

	Title:	Mr.
	First / Given Name:	Peter Edward
	Family / Surname:	Nahmias Reiss
	Post-Nominals:	FCI Arb, Juris Doctor, Master Asesoría Jurídica de Empresa,
	Address:	Calle Francisca Moreno 1, 8 Dcha., Esc. Izqda., 28001 Madrid (Spain)
	Telephone:	<u>Mobile:</u> +34 638 880 321 <u>Landline:</u> +34 91 575 4262
	Email:	peter@nahmiaslegal.com
	Nationalities:	Spain, United States
	Website:	www.nahmiaslegal.com
Bar Admission (<i>with full rights of audience</i>)		
<ol style="list-style-type: none"> 1. Madrid, Spain (2001) 2. New York, U.S. (1990) 3. New Jersey, U.S. (1989) 		
Positions		
A] Current:		
<ol style="list-style-type: none"> 1. 2015 - present: Founder, Nahmias+Partners, Madrid, Spain – Private practice offering legal services relating to the resolution of international commercial disputes acting as arbitrator, mediator, counsel, or expert. 2. 2016 - present: Adjunct Professor, EAE Business School, Madrid, Spain – <i>International Economics Law; International Trade and Contract Law; Public International and EU Law.</i> 3. 2019 - present: Adjunct Professor, Saint Louis University, Madrid. Spain – <i>Legal Environment of Business and Online Commerce.</i> 		
B] Previous:		
<ol style="list-style-type: none"> 1. 2019: Adjunct Professor, Instituto de Empresa, Madrid, Spain – <i>Law Unplugged- International Commercial Arbitration Advocacy.</i> 2. British American Tobacco 2011 - 2014: Head of Legal (Regulatory Futures Department), London, UK –Head of function and Global Leadership team member leading a specialist legal team providing counsel, advocacy, and engagement strategies on critical regulatory trends impacting the business. 2009 - 2011: General Counsel - Middle East Area, Dubai, UAE –Senior executive and Middle East Area business leadership team member leading the legal, corporate security and anti-illicit trade teams. Successfully drove businesses risk management processes across several highly volatile markets (including Iraq, Iran, Syria, Jordan, Lebanon, Palestine, KSA, UAE, Bahrain, Kuwait, Qatar, Oman, Yemen). Successfully defended significant product liability as well as dealer/distributor termination litigation. 2006 - 2009: Global Regulation Counsel- London, UK –Specialized lawyer providing regulatory counsel and training to end markets enabling the business to navigate increasingly challenging regulatory business environment. Pioneered strategy of utilizing IP protections of international trade and investment laws to counter regulatory proposals such as plain packaging. Led challenges 		

to national legislation and regulation as well as EU directives banning advertising and promotion (including product display), through constitutional arguments such as violation of fundamental rights of communication and private property rights as well as public international law (TRIPS, WTO, TBT) and EU arguments (Proportionality, European Convention of Human Rights).

2004 - 2006: Legal Director, Madrid, Spain – Head of function and member of area business leadership team member, leading the legal team and compliance/businesses risk management processes in Spain, Portugal, Gibraltar, Andorra, and Azores. Led business through challenging transition to total advertising ban and ensuing price war. Successfully prosecuted significant product liability, IP infringement, advertising, dealer/distributor termination and contract litigation, including first ever private antitrust challenge against leading competitor in Portugal.

3. Pernod Ricard

2000 - 2004: Legal Director, Madrid, Spain – Established new legal department, providing counsel and governance to manufacturing, marketing, and import/export activities of business. Successfully prosecuted dealer/distributor terminations, unfair competition, and trademark infringement litigation before Spanish and Portuguese Courts, including first ever legal challenge to outdoor alcohol advertising ban in Spain.

4. Decathlon España

1998- 2000: Legal Counsel, Madrid, Spain – Providing corporate and commercial law counselling. Successfully negotiated and consummated key real estate transactions, including opening new stores in Andalucía, Pais Vasco, and Galicia.

5. Lowenstein Sandler

1991-1996: Associate, Roseland, New Jersey – Representing manufacturers in governmental enforcement proceedings seeking damages and remedial action arising from environmental contamination. Also represented policyholders in CGL coverage claims against their insurers for damages arising from environmental contamination.

6. Thieffry et Associes

1989-1991: Associate, New York, NY – Counseled predominantly French client base on commercial and product liability issues arising from their U.S. activities.

Professional Accreditations

1. Fellow (FCIArb)- International Arbitration: Chartered Institute of Arbitrators, U.K.
2. NY State Qualified Mediator- NY State Unified Court System
3. Accredited Mediator- Spanish Ministry of Justice
4. IMI Qualified Mediator- International Mediation Institute, U.K.
5. PDSL Qualified Mediator- Phoenix Dispute Solutions Limited, U.K.

ADR/Professional Experience

- A] US\$ 150 Million damages claim arising from Distribution/Agency Contract termination:**
1. **Counsel/Legal Advisor** acting for a manufacturer in connection with international mediation arising from allegedly wrongful termination of long-term distribution contract for markets of KSA, Kuwait and Bahrain.
- B] US\$ 500 Million damages claim arising from Investor/State-Expropriation, fair and equitable treatment, umbrella clause:**

1. **Counsel/ Legal Advisor** acting for a manufacturer for tobacco manufacturer and owner of renown brands on investor-state arbitration claims arising from breaches of “fair and equitable treatment standard” and de facto expropriation of trademark rights (\$500M damages claim).

C] US\$ 1 Billion claim arising from Investor/State-Expropriation, fair and equitable treatment, umbrella clause

1. **Counsel/ Legal Advisor** acting for a manufacturer on potential investor-state arbitration claims arising from umbrella clause and breach of “fair and equitable treatment standard” in connection with alleged breach of condition in connection with \$1Bn purchase of privatized State monopoly.

D US\$ 5M claim arising from the termination of a joint venture contract:

1. **Counsel/ Legal Advisor** acting for Spanish designer and builder of Outdoor Recreational Installations on potential domestic arbitration proceedings in connection with claims arising from alleged wrongful termination of joint venture contract.

E] US\$ 8M claim arising from the termination of a partnership agreement:

1. **Counsel/ Legal Advisor** acting for Spanish company, designer, and manufacturer of water purification systems on potential Ad Hoc international arbitration proceedings, in connection with claims on account of wrongful termination of agreement with Egyptian partner.

F] US\$ 50M claim arising from procedural issues, default, and annulment:

1. **Counsel/ Legal Advisor** acting for joint venture partner based in Peru providing legal assessment of possible annulment proceedings to set aside ICC Arbitral award due to claimant’s default arising from lack of adequate funding.

G] WIPO Domain name dispute:

1. **Counsel/ Legal Advisor** acting for Spanish subsidiary of well-known brand owner of alcoholic beverages in WIPO domain name dispute resolution proceedings.

H] Strategic advice on impact of SCOTUS ruling on Discovery and Evidence in ADR:

1. **Counsel/ Legal Advisor** acting for various clients providing strategic advice and legal assessment of impact of June 2022 SCOTUS ruling on the availability of US discovery (28 US Code § 1782) in support of ongoing and contemplated international commercial arbitration proceedings.

Panel Admissions, Arbitral Tribunal Lists

Arbitrator Rosters

1. Barcelona Arbitral Tribunal List of Arbitrators (TAB)
2. WIPO Arbitration and Mediation Center’s List of Mediators and Arbitrators (WIPO)
3. Centro Internacional de Arbitraje de Madrid, Madrid (CIAM)
4. Corte de Arbitraje de Madrid, Cámara Oficial de Comercio, Industria y Servicios de Madrid (CAM)
5. Delos Dispute Resolution, Paris (DELOS)
6. London Court of International Arbitration- Database of Arbitrators (LCIA)
7. Vienna International Arbitral Centre of the Austrian Federal Economic Chamber, List of Practitioners in International Arbitration (VIAC)
8. Centro Iberoamericano de Arbitraje, (CIAR) List of Arbitrator- Experts
9. Arbitration Institute of the Stockholm Chamber of Commerce, SCC Arbitrator Registry, Stockholm (SCC)

Mediation Rosters

1. NY State Unified Court System, Mediator Roster- Richmond County

2. Spanish Ministry of Justice, Nationwide Mediator Roster

Core Areas of Commercial Focus / Expertise (*indicative, not exhaustive*)

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|--|----------------------|-----------------------------|
| 1. Distribution, Supply, Agency | 4. Product liability | 7. Real estate/leasing |
| 2. International Sale of Goods | 5. Corporate law | 8. Engineering/construction |
| 3. Competition Law, Unfair competition | 6. Trademark, IP | 9. Insurance |

Publications

1. *Into the Future with Eyes Wide Open: Arbitration in the Digital Age*, The Journal of International Arbitration, Mediation and Dispute Management, CI Arb, Issue 88.4 (November 2022).
2. ZF AUTOMOTIVE US INC. V. LUXSHARE LTD. El futuro del “discovery” En EE.UU. En apoyo al arbitraje internacional, *CEA Spain Arbitration Review* (December 2022).
3. *The future of US discovery in support of international arbitration- The US Supreme Court settles the debate over the reach of Section 1782*, The Journal of International Arbitration, Mediation and Dispute Management, CI Arb, Issue 88.5 (February 2023).
4. *Tastes as good as it looks”: The Quality Function and Product Regulation*, ACC Docket March 2015
5. *Two Lawyers for the Price of One: Transnational Licensing in the EU for U.S. Practitioners,”* ACCA Docket 21, no. 6 (June 2003): 102–117.
6. Co-author with Patrick Thieffry and Philip Van Doorn, *"The Notification of Mergers Under the E.E.C. Merger Control Regulation"*, 25 *International Lawyer* pp. 615 645 (1991). Republished as “La notification au titre du contrôle communautaire des concentrations entre entreprises” *Revue du Marché Unique Européen*, n° 2, pp. 47-74. (1991).

Speaking / Lecturer Engagements

1. Co-Moderator. CI Arb Iberian Chapter Meets with the Honorable Judges Miguel Pasquau and Josep Galvez - *Love them or List them: Is there any room for co-existence with Arbitrators?* Webinar held in Madrid (November 14, 2022).
2. CI Arb Iberian Chapter Meets with Peter Nahmias on *The future of US discovery in support of international arbitration- The US Supreme Court settles the debate over the reach of Section 1782*. Webinar in Madrid (July 21, 2022).
3. Moderator, CI Arb Iberian Chapter Meets with WIPO; Mediation and Arbitration in Life Sciences and FRAND Disputes, Webinar held in Madrid (June 9, 2022).
4. *The EU/ US Trade War*, The Ana Rosa TV Program, (October 4, 2019).
https://www.telecinco.es/elprogramadeanarosa/guerra-comercial-estados-unidos-union-europea-exportaciones_18_2829495092.html
5. *Hidden risks of international business and how to navigate them*, 16ª Edición de la Feria de Internacionalización IMEX-Impulso Exterior, Madrid (February 14, 2018).

Languages

1. Active (*for oral hearings*): English (native), Spanish (fluent), French (intermediate).
2. Passive (*for reading documents*): English (native), Spanish (fluent), French (intermediate).
3. Drafting (*for writing Awards/Decisions/etc.*): English (native), Spanish (fluent).

Education

1. Curso de Experto en Mediación Civil, Mercantil y Familiar, (100hr) Escuela Internacional de Mediación (Madrid, June 2023).

2. NYSBA Advanced Commercial Mediation Training, presented by Simeon Baum and Stephen Hochman approved under Part 146 of the Rules of the Chief Administrative Judge (New York, May 2023).
3. NYSBA Commercial Mediation Training, presented by Simeon Baum and Stephen Hochman approved under Part 146 of the Rules of the Chief Administrative Judge (New York, October 2022)
4. The Phoenix Dispute Solutions Limited (PDSL) Mediation Training Programme (40 hr)- an International Mediation Institute, Civil Mediation Council and CIArb approved training provider (London, UK) (2022).
5. The Phoenix Dispute Solutions Limited (PDSL) NY Mediation Training Programme (40 hr) (London, UK) (2022).
6. CIArb Module 3 - International Arbitration: Evidence, Decision Making and Award Writing, Chartered Institute of Arbitrators (London, UK) (2021).
7. CIArb Module 2- Contract and Tort law, Chartered Institute of Arbitrators (London, UK) (2021)
8. CIArb Module 1- Advanced Course on International Commercial Arbitration, CEU San Pablo University and the Center for International Arbitration, Mediation and Negotiation (CIAMEN) in collaboration with the Chartered Institute of Arbitrators (Madrid, Spain) (2018).
9. Licenciatura en Derecho (Spanish Law Degree) - Spanish Ministry of Education (Madrid, Spain) (2000).
10. Máster en Asesoría Jurídica de Empresa (LLM, Corporate Counseling), Instituto de Empresa (Madrid, Spain) (1998).
11. Juris Doctor, Fordham University School of Law (New York, NY) (1989)
12. Bachelor of Arts, Political Science, Rutgers, The State University of New Jersey (New Brunswick, NJ) (1986).

Professional Memberships

1. Member-ARIAS-US- The AIDA Reinsurance and Insurance Arbitration Society
2. Member- NJ Association of Professional Mediators
3. Member New York State Bar Association (NYSBA) Alternative Dispute Resolution Section.
4. Member Chartered Institute of Arbitrators (CIArb) Iberian Chapter- Member of Steering Committee.
5. Member of Club Español e Iberoamericano de Arbitraje (CEIA) Madrid.
6. Member International Bar Association - ADR Committee.