

Daniela M. Bambaci
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SUMMARY

Daniela Bambaci is a Managing Director at Berkeley Research Group. Prior to her experience at BRG, Daniela joined the LECG International Arbitration practice in Buenos Aires in 2003, she then became an affiliate for Compass Lexecon in 2010 when she moved to Beijing, China. Later she moved to Compass Lexecon Houston's office where she was located between 2015 and 2018.

An Economist, Ms. Bambaci provides expert testimony in matters involving valuation, damages, and regulatory opinions. She has been involved in over 35 international arbitration treaty and commercial cases, including various prominent arbitrations involving treaty claims against Argentina, Bolivia, Canada, Ecuador, Egypt, El Salvador, Kenya, Hungary, Senegal, Trinidad & Tobago, the U.S.A. and Venezuela. Her work has spanned across a variety of industries from natural resources to hospitality, including: natural gas production and transportation, renewable energy, oil production, airport concessions, the hospitality industry, water and sewerage services, electricity production and distribution and forestry. Ms. Bambaci has provided expert evidence on issues including from tariff-setting in utilities, valuation and cost of capital issues, and lost profits and damages. Ms. Bambaci's work in arbitration cases has included matters under ICSID and UNCITRAL. In addition, she has been recognized as a Global Leader by Who's Who Legal 2020.

Prior to joining LECG, Ms. Bambaci worked at the Transfer Pricing Department of Deloitte, Buenos Aires. Ms. Bambaci holds a B.A. in Economics from Universidad de San Andres and a Postgraduate Degree in Economics from the Universidad Torcuato di Tella.

EDUCATION

Postgraduate in Economics
B.A., Economics

Universidad Di Tella, Buenos Aires, Argentina, 2005
Universidad de San Andres, Buenos Aires, Argentina, 2000

PROFESSIONAL EXPERIENCE

Berkeley Research Group, Managing Director, Buenos Aires, 2018 - present
Compass Lexecon, Senior Vice-president, Buenos Aires, 2018
Compass Lexecon, Vice-president, Houston, 2015 – 2018
Compass Lexecon, Affiliate, Beijing, China, 2011 – 2015
LECG LLC, Affiliate, Beijing, China, 2010 – 2011
LECG LLC, Senior Economist, Buenos Aires, Argentina, 2003 – 2010
MGW Asociados, Transfer Pricing, Economist, Buenos Aires, Argentina, 2002 – 2003
Deloitte & Touche, Transfer Pricing, Semi-Senior, Buenos Aires, Argentina, 2000 – 2002

REPRESENTATIVE ENGAGEMENTS IN INTERNATIONAL ARBITRATION

- Transportation - Analysis of claim for damages in a potential dispute for alleged breach of contract and unfair treatment in South America; 2020 – ongoing.
- Energy – Expert engagement in an arbitration involving unfair treatment in the electricity sector in South America; 2019 – ongoing.
- Energy – Expert engagement in an arbitration involving investments in the electricity generation sector in South America; 2019 – ongoing.
- Transportation – Initial assessment on damages in the postal services sector in South America; 2019 – ongoing.
- Transportation – Expert engagement in an arbitration involving an airline in South America; 2019 – ongoing.
- Telecommunications (ICC) – Expert engagement in an arbitration involving investment in a mobile company in Africa; 2019 – ongoing.
- Energy (ICSID) – Expert engagement in the oil and gas refining sector in the Middle East; 2018 – ongoing.
- Construction (UNCITRAL) – Damages assessment in an investor-state dispute involving construction/housing contracts in Africa; 2018 – ongoing.
- Hospitality & Real Estate (ICSID) – Expert Engagement in the hospitality and real estate sector in South America; 2018 – ongoing.
- Financial Sector (ICSID) – Expert Engagement in relation to investments in the financial sector in South America; 2017 – ongoing.
- Telecommunications (ICSID)– Damages assessment in an investment dispute involving investments in the telecommunications sector in North America; 2017 – ongoing.
- Financial Sector – Initial damages assessment in dispute related to damages inflicted to shareholders due to forced liquidation of Bank in Spain; 2017-2018.
- Agribusiness (ICSID) – Expert engagement in dispute related to the expropriation of a vertically-integrated agricultural and industrial complex in Venezuela; 2016 – ongoing.
- Gaming / Hospitality (ICSID) – Damages assessment in a dispute involving investments in North America under NAFTA; 2016 – ongoing.

- Transportation (ICSID) – Expert engagement in arbitration related to treaty claim involving a toll bridge Concession in Argentina; 2016 – ongoing.
- Electricity (ICSID) – Expert testimony: arbitration related to investments in geothermal development in Kenya; 2016 – ongoing.
- Natural Gas (UNCITRAL) – Damage assessment: arbitration related to impact of gas curtailments by the national gas company in breach of its obligations under the gas supply contract in Trinidad and Tobago; 2016 – ongoing.
- Natural Gas/Crude Oil (ICSID) –Damage assessment: arbitration involving investments in the energy sector in Croatia; 2016 – ongoing.
- Retail Goods (ICSID) – Damage assessment: arbitration related to expropriation claim and impact of restrictions to the transfer of foreign currency and introduction of price controls in a retail business in Venezuela; 2016 – ongoing.
- Hospitality Industry (UNCITRAL) – Damages assessment: treaty arbitration regarding the expropriation of land from US investors, to be used for a resort hotel and timeshare venture in Costa Rica; 2015-2016.
- Water and sewerage (ICSID) – Damages assessment: arbitration concerning expropriation and unfair treatment of a French-Spanish-British Consortium in a water and sewerage concession in the Province of Santa Fe, Argentina; 2004-2014.
- Methanol (ICC) – Conducted the valuation of a methanol and UAN producing plant in Trinidad and Tobago for a commercial arbitration regarding a shareholder dispute; 2014.
- Water and sewerage (ICSID) – Damages assessment: arbitration concerning expropriation and unfair treatment of a French-Spanish-British Consortium in a water and sewerage concession in the City of Buenos Aires, Argentina; 2004-2013.
- Telecommunications (ICSID) – Damages assessment: arbitration regarding damages due to the alleged expropriation and/or unfair treatment of a wireless telecommunication licensee in Senegal; 2011.
- Cement (ICSID) – Damages assessment: arbitration regarding expropriation of investments in cement production facilities in Venezuela; 2011.
- Natural Gas (ICSID) – Damages assessment: Unfair treatment dispute over the investment of a US investor in the exploration and production of natural gas in Argentina; 2008-2010.
- Crude Oil – Advise to Counsel regarding expropriation claims involving an oil producing company in Ecuador; 2009.
- Oil and Natural Gas production (ICSID) – Damages assessment: Expropriation dispute over the investment of a foreign investor in the exploration, production and distribution of natural gas, crude oil and LPG in Bolivia; 2005-2009.
- Hospitality Industry (ICSID) – Damages assessment: treaty arbitration regarding the expropriation of land from Italian investors, to be used for a resort hotel and timeshare venture in Egypt; 2007-2008.

- Electricity distribution (ICSID) – Damages assessment: expropriation and unfair treatment dispute over an investment of a Chilean investor in the distribution electricity sector in Argentina; 2007.
- Electricity, natural gas and crude oil production (ICSID) – Damages assessment: unfair treatment dispute over the investment of a French investor in the production of electricity, crude oil and natural gas in Argentina; 2006.
- Airport (ICSID) – Damages assessment: expropriation dispute over an investment of a Cyprus based investors in an Airport in Hungary; 2005-2006.
- Forestry (US Federal Court) – Damages assessment: claim regarding the use of forestry land by a natural gas and oil company in a northern province of Argentina; 2005.
- Water (ICSID) – Damages assessment: expropriation and unfair treatment dispute over an investment of a French Spanish-British Consortium in a water concession in the Province of Cordoba, Argentina; 2004.
- Electricity transport and distribution (ICSID) – Damages assessment: Expropriation and unfair treatment dispute over an investment of an Italian investor in two electricity distribution companies and one electricity transportation company in Argentina; 2003-2004.
- Natural gas distribution (ICSID) – Damages assessment: Indirect expropriation of concession rights dispute over an investment of Italian and U.S. investors in two natural gas distribution companies in Argentina; 2004.
- Electricity production (UNCITRAL) – Damages Assessment: Commercial dispute over a transmission and power purchase agreement between electricity providers in El Salvador; 2004.
- Natural gas production: Assisted client in preparing a report for an antitrust investigation by the Argentine agency (CNDC) with respect to accusations of anti-competitive practice in the natural gas production market in Argentina; 2004.