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Practice Areas

- Corporate Law
- M&A
- Banking
- Labour

Advising clients in the areas of Corporate, Banking, Immigration, Labor, Civil, Commercial Law, and responsible for Panama Compliance.

Corporate and Banking: Ensuring compliance with corporate governance, establishing commercial entities, registering foreign entities, conducting due diligence processes, and handling banking deeds, sales and purchases, loans, mortgages, etc.

Civil Contracts: Drafting and managing contracts related to usufructs, easements, leases, testamentary succession, marriages, divorces, etc.

Labor and Immigration: Processing temporary residencies with work permits, work visas, permanent residencies, and obtaining work permits for foreigners from the General Directorate of Migration and Foreigners, as well as the Ministry of Labor.

Advising on contracts for bids and subcontractors.

Panama Compliance: Responsible for the legal compliance of Panamanian foreign companies, BVI, Marshall Islands, and their foreign regulations to ensure they remain in good standing with due diligence.

Formación Académica

DIPLOMA IN PUBLIC ADMINISTRATION AND GENERAL ASPECTS OF POLITICAL SYSTEMS 2022
ECADE, FUSADES Y HANNS SEIDEL STIFUNG.

COURSE IN PUBLIC AND FISCAL ADMINISTRATION 2020
ECADE, FUSADES Y HANNS SEIDEL STIFUNG.

COMPREHENSIVE PREPARATORY COURSE ON THE "LAW ON ACCESS TO PUBLIC INFORMATION" 2014
ITAUGHT BY LIC. CARLOS ADOLFO ORTEGA UMAÑA AND LIC. NOHEMY RIVERA

BACHELOR'S DEGREE IN LEGAL AND SOCIAL SCIENCES
CENTRAL AMERICAN UNIVERSITY JOSÉ SIMEÓN CAÑAS (UCA).