



PATTON, MORENO & ASVAT

INTERNATIONAL LAWYERS

Firm Overview

With a strong international focus, Patton, Moreno & Asvat was established in Panama on May 14th, 1981 enjoying a practice of almost 40 years been the trusted legal advisor of a large number of local and multinational companies that are leaders in their respective fields, and of government, financial institutions, NGO's, among other entities from all over the world, that demand a qualify knowledge for critical business decisions.

Developing new business and commercial relationships in Latin America will inevitably require the services of a law firm. The choice of the firm that will respond fast to your needs, whether you are calling from Tokyo, Dubai or London can be fundamental to your success.

The head office of Patton, Moreno & Asvat is located at the heart of the business center of Costa del Este in Panama City. In addition, other offices are based in London, Uruguay and other relevant jurisdictions, all focusing in meeting our customers' needs and assisting them to carry out their goals and objectives.

Each of our lawyers is a multi-specialist rather than a technician, which enables us to offer not only depth of expertise but also breadth of experience. We strongly believe in the constant update and international projection of its lawyers and personnel, promoting their participation in local and international conferences and seminars. Our lawyers have also participated in the drafting of laws, thus contributing with the legislative work of the Republic of Panama.



Our Team

Every member of our team is committed to serve clients with integrity and honesty, complying at all times with the laws and regulations of the countries where our services are offered. We offer cost effective personal services always attending client's needs with the highest standards of professionalism and confidentiality.

Partners: Ebrahim Asvat K., María de Lourdes Marengo, María Teresa Díaz, Belisario Porras, Nadya Price, Khatiya Asvat, Gilberto Arosemena.

Associates: Lizette Salazar G., Maximiliano Quintero D., Enrique Sibauste A., Michele Hibbert, Jorge Ventre, Harry Aswani, Joaquín De Obarrio and Felipe A. Escalona B.

Senior Counsel: Enrique R. Jelenszky

Of Counsel: Juan Raúl de la Guardia

Awards and Accolades

Due to our commitment with excellence in providing a high-quality service our firm is consistently recognized by clients and peers as one of the top.





Expertise

- Maritime Law: Purchase and sale of vessels; Ship Financing and Mortgages; Ship Registration; Litigation and Arrest of Vessels; and Administrative Matters before the Panama Maritime Authority.
- Corporate and Business Law: Investments and Special Economic Zones.
- Banking Law and Capital Markets
- Private Wealth Services: Trusts & Estates, Private Interest Foundations and Corporate Services.
- Aeronautical Law: Aircraft Finance, Contracts and Transactions with the Civil Aeronautical Authority.
- Public Bidding and Concessions
- Administrative Matters and Government Permits
- Litigation & Arbitration: General Litigation, Maritime Litigation, National and International Arbitration.
- Mergers, Acquisitions, Reorganization and Joint-Ventures
- Regulatory Matters: Telecommunications, Energy & Environmental, Hydrocarbons and Gas.
- Insurance and Reinsurance: Insurance, Reinsurance & Captive Insurance.
- Tourism and Real Estate
- Tax Law
- Intellectual Property and Patents
- Labor Law and Immigration

Memberships & Networks

Our lawyers are active members of the following local and international professional associations.

- Panama Bar Association
- Panama Maritime Law Association
- International Law Association
- International Chamber of Commerce (ICC)
- Panama Chamber of Commerce, Industries and Agriculture
- The American Chamber of Commerce and Industry of Panama (AMCHAM)
- Panama British Business Association
- Asociación de Oficiales de Cumplimiento (ASOCUPA)
- International Aviation Womens' Association (IAWA)
- Maritime Law Association of U.S.A.
- International Bar Association (IBA)
- International Fiscal Association
- International Tax Planning Association (ITPA)
- ShipArrested
- L2B Group
- State Capital Law Firm Group
- ADVOC



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PANAMA

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