



## CORPORATE 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 2024



The Legal 500  
Leading Firm 2024



Who's Who Legal  
Private Client 2024



Who's Who Legal  
Mining 2024



Lexology  
Private Client 2023



Global 100  
Energy & Petroleum 2024



Corporate Law Firm  
of the Year 2024



IFLR 1000  
Banking & Finance 2023



## How we can help you

### Corporate & Transactional

- Advising clients on all aspects of corporate transactions and projects, including incorporated and non incorporated joint ventures, all kinds of agreements, mergers & acquisitions and more.

### Regulatory

- Advising clients before regulatory bodies.
- Representing clients in obtaining all necessary permits and licenses.
- Advising clients on all aspects of regulatory proceedings.

### Foreign Investments

- Advising clients on all areas of foreign investments.
- Representing projects sponsors, developers, financiers, equity partners and more.

### Aviation & Maritime

- Advising clients in the context of foreign air lines operating in Panama, aircraft financing or leasing, or an aviation casualty.
- Representing clients regarding registration of ships or yachts, or financings, or litigation.

### Banking & Finance

- Advising banks, investments loans, leasing, factoring, securities, family offices and more
- Covering all types of agreements, M&As, IPOs, securitization in all business areas.

### Energy, Mining & Petroleum

- Representing foreign and domestic groups in mining, petroleum and energy projects.
- Advising clients structuring PPA's, merchant plants, hydro, thermal, wind and solar.
- Drafting all kinds of agreements as well as all regulatory work.

### Real Estate, Hotels, Resorts & Casinos

- Advising foreign investors, developers, equity partners and banks in commercial, residential, industrial and mixed-use projects.
- Incorporation, transactional and regulatory work for hotels, resorts & casinos.

### Litigation & Arbitration

- Representing clients on litigation or arbitration cases.
- Enforcement of foreign judgments and arbitral awards.

# About The Practice

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 40 years, the law firm has developed a highly specialized practice in foreign investments. Pardini & Asociados has acted and assisted clients in different and important projects such as container port acquisition, electricity generation, mining joint venture, airport privatization, merger of oil companies, island resort hotel & marina, real estate development, airline acquisition, information technology, water and infrastructure projects.

## Networks

Pardini & Asociados is the Panama member of BOKS and IR Global, multi-disciplinary professional services networks bringing together independent law firms, tax advisers, investment and business consultants to provide advice to companies and individuals, amounting to 2,000 professionals in more than 75 countries around 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)*

## Representative Clients

### PANAMA MEAN BUSINESS

- Air China
- Amazon.com
- American Bridge Company
- Agilent Technologies
- Anglian Water International
- Assicurazioni Generali
- AIG
- Aviva Reinsurance UK
- Bank of America
- Barclays Bank
- Beal Bank
- Booz Allen Hamilton
- Kellogg, Brown & Root
- Bunge & Born
- Canadian Imperial Bank of Commerce
- Charles Taylor Consulting
- Chevron
- Citic
- Club Corporation of America
- Copa Airlines
- Coast Eco Timber Panama
- Cobiscorp
- Dekel Group
- Edelweiss Airlines
- Engie / Solar
- ETEC
- Ethiopian Airlines
- Euro Wings Discover
- Exxon Mobil
- FedEx
- Fraser Yachts
- G Gaming
- Gas Group Construction
- Girag Panama
- Global Aerospace
- Global Engine Maintenance
- Grupo Tempel
- K-D Humboldt Wedag
- Halliburton
- Hong Kong Trade Development Council
- IATA
- Interstate Highway Construction Inc.
- Intertek
- Istana Properties
- Lufthansa AG
- Miramar Mining Corp.
- Mitsui & Co.
- National Bank of Kuwait
- N M Rothschild & Sons Ltd.
- Ninety Plus
- Oceanic Dreams Marine Transportation
- Overseas Private Investment
- Palmira Hydro
- Pelican Media UK
- Petroleos de Venezuela, S.A.
- Popa Paradise Beach Resort
- Primeyates Colombia
- Radisson
- Raytheon
- Rincón Beach Development
- Sea Las Perlas Marine Transportation
- Sinosure
- Societe Generale
- Sompo Japan Insurance Inc.
- Steamship Mutual
- Stevedoring Services of America
- Sumitomo Corporation
- Tektronix Inc.
- Teledesic
- Telia AB
- Terramar Destinations
- Titan Fleet Management
- United Airlines
- United Technologies
- Walter P Moore
- West Coast Fishing Club
- Wheaton Precious Metals
- World Trade Center Panama
- W Tec

## Key Contacts



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