GARRIGUES



Jaime Claver León

Senior associate

Madrid

jaime.claver@garrigues.com

Abogado colegiado nº 135112

I. Colegio de la Abogacía de Madrid

Plaza de Colón, 2

28046 Madrid (Spain)

Tel: +34 91 514 52 00

Fax: +34 91 399 24 08

Tax
Banking and Finance
Mergers & Acquisitions
Private Equity

Jaime Claver is a senior associate in the Tax Department at Garrigues, a firm he joined in 2019. He specializes in the taxation of financial institutions and financial products, as well as in the regulatory framework governing tax reporting obligations applicable to financial institutions. He advises large domestic and international corporate groups, with a particular focus on tax consolidation groups. He regularly participates in private equity and M&A transactions (tax due diligence) and corporate restructuring processes. He actively contributes to the firm's internal training program, teaching various courses on tax consolidation, accounting, taxation of financial products, and private equity. He is a member of the Madrid Bar Association.

Experience

Jaime is a member of the team specializing in financial institutions and financial products, with extensive experience in the taxation of financial institutions, fintech, and private equity entities. He specializes in the regulatory framework governing reporting obligations applicable to financial institutions and monitors the implementation in Spain of the DAC8 Directive on crypto-asset reporting obligations and the FASTER Directive on faster and safer relief of excess withholding taxes.

He provides ongoing tax advice to large domestic and international corporate groups, with a particular focus on tax consolidation groups across various sectors, including financial services, advertising and media, consumer goods, engineering and industrial, among others.

He regularly advises on private equity and M&A and corporate restructuring transactions, participating in tax due diligence processes and in the design and implementation of investment and divestment structures in Spain.

Academic background

- Dual degree in Law and Business Administration and Management, Universidad de Navarra (UNAV).

- Master’s Degree for Admission to the Practice of Law, Universidad Nacional de Educación a Distancia (UNED).

Teaching activity

Jaime regularly participates in the firm’s internal training program, teaching various courses on tax consolidation, accounting, taxation of financial products, and private equity.

Memberships

Madrid Bar Association.