

WEALTH 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



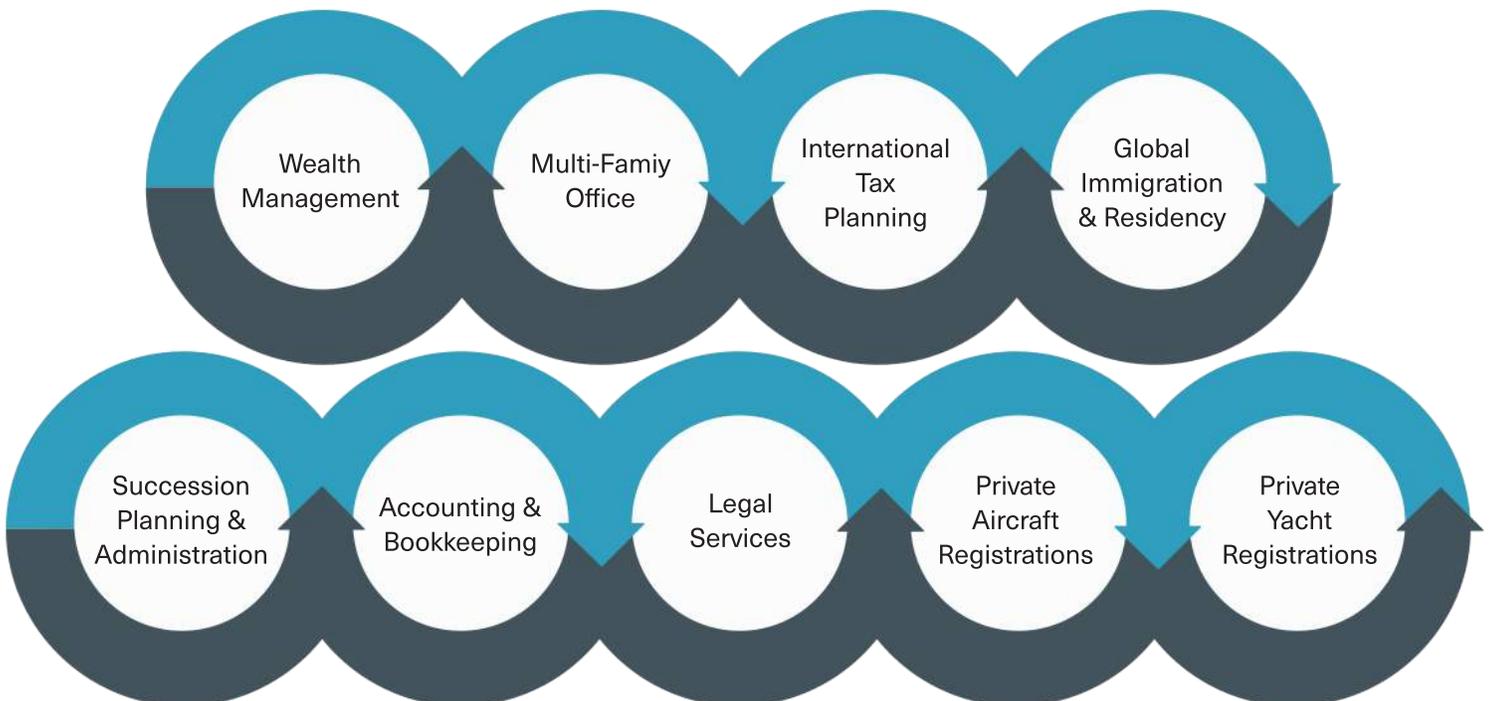
Corporate Law Firm
of the Year 2024



IFLR 1000
Banking & Finance 2023



How we can help you



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, 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 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)*

Private Client Transactions

PANAMA MEAN BUSINESS

<p>Kuwait Family Office</p> <p>Structuring Trusts and SPVs for their Holdings</p> <p>The undersigned is acting as legal advisor to Kuwait Family Office</p> <p><i>Pardini & Asociados</i></p>	<p>Russian Client</p> <p>Citizenship by Investment in St. Kitts & Nevis</p> <p>The undersigned is acting as legal advisor to Russian Client</p> <p><i>Pardini & Asociados</i></p>	<p>Swiss Client</p> <p>Setting Up a Family Office to Manage Trusts, Foundations & Other Vehicles</p> <p>The undersigned is acting as legal advisor to Swiss Client</p> <p><i>Pardini & Asociados</i></p>	<p>Bahrain Client</p> <p>Legal Counsel in a Large Property Financing with UK Banks</p> <p>The undersigned is acting as legal advisor to Bahrain Client</p> <p><i>Pardini & Asociados</i></p>
<p>Latin American Family</p> <p>Family Office governance issues</p> <p>The undersigned acted as legal advisor to Latin American Family</p> <p><i>Pardini & Asociados</i></p>	<p>UK Bank</p> <p>Legal representation on a large financing involving 28 different Panama and BVI companies owning different assets</p> <p>The undersigned acted as legal advisor to UK Bank</p> <p><i>Pardini & Asociados</i></p>	<p>Chinese Client</p> <p>Acquisition, Registration, Regulatory Work Involving a Large Private Yacht</p> <p>The undersigned is acting as legal advisor to Chinese Client</p> <p><i>Pardini & Asociados</i></p>	<p>Chinese Client</p> <p>Corporate & Tax Work in a Multi-Jurisdictional Real Estate Acquisition for a Private Client</p> <p>The undersigned is acting as legal advisor to Chinese Client</p> <p><i>Pardini & Asociados</i></p>

Key Contacts



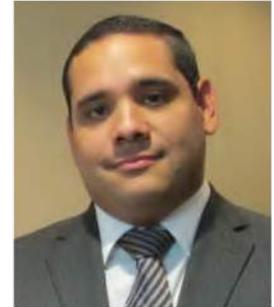
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