

LIZ CAROLINA BARAHONA QUINTERO

Deputy Manager – BVI Office



Date of Birth: July 29th, 1985

Nationality: Panamanian

Academic Background: Master of Law (LL.M.) in Law and Management (Honor), INIDEM Business Law School, City of Knowledge, Panama (2014).
Bachelor's Degree in Law and Political Sciences, University of Panama, Panama, (2010).

License Certificate 2010

Experience: **ICAZA, GONZÁLEZ-RUIZ & ALEMÁN (BVI) TRUST LIMITED**

- Deputy Manager since January 2016.

ICAZA, GONZÁLEZ-RUIZ & ALEMÁN

- Corporate Lawyer (2014 - 2015).
- Corporate Senior Officer / Junior Lawyer (2011 – 2014).

Panamerican University/American University - Assistant Professor of Roman Law and Political Science (2012 – 2013).

Firm Solutions Panama, Human Resources Recruiter (2010 - 2011).

Panamerican University, Legal Assistant to the Legal Aid office (2006 – 2008).

Areas of Practice: Corporate Law and International Trust Law.

Professional Qualifications

Certificate in Intro to Cryptocurrencies, Verification, Risk, Reporting and Compliance, 2021
Blockchain Intelligence Group

STEP Advanced Certificate in Trust Creation: Law and Practice, 2020
Society of Trust and Estate Practitioners and CLTI Qualification

Greek and Roman Mythology, 2020
University of Pennsylvania (Online Certification)

Industry Master Course in Compliance, 2019
British Virgin Islands Financial Service Commission

STEP Certificate in International Trust Management, 2015
Society of Trust and Estate Practitioners and CLTI Qualification

Specialization in Corporate Law and Finance Law, 2014
ESADE BUSINESS SCHOOL (Barcelona, Spain)

Advanced Studies Program in Higher Education Teaching, 2012
Panamerican University (Panama City, Panama)

Advanced Studies Program in Adversarial System in Criminal
Proceedings, 2011
Panamerican University (Panama City, Panama)

Memberships:

Chairwoman of the BVI Association of Registered Agents
(2021-2022 term)

Education Chair of the BVI Association of Registered Agents
(2019-2020 term)

Student member of the Society of Trust and Estate
Practitioners

Panama Bar Association

Languages:

Spanish, English, Portuguese and Italian.