

Pamela Benzán Arbaje

ASSOCIATE ATTORNEY

O: Santo Domingo

T: 809.255.0980

E: pbenzan@drlawyer.com

Professional Profile

- Advises international and local clients in their commercial and investment matters in the Dominican Republic.
- Counsels in most of the restructuring and insolvency cases currently pending in the Dominican courts.
- Expert assistant to the conciliator in 2 of the most complex and important commercial restructuring cases in the Dominican Republic.
- Represents entrepreneurs, start-ups, private equity companies and joint ventures in a wide variety of industries.
- Focuses her practice on advising local and international clients in private mergers and acquisitions and venture capital transactions.
- She represents a wide range of domestic and international companies, including financial institutions and investment funds in business transactions
- She has experience advising clients on corporate and financing transactions, including the documentation of various types of asset-based and cash flow credit facilities, in different industries.
- Her extensive experience in corporate restructuring has led her to be one of the most sought-after lawyers as a speaker for seminars, events and media.
- Coordinator of the commercial restructuring observatory of the Chamber of Commerce and Production of Santo Domingo.
- Latin Lawyer – “GRR Live 4th Annual Restructuring conference”, New York, July 11, 2019.

Practice Areas

- Corporate and business law
- Bankruptcy, Restructuring and Insolvency
- Banking and Finance
- Capital Markets
- Project finance
- Mergers and acquisitions
- Foreign investment
- Cross-border transactions
- Emerging markets
- Competition law
- Intellectual property law

Publications

- “Private M&A” Dominican Republic chapter, co-author, Lexology – Getting the Deal Through, 2020, 2021, 2022.
- “Restructuring & Insolvency” Dominican Republic chapter, co-author, Lexology – Getting the Deal Through, 2020, 2021.
- “Legal Cross Border Merger Control Questionnaire”, 2021.
- “Americas Restructuring Review” Dominican Republic chapter, co-author, GRR – Global Restructuring Review insight, 2019, 2020, 2021.
- “M&A in the Dominican Republic”, Lexology Navigator, 2018, 2019, 2020.
- “World Bank Group, Women, Business and the Law”, collaborator, 2018, 2019, 2020, 2021.
- “Restructuring in the Dominican Republic”, co-author, Getting the Deal Through, 2018, 2019, 2020.
- “International Intellectual Property Law: The Year in Review”, American Bar Association, 2016.
- “Money Laundering and Intellectual Property”. Gaceta Judicial, 2017.
- “Conflict of Jurisdiction in Condominium Law in relation to collection of common expenses”, 2010.

Education

- INIDEM Business Law School, Executive Master of Business and Administration, recognized as the student with the highest index and valedictorian.

- University of Cambridge, Master of Law (LL. M), specialization in International Investment Arbitration, Antitrust Law, Intellectual Property and Economics of Law and Regulation, 2016.
- Universidad Iberoamericana (UNIBE), LL. B, *summa cum laude*, 2014.

Recognitions and Memberships

- Coordinator of the commercial restructuring observatory of the Federation of Chambers of Commerce and Production of the Dominican Republic (FEDOCAMARAS).
- Currently working as co-author of the restructuring and liquidation section of the Dominican Legal Dictionary under the editorial direction of the Royal Academy of the Spanish Language.
- Advises the Restructuring Commission and the Legal Department of the Santo Domingo Chamber of Commerce and Production on restructuring issues.
- Highlighted as a recommended lawyer by the global ranking institution “The Legal 500”.
- Coordinator of the observatory of commercial restructuring of the Chamber of Commerce and Production of Santo Domingo.
- Member of the Bar Association of the Dominican Republic.
- Scholarship holder of the Presidency of the Dominican Republic, the Ministry of Youth and the Ministry of Higher Education, Science and Technology (MESCYT).
- Executive Director of the Law Review of UNIBE (2013-2014).
- Member of the Organizing Committee of the first and second edition of the UNIBE Free Legal Assistance Fair (LEX-UNIBE, 2013 and 2014 editions).
- Collaborator of COLADIC-RD and the Human Rights Clinic of the UNIBE Law School (2014).
- Member of the Legal Research Committee of the Law Students Group of UNIBE (2012-2013).

Languages

- Spanish
- English