



PRIVATE CLIENT



*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 38 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:



Central America - Environment,  
Energy and Natural Resources  
2021



Law Firm of the Year -  
Energy & Petroleum  
2021



National Leader - Central America -  
Aviation  
2020



Private Client Law Firm  
of the Year in Panama  
2021



Private Client  
2021



Corporate and Regulatory  
2020



Dispute resolution,  
Corporate and M&A  
2019



Financial and Corporate  
2019



## How we can help you



# About our Private Client Practice

During 38 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

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### Russian Client

#### Citizenship by Investment in St. Kitts & Nevis

The undersigned is acting as legal advisor to Russian Client

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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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### Latin American Family

#### Family Office governance issues

The undersigned acted as legal advisor to Latin American 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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### 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

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## Key Contacts



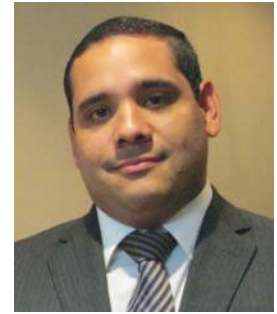
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