

LACCA - Who Represents Latin America's Biggest Banks Survey



LACCA - Who Represents Latin America's Top 100 Banks 2025?

The Latin American Corporate Counsel Association (LACCA) is conducting its annual research into which law firms are regularly retained by the region's largest 100 banks.

This survey contains the latest list of Latin America's largest 100 banks by assets. **Please enter a contact email address for each bank your firm regularly represents.** For us, regularly means you should actively be doing billable work for the company at least once a year. We are also checking the information with the general counsel of the companies in question. **Any bank for which an email contact is not provided, will not be included alongside your firm in the research.**

The deadline for responses is **5 November 2025**. Please note this is a strict deadline and extensions cannot be given.

The research, which will include detailed regional and country by country analysis, will be published on the LACCA website in early 2026.

Law firm name *

Name of person submitting *

Country *

☐ Argentina

- ☐ Bolivia
- ☐ Brazil
- ☐ Chile
- ☐ Colombia
- ☐ Costa Rica
- ☐ Dominican Republic
- ☐ Ecuador
- ☐ El Salvador
- ☐ Guatemala
- ☐ Honduras
- ☐ Mexico
- ☐ Nicaragua
- ☐ Panama
- ☐ Paraguay
- ☐ Peru
- ☐ Uruguay
- ☐ Venezuela
- ☐ International

Which banks does the firm represent?

Below is the list of some of the largest banks in Latin America. **Please enter a client contact email address for each bank your firm represents.** Any bank for which an internal email contact is not provided, will not be included in the research.

Bank	Email address
Itaú Unibanco - Brazil	
Banco do Brasil	
Bradesco - Brazil	
Caixa Econômica Federal - Brazil	
Santander Brasil	
BBVA México	
Santander México	
BTG Pactual - Brazil	
Banorte - Mexico	
Banco de Crédito e Inversiones (BCI) - Chile	
Bancolombia	
Santander Chile	

Banco del Estado de Chile	
Banco de Chile	
HSBC México	
Banco Safra - Brazil	
Banco de Crédito del Perú	
Banco de la Nacion Argentina	
Scotiabank Chile	
Scotiabank México	
NuBank - Brazil	
Banco Davivienda - Colombia	
Itaú Chile	
Banco Inbursa - Mexico	
Citibank Brasil	
Banco de Bogotá - Colombia	
BAC International - Panama	
Banco Cooperativo Sicredi - Brazil	
Banco Votorantim - Brazil	
BBVA Perú	
Banrisul - Brazil	
Bancoob - Brazil	
Banco Pichincha - Ecuador	
Banco Popular - Colombia	
BBVA Colombia	
Banco de la República Oriental del Uruguay	
Banco del Bajío - Mexico	
Banco de Reservas de la Republica Dominicana	
Banco General - Panama	
Scotiabank Perú	
Interbank - Peru	
Banco Occidente - Colombia	
Banco Industrial Guatemala	
Banco Azteca - Mexico	
Banco Monex - Mexico	
Banrural - Guatemala	

G&T Continental - Guatemala	
Bancomext - Mexico	
Banco Nacional de Panamá	
Banco Nacional de Costa Rica	
Banco de Galicia y Buenos Aires - Argentina	
Banco Daycoval - Brazil	
Banco de Costa Rica	
BanRegio - Mexico	
Banco do Nordeste do Brasil	
Santander Argentina	
Banco Pan - Brazil	
Banco Bice - Chile	
BRB Banco - Brazil	
BAC Credomatic Costa Rica	
ABC Brasil	
Banistmo - Panama	
Banco Security - Chile	
Invex - Mexico	
Banco de la Provincia de Buenos Aires - Argentina	
BBVA Argentina	
Banco Macro - Argentina	
Banco Agraria - Colombia	
Banco da Amazônia - Brazil	
BanCoppel - Mexico	
Banco Industrial Mexico	
Banco BMG - Brazil	
Banamex - Mexico	
Porto Seguro - Brazil	
Banco Mercantil Santa Cruz - Bolivia	
Banco Guayaquil - Ecuador	
Global Bank - Panama	
Banco Popular y de Desarrollo Comunal - Costa Rica	
Multiva - Mexico	

Cibanco - Mexico	
Banestes - Brazil	
Banco del Pacífico - Ecuador	
Caja de Ahorros - Panama	
Banco Sabadell México	
Produbanco - Ecuador	
BAC Credomatic Guatemala	
Banco Consorcio - Chile	
BanBif - Peru	
Banco Caja Social - Colombia	
Banco Internacional - Ecuador	
Banco Continental - Paraguay	
Industrial and Commercial Bank of China Argentina	
Banco Internacional - Chile	
Pine - Brazil	
Itaú Colombia	
Multibank - Panama	
Itaú Paraguay	
Banco Supervielle - Argentina	
Ve por Más - Mexico	
Banco Av Villas - Colombia	
Banco de la Ciudad de Buenos Aires - Argentina	
Mi Banco - Peru	
Banco Mifel - Mexico	
Banco Patagonia - Argentina	
Itaú Uruguay	
Santander Uruguay	
Scotiabank Uruguay	
HSBC Argentina	
BTG Pactual Chile	
BBVA Uruguay	