> Juris Doctor (Attorney at Law)	Montevideo, Uruguay

### **ADDITIONAL ACADEMIC BACKGROUND**

2024	CAS – Swiss Bar Association Seminar (Lausanne)
2023	CAS Seminar (Geneva).
2023	Sport Legal CONMEBOL “ <i>Programa Evolución</i> ” (Montevideo).
2022	AIAF Seminar (Rio de Janeiro)
2019	CAS Seminar (Budapest).
2016	III International Congress on Sports Law (Montevideo). Capacitation in Fiscal Transparency and Money Laundry Prevention (Montevideo).
2015	XI International Congress on Football Law (Buenos Aires).
2013	IV International Seminar on Public Law (Montevideo).
2012	Sports Law Seminar (Buenos Aires). III International Seminar on Public Law (Montevideo).
2011	II International Congress on Sports Law (Porto Alegre). Sports Law Seminar (Montevideo).
2010	International Seminar on Sports Law (Montevideo).
2006-2007	LSE language center: English Language programme in writing skills. LSE IT Training Services: Microsoft Power Point 2003.
2004	Seminar/ Workshop on Linguistic and Pragmatic Strategies Applied to Legal Texts. Workshop on Franchising.
2002	III International Seminar on Public Law – Protection and Limitation of Human Rights.
2000	Course on Civil Responsibility. Seminar on Consumers’ Rights under Uruguayan Law and within Regional Integration.
1999	Public Law Seminar on Government and Government Responsibility.
1998	Seminar on Criminal Law, Criminal Procedure, and Economic Criminal Procedure.

### **PROFESSIONAL EXPERIENCE**

Since 01/2011 **CORPORATE AND SPORTS LEGAL ADVISOR**

- Direct participation in negotiating and amending the Uruguayan Football Players’ Statutes.
- Legal Advisor of the Uruguayan Delegation at Qatar’s World Cup.
- Co-arbitrator in arbitration before CBMA (Centro Brasileiro de Mediação e Arbitragem).
- CAS Arbitrator since June 2019.
- Corporate, labor, commercial, and tax advice in the incorporation and administration of the first sports corporation registered within the Uruguayan Federation (AUF).
- Attorney in contractual and disciplinary proceedings before AUF and FIFA.
- Direct participation in drafting the new Statutes of AUF and coordinator for drafting the new set of AUF’s regulation in accordance with the new Statutes.
- Petitions/recourses against public bodies. Challenges against Administrative Court.
- Negotiations and drafting of football player agreements, employees of football club, transfers of players, intermediary agreements, image rights agreements, sponsorship agreements, etc.
- Advice in doping case.
- Final Dissertation Tutor of Degree Student (Sports Law subject matter).
- Vicepresident of Deportivo Maldonado SAD, Delegate against AUF and Director of the Transfer Matching System (TMS) of FIFA.
- Administration and advice in all matters related to professional football and youngsters’ divisions both at the club and AUF.

- Author of article published in Sports Law Magazine (La Ley – Uruguay) regarding tax regime of Sports Corporations in the transfer of football players.
- Advisor on general corporate aspects.

- 10/2007-  
12/2010      **FERRERE LAW FIRM**  
Associate at M&A Department.
- Participation in M&A of companies.
  - Advice on Corporate Law, Contractual Law, Commercial Law, Civil Law, Agrarian Law, and Administrative Law.
- 01/2003-  
09/2006      **JIMÉNEZ DE ARÉCHAGA, VIANA & BRAUSE LAW FIRM**  
Associate.
- Advice on Banking Law, Corporate Law, Contractual Law, Commercial Law, Civil Law, and Administrative Law.
  - Litigation
- 04-06/2002      Paralegal training.
- 01/2003-  
10/2005      **BANCO SANTANDER URUGUAY**  
Part time In-House Counsel
- Nexus between the Bank and Law Firms working for the Bank. Control of cases raised by the Law Firms.
  - Conduction of development of programme designed for the interaction between Client Law Firms/ Bank Branches, intended to provide the Bank with precise information on the progress of each legal case.
- 08-12/2002      **ESTUDIO DR. AUGUSTO DURÁN MARTÍNEZ**  
Paralegal training
- 07/2000-  
04/2002      General para-legal training

### **LANGUAGES**

**English:** fluent; **Spanish:** mother tongue. **Portuguese:** competent.

### **MEMBERSHIPS**

LSE Alumni Uruguay (President), Uruguayan Lawyers Association, LSE SU Law Society, LSE LLM Society, LSE SU Finance Society and LSE SU Entrepreneurs Society.