

**LUIS A. CHALHOUB M.**

*Partner*



**Date of Birth:** May 3<sup>rd</sup>, 1962

**Nationality:** 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  
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

**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.

**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.

Casuistry 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