

Best Lawyers

BUSINESS

EDITION

FALL 2018

the
**GLOBAL
ISSUE**

■ **STRESS-TESTING
GLOBAL TRADE:**
CAN YOUR SUPPLY CHAINS
SURVIVE THE NEW
ADMINISTRATION?

■ **VIEWPOINTS: BLOCKCHAIN
CRYPTOCURRENCY, PRIVACY,
POLICY, AND MORE**

■ **ALL EYES ON ITALY: THE GLOBAL
IMPLICATIONS OF ONE COUNTRY'S
ECONOMIC FALLOUT**

■ **BLIND DATA: CAN BLOCKCHAIN
AND PRIVACY COEXIST?**



ANDERS RYSSDAL
CATO SCHIÖTZ
GUNNAR SÖRLIE
MORTEN SØVIK
VIDAR STRÖMME
HELGE MORTEN SVARVA
ERIK THYNESS

MEDIA LAW

KYRRE EGGEN
ARVE FØYEN
JOHN STEFFEN GULBRANDSEN
HANS ERIK JOHNSEN
LARS GUTTORM NORHEIM
RUNE OPDAHL
CATO SCHIÖTZ
SIGURD HOLTNER TORP
CAMILLA VISLIE

MERGERS AND ACQUISITIONS LAW

MARIUS L. ANDRESEN
HANS CAPPLEN ARNESEN
ANDERS ARNKVÆRN
ROBIN BAKKEN
VIGGO BANG-HANSEN
KETIL E. BØE
PREBEN BRECKE
JAN BRUDVIK
FINAR CASPERSSEN
ERLING CHRISTIANSEN
LARS KNEM CHRISTIE
MARIUS MOURSUND GISVOLD
STÅLE GJENGSET
KJETIL HARDING
HANS HAUGSTAD
HARALD HELLEBUST
ARE HERREM
JAN B. JANSEN
ODD ERIK JOHANSEN
ARNE DIDRIK KJØRNÆS
GUDMUND KNUSDEN
JARLE KVAM
ERLING LIND
HALVOR MANSÅKER
ANDREAS MELLBYE
LARS GUTTORM NORHEIM
SIGURD OPEDAL
DAG ERIK RASMUSSEN
BORG GABRIEL REED
ROLF JOHAN RINGDAL
PER ANDERS SÆHLE
LARS KRISTIAN SANDE
SVERRE SANDVIK
SUSANNE SCHNEIDER
SVEIN GERHARD SIMONNÆS
JON KRISTIAN SJÅTIL
KNUT SMITH-ERICHSEN
MORTEN P. SMØRDAL
INGAR SOLHEIM
ROBERT SVEEN
KAI THØGERSEN
NILS H. THOMMESSEN
SUSANNE MUNCH THORE
ERIK THYNESS
SVERRE TYRHAUG
TROND VERNÉGG
JAKOB VILLUM
EGIL WILLUMSEN

NATURAL RESOURCES LAW

STEPHAN L. JERVELL

OIL & GAS LAW

JENS BREDE
YNGVE BUSTNESLI
SØNDRE DYRLAND
PETER A. HIORTH
ERIK HØIBY
JAN B. JANSEN
STEPHAN L. JERVELL
BJØRN-ERIK LEERBERG
PÅL LIEUGH
CHRISTIAN FREDERIK MICHELET
RUNE OMDAHL
SANDRA SIMONSEN
TROND E. SOLLUND
THOMAS K. SVENSEN
AMUND BJØRANGER TØRUM
SVERRE S. TYSLAND

PRIVATE EQUITY LAW

JARLE KVAM
ALEXANDER S. LUND
NILS H. THOMMESSEN

PROJECT FINANCE AND DEVELOPMENT PRACTICE

KAARE P. SVERDRUP

PUBLIC LAW

MORTEN GOLLER

REAL ESTATE LAW

STIG L. BECH
EVEN BERG
ANNE SOFIE BJØRKHOLT
CHRISTIAN BJØRN-HANSEN
CHRISTOPHER BORCH
OTTAR F. EGSET
ARNE ENGESÆTH
SAM E. HARRIS
GERHARD HOLM
JARLE W. HOLSTRØM
FRØDE A. INNJORD
ANDREAS IVERSEN
BJØRN H. KISE
HARALD S. KOBBE
HANS HENRIK KVARNE
TOM RUNE LIAN
RONNY LUND
STÅLE O. MELLENG
CHRISTIAN MÜLLER
BØRGE SKJERVEN NYGÅRDSHAUG
ANDREAS RØRVIK
GEIR SAND
HÅVARD R. SKOGVOLL
SVEIN SULLAND
HELGE MORTEN SVARVA
ERLING MARCUSSEN TIMM
MIKKEL VISLIE

SHIPPING & MARITIME LAW

ERIK BLAKER
NICOLAS BRUN-LIE
WILHELM DAMM
TROND EILERTSEN
CHRISTIAN STEEN ERIKSEN
GEIR GUSTAVSSON
HENRIK HAGBERG

HANS HAUGSTAD
BERNHARD HAUkali
STEPHEN KNUTZON
PER KYLLINGSTAD
ERLING LIND
HANS OLA LINDAL
OLE LUND
MORTEN LUND MATHISEN
ANDREAS MEIDELL
ØYSTEIN ØRE
JOHAN RASMUSSEN
ROLF JOHAN RINGDAL
OLAV VIKØREN
KNUT ERIK WESTAD

TAX LAW

ULF WERNER ANDERSEN
RUNE TJOMAS ANDERSEN
FINN BACKER-GRØNDALH
EINAR BAKKO
BETTINA BANQUIN
MORTEN BECK
JOACHIM M. BJØRKE
ANNE SOFIE BJØRKHOLT
ANDREAS BULLEN
BENDIK CHRISTOFFERSEN
THOMAS S. FARHANG
MORTEN FJERMEROS
ØYSTEIN ARFF GULSETH
ARNE HAAVING
EINAR HARBOE
HANNE SKAARBERG HOLEN
OLE MORTEN HUSEBY
SVERRE HVEDING
JAN B. JANSEN
STÅLE R. KRISTIANSEN
ANDERS H. LILAND
TORE PAULSHUS
ERNST RAVNAAS
ROLF SAASTAD
FRØDE TALMO
PER OSKAR TOBIASSEN
NICOLAY VOLD
HANS GEORG WILLE
HARALD WILLUMSEN

TECHNOLOGY LAW

NILS KRISTIAN EINSTABLAND
LARS GUTTORM NORHEIM
PER-KAARE SVENDSEN

TELECOMMUNICATIONS LAW

ARVE FØYEN
ESPEN TØNDEL
KAARE ANDREAS SHETELIG

TRADE LAW

KAARE ANDREAS SHETELIG

OMAN

ARBITRATION AND MEDIATION

BRUCE B. PALMER

BANKING LAW

SAID BIN SAAD AL-SHAHRY

CORPORATE LAW

MAJID AL TOKY
MARY MACKINTOSH ALLAN
MANSOOR JAMAL MALIK
PAUL R. SHERIDAN

FINANCE LAW

MARY MACKINTOSH ALLAN
MANSOOR JAMAL MALIK
ALASTAIR NEALE
MARCUS PERY

LITIGATION

MAJID AL TOKY
MOHAMMED YOUSSEF IBRAHIM ALLAM
HAMAD AL-SHARJI
MOHAMMED AL-TAYEB
ABDELRAHMAN ELNAFIE
PETER MANSOUR

OIL & GAS LAW

MAJID AL TOKY

PROJECT FINANCE AND DEVELOPMENT PRACTICE

MARY MACKINTOSH ALLAN
BRUCE B. PALMER

TELECOMMUNICATIONS LAW

MAJID AL TOKY

PANAMA

ADMINISTRATIVE LAW

FERNANDO A. ARIAS
JORGE FRANK BOYD HEATH
JOSÉ JAVIER RIVERA JIMÉNEZ
GILBERTO SUCRE CAMMARANO

ARBITRATION AND MEDIATION

GILBERTO BOUTIN
FRANKLIN BRICENO SALAZAR
JUAN PABLO FÁBREGA POLLERI
JORGE FEDERICO LEE
DAVID M. MIZRACHI FIDANQUE

AVIATION LAW

JORGE RUBÉN ROSAS

BANKING AND FINANCE LAW

FRANKLIN BRICENO SALAZAR
CARLOS CORDERO
JUAN PABLO FÁBREGA POLLERI
INOCENCIO GALINDO
ARTURO GERBAUD
DIEGO HERRERA DUTARI
JAIME MORA S.
CARLOS BOLÍVAR PEDRESCHI
GILBERTO SUCRE CAMMARANO
JUAN RAMÓN VALLARINO LÓPEZ

COMMUNICATIONS LAW

DIEGO HERRERA DUTARI
RODRIGO MOLINA ORTEGA

CORPORATE AND M&A LAW

ALVARO JAVIER AGUILAR ALFÚ
JAIME EDUARDO ALEMÁN
ESTIF APARICIO
ALFREDO BARRAL
FRANCISCO ARIAS G.
ANA CRISTINA AROSEMENA BENEDETTI
CECILIA AROSEMENA DE GONZÁLEZ-
RUIZ
GIOVANNA AVENDAÑO
GILBERTO BOUTIN
FRANKLIN BRICENO SALAZAR
FRANKLIN BRICENO SALAZAR
BENJAMIN DAVID DELVALLE M.
RICARDO A. DURLING
RICARDO ESKILDSEN MORALES
JUAN PABLO FÁBREGA POLLERI
JOAQUIN FERNANDO FRANCO III
ISMAEL GERLI
BETH ANNE GRAY
DIEGO HERRERA DUTARI
JUAN ALEXIS LOPEZ NAVARRO
FRANCISCO JAVIER MATA DONADO
RODRIGO JULIO MOLINA
RODRIGO MOLINA ORTEGA
JAIME MORA S.
JUAN DAVID MORGAN G.
JUAN FRANCISCO PARDINI
GISELA PORRAS
JULIO A. QUIJANO BERBEY
JUAN RAMÓN VALLARINO LÓPEZ

IMMIGRATION LAW

CECILIA AROSEMENA DE GONZÁLEZ-
RUIZ
NELSON CARREY
JOAQUIN FERNANDO FRANCO III
RODRIGO JULIO MOLINA

INTELLECTUAL PROPERTY LAW

RAMÓN R. BENEDETTI
JOAQUIN FERNANDO FRANCO III
LUIS E. GUINARD RENNERT
DANI KUZNIECKY
MARISSA LASSO DE LA VEGA FERRARI
GABRIELA TEJADA DE BRITTON
AUDREY WILLIAMS

INTERNATIONAL TRADE AND FINANCE LAW

JUAN PABLO FÁBREGA POLLERI
GISELA PORRAS

LABOR AND EMPLOYMENT LAW

ALBERTO ALMANZA HENRIQUEZ
FRANKLIN BRICENO SALAZAR
JORGE FEDERICO LEE
JOSÉ MIGUEL NAVARRETE R.

LITIGATION

FERNANDO A. ARIAS
FRANKLIN BRICENO SALAZAR
DIEGO ALONSO DE LA GUARDIA PORRAS
MICHAEL DIAZ JR.
ALEJANDRO FERRER
JORGE ALEXIS GARRIDO MONFANTES
EVANS A. GONZÁLEZ MORENO
TOMÁS HUMBERTO HERRERA DIAZ
HECTOR ERNESTO INFANTE
JORGE FEDERICO LEE
JAIME TEJERA Q.
SIMÓN TEJERA Q.

MARITIME LAW

ANA CRISTINA AROSEMENA BENEDETTI
CECILIA AROSEMENA DE GONZÁLEZ-
RUIZ
TOMÁS M. ÁVILA M.
NELSON CARREY
BENJAMIN DAVID DELVALLE M.
MARIA TERESA DIAZ
ANTONIO DUDLEY ARMSTRONG
ROY C. DURLING, JR.
RICARDO ESKILDSEN MORALES
JUAN ALEXIS LOPEZ NAVARRO
JUAN DAVID MORGAN G.
BELISARIO J. PORRAS

PROJECT FINANCE AND DEVELOPMENT PRACTICE

CARLOS CORDERO

REAL ESTATE LAW

RAMÓN A. ANZOLA R.
MARÍA CAROLINA ARROYO
ANIBAL GALINDO N.
JOSÉ AGUSTÍN PRECIADO

TAX LAW

RAMÓN A. ANZOLA R.
FERNANDO A. ARIAS
JAIME ALBERTO ARIAS CALDERÓN
JUAN PABLO FÁBREGA POLLERI
DANI KUZNIECKY
EDUARDO MORGAN, JR.
GISELA PORRAS
JOSÉ JAVIER RIVERA JIMÉNEZ
GILBERTO SUCRE CAMMARANO

TRADE LAW

ESTIF APARICIO
RODRIGO JULIO MOLINA
ALFREDO RAMÍREZ, JR.

TRUSTS AND ESTATES

FERNANDO A. ARIAS
JUAN PABLO FÁBREGA POLLERI
GISELA PORRAS

PERU

ADMINISTRATIVE LAW

CARLOS CARPIO
JORGE DANÓS ORDOÑEZ
DANIEL FIGALLO RIVADENEYRA
MILAGROS MARAVI
CARLOS A. PATRON
WILLY PEDRESCHI GARCÉS

ADVERTISING LAW

JORGE ALLENDE

ARBITRATION AND MEDIATION

ALFONSO JAVIER ALVAREZ-CALDERÓN
YRIGOYEN
JOSE DANIEL AMADO
MANUEL C. ARAMBURÚ YRIGOYEN
JUAN JOSÉ CAUVI
JEAN PAUL CHABANEIX
GONZALO LAS CASAS
FÁTIMA DE ROMANA
JOSE ANTONIO DELMAR
LOIC DUMAS SCHMALZ
JUAN ANTONIO EGÚEZ
ENRIQUE FERRANDO GAMARRA
JULIO GALLO
JUAN LUIS HERNÁNDEZ GAZZO
JORGE LAZO
JORGE MUNIZ ZICHES
JORGE OSSIO GARGUREVICH
JOSE ANTONIO PAYET
ALBERTO REBAZA
LUIS CARLOS RODRIGO PRADO
EMIL RUPPERT
TERESA TOVAR MENA
MANUEL UGARTE
FERNANDO ZUZUNAGA

BANKING AND FINANCE LAW

JOSE DANIEL AMADO
SERGIO AMIE
OSCAR L. ARRÚS BELLIDO
JUAN LUIS AVENDAÑO CISNEROS
SERGIO BARBOZA
PABLO BERCKHOLTZ VELARDE
JAVIER CASTRO SALINAS
JUAN JOSÉ CAUVI
JEAN PAUL CHABANEIX
RAFAEL CORZO DE LA COLINA
LUIS MARCELO DE BERNARDIS LLOSA
GONZALO DE LAS CASAS
FÁTIMA DE ROMANA
RICARDO ESCOBAR
ALBERT FORSYTH
LUIS GASTANETA ALAYZA
JUAN LUIS HERNÁNDEZ GAZZO
ANDRÉS KUAN-YENG CABREJO
JORGE LAZO
ROBERTO MACLEAN MARTINS
ALONSO MIRANDA VARGAS
SERGIO OQUENDO HERAUD
JOSE ANTONIO PAYET
ALBERTO REBAZA
GINO SANGALLI
MANUEL UGARTE

CAPITAL MARKETS LAW

JUAN LUIS AVENDAÑO CISNEROS
RAFAEL BERCKHOLTZ VELARDE
ANDRÉS KUAN-YENG CABREJO
ALONSO MIRANDA VARGAS

COMMUNICATIONS LAW

MARÍA TERESA QUINONES
MARIA DEL ROSARIO QUIROGA GLAVE
JAVIER TOVAR GIL

COMPETITION / ANTITRUST LAW

ALFREDO BULLARD
ALAIN C. DELION
ALEJANDRO FALLA
CARLOS A. PATRON
VERONICA SATTLER

CORPORATE AND M&A LAW

ALFONSO JAVIER ALVAREZ-CALDERÓN
YRIGOYEN
JOSE DANIEL AMADO
MANUEL C. ARAMBURÚ YRIGOYEN
JUAN JOSÉ CAUVI
JEAN PAUL CHABANEIX
GONZALO LAS CASAS
FÁTIMA DE ROMANA
JOSE ANTONIO DELMAR
LOIC DUMAS SCHMALZ
JUAN ANTONIO EGÚEZ
ENRIQUE FERRANDO GAMARRA
JULIO GALLO
JUAN LUIS HERNÁNDEZ GAZZO
JORGE LAZO
JORGE MUNIZ ZICHES
JORGE OSSIO GARGUREVICH
JOSE ANTONIO PAYET
ALBERTO REBAZA
LUIS CARLOS RODRIGO PRADO
EMIL RUPPERT
TERESA TOVAR MENA
MANUEL UGARTE
FERNANDO ZUZUNAGA

CRIMINAL DEFENSE

CÉSAR AZABACHE CARACCIOLO
JOSE LEANDRO REANO PESCHIERA
JOSE UGAZ SÁNCHEZ-MORENO
LUIS VARGAS VALDIVIA
EFRAIN VASSALLO SAMBU CETI

ENERGY LAW

CARLOS GOMERO RIGACCI
MARÍA DEL CARMEN TOVAR GIL

ENVIRONMENTAL LAW

ADA ALEGRE
LORENZO DE LA PUENTE
FRANCISCO GALVEZ
KARIM KAHATT NAVARRETE

INFORMATION TECHNOLOGY LAW

ERICK IRIARTE AHON

INSURANCE LAW

ENRIQUE FERRANDO GAMARRA
JESUS MATOS
MARCO ANTONIO RIVERA NOYA

INTELLECTUAL PROPERTY LAW

JORGE ALLENDE
MARIA DEL CARMEN ALVARADO BAYO
HÉCTOR ALVAREZ
MARÍA DEL CARMEN ARANA
COURRÉJOLLES
CARLOS AUZA
FERNANDO BARREDA
ALFREDO BARREDA
ENRIQUE CAVERO SAFRA
JOSÉ DE PIÉROLA
JUAN CARLOS DURAND GRAHAMMER
MARTA FERNÁNDEZ PEPPER
CARLOS FERNÁNDEZ-DAVILA W.
MAGALI GARCÍA
LUIS ALONSO GARCÍA MUÑOZ-NÁJAR
MÓNICA GERMANY

OSCAR MAGO CARRANZA
MICAELA MUJICA
MARIA DELIA OXLEY PAZ
DAFNE RAMOS
JAIME THORNE LEÓN
JUBER VALENCIA G.
ALFREDO VALENCIA P.

INTERNATIONAL ARBITRATION

JUAN GUILLERMO LOHMANN LUCA
DE TENA

LABOR AND EMPLOYMENT LAW

JOSE BALTA
CARLOS BLANCS BUSTAMANTE
VÍCTOR FERRO
CÉSAR GONZÁLES HUNT
RICARDO HERRERA VASQUEZ
ENRIQUE NAVARRO SOLOGUREN
JORGE TOYAMA MIYAGUSUKU
JAIME ZAVALLA COSTA

LITIGATION

ALFONSO JAVIER ALVAREZ-CALDERÓN
YRIGOYEN
JORGE AVENDAÑO VALDEZ
ARTURO AZA RIVA
JAVIER DE BELAUNDE LÓPEZ DE
ROMANA
FRANCISCO ESPINOSA REBOA
BRUNO MARCHESE
JULIO CÉSAR PÉREZ
RAMIRO PORTOCARRERO LANATTA
ANIBAL QUIROGA LEÓN
JOSE LEANDRO REANO PESCHIERA
DOMINGO RIVAROLA
JOSÉ TAM
JOSE UGAZ SÁNCHEZ-MORENO

MINING LAW

XENNIA FORNO
CECILIA GONZÁLES GUERRA
RICARDO HARTEN COSTA
SANDRA ORIHUELA
VALENTIN PANIAGUA JARA
LUIS CARLOS RODRIGO PRADO

OIL & GAS LAW

FRANCISCO GÁLVEZ
JORGE PEREZ-TAIMAN
ALBERTO VARRILLAS CUETO

PROJECT FINANCE AND DEVELOPMENT PRACTICE

LUIS MARCELO DE BERNARDIS LLOSA
RONALD FERNÁNDEZ-DAVILA
CARLOS GOMERO RIGACCI
FERNANDO MOLINA
ALONSO REY
LUIS CARLOS RODRIGO PRADO

REAL ESTATE LAW

FRANCISCO AVENDAÑO ARANA
GUILLERMO GARCÍA MONTUFAR
MARTÍN MEJORADA CHAUCA
YURI VEGA MERE



U.S. & International Law
Global reach. Local grasp.

- Fraud, civil litigation and arbitration
- White collar crime, regulatory, criminal investigations and defense in matters of corruption, bribery, money laundering, Foreign Corrupt Practices Act, OFAC, Magnitsky Act, CAATSA, Specially Designated Nationals, the Bank Secrecy Act and other US law violations
- Asset investigations, identification, location, tracing, and recovery
- Politically sensitive investigations and the recovery of US immigration status and visas
- Sports and entertainment law
- Immigration, tax and estate, family law
- Sovereign trade, commerce, banking, real estate, intellectual property, capital markets, and finance
- Corporate/financial institutions, governance and compliance
- Blockchain and cryptocurrency
- Corporate and joint venture transactions, acquisitions and formations

OFFICES IN USA, LATIN AMERICA, WESTERN AND EASTERN EUROPE, MIDDLE EAST AND ASIA.

www.diazreus.com