

**LILIANA DELFINA MUÑOZ MANN.**

*Compliance Director.*



**Date of Birth:** November 12th, 1969

**Nacionality:** Panamanian.

**Academic Background:** Bachelor's Degree in Law and Political Sciences, Universidad de Panamá, Sigma Lambda, Republic of Panama, (1993).

Master of Laws (LL.M.) in Corporate & Commercial Law, University of the West Indies, Cave Hill, Barbados (2008).

**License Certificate:** 1995.

**Other Designations:** TEP, Society of Trust and Estate Practitioners; CAMS, Certified Anti-Money Laundering Specialist, Authorized Public Translator (Professional Spanish English and vice-versa).

**Experience:** **ICAZA, GONZÁLEZ-RUIZ & ALEMÁN**  
Compliance Officer since 2013

RBC Wealth Management, Barbados.  
Senior Trust Officer/Trust Manager, (2007 – 2013).

RBTT Trust Corporation, Barbados.  
Senior Trust Officer/Compliance Officer, (2005 – 2007).

KPMG, Barbados.  
Manager Corporate Services, (2004 – 2005).

Icaza, González-Ruiz & Alemán (BVI) Trust Ltd, British Virgin Islands. Managing Attorney, (1997 – 2002).

**Areas of Practice:** Corporate Law

**Memberships:** Panama Bar Association; Society of Trust and Estate Practitioners (STEP, Barbados Chapter 2009 - 2013, Panama Chapter, currently); Association of Certified Anti-Money Laundering Specialists (ACAMS), US; Panama Compliance Officers Association (ASOCUPA).

**Languages:** Spanish, English and basic Portuguese.