

Maruquel Pabón de Ramírez

Education

The Washington College of Law – American University
Washington, D.C., U.S.A.
LLM International Law and International Trade
Fulbright Scholarship

University of Panama
School of Law and Political Science
Degree -Juris Doctor and Political Science

Professional History

Independent Consultant and Advisor

Ministry of Foreign Affairs

Coordinator - Independent Experts' Committee for Reviewing Panama's
Services Platform

National Bank of Panama

Secretary/Advisor - Board of Directors
2005 – 2006, 2010 – 2011, 2014 – 2019.

International Centre for Settlement of Investment Disputes (World Bank)

Arbitrator – Conciliator
2016 – 2022

Ministry of Economy and Finance

Consultant on Panama's exclusion of FATF's grey list, including: draft of
new anti-money laundering and terrorism financing (AMLTF) legal
framework, policies for the Presidential Commission (CPAN) and creation of
the Intendancy for Regulation and Supervision of Non Financial Entities 2014

Superintendency of Banks Panama

Counsel- Board of Directors –
2012 - 2014

Public Transportation Task Force

Consultant - Presidential Level (Ministry of Presidency)
Modernization of Public Transportation

Ministry of Education

Vice Minister (Under Secretary on Education)
2009-2010

Superintendency of Banks Panama
Consultant – Drafting new Banking Law
2006-2007

Securities Commission of Panama
(Comisión Nacional de Valores - CNV)
Commissioner
2003-2004

Management Sciences for Development (MSD)
Manager of Project for Improvement of the Judiciary System (Supreme Court,
National Police, Judiciary Technical Police and the District Attorney Office)
USAID Funded
2002-2003

Alfaro, Ferrer y Ramirez
Partner
1987 – 1994

***Board of
Directors***

MAPFRE Panamá
2018 – to date

Grupo Melo
Company - Independent Director
2015 – to date

Corporate Governance Institute of Panama
President and Director

Fetv - Television
ONG - Independent Director
2015 - 2016

Memberships

– **Corporate Governance Institute of Panama**

**Asociación de Directoras de Panamá (Women Directors Association
- Panama) – Founder Member**

International Women Forum (IWF)

Panama Bar Association