



ICAZA
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AFFILIATED TO ICAZA, GONZÁLEZ-RUIZ & ALEMÁN
ATTORNEYS AT LAW – ESTABLISHED SINCE 1920



LUIS ARTURO MARTÍNEZ

Icaza Trust Lawyer

Date of Birth: July 25th, 1982

Nationality: Panamanian

Academic Instruction: Bachelor's Degree in Law and Political Sciences, Universidad Santa María La Antigua, (2005).

Master in Corporate Law, Universidad de Barcelona, Spain, (2006).

Postgraduate Degree in Fiduciary Training, Instituto Bancario Internacional, (2015).

Certificate in Anti-Money Laundering (Panama) issued by CLT International Ltd, Londres and The University of Manchester, (2018).

License Certificate: 2005.

Experience: **ICAZA TRUST CORPORATION**
Lawyer since 2015.

Overseas Management Company, Inc.
Director Service Manager (2011 – 2015)

Blue Diamond Realty Inc.
Legal Manager of the Legal Department (2008 – 2011)



Ballard & Ballard
Legal Assistant (2001 – 2004)

He participated in the review of the Financial Action Group (GAFI) in
in Panama (2016)

Memberships:

Panamanian Association of Business Executives (APEDE, for its acronym in Spanish); Panama Bar Association, Member and legal adviser *ad honorem* of the National Association of Cattle Raisers (Asociación Nacional de Ganaderos); Member and legal adviser *ad honorem* of the Lions Club (Club de Leones del Istmo).

Languages:

Spanish and English





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