

# Aline Silva Associate

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Aline Silva has extensive experience in corporate law, mergers and acquisitions, foreign investment, and regulatory matters, as well as financing. She began her legal career as a law clerk for four years, and then became an associate for an American law firm headquartered in Mexico City. Aline is a member of Foley's Transactions Practice Group.

Between July 2024 and January 2025, Aline was based in the firm's Detroit office and worked as a consultant to further strengthen Foley's commitment to delivering consistently superior services to clients who conduct business operations in Mexico.

#### Representative Experience

- Participation in the drafting and negotiation of the Mexican documents evidencing and closing the acquisition by Angstrom Automotive Group of the Mexican company of Park-Ohio Holdings Corp.
- Drafting and reviewing agreements regarding the daily operation of the finance company of a French automotive brand with presence in Mexico.
- Representation, legal counseling and drafting of any type of legal documents for one of the leading companies in the production and development of packaging for food, beverage, pharmaceutical, medical, home, and personal-care products, which has achieved US\$14.7 billion in sales worldwide.
- Legal counseling, representation, and drafting of any type of legal documents for different leading companies worldwide in the manufacture of automotive parts, spare parts, and injection molds for the light and heavy automotive industry. Likewise, Aline has negotiated and drafted the legal documents that such companies have required, from time to time, for the acquisition of different business and manufacturing companies in Mexico for the continuity and expansion of their business.
- Legal counseling, negotiation, and drafting of documents for foreign and Mexican companies to obtain and grant credit with Mexican and foreign banks and third parties, as well as with respect to their different guarantees and registration in Mexico.

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- Current position as Secretary Non-Member of the Board of Managers of one of the leading companies in Mexico and the United States of cement panels, drywall, and other construction materials.
- Legal counseling and contractual negotiation for an influential South American company with operations in Mexico in the technology, services, and infrastructure sectors for third-party sales channels.
- Legal counseling and assistance in day-to-day operations of a French multinational luxury fashion companies.
- Legal counseling and assistance in the negotiation and drafting of Mexican documents for various private equity funds in the acquisition of U.S. companies with subsidiaries in Mexico.
- Legal counseling and assistance in day-to-day operations for two of the leading European companies in the subsea fibre-based data communications and wireless 4G LTE to the offshore industry.
- Legal counseling in due diligence which, from time to time, has required one of the largest private equity funds in the U.S. to make several investments in American companies with subsidiaries in Mexico.
- Legal counseling in due diligence and drafting of different documents for the purchase of a spring water bottling company by an American soft drink company.
- Participation in the acquisition by First Cash of Maxi Prenda and its subsidiaries in Mexico, Guatemala, and El Salvador in the amount of US\$45 million: http://lexlatin.com/noticia/first-cash-adquiere-maxiprendaen-mexico-el-salvador-y-quatemala/
- Participation in the acquisition by Marubeni, a Japanese public company, of Radial Llantas and its subsidiaries for an amount of \$440 million pesos.
- Participation in the acquisition by Wamex, a private capital fund, of a company dedicated to the construction of refrigeration equipment and chillers for \$40 million Mexican pesos.
- Participation in the acquisition by one of the largest dairy production and marketing companies of a family company located in San Luis Potosí.
- Participation in the joint investment of JAC Motors, a Chinese vehicle brand, with Giant Motors for the commercialization in Mexico of personal use vehicles of the JAC Motors brand.
- Participation in the negotiation with a major co-working leasing company companies of leasing of coworking spaces to open and operate a new building located at Roma Norte in Mexico City.
- Participation in the acquisition of a key American pawnshop company of all the assets and franchises of a ,main Mexican pawnshop company in the Mexican Republic.
- Direct advice as external counsel of El Palacio de Hierro, S.A. de C.V. and of several Grupo Bal projects. Preparation, in the reviewing and counseling on all type of contracts with national and foreign suppliers, construction contracts, financing for the expansion of shopping centers and all other contracts related to the day-to-day operation of El Palacio de Hierro, S.A. de C.V.
- Preparation of the annual report in accordance with the Circular Única de Bancos and la Circular Única de Casas de Bolsa of a multiple banking institution and of its respective brokerage company.
- Incorporation and compliance of multi-purpose financial companies, under a non-regulated regime ( Sociedades Financieras de Objeto Múltiple No Reguladas).

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- Participation in the bidding process, contracts, financing, rights-of-way and adjudication of the project " Corredor Chihuahua" pipeline, carried out by Tarahumara Pipeline, S. de R.L. de C.V., a subsidiary of the Grupo Fermaca, a Mexican company that was awarded with the bidding project published by the Federal Electricity Commission for the construction of the natural gas pipeline that transports natural gas from Chihuahua to Texas. This project consisted of the construction and operation of the largest natural gas pipeline in Mexico located in the state of Chihuahua, which measures more than 237 miles, with a value of more than US\$440 million in its construction.
- Incorporation of a niche bank in Mexico named "Finterra": Participation in the planning and preparation of all the documents required by the National Banking and Securities Commission, as well as by the Bank of Mexico for the transformation of a multi-purpose financial company into a banking institution, which will operate as a niche bank. The authorization for the opening and operation of such bank was issued in May 2014.
- Participation in the structure, operation, and compliance of obligations of a multi-purpose financial company, subsidiary of the company Cotemar, S.A. de C.V.
- Participation in the restructure of a major consulting communication company in Mexico.

## **Awards and Recognition**

Recognized, Ones to Watch in Mexico, Best Lawyers (2024-2025)

## Languages

- Spanish
- English

## **Practice Areas**

- Corporate
- Government Solutions
- Transactions

## Education

- Universidad Panamericana, (LL.M equivalent, 2019 2020)
  - Masters in finance law Institutions (Master's Degree, 2020)
- Universidad Iberoamericana, (J.D., 2014)

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<sup>\*</sup>Some matters were handled prior to joining Foley & Lardner México. S.C.