

LUIS A. CHALHOUB M.
Partner



Date of Birth: May 3rd, 1962

Nacionality: Panamanian

Academic Background:

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 Affairs
(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

Academic Experience:

Southern Methodist University, USA: Research
Assistant in the Chair of Private International Law,
1986.

Santa María La Antigua University, Panama:
Professor of Commercial Law, Introduction to Law
and Fiscal Law at the Law School.

Inter-American University of Panama: Professor of Principles of International Commercial Contracts, Banking Contracts and New Commercial Contracts, Law School (Post-Graduate).

University of Panama: Professor of Principles of International Commercial Contracts, Faculty of Law (Post-Degree).

Areas of Practice:

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

Representative Projects:

Representative Projects:

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, (2006 2015)

“Mergers & Acquisitions” 2013 - 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, 2005.

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

Co-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