



GUZMÁN ARIZA

ATTORNEYS AT LAW

*Let 87 years of experience
work for you.*



Partners

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Aura Celeste Fernández

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The Firm

Guzmán Ariza is a national law and business consulting firm – the first and only one in the Dominican Republic. Founded in 1927, our eight offices are strategically located to serve you in every major business and tourism center in the Dominican Republic: the Santo Domingo metropolitan area, including Juan Dolio and Boca Chica; the northern part of the island –Sosúa, Cabarete, Cabrera, Las Terrenas, Samaná, San Francisco de Macorís–; and the southeast –Punta Cana, Bávaro, Miches, Macao and La Romana, including Casa de Campo and Bayahibe. Our experienced attorneys live with the local issues that matter to you, and work regularly with the local government offices and courts in each particular city or region. **We are right where you need us – not 100 miles away!**

Our firm is client-focused and full-service. Intent on satisfying the needs of international clients, our multilingual attorneys and business consultants are equipped to help you, in both business and personal matters, across a wide variety of practice areas, including but not limited to Corporate and Business, Mergers and Acquisitions, Project Finance, Banking, Insurance and Securities, Taxation, Intellectual Property, Litigation, Real Estate and Condominiums, Criminal Law, Immigration, and Family Law and Individual Legal Services. Also, our lawyers have regularly served as experts on the laws of the Dominican Republic in foreign jurisdictions.

*One philosophy,
eight offices,
endless solutions.*

GUZMÁN ARIZA is recognized for being a **quality-oriented** firm at the forefront of the legal service industry, with a focus on international investment in the Dominican Republic.

Our skilled group of close to 40 professionals are trained to handle all types of matters, with the set goal of providing the **best solutions** to our international clientele, with SCG Legal, a global network of more than 140 top independent law firms comprising 11,500 attorneys in nearly 450 offices around the world.

Our commitment to knowledge of the law and business principles, responsiveness to clients, **innovative solutions** and cost-effective practices have earned us the reputation within the international business community as a **trusted and respected law firm that delivers results.**



Offices

*We are the only firm
capable of offering our
clients a lawyer
wherever they might
need it, not 100
miles away!*



Practice Areas

- Commercial and corporate law
- Mergers and acquisitions
- Project financing
- Banking, securities and insurance
- International trade and foreign investment
- Taxation
- Intellectual property
- Litigation and conflict resolution
- Constitutional and administrative law
- Energy
- Mining
- Real estate and condominium law
- Telecommunications and technology
- Maritime, air and land transportation
- Sports, entertainment and movies
- Criminal law
- Immigration law
- Family law and individual legal services
- Construction law
- Labor law
- Environmental law

Our Experience

Guzmán Ariza has extensive experience advising companies on issues related to:

COMPANY FORMATION AND CORPORATE ORGANIZATIONS at the local and international levels, corporate reorganizations, splits, spinoffs, mergers and acquisitions.

ASSISTANCE IN THE INSTALLATION AND OPERATION OF INTERNATIONAL BUSINESSES in the Dominican Republic.

GOVERNMENT RELATIONS ON ISSUES RELATED TO INDUSTRY-SPECIFIC REGULATIONS, contract negotiations, required operating permits, licenses and concessions, and tax, labor and financial.

TRANSACTIONS FOR COMMERCIAL BANKS, investment banks, private equity firms and corporate borrowers in the fields of project finance, mergers and acquisitions, asset-based lending, debt capital markets, structured finance derivatives and structured products, real estate financing, restructuring

and refinancing, transportation finance, banking syndicates, bond issuance.

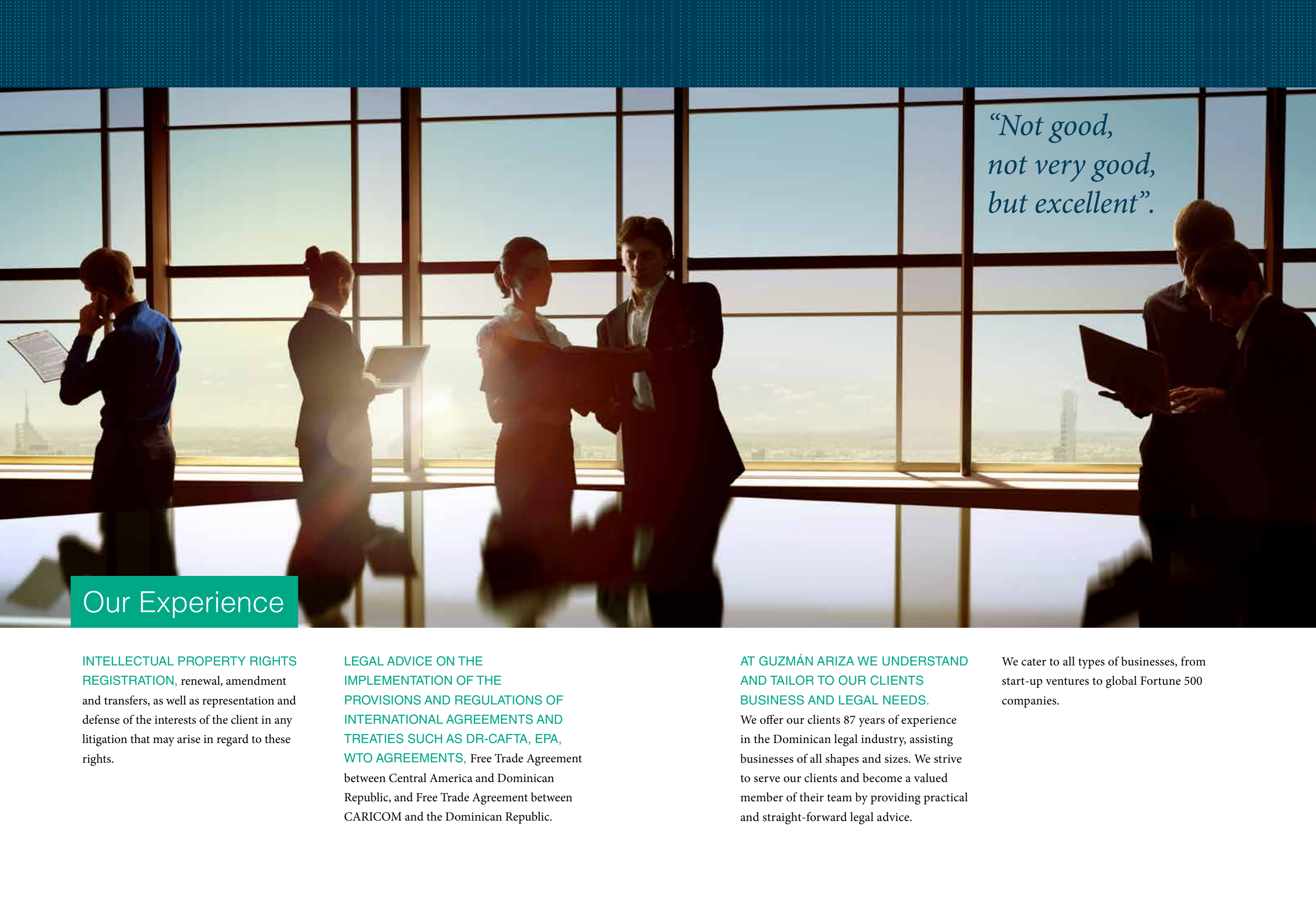
INTERNATIONAL AND NATIONAL REAL ESTATE ACQUISITION.

TAX PLANNING AND STRUCTURING SERVICES for all types of initial investment or ongoing operations.

CONTRACT NEGOTIATION AND ENFORCEMENT.

EMPLOYMENT LAW, INCLUDING COMPREHENSIVE MANAGEMENT SERVICES ADDRESSING ALL ASPECTS OF THE EMPLOYMENT RELATIONSHIP, as well as handbook and policy reviews, benefit packages, routine and executive hiring, layoffs and retentions.

EXPAT IMMIGRATION and relocation services for multinational companies and foreign individuals.



*“Not good,
not very good,
but excellent”.*

Our Experience

INTELLECTUAL PROPERTY RIGHTS REGISTRATION, renewal, amendment and transfers, as well as representation and defense of the interests of the client in any litigation that may arise in regard to these rights.

LEGAL ADVICE ON THE IMPLEMENTATION OF THE PROVISIONS AND REGULATIONS OF INTERNATIONAL AGREEMENTS AND TREATIES SUCH AS DR-CAFTA, EPA, WTO AGREEMENTS, Free Trade Agreement between Central America and Dominican Republic, and Free Trade Agreement between CARICOM and the Dominican Republic.

AT GUZMÁN ARIZA WE UNDERSTAND AND TAILOR TO OUR CLIENTS BUSINESS AND LEGAL NEEDS.

We offer our clients 87 years of experience in the Dominican legal industry, assisting businesses of all shapes and sizes. We strive to serve our clients and become a valued member of their team by providing practical and straight-forward legal advice.

We cater to all types of businesses, from start-up ventures to global Fortune 500 companies.

Recognitions and Memberships



*“Very knowledgeable
and quick to grasp
the concepts involved”.*

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