

Francisco Uria

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CUNEF Website

EMPLOYMENT

- Director General of the Spanish Institute of Banking and Finance at CUNEF Universidad and Director of the Center for Analysis and Studies at the Spanish Institute of Analysts.
- Lecturer of the master's degree in Banking Law and Financial Markets and Institutions, Dept. of Law, CUNEF Universidad, 2012 to present

EDUCATION

Phd in law from Complutense University- Title "The new regulation and banking supervision", obtaining the outstanding cum laude rating by unanimous decision of all members of the tribunal.

Degree in Advanced Law Studies

Law Degree at Universidad de Alicante

FIELDS OF INTEREST

Law, financial regulation, particularly in those areas related to the banking sector, capital markets and insurance sector.

PUBLICATIONS

Régimen jurídico de los mercados de valores y de las instituciones de inversión colectiva, publicación año 2007

La regulación de las OPAS, Comentario sistemático del RD 1066/2007, de 27 de julio, publicación año 2009

La gestión de la crisis bancaria española y sus efectos, publicación año 2015

El gobierno corporativo de las entidades bancarias, publicación año 2016

La nueva regulación y supervisión bancaria, diez años de reforma tras la crisis, publicación año 2018

Interés social y gobierno corporativo sostenible: deberes de los administradores y deberes de los accionistas, publicación año 2019

Estudios sobre la resolución bancaria, publicación año 2020

La regulación del mercado de valores y de las instituciones de inversión colectiva, publicación año 2020

Gobierno corporativo, sostenibilidad y reputación, publicación año 2022

Regulación y crisis bancarias recientes. Reflexiones y retos futuros, publicación año 2023

WORKING PAPERS

Legal aspects of economic liberalization and the introduction of competition (ii). Special attention to competition law - 2005-10-15

Corporate governance: sustainability, ESG factors and reputation - 2021-09-01

Competition law - 2010-01-01

Financing companies in crisis in the reform of Spanish insolvency law- 2012-01-01

SELECTED ACADEMIC HONOURS AND GRANTS

Royal Decree 1167/2004, of May 7, awarding the Grand Cross of the Order of Isabella the Catholic to Mr. Francisco Uría Fernández.

PROFESSIONAL ACTIVITIES

A) KPMG

April 2021 September – 2025. Global Head of the Banking & Capital Markets Sector in KPMG. Including audit, advisory services and tax and legal.

October 2021-September 2025.- Lead independent Director and member of the board in KPMG Spain.

October 2010-September 2025.- Head of financial services sector at KPMG Spain: again including audit, advisory and tax and legal services in KPMG.

February 2010-September 2025.- Partner in Financial Services (KPMG Spain) and in KPMG Abogados. Rendering professional services in financial regulation and Banking Law for Spanish clients.

B) CUNEF

October 2012-Currently.- PhD lecturer in Banking Law at CUNEF

C) SPANISH BANKING ASSOCIATION

2004-2010 - General Vice Secretary and Chief of the Legal Department at The Spanish Banking Association: as General Vice Secretary and Head of legal in the Spanish Banking Association (AEB) he chaired the Legal and Fiscal Committees of the AEB, dealt with all the questions related with the new banking regulation and acted as secretary of the board and the main bodies in the AEB.

D) SPANISH GOVERNMENT AND ADMINISTRATION

2002-2004 - Subsecretary of the Finance Ministry

2000-2002 - Technical General Secretary of the Finance Ministry

1999-2000 - Technical General Secretary of the Infrastructure Ministry

1991-1999 - State Lawyer (currently leave of absence): As State Lawyer, mainly in his first positions he acquired great experience on litigation in nearly all fields (civil law, public law, criminal law) in Catalonia (Tarragona and Barcelona). Afterwards he joined the Spanish Tax Agency (AEAT) where he developed a high specialization in tax procedures and in litigation related to tax collection. Still as State Lawyer, from 1997 he worked in the Spanish Secretary of State of Economy as the main legal advisor, mainly focused on financial regulation and competition law.