

YEXADIRA GARCIA

Associate



Date of Birth: October 25th, 1974

Nationality: Panamanian

Academic Instruction: Bachelor's Degree in Law and Political Sciences, Universidad de Panama, (1999). Thesis "The Directorate of Patrimonial Responsibility and Court of Accounts".

Master of Laws, George Washington University, Washington, D.C., USA, Fullbright Scholar and Ford McArthur-Hewlett Foundation Scholar, (2001).

Diploma in International Trust Management, STEP, (2006).

Specialist in Anti-Money Laundry, ACAMS (2009).

International Diploma in Governance, Risk and Compliance (ICA, 2017).

License Certificate: 1999

Experience: **ICAZA, GONZÁLEZ-RUIZ & ALEMÁN**
Associate since 2012.

Icaza, González-Ruiz & Alemán (BVI)
Manager Director of the Corporate Department (2002 – 2012).

Areas of Practice: Company Formation and Management; Corporate Law; Trusts in different jurisdictions.



Icaza
González - Ruiz
& Alemán

ESTABLISHED 1920

ABOGADOS-ATTORNEYS AT LAW

Memberships:

Panama Bar Association, Society of Trust and Estate Practitioners (STEP), BVI Registered Agents Association, Association of Certified Anti-Money Laundering Specialists.

Languages:

Spanish and English.