

LUIS ARTURO MARTINEZ

Icaza Trust Lawyer



Date of Birth

July 25th, 1982

Nationality:

Panamanian

Academic Background:

Bachelor's Degree in Law and Political Sciences,
Universidad Santa María La Antigua, (2005).

Master in Corporate Law, Universidad de Barcelona,
Spain, (2006).

Postgraduate Degree in Fiduciary Training, Instituto
Bancario Internacional, (2015).

Certificate in Anti-Money Laundering (Panama)
issued by CLT International Ltd, Londres and The
University of Manchester, (2018).

License Certificate:

2005

Experience:

ICAZA TRUST CORPORATION

Lawyer since 2015.

Overseas Management Company, Inc.
Director Service Manager (2011 – 2015)

Blue Diamond Realty Inc.
Legal Manager of the Legal Department (2008 –
2011)

Ballard & Ballard
Legal Assistant (2001 – 2004)

He participated in the review of the Financial Action
Group (GAFI) in Panama (2016)

Areas of Practice:

Panama Trusts and Trusts Services

Memberships:

Panamanian Association of Business Executives
(APEDE, for its acronym in Spanish); Panama Bar
Association, Member and legal adviser ad honorem of
the National Association of Cattle Raisers (Asociación
Nacional de Ganaderos); Member and legal adviser ad
honorem of the Lions Club (Club de Leones del
Istmo).

Languages:

Spanish and English