



PRIVATE CLIENT  
PROFILE



*Pardini &  
Asociados*  
Attorneys • Abogados

# About The Firm

Pardini & Asociados is a Panama multi-disciplinary law firm, where our clients, transactions and awards are our best introduction. With 40+ years of tradition and experience advising foreign clients and corporations of all sizes, we are your best choice for legal solutions. The law firm has received the following awards during the last years:



The Legal 500  
Top Tier 2026



The Legal 500  
Leading Firm 2026



Lexology Index  
Private Client 2026



Lexology Index  
Mining 2026



The Legal 500  
Corporate Services 2026



Global 100  
Energy & Petroleum 2026



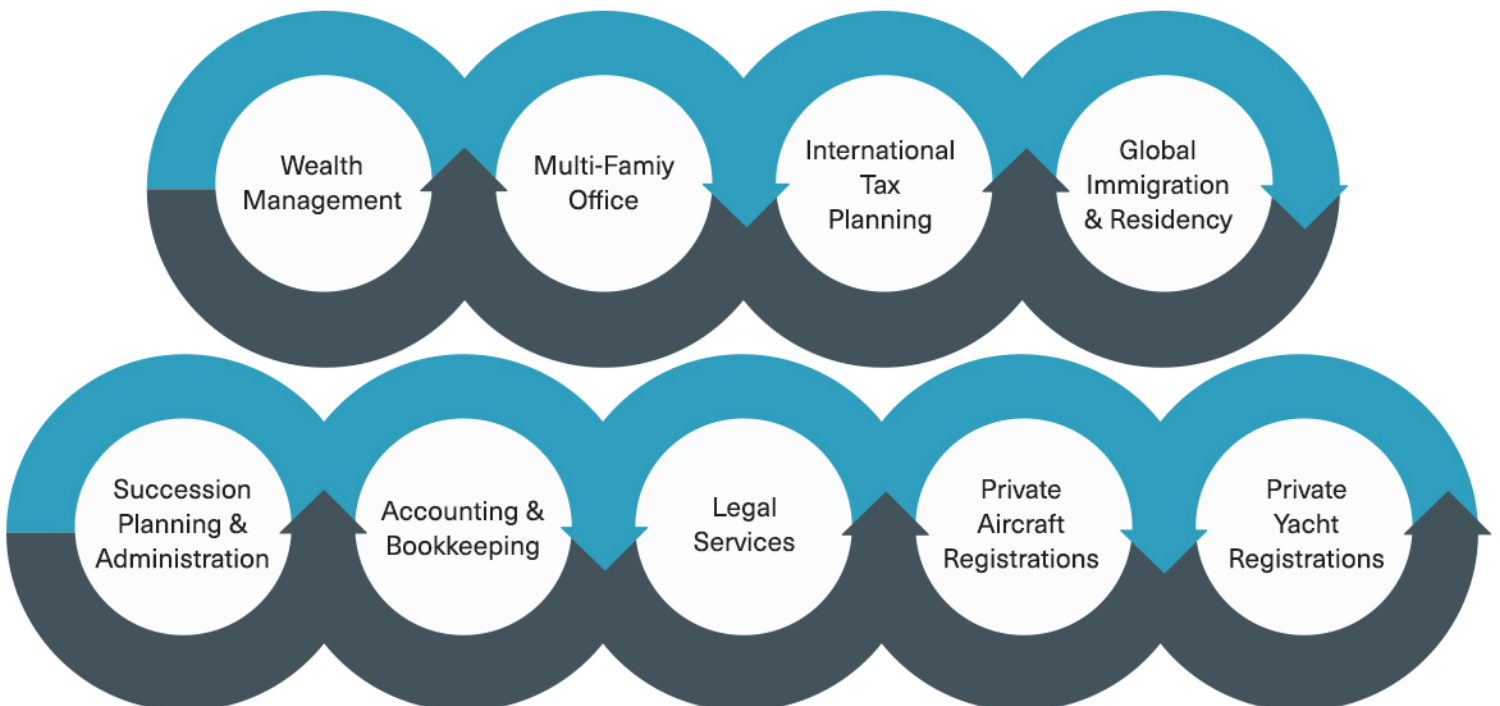
Corporate Law Firm  
of the Year 2026



IFLR 1000  
Banking & Finance 2026



## How we can help you



## About The Practice

During 40+ years, we have advised many high net worth individuals and their families on various matters related to their assets, designing and recommending them the best structures. Our law firm then started advising Private Clients from Europe, Asia, Middle East, Russia, LatAm on multiple works and transactions – trusts, foundations, special purpose vehicles, financings, real estate, family offices, yachts, jets, tax planning, successions, etc. – directing us to deal with many jurisdictions and institutions. We aim to provide the Private Client with a One Stop Solution that covers all the wealth, tax, immigration and legal aspects of their situation

## Networks

Pardini & Asociados is a member of several multi-disciplinary networks of law firms, accountants and others with presence in more than 75 countries around the world. Through these networks, our firm provides an excellent solution to serve their customers effectively and efficiently anywhere in the world.

### Dr. Pardini's achievements:

- *Panama–Canada Chamber of Commerce (President 2005-2017)*
- *American Chamber of Commerce of Panama (President 1995-1996)*
- *Panama Council for Investment & Development of Panama (President 1995-2004)*
- *US-Panama Business Council (Board of Directors 1995-2010)*
- *Japan-Panama Friendship Association (Board of Directors 1990-2015)*

## Private Client Transactions

## PANAMA MEAN BUSINESS

### Brazilian Family Office

#### Structuring Trust and SPVs for their Holdings

The undersigned is acting as legal advisor to Brazilian Family Office

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### London Lawyer

#### Succession Litigation in a Multi-Billion estate

The undersigned is acting as legal advisor to London Lawyer

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### Swiss Client

#### Setting Up a Family Office to Manage Trusts, Foundations & Other Vehicles

The undersigned is acting as legal advisor to Swiss Client

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### Bahrain Client

#### Legal Counsel in a Large Property Financing with UK Banks

The undersigned is acting as legal advisor to Bahrain Client

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### Colombian Family

#### Setting Up a Family Office

The undersigned is acting as legal advisor to Colombian Family

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### UK Bank

#### Legal representation on a large financing involving 28 different Panama and BVI companies owning different assets

The undersigned acted as legal advisor to UK Bank

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### Chinese Client

#### Acquisition, Registration, Regulatory Work Involving a Large Private Yacht

The undersigned is acting as legal advisor to Chinese Client

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### Argentina Client

#### Corporate & Tax Work in a Multi-Jurisdictional Real Estate Acquisition for a Private Client

The undersigned is acting as legal advisor to Argentina Client

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## Key Contacts



**Juan F. Pardini**  
Managing Partner



**Juan José Espino**  
Partner



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Partner



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Associate



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International Counsel



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