

tr2law.com



TRONCOSO TRIBALDOS

ATTORNEYS AT LAW SINCE 1979

WELCOME

Established in 1979, Troncoso Tribaldos is a boutique law firm, whose label lies in its ability to reach adequate solutions to complex legal issues.

We offer our clients an exceptional legal representation and engage in the necessary work to get to know the background of each situation and the circumstances requiring legal advice.

We are very selective in choosing with detail the professionals that work at our law firm. We know that our most important asset is the trust granted on us by our clients. Our insignia is “trained for a changing market”.

TRAINED FOR A CHANGING MARKET

**ROBERTO
TRONCOSO BENJAMÍN
FOUNDING PARTNER**



EDUCATION

Universidad Católica Santa María La Antigua (USMA), School of Management, Republic of Panama (Banking Management, 1976).

Universidad Católica Santa María La Antigua (USMA), School of Law and Political Science (Bachelor of Laws and Political Science, 1977).

INCAE, (Management for Corporate Lawyers, 1978).

Harvard University, Law School. Cambridge, Massachusetts (Comparative, Insurance and Constitutional Law, 1979).

Central American Institute on Human Rights, San Jose, Costa Rica (Qualification as Expert and Certificate as Professor in Human Rights). Author: "The Juridical Nature of the Documented Credit"., Thesis, 1977.

**ROBERTO
TRONCOSO BENJAMÍN
FOUNDING PARTNER**



TEACHING

Class on Human Rights and Banking Law
(Universidad Católica Santa María La Antigua)
since 2000.

ASSOCIATIONS

- Member of National Bar Association
- Member of APEDE

AREAS OF PRACTICE

- Commercial Law
- Contracts and Negotiation
- Corporate Law

BAR ADMITTANCE DATE

1977

**CAROLINA
TRONCOSO DE YANES
PARTNER**



EDUCATION

2007 - Masters in Comparative Law,
Levin College of Law, University of Florida.

2003 - Bachelor in Laws and Political Science.
Universidad Catolica Santa Maria La Antigua
(USMA).

ASSOCIATIONS

- APEDE
- Panamanian Chamber of Commerce, Industry and Agriculture
- Women Corporate Directors Association of Panama
- International Bar Association

**CAROLINA
TRONCOSO DE YANES
PARTNER**



AREAS OF PRACTICE

- Banking and Financial Law
- Mediation, Arbitration and Alternative Dispute Resolution
- Corporate Structures, Foundations and Trusts
- Compliance
- Immigration
- Commercial and Real Estate Contracts

- Concessions
- Maritime Commercial
- Patents and Trademarks

BAR ADMITTANCE DATE

2004

**GABRIEL J.
TRIBALDOS H.
PARTNER**



EDUCATION

2006 - Degree in International Tax Law. Robert Kennedy College. Zurich, Switzerland.

2005 - 2007 - Degree in International Trust Management. Society of Trust and Estate Practitioners (STEP). Zurich, Switzerland.

2003-2004 - LL.M. (honor graduate) Masters in International Tax and Community Law. University of London.

1998-2002 - LL.B. in Law and Political Science. Universidad Católica Santa Maria la Antigua.

**GABRIEL J.
TRIBALDOS H.
PARTNER**



AREAS OF PRACTICE

- Corporate Structures, Foundations and Trusts
- Banking Law
- Commercial and Real Estate
- Franchising and Licensing
- Electoral Law

PROFESSIONAL EXPERIENCE

- Morgan and Morgan over 16 years
- Tribaldos and Partners 3 years

BAR ADMITTANCE DATE

2003

OUR MOST
IMPORTANT ASSET
IS THE TRUST
GRANTED ON US
BY OUR CLIENTS.

OUR SERVICES PORTFOLIO



CORPORATE LAW

We advise individuals as well as entities in general matters of civil and commercial law, including the formation, management and operation of Panamanian corporations, foreign corporations, civil associations, limited liability companies, co joint entities, private interest foundations, and in general all types of associations. The legal advice is directed to local and foreign investors in connection with their operations in Panama.



OUR SERVICES PORTFOLIO



BANKING AND SECURITIES LAW

TR2 has the experience in order to provide legal advice in the areas of banking and financial planning to renowned banks and broker dealer houses in Panama as well as individual clients and sophisticated families.

Our services include:

- Preparation, analysis, negotiation and registry of contracts containing loans, credit lines with and without mortgage guarantees or other liens, leasing, and in general financing contracts for banks and broker dealer houses.
- Advice to Banks, Broker Dealer houses, brokerage firms, investment administrators and other organizations regarding banking and securities regulations, which includes subjects regarding compliance, licenses and related process.
- Due Diligence Services in compliance with banking and financial regulations imposed by the Regulator.
- Legal Advice and corporate structuring related to the incorporation and/or acquisitions of banking entities, brokerage and securities houses.

OUR SERVICES PORTFOLIO



LEGAL ADVICE TO COMPANIES

Understanding the requirements of national and international business men and women, TR2 bases its legal practice under the principals of legal safety and a personalized and prompt service, in order to manage in a comprehensive manner all their legal requirements, making them feel properly advice, thus creating a close relationship between the client and our Law Firm.

Combining all our areas of practice and integrating all of TR2 professionals towards client service, we become the in-house legal department of your company.



OUR SERVICES PORTFOLIO



COMPLIANCE

- Compliance of the system in order to detect suspicious operations based on laws and regulations.
- Verification of the application of the policies and procedures implemented for knowing the client and the market.
- Review of independent opinions and other evaluations made regarding the clients to be excluded from the registry of operations when it corresponds.
- Verifying the adequate conservation and custody of required documentation in order to prevent money laundering and financing of terrorism.
- Promotion of the definition of strategies to prevent money laundering and financing of terrorism.
- Periodical review of the lists from the United Nations of persons involved in terrorist activities, in order to detect if any of such is engaging in an operation with the company.



- Periodical review of the OFAC list, for persons involved with drug trafficking or terrorism, in order to detect if any of such is engaging in an operation with the company.
- Necessary actions to ensure that the company's personnel has adequate training that allows them to detect unusual and suspicious operations and for the adequate dissemination of the Code of Conduct and Prevention Manual.
- Issue quarterly reports regarding the work as Compliance Officer to the Board's President or equivalent organ of the regulated subject, when it corresponds.
- Issue monthly and/or annual reports regarding the prevention system and its compliance within the operation of the regulated subject, when it corresponds.

OUR SERVICES PORTFOLIO



LABOR LAW

TR2 has experts in labor law well prepared for regulatory structures that govern this area of law as well as the day to day work of relationships in many industrial sectors.

We are trained for attention to details in labor law and obligations, salaries, work schedules, benefits, terminations and compensations, as well as advice on Social Security matters.

We have represented international clients in the set up and startup of new operations in Panama, advising in all legal aspects of labor law, negotiating and creating a road map of documentation. We provide consulting in legal aspects of responsibilities of pre-existent contracts and collective indemnities or reductions, following acquisitions, corporate restructuring or business closure, as well as the case of services that are outsourced.

OUR SERVICES PORTFOLIO



MIGRATION AND NATURALIZATION

Migration paperwork in Panama must be done by an attorney or law firm. There are many options to migrate to Panama, we thus suggest that you review the available options, before deciding what is your best choice.

There are two types of visas: immigrant visas and temporary visitor visas. The temporary visitor visas are granted to tourists and people in transit, as well as certain workers or specialists, as well as missionary personnel, teachers and religious persons. The majority of these visas do not allow the visitor to

work in Panama, and whenever a work permit is issued, the place of work is limited. Different to temporary visitor visas, the immigrant visas allow the permanent residency and eventually naturalization and Panamanian citizenship can be requested.

Your necessity, goals and economic means will point towards the best option.

OUR SERVICES PORTFOLIO



LITIGATION AND ALTERNATIVE DISPUTE RESOLUTION

At TR2 we understand the importance of a conflict and the private and business necessities of our clients. We are dedicated to offer a personalized services and good communication with our clients, during the period of our commitment.

Our bilingual personnel work closely with the client to identify all the points of interest, picking the actions that are more favorable and granting an efficient service of high quality. We assure to follow the best course of action for the achievement of the desired results.



OUR SERVICES PORTFOLIO



CRIMINAL LAW

For decades TR2 has provided its clients with services for criminal law matters, which include:

- Criminal complaints and Defenses.
- Civil Responsibility law suits and defenses derived from the commission of criminal offenses under the Panamanian Penal Code.
- Annulment by the Criminal Chambers of the Supreme Court of Justice.
- Complaints and criminal precautionary measures derived from civil contracts: purchase and sales agreement, permutation, lease, mandate, mutual

agreement, deposit, pledge, mortgage, antichresis, transaction, among others.

- Contracts related to copyright.
- Contractual and torts civil responsibility.
- Assets: use and dwelling rights, easements, copyright claims, fiduciary property, among others.
- Inheritance Processes by cause of death or estate succession among living persons.
- Wills.
- Donations.
- Exequatur Processes.

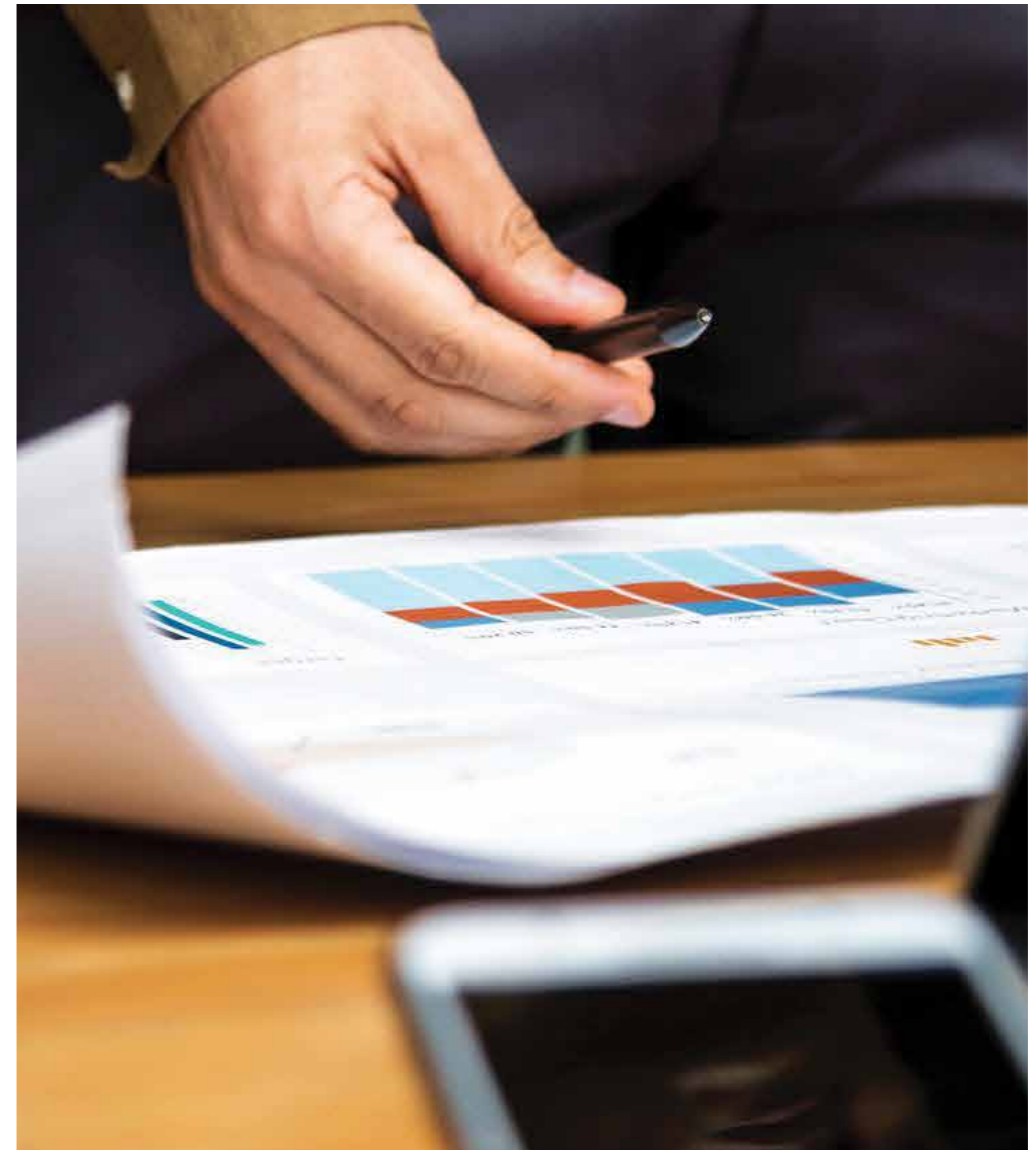
OUR SERVICES PORTFOLIO



ADMINISTRATIVE LAW

TR2 represents clients for their paperwork with the government and their numerous agencies, including Municipal Authorities, Ministries, Regulatory Authority of Public Services and Security Commissions.

We take care for the legal development of licenses and permits, registries, certificates, inscriptions, concessions and petitions; in the same manner we have the capacity to collect, copy, translate and certify original documents, register applications, produce and register documentation and follow the process of our client's cases.



OUR SERVICES PORTFOLIO



REAL ESTATE LAW

At TR2 we have a wide experience in the representation of promoters of residential, commercial and tourism projects in all its phases of development, inclusively, in the acquisition of land, approval of master plans, tourism registry, incorporation of tenant's associations, financing, segregations, viability of project development, among others.

Our clients obtain legal advice regarding different forms of obtaining incentives deriving from investments in the Republic of Panama, be it tourism, export processing zones, fuel transportation, reforestation and mining, as well as commercial, industrials, tourism, educational and service activities in the area of the Panama Canal.

OUR SERVICES PORTFOLIO



MARITIME LAW

TR2 offers legal services in the flag state of ships in Panama, including paperwork and securing of vessel registry, preparing purchase and sales contracts, maritime mortgages, lading contracts, certifications among others.

The services include:

- Flag State of Vessels in Panama
- Registry and Cancellation of Maritime Mortgages
- Special Navigation License
- Change in the name of the owner and/or change in the name of the vessel
- Radio License
- Maritime Litigation
- Legal Advice in the sale of vessels and financial transactions, lading contracts, tow and rescue contract
- Reserve of vessel name

OUR SERVICES PORTFOLIO



ESTATE PLANNING

One of the main fears of every person is the uncertainty regarding the future of their family, facing the death of the head of a family, or that any other problem of social character, political or economic arises.

This uncertainty also arises from possible legal conflicts among the members of the family, such as divorces, separation of property, separations, investigations and challenges regarding paternity,

fictional contracts, hiding of assets, inheritance requests, among others. Which in many cases leads to the stand-by of the family's patrimony resulting in losses.

In order to dissipate or reduce such fears, we recommend a correct ESTATE PLANNING, in the search of an efficient management of assets, promoting savings and investments, the generation of utilities and a healthy utilization of tax benefits.

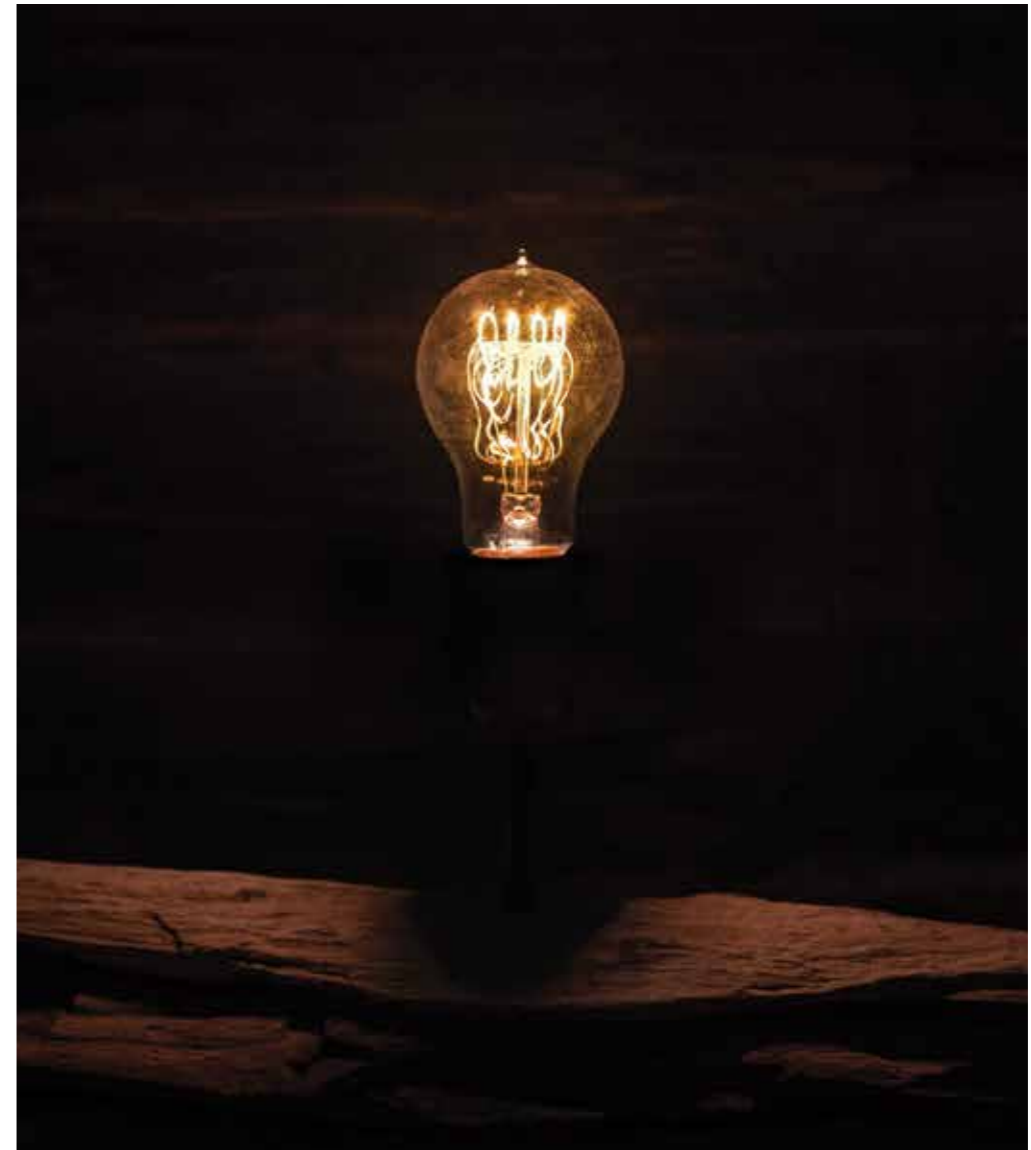
OUR SERVICES PORTFOLIO



INTELLECTUAL PROPERTY

TR2 works on commercial trademarks, inventions patents, utility models, industrial designs, propaganda expressions, author rights, and commercial names as well as dominions. We have a prestigious clientele through the commercial, industrial and services sectors.

We advise our clients on the securing of use licenses and the protection of confidential information, commercial and industrial secrets.

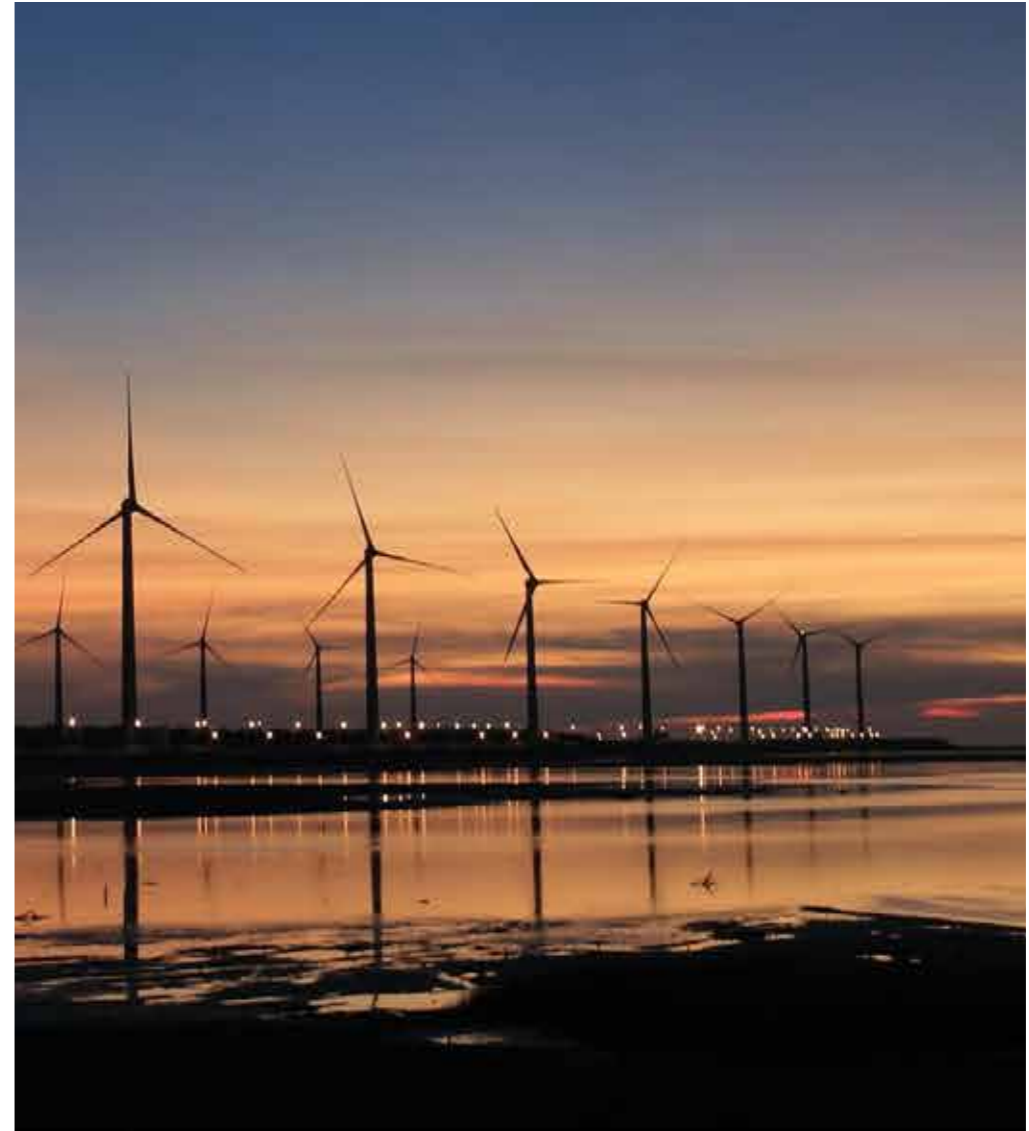


OUR SERVICES PORTFOLIO



ENERGY AND MINING LAW

TR2 has experts in the fields of energy, environmental law, generation, distribution and transmission, as well as in all legal administrative and development planning for various sectors, maritime, residential development, tourism and projects. transport.



THE MARKET CHANGES
AT THE SPEED OF LIGHT;
AS DOES THE LAW IN PANAMA.
IN A CHANGING ENVIRONMENT,
WE OFFER INNOVATIVE
SOLUTIONS.

WE APPRECIATE YOUR ATTENTION

ADDRESS

CL 58 ESTE, OBARRIO
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PANAMÁ, REP. DE PANAMÁ

CONTACT INFORMATION

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