

A close-up photograph of a person's hand holding a black pen with a gold nib, positioned over a clipboard with papers. The background is blurred, showing another person's hands and a laptop. A red vertical bar is on the left side of the image.

BDO LEGAL
PANAMA



BDO LEGAL

BDO Legal is a firm that provides efficient, effective and timely legal advice and services

We focus on the best interest of our clients through the advice and accompaniment of their business projects and in the professional and ethical management of legal processes, always ensuring strict compliance with the applicable provisions and the standards of BDO International.

We are a member firm of BDO International, the fifth largest professional services network worldwide, with presence in **167** countries and more than **88,000** professionals in more than **1,600** offices around the world.

PRACTICE AREAS

- ▶ Corporate Law
- ▶ Intellectual Property
- ▶ Administrative Law
- ▶ Fiscal Law
- ▶ Migratory and Employment Law
- ▶ Litigation





ADMINISTRATIVE LAW

Bids to award a mega-project, apply for an administrative concession, establish a preferential regime, protect your intangible assets, register a trademark are some of the services you can count on BDO's advice and support.

Our highly experienced team of lawyers is ready to provide you with prior guidance based on experience and technical work on all the formalities and procedures that you must comply with.

SUB SERVICES

- ▶ Procedures before different entities of the Public Administration, to obtain licenses and permits required to operate in the Republic of Panama.
- ▶ Administrative Concessions and Public Contracting.
- ▶ Registration of trademarks and intellectual property
- ▶ Registration of trademarks and industrial patents
- ▶ Advice on real estate transactions



CORPORATE LAW

Constant legislative change and investments promote new business and expand the range of corporate services that companies must consider in order to stay relevant in this changing economy.

It is important that these changes go hand in hand with efficient tax planning in line with the vision of the business. BDO as a comprehensive business advisor is ready to help you.

Our focus is to guarantee our client's trust and develop a high quality work that will build a strong and reliable alliance with our clients.

That is why our specialized team of lawyers is committed to provide an exceptional service to the client and is trained to support you according to your needs based on legal advice in accordance with the current regulations.

SUB SERVICES

- ▶ Incorporation of corporations, trusts and private interest foundations.
- ▶ Dissolution of companies.
- ▶ Re-domiciliation of companies.
- ▶ Resident Agents.
- ▶ Mergers and acquisitions, spin-offs and corporate restructuring.
- ▶ Review and preparation of contracts (civil, commercial, labor contracts, ongoing advisory or retainer).
- ▶ Legal advice.
- ▶ Due diligence or legal due diligence.
- ▶ Advice and accompaniment in securities issuance processes.
- ▶ Corporate Reorganization Processes



FISCAL LAW

We are not only lawyers, we are advisors. Our interdisciplinary team is highly qualified to advise our clients before fiscal audits, appeals before the General Revenue Directorate, investigations or consultancies that require legal and accounting advice.

SUB SERVICES

- ▶ Appeals for Reconsideration before the General Directorate of Revenues.
- ▶ Appeals before the Administrative Tax Court.
- ▶ Certificate of Tax Residence
- ▶ Tax Refund
- ▶ Request for accreditation of benefits derived from Agreements to avoid Double Taxation.
- ▶ Consultations before the General Directorate of Revenues
- ▶ Coercive Collection Proceedings at the General Revenue Office



INTELLECTUAL PROPERTY

The most valuable asset of any company, whether a transnational corporation, a family conglomerate or a small or medium-sized enterprise, is its intellectual property.

Brands reflect their full market value, rather than their fixed assets such as real estate, manufacturing plant, or distribution fleets. The latter, after all, can be replaced, but not their brands, patents or trade names.

Our Intellectual Property department addresses the issue in a comprehensive manner, in which we cooperate with our clients to make an adequate administration, defense and protection of their intellectual property. From the registration of Patents, to the registration, defense or opposition of a trademark. From the fight against piracy to copyrights, our team can add value and protection to these valuable assets.

SUB SERVICES

- ▶ Patent registration
- ▶ Trademarks
- ▶ Trade Names
- ▶ Copyright
- ▶ Oppositions
- ▶ Litigation
- ▶ Infringements of Intellectual Property Rights
- ▶ Unfair Competition
- ▶ Protection of Intellectual Property
- ▶ Strategy
- ▶ Internet Domains
- ▶ Social Networks
- ▶ Specialized Agreements
- ▶ Protected Designations of Origin
- ▶ Brand Assessments
- ▶ Data Protection



EMPLOYMENT & MIGRATORY LAW

BDO LEGAL has a highly qualified team to offer you legal advice on labor and immigration matters.

SUB SERVICES

- ▶ Drafting of labor contracts and consultations
- ▶ Drafting of Internal Regulations
- ▶ Assistance in Conciliation and Arbitration Boards
- ▶ Work permits
- ▶ Immigration permits



LITIGATION

Our experience and commitment to our clients allow us to represent them in an exceptional manner in litigation before the different governmental entities.

SUB SERVICES

- ▶ Contentious-Administrative Actions of Nullity and Full Jurisdiction, Claims and Warnings of Unconstitutionality, Protection of Constitutional Guarantees and Habeas Data, Lawsuits and Warnings of Unconstitutionality, Lawsuits and Warnings of Unconstitutionality
- ▶ Compensation Claims against the State
- ▶ Tax Proceedings before the Administrative Entities
- ▶ Ordinary Executive and Complex Probate Proceedings
- ▶ Ordinary Civil Cassation and Review Proceedings
- ▶ Corporate Reorganization Proceedings

CONTACT

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