



PRIVATE CLIENT



*Pardini &
Asociados*
Attorneys • Abogados

About the Firm

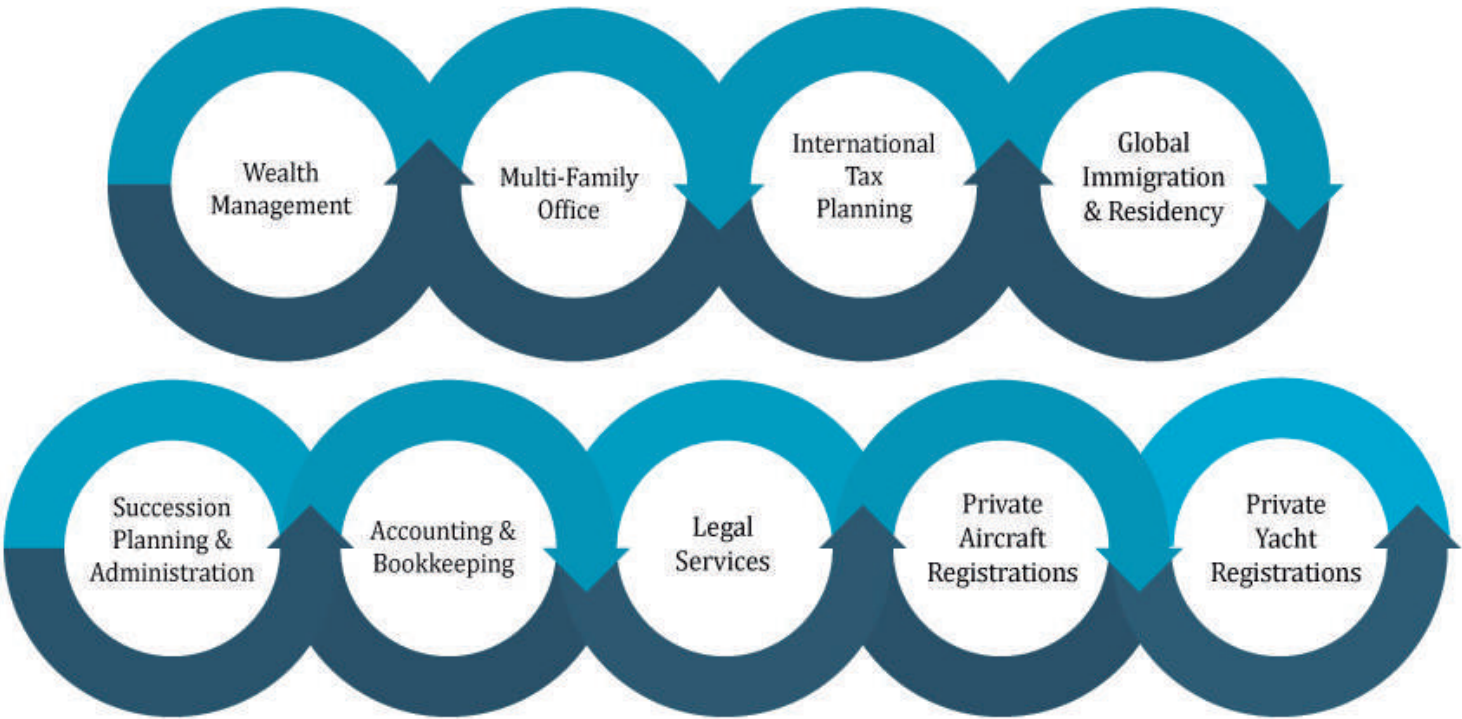
AWARDS

Pardini & Asociados is a Panama multi-disciplinary law firm, where our clients, transactions and awards are our best introduction. With 35 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: Who's Who Legal: "Central America 2018 - Private Client, Energy & Aviation"; "Private Client & Transport – Central America 2017"; Getting the Deal Through: "National Experts"; Legal 500 Latin America: "Dispute Resolution"; Citywealth Leaderslist: "Lawyers - Corporate and Regulatory"; Corporate Intl: "Maritime Law Firm of the Year in Panama 2018"; "Aviation Law Firm of the Year 2018 & 2017"; Global 100: "Law Firm of the Year - Corporate & Litigation – Panama 2018"; "Firm of the Year - Corporate – Panama 2017"; M&A Awards of Acquisition International: "Best Foreign Investments Law Firm - Panama 2018"; ACQ5 Awards: "Real Estate Law Firm of the Year", and others.



How we can help you



About our Private Client Practice

During 35 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, banking, etc. – directing us to deal with many jurisdictions and institutions.

This accumulated knowledge has led us to the creation of **P&A Wealth**. 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 professional services networks bringing together independent law firms, tax advisors, investment and financial 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)

WWW.PARDINIWEALTH.COM

Representative Private Client Transactions

Kuwait Family Office

Structuring Trusts and SPVs for their Holdings

The undersigned is acting as legal advisor to Kuwait Family Office

Pardini & Asociados

Russian Client

Citizenship by Investment in St. Kitts & Nevis

The undersigned is acting as legal advisor to Russian Client

Pardini & Asociados

Swiss Client

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

The undersigned is acting as legal advisor to Swiss Client

Pardini & Asociados

Bahrain Client

Legal Counsel in a Large Property Financing with UK Banks

The undersigned is acting as legal advisor to Bahrain Client

Pardini & Asociados

Latin American Family

Family Office governance issues

The undersigned acted as legal advisor to Latin American Family

Pardini & Asociados

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

Pardini & Asociados

Chinese Client

Acquisition, Registration, Regulatory Work Involving a Large Private Yacht

The undersigned is acting as legal advisor to Chinese Client

Pardini & Asociados

Chinese Client

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

The undersigned is acting as legal advisor to Chinese Client

Pardini & Asociados

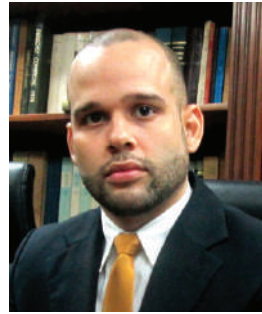
Key Contacts



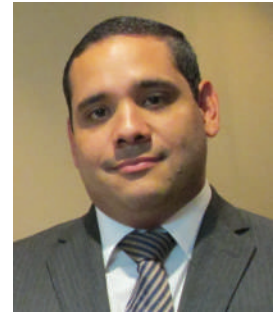
Juan F. Pardini
Managing Partner



Juan José Espino
Partner



Juan R. Sevillano
Associate



Eduardo Achurra
Associate



Juan F. Pardini A
International Counsel



Rafael Morales
Associate



Darcy Flores
Associate

CONTACT US

Email: clientservices@padela.com

Phone: (+507) 223-7222

Fax: (+507) 223-7535

50th Street ♦ Plaza 2000 Building ♦ 10th Floor ♦ Panama City ♦ Republic of Panama

WWW.PARDINILAW.COM