



Alí Ordóñez

ASSOCIATE

ABOUT

Alí Ordoñez is an Associate at BLP in Tegucigalpa, Honduras, specializing in Ethics & Anti-Corruption, Insurance & Reinsurance and Business Law. He stands out for his experience in receiving and analyzing complaints, providing legal advice, drafting investigation requests, and studies published by the Anti-Corruption Criminal Policy Observatory. He also has experience in the banking and financial sector, adopting legal instruments for bond issuances and securing sources of financing. Provides comprehensive legal counsel to insurance institutions at both national and international levels, including policy underwriting, risk analysis, and the feasibility assessment of administrative claims in the sector. Additionally, offers support in corporate processes with a strong focus on regulatory compliance for supervised entities. From a reinsurance perspective, he has also specialized in advising various companies on their operations within the national territory. In Business Law, Alí has experience in the establishment, dissolution, and liquidation of commercial companies and their compliance with different supervision regimes, as well as in drafting and implementing commercial contracts and various day-to-day business aspects for national and international companies. He joined BLP in 2021.

EXPERIENCE

Moody's entry into Central America. BLP leads advice to Moody's in the acquisition of SC Riesgo's operations in Central America, involving all related aspects of the transaction.

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📍 Honduras

PRACTICE AREAS

- Ethics & Anti-Corruption
- Insurance & Reinsurance
- Business Law

ACCREDITATIONS

Education

- Law Degree, magna cum laude, Universidad Nacional Autónoma de Honduras (UNAH) Honduras, 2014

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EXPERIENCE

First acquisition of Jefferson Capital to enter the Central American territory and expand its presence in Latin America.

BLP advised Jefferson in Central America, including due diligence in antitrust matters and negotiation of deal agreements.

BLP is advising Starlink on its establishment in Honduras.

BLP advised the client throughout the creation process, from drafting the Starlink constitution to obtaining the necessary permits to operate and provide its services in Honduran territory.

BLP counsels Banzai Worldwide on complex due diligence, reviews and negotiates lease contracts, drafts powers and records assembly minutes until the transaction involved is closed.

LANGUAGES

- Spanish
- English

ASSOCIATIONS & AFFILIATIONS

- Honduran Bar Association
- International Bar Association: Member