



*Pardini &  
Asociados*  
Attorneys • Abogados

# BANKING & CAPITAL MARKETS

[www.PardiniLaw.com](http://www.PardiniLaw.com)

## Banking Services and Capital Market

After the incorporation of the Company or Foundation, our Affiliated Corporate Services Group can arrange introductions to reputable international banks for the opening of bank accounts depending upon your business requirements, account activity, size of deposit of funds, etc.

We can assist you with banks in Panama, Belize and Cyprus.

Many customers still believe that opening a bank account is done in one hour, and no documents are required. The reality is that banks operating in Panama, Belize or Cyprus are strict, and depending on the bank, it may take several weeks to open a bank account.

Please be informed that currently banks located in Panama, Belize or Cyprus follow strict "Know Your Client" rules, and in case you decide to pursue opening a bank account in Panama, Belize or Cyprus, you must be prepared to comply with each bank's requirements.

Once you select which country do you want the bank account in, we can provide an outline of the requirements of banks we work with.

We only will assist you with the introduction, and guidelines.

Also, we offer the following services for our clients interested in Capital Market:

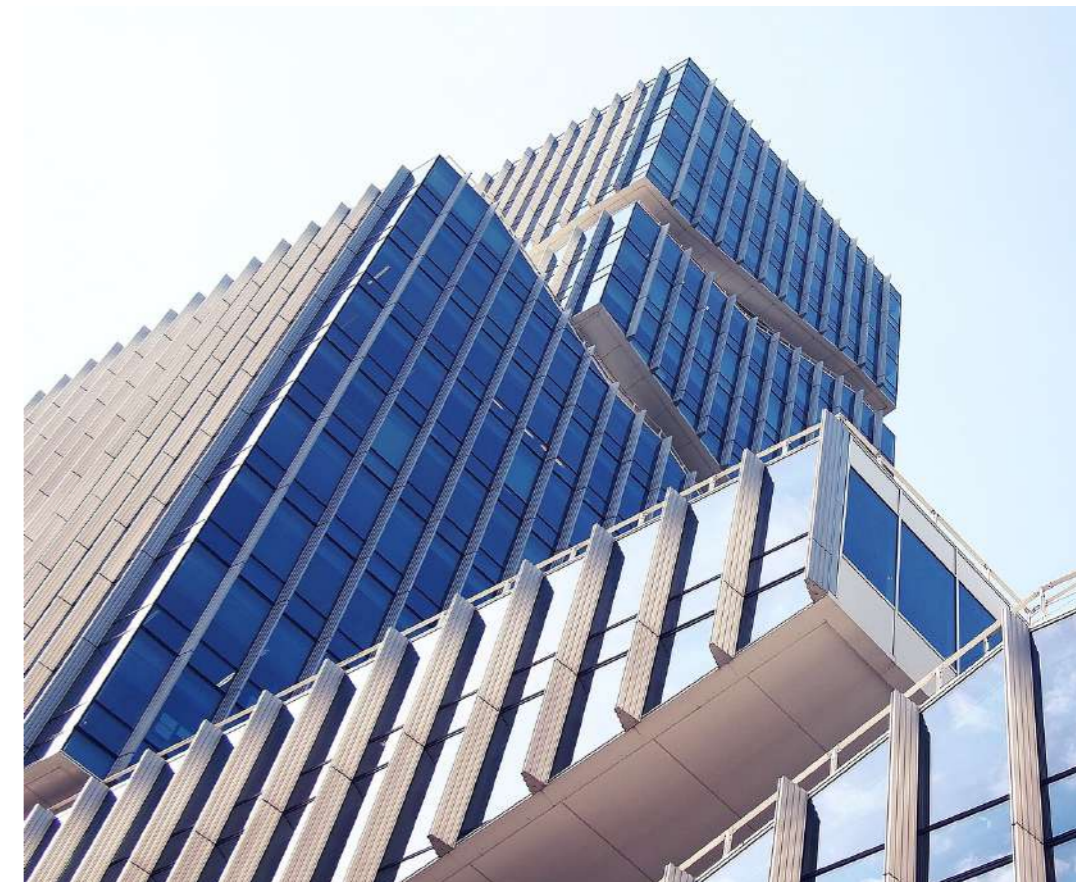
- Investment Advisory
  - Portafolio Management
  - Estate Planning
  - Education Planning
    - Wealth Protection
    - Retirement & Education Planning
  - Mergers & Acquisitions
  - Valuations
  - Structured and Project Financing
- Brokerage

We can assist you with explanations and alternatives, if you have any questions.

Should you have any questions or need any additional information, please contact us.

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## About the Firm

Pardini & Asociados is an international law firm with headquarters in Panama with 35 years of tradition and experience advising foreign clients and corporations of all sizes.

Pardini & Asociados was founded in 1982 with an original practice in Corporate, Commercial, Admiralty and Maritime law, which still continues today.

Since then, our law firm has been at the forefront of many innovative legal developments and during the past 15 years, the law firm has developed a highly specialized practice in foreign investments mainly in the areas of Aviation, Hotels & Resorts, Real Estate, Petroleum, Energy, Mining, Telecommunications, Tax Planning, Intellectual Property, Insurance and Reinsurance, M&As, Banking, Securities, Antitrust and Competition, Manufacturing, Infrastructure, Construction, Litigation plus a strong expertise in Labor and Immigration.

### Core Strengths

We offer legal services linked to a broad scope of business needs. Our clients look for us for our experience and knowledge in any of these practice disciplines, our innovation and cost-effective results.

Our team is composed for the best legal specialists in different areas with a deep expertise in all major business sectors.

### How we can help you

- Aviation
- Antitrust, Trade & Competition
- Banking & Securities
- Commercial
- Corporate & Transactional
- Employment
- Energy
- Foreign Investments
- Hotels, Resorts & Casinos
- Immigration & Residence
- Infrastructure & Construction
- Insurance & Reinsurance
- IP
- Latin American Practice
- Litigation & Arbitration
- Maritime and Admiralty Law
- Mining, Petroleum & Natural Resources
- Telecommunications & Information Technology
- Wealth, Fiduciary & Corporate Services



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## Ranking & Awards

### Who's Who Legal

Natural Resource and Transport  
2016 / 2017

Private Client, Energy and Aviation - Central America  
2018

### ACQ Law and Global Award

M&A and Corporate Law Firm of the Year  
2013 / 2014 / 2015

Real Estate Law Firm of the Year  
2017

### Corporate INTL

Aviation Law Firm of the Year in Panama  
2012 / 2013 / 2014 / 2017 / 2018

Shipping & Maritime Law Firm of the Year in Panama  
2016 / 2018

### Acquisition International

Mining & Energy Law Firm of the Year: Panama  
2012 / 2013

Business Law Firm of the Year  
2014

Dispute Resolution Award  
2014 / 2015

Corporate Law Firm & Business Law Firm of the year – Panama  
2014

Best Foreign Investments Law Firm - Panama  
2016 / 2018

### Global 100

Corporate and Litigation Law Firm of the Year  
2013 / 2015

Corporate Law Firm of the Year - Panama  
2016

Energy and Petroleum Law Firm of the Year - Panama  
2016

Real Estate Law Firm of the Year - Panama  
2016

Law Firm of the Year - Corporate – Panama  
2017 / 2018

### Getting the Deal Through

National Expert - Air Transport  
2017 / 2018

### Legal 500

Dispute Resolution  
2017

### CityWealth Leaderlist

Lawyers – Corporate and Regulatory  
2017