

Analiz Nieto Senior Associate



Senior Associate

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Overview

Analiz has a degree in Law and Political Science and a Master of Strategic Management with emphasis in Senior Management from the Santa Maria la Antigua University of the Republic of Panama.

She is currently a Senior Associate at Dentons Panama. She brings vast experience, and her practice focuses on corporate services in Panama, providing legal structures according to the customer's needs, providing support in different matters related to their companies, obtaining recognition by governmental authorities for important non-profit organizations, immigration processes for expatriates, due diligence (Compliance), and administrative-regulatory processes. She oversees the intellectual property practice in Panama with the filing and registration of trademarks, inventions, utility models, industrial designs, copyrights, ensuring that the firm provides high standard services to the clients. Her client portfolio includes renowned companies and groups of investors.

Analiz has also participated in advising domestic and foreign clients to establish companies in the Republic of Panama as Multinational Headquarters and the free zone special regimes (developers and established companies), with emphasis, among other things, on helping them obtain special licenses before different government commissions, recognitions, tax exemptions, market authorization permits for processing companies before the Health Ministry and for imported products before the Panamanian Food Safety Authority. In addition, Analiz has worked on the recognition of important tax exemptions for more than 100 properties for reforestation purposes.

Prior to joining Dentons, she served as an Associate Lawyer and/or Coordinator of Corporate, Immigration and IP practice areas in other recognized law firms in the Republic of Panama, having more than 20 years of legal experience.

Areas of focus

Practices

• Corporate in Central America

Region

Central America

Education

- University of Santa Maria La Antigua (USMA) of the Republic of Panama, 2017, Master's Degree, Strategic Management with an Emphasis on Senior Management
- University of Santa Maria La Antigua (USMA) of the Republic of Panama, 2016, Postgraduate Study, Strategic Management with an Emphasis on Senior Management
- University of Santa Maria La Antigua (USMA) of the Republic of Panama, 1990, Degree, Law, Political Science

Languages

- English
- Spanish