

**YEXADIRA GARCIA**

*Associate*

**Date of Birth:**

October 25<sup>th</sup>, 1874

**Nationality:**

Panamanian

**Academic Background:**

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).

International Diploma 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)**

Managing Director (2002 – 2012).

**Areas of Practice:**

Company Formation and Management; Corporate Law; Trusts in different jurisdictions.

**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

