

LUIS A. CHALHOUB M.

Partner



Date of Birth: May 3, 1962.

Nationality: Panamanian.

Academic Instruction: Bachelor's Degree in Law and Political Sciences, University Santa Maria La Antigua, Panama, Cum Laude, (1985).

Master of Law in Comparative and International Law, Southern Methodist University, Dallas, USA, (1986).

Advanced Studies in Negotiations, Treaties and International Trade, Universidad Latinoamericana de Comercio Exterior, Panama, (2004).

Advanced Studies in Negotiations, Treaties and International Trade, Instituto de Estudios Avanzados, Universidad de Santiago de Chile, (2004).

License Certificate: 1985

Experience: **ICAZA, GONZÁLEZ-RUIZ & ALEMÁN,**
Partner since 2013 - Associate (2000 – 2012).

Commission of Free Trade and Consumers Affaires (CLICAC),
Legal Executive Director (1997 – 1999)

Colon Free Zone, Legal Counsel (1991 – 1997).

Sistemas Jurídicos, S.A., Director of Legislation (1989 – 1990)

Arellano, Chalhoub & Asociados, Partner

Areas of Practice: Administrative Law; Banking and Finance; Capital Markets; Consumer Protection & Competition; Contracts, Insurance and Re-Insurance; Panama Trusts; Trust Services.

Memberships:

Society of Trusts and Estate Practitioners (STEP), Responsible of the Academic Commission, President of the Panama Chapter (2012-2014); International Law Society; Panama Bar Association, Panamanian Association of Executives (APEDE), of which he has been the Chairman of the Juridical Commission of APEDE (2002 - 2003 and 2003 - 2004), Director and Secretary to National Matters (2003- 2004 and 2004 - 2005), Chairman of the CADE Commission (2009), Assistant General Secretary (2011 - 2012).

Publications:

Panama contributor of the publication "Doing Business" of the World Bank, since 2006.

"Mergers & Acquisitions" 2014 & 2015 – Panama Chapter, Getting the Deal Through, Law Business Research, London.

Co-author of the "Conferences about Panama Trusts, Panama Private Interest Foundations and its main uses in Panama.

Casuistry of the Trust subject to the Analysis of the Panamanian Courts.

Author of the Panamanian Chapter on the International Commercial Fraud, published by Sweet & Maxwell (2002).

Author of Legislation Index (Indice de Legislación), Sistemas Jurídicos (1990).

Co-author of the West's Spanish-English/English-Spanish Law Dictionary (1986).

Languages:

Spanish and English.