



American Citizen Services Unit
Consular Section
U.S. Embassy, Panama

For e-mail inquiries, answered within 3 working days: Panama-ACS@state.gov

For automated information: 317-5000

For general information and forms: <http://panama.usembassy.gov/>

LIST OF ATTORNEYS IN THE PANAMA CONSULAR DISTRICT

August 2019

The Panama Consular District includes the entire Republic of Panama.

The United States Embassy in Panama assumes no responsibility or liability for the professional ability or reputation of, or the quality of services provided by, the following persons or firms. Inclusion on this list is in no way an endorsement by the Department of State or the U.S. Embassy. Names are listed alphabetically, and the order in which they appear has no other significance. The information in the list on professional credentials, areas of expertise and language ability was provided directly by the lawyers; the Embassy is not in a position to vouch for such information. You may receive additional information about the individuals on the list by contacting the local bar association:

Colegio Nacional de Abogados
38th East Street Panama 0816-03370
Telephone: (507) 225-6371 / (507) 225-7466/ (507) 227-8841
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<http://www.cnapanama.com/>

The use of air mail postage for all correspondence is recommended. The rate for letters from the United States to Panama is 98 cents per ounce. Registry and return receipt services are available. The international country calling code for Panama is 507.

You may also wish to consult the American Chamber of Commerce in Panama's list of member attorneys by accessing their website (<http://www.panamcham.com/>) and clicking on "Member Directory" and selecting "Legal Services."

For further information:

The Department of State's guidance on retaining a foreign lawyer:
(http://travel.state.gov/law/retain/retain_714.html)

The International Bar Association: (<http://www.ibanet.org/>)

Bar Associations Worldwide: (<https://www.hg.org/bar.html>)

Legal Association Directories: (<https://www.hg.org/legal.html>)

CANDANEDO DENEKEN, Rolando

Bufete Candanedo

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Website: <http://www.bufetecandanedo.com>

Graduate of the University of Chile with a Law Degree. Has been practicing for 20 years in Panama. General Practice: Insurance, Banking/Financial, Marketing Agreements, Patents/Trademarks/Copyrights, Civil Law, Damages, Commercial Law, Contracts, Corporations, Estates, Taxes, Government Relations, Labor Relations, Real Estate/Title/Property Issues. Does not accept: Criminal Law, Narcotics, Adoptions, Child Custody, Parental Child Abduction, Child Protection, Marriage/Divorce, Collections, Transportation, Aeronautical/Maritime, Foreign Claims, Immigration, and Auto/Accidents.

CARRILLO, Charlie Ezra

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Panama City, Panama

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Website: www.cba.net

Graduate of the University Del Istmo. Degrees: bachelor's degrees in Law and Political Science, with a specialization in Telecommunications; master's degree in Corporate Law; bachelor's degree in International Business. Has practiced law for 7 years. Only takes cases in Panama City. General Practice: property, marriage/ divorce, insurance, banking/financial, marketing agreements, patents/trademarks/copyrights, civil law, collections, commercial law, contracts, corporations, foreign claims, taxes, government relations, labor relations and immigration cases. Does not accept criminal, auto/ accidents, narcotics, adoptions, child custody, parental child abduction, child protection, damages, transportation, aeronautical/ maritime, and estates. Languages: English and Spanish.

CARRILLO BRUX, Maria

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Website: www.cbalaw.net

Graduate of the University of Panama. Obtained bachelor's degree in Law and Political Science and a master's degree in Law. Has practiced law for 41 years in Panama. Takes cases outside of Panama City. General Practice: criminal, narcotics, property, adoption, marriage/ divorce, insurance, banking/financial, marketing agreements, patents/trademarks/copyrights, civil law, criminal law, commercial law, contracts, corporations, estates, taxes, and immigration cases. Languages: Limited English and Spanish.

CARRIZO DURLING, Jose Dolores

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Graduate of University Externado de Colombia. Obtained a master's degree in Civil Liability. Has practiced law for 20 years. Takes cases outside of Panama City. General Practice: some criminal cases, property, adoption, marriage/divorce, insurance, banking/financial, civil law, criminal law, damages, collections, commercial law cases, contracts cases, transportation cases, corporations cases, aeronautical cases/maritime, foreign claims, estates, auto/accidents cases, and government relation. Does not accept narcotics cases, child custody, parental child abduction, child protection, marketing agreements, patents/ trademarks/ copyrights, taxes, labor relations, and immigration. Languages: English and Spanish.

DAM TORRES, Maruquel Ibet

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Graduate of the University of Panama. Obtained a Bachelors degree in Laws and Political Sciences and a Masters degree in Labor Law. Has been practicing in Panama for 14 years. General Practice entails: Banking/Financial, Marketing Agreements, Patents/Trademarks/Copyrights, Civil Law, Commercial Law, Contracts, Corporations, Estates, Taxes, Labor Relations, Immigration, Real Estate/Title/Property Issues. Does not accept cases dealing with Crime, Narcotics, Adoptions, Child Custody, Parental Child Abduction, Child Protection, Marriage/Divorce, Insurance, Damages, Collections, Transportation, Aeronautical/Maritime, Foreign Claims, Government Relations, and Auto/Accidents. Languages: English and Spanish.

DURLING CORDONES, Ricardo Alejandro

Durling & Durling

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Graduate from the University of Panama Law School. Has been practicing in Panama City, Panama with no specified duration. General Practice entails: Banking/Financial, Marketing Agreements, Patents/Trademarks/Copyrights, Commercial Law, Contracts, Corporations, Aeronautical/Maritime, Estates, Immigration, and Real Estate/Title/Property Issues. Does not accept cases dealing with: Crime, Adoptions, Child Custody, Parental Child Abduction, Child Protection, Marriage/Divorce, Insurance, Civil Law, Damages, Collections, Transportations, Foreign Claims, Taxes, Government Relations, Labor Relations, Auto/Accidents. Languages: English and Spanish.

DURLING DE LA ESPRIELLA, Patricia Cecilia

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Attended Colegio Maria Inmaculada and Universidad Sant Maria La Antigua. Has been practicing in Panama with no given amount of time. General Practice entails: Patents/Trademarks/Copyrights, Commercial Law, Contracts, Corporations, Aeronautical/Maritime, Labor Relations, Immigration, and Real Estate/Title/Property Issues. Does not accept cases entailing: Criminal Law, Narcotics, Adoptions, Child Custody, Parental Child Abduction, Child Protection, Marriage/Divorce, Insurance, Banking/Financial, Marketing Agreements, Civil Law, Damages, Collections, Transportation, Foreign Claims, Estates, Taxes, Government Relations, and Auto/Accidents. Languages: English and Spanish.

DURLING LINARES, Ricardo Alejandro

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Attended Colegio La Salle, Valley Forge Military Academy & College (United States), and the University of Panama Law School. Has been practicing only in Panama with no given amount of time. General Practice entails: Banking/Financial, Patents/Trademarks/Copyrights, Commercial Law, Contracts, Corporations, Aeronautical/Maritime, and Immigration. Will not accept cases entailing:

Criminal Law, Narcotics, Adoptions, Child Custody, Parental Child Abduction, Child Protection, Marriage/Divorce, Insurance, Marketing Agreements, Civil Law, Damages, Collections, Transportation, Foreign Claims, Estates, Taxes, Government Relations, Labor Relations, Auto/Accidents, and Real Estate/Title/Property Issues. Languages: English and Spanish.

HERRERA DUTARI, Diego

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Graduate of Santa Maria La Antigua University and Tulan University. Obtained Bachelor of Law and Political Science. Attended INCAE Business School in Costa Rica. Has practiced law for 22 years. Takes cases outside throughout Latin American and the Caribbean. General Practice: property, insurance, banking/ financial, marketing agreements, patents/ trademarks/ copyrights, civil law, damages, commercial law, contracts, transportation, corporations, aeronautical/ maritime, foreign claims, estates, taxes, government relations, labor relations, immigration, and auto/ accidents. Does not accept narcotics, criminal, adoptions, child custody, parental child custody, child protection, marriage/ divorce, and collections. Languages: Spanish and English.

JULIAO, Gisela

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Graduate of the University of Panama. Obtained a Bachelors degree in Law and Political Science in 2001. Also obtained a MBA (Master in Business Administration) with emphasis in Finance from ULACIT (Universidad Lantinoamericana de Ciencia y Tecnología) part of the network of Laureate International University. While at ULACIT, Gisela Juliao also obtained a postgraduate diploma in Strategic Management. Has practiced law for 16 years in Panama City. Will accept cases outside of Panama City. General Practice: Insurance, Banking/Financial, Marketing Agreements, Patents/Trademarks/Copyrights, Civil Law, Damages, Collections, Commercial Law, Contracts, Corporations, Aeronautical/Maritime, Foreign Claims, Estates, Taxes, Government Relations, Labor Relations, Immigration, Registration of Companies as Headquarters of Multinational Companies, Registration of Companies in the Panama Pacifico Area, Criminal Law, Marriage/Divorce, and Real Estate/Title/Property Issues. Does not accept cases entailing: Adoptions, Child Custody, Parental Child

Abduction, Child Protection, Narcotics, Transportation, and Auto/Accidents. Languages: English and Spanish.

KOSMAS SIFAKI, Jorge

Kosmas and Kosmas

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Graduate of the University of Panama, Fordham University- New York, the University of Salamanca-Spain, and Harvard University. Obtained law degree/ master's degree in Corporate, Banking and Finance Law. Represents law firms in U.S. Has practiced law for 9 years. Takes cases outside of Panama City. Provides legal services to American Citizens in areas such as real estate, asset protection and gives general legal advice. General Practice: property, banking/ financial, patents/trademarks/ copyrights, civil law, collections, commercial law, contracts, corporations, aeronautical/ maritime, estates, taxes, and immigration cases. Does not accept criminal, narcotics, adoptions, child custody, parental child abduction, child protection, child protection, marriage/divorce, insurance, marketing agreements, criminal law, damages, transportation, foreign claims, government relations, labor relations, and auto/accidents cases. Languages: English and Spanish.

KOSMAS SIFAKI, Juan

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Graduate from University of Panama, where he obtained a Bachelor of Law and Political Science Degree. Received a Master Degree in Administrative Law at the Laureate International Universities (ULACIT) in Panama. Staff in Law Firm have Masters and Doctorate degrees in Duke, Fordham, Tulane and Harvard Universities. Represents law firms in U.S. Has practiced law for more than 20 years. Takes cases outside of Panama City. Provided legal services to American Citizens in areas such as immigration, collections, real estate, companies opening, foundations, contracts, legal advices, rent. General Practice: marriage/divorce, insurance, banking/financial, marketing agreements, patents/trademarks/copyrights, civil law, damages, collections, commercial law, contracts, corporations, aeronautical/maritime, foreign claims, taxes, immigration and real estate/title/property issues. Does not accept: adoptions, child custody, parental child abduction, child protection, criminal law, transportation, estates, government relations, labor relations, and auto/accidents cases. Languages: English and Spanish.

LAU DE LEON, Ivan Alexander

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Graduate of University of Santa Maria La Antigua and the University Complutense de Madrid. Has practiced law for 15 years. Takes cases only in Panama City. General Practice: property, insurance, banking/financial, marketing agreements, patents/ trademarks/ copyrights, commercial law, contracts, corporations, foreign claims, estates, and taxes, immigration. Does not accept criminal, narcotics, adoptions, child custody, parental child abduction, child protection, marriage/ divorce, civil law, criminal law, damages, collections, transportation, aeronautical/ maritime, government relations, labor relations, and auto/ accidents. Languages: English and Spanish.

LOPEZ AROSEMENA, Orlando Ernesto

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Attended Instituto Pedagogico (Panama), Universidad Santa Maria La Antigua, Louisiana State University, and Florida State University (Panama Branch). Has been Practicing in Panama City, Panama for an un-given amount of time. General Practice entails: Insurance, Banking/Financial, Marketing Agreements, Patents/Trademarks/Copyrights, Collections, Commercial Law, Contracts, Transportation, Corporations, Aeronautical/Maritime, Estates, Taxes, Government Relations and Real Estate/Title/Property Issues. Does not accept cases that entail: Criminal Law, Narcotics, Adoptions, Child Custody, Parental Child Abduction, Child Protection, Marriage/Divorce, Civil Law, Damages, Foreign Claims, Labor Relations, Immigration and Auto/Accidents. Languages: English and Spanish.

MATA-KELLY, Rainelda

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Graduate of the University of Santa Maria La Antigua. Obtained Bachelor's degree in Law and Political Science. Obtained a Master in Law degree from Cornell University. Has practiced law for 31 years, 6 of which were in London, England. Takes cases anywhere outside of Panama City except for Bocas del Toro. General Practice: banking/financial, patents/trademarks/copyrights, civil law, commercial law, contracts, corporations, estates, taxes, immigration, real-estate/title/property issues. Does not accept criminal, narcotics trafficking and other drug-related cases, and property cases.

Languages: Fluent English and Spanish.

MIZRACHI FIDANQUE, David Moises

MD&U

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Graduate of the University of Pennsylvania (Philadelphia, Pennsylvania). Obtained a Bachelor of Arts degree with distinction in Political Science. Majors were in Economics and Political Science. Also graduate from Tulane University Law School (New Orleans, Louisiana) with a Juris Doctor degree cum laude. Also attended Florida State University and the Hebrew University of Jerusalem. Has practiced law for 20 years. General Practice: Insurance, Banking/Financial, Marketing Agreements, Patents/Trademarks/Copyrights, Civil Law, Damages, Collections, Commercial Law, Contracts, Transportation, Corporations, Foreign Claims, Estates, Government Relations, Labor Relations, Immigration, Auto/Accidents, Real Estate/Title/Property Issues. Does not accept Criminal Cases, Narcotics or Drug related cases, Adoptions, Child Custody, Parental Child Abduction, Child Protection, Marriage/Divorce, Aeronautical/Maritime. Languages: English, Spanish.

MOLINA ORTEGA, Rodrigo Julio

Molina & Co.

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Website: www.panamaoffshorecenter.com; www.molinaco.com

Takes cases outside of Panama City including Colon and Chiriqui. Obtained law degree at University of Panama. General Practice: marriage/divorce, insurance, banking/financial, marketing agreements, patents/trademarks/copyrights, collections, commercial law, contracts, corporations, aeronautical/maritime, auto/ accidents, estates, taxes, immigration, government relations real

estate/title/property issues. Does not accept criminal, narcotics, adoptions, child custody, parental child abduction, or child protection. Languages: English and Spanish.

MOLINA RIVERA, JAIME RAUL

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Obtained a Masters degree in Law at the University of Bristol in England. Also obtained a Bachelors degree in Law at the University of Panama. Has been practicing in Panama for 15 years. General Practice entails: Criminal, Insurance, Banking/Financial, Patents/Trademarks/Copyrights, Civil Law, Damages, Collections, Commercial Law, Contracts, Corporations, Estates, Taxes, Labor Relations, and Real Estate/Title/Property Issues. Does not accept cases entailing: Adoptions, Child Custody, Parental Child Abduction, Child Protection, Marriage/Divorce, Marketing Agreements, Transportation, Aeronautical/Maritime, Foreign Claims, Government Relations, Immigration and Auto/Accidents. Languages: English and Spanish.

MONCADA GUERRA, Celma Lucia

Moncada & Moncada
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Studies in Political Science and Law from the University of Panama, specialized in International Maritime Laws at the University of Madrid, and International Law in La Haya, Netherlands. Has practiced law for over 50 years in Panama. General Practice: property, adoptions, child custody, parental child abduction, child protection, marriage/divorce, insurance, banking/financial, marketing agreements, patents/trademarks/ copyrights, civil law, damages, collections, commercial law, contracts, transportation, corporations, aeronautical/maritime, foreign claims, labor relations, auto/accidents, and real-estate/title/property issues. Does not accept criminal, narcotics, estates, taxes, government relations and immigration cases. Accepts cases anywhere in Panama. Languages: Fluent English and Spanish.

MOSSACK, Jennifer Luise

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Graduate of University of Massachusetts and Loyola University New Orleans School of Law. Continued education at Universidad Latinoamericana de Ciencias and Universidad Latina de Panama. Has practiced law for 3 years. Takes cases outside of Panama City depending on the nature of the requested legal assistance. General Practice: property, child custody, parental child abduction, child protection, marriage/ divorce, insurance, banking/ financial, marketing agreements, patents/ trademarks/ copyrights, civil law, damages, collections, commercial law, contracts, transportation, corporations, aeronautical/ maritime, foreign claims, estates, labor relations, immigration, and auto/ accidents. Does not accept criminal, narcotics, adoptions, taxes, and government relations. Languages: Spanish and English.

NAVARRETE RIVERA, Jose Miguel

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Graduate of University of Panama with a degree in Law and Political Science. Also a specialist in Procedural Law. Has been practicing in Panama for 24 years. General Practice: Child Custody, Marriage/Divorce, Insurance, Banking/Financial, Marketing Agreements, Patents/Trademarks/Copyrights, Civil Law, Damages, Collections, Commercial Law, Contracts, Transportation, Corporations, Aeronautical/Maritime, Foreign Claims, Estates, Taxes, Government Relations, Labor Relations, Immigration, Auto/Accidents, Real Estate/Title/Property Issues. Does not accept: Criminal Law, Narcotics, Adoptions, Parental Child Abduction, and Child Protection.

QUIJANO BERBEY, Julio Antonio

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Graduate of The Hill School in Pottstown, Pennsylvania. Obtained a Bachelor of Arts in Colgate University. Also attended Tulane Law School in New Orleans. (Lawyer/Juris Doctor). Has been practicing law in Panama since 1989. General Practice entails: Insurance, Banking/Financial,

Marketing Agreements, Patents/Trademarks/Copyrights, Commercial Law, Contracts, Corporations, Estates, Taxes, Aeronautical/Maritime, Immigration, and Real Estate/Title/Property Issues. Will not accept cases entailing: Crime, Narcotics, Adoptions, Child Custody, Parental Child Abduction, Child Protection, Marriage/Divorce, Civil Law, Criminal Law, Damages, Collections, Transportation, Foreign Claims, Governmental Relations, Labor Relations, and Auto/Accidents. Languages: English and Spanish.

ROJAS IVANKOVICH, Carla Isabel

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Graduate of a “bilingual school” in Panama (no name given). Attended Santa Maria la Antigua University and studied Law there. Also attended the Northwestern University in Chicago where she studied for her masters. Lastly she attended Georgetown University, where she did the Business Certificate Program. Practiced law in Panama from 2002-2008, then from 2008-2010 practiced law in Switzerland and from 2010 till present she has been practicing in Panama. General Practices entail: Banking/Financial, Civil Law, Commercial Law, Contracts, Corporations, Aeronautical/Maritime, Labor Relations, Immigration, and Real Estate/Title/Property Issues. Will not accept cases entailing: Crime, Narcotics, Adoptions, Child Custody, Parental Child Abduction, Child Protection, Marriage/Divorce, Insurance, Marketing Agreements, Patents/Trademarks/Copyrights, Criminal Law, Damages, Collections, Transportation, Foreign Claims, Estates, Taxes, Government Relations, and Auto/Accidents. Languages: English and Spanish

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Website: www.whartonattorney.com

Graduate from the National University of Panama in Law and Political Science in the Republic of Panama. Over 20 years practicing in Panama. General Practice: criminal, narcotics traffic and drug-related cases, commercial property, adoptions, child custody, parental child abduction, child protection, marriage/divorce, insurance, banking/financial, marketing agreements, patents/trademarks/copyrights, civil law, damages, collections, commercial law, contracts, transportation, corporations, aeronautical/maritime law, foreign claims, estates, taxes,

fraud, government relations, labor relations, immigration, auto/accidents, and real-estate/title/property issues. Our law firm also includes cases with medical issues such as mala praxis. Languages: Good English and Spanish. Notary & certified translations services.

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