Dominique Gibson

Associate - Compliance Manager

CONTACT

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+(507) 269-2620
Panama City

PRACTICE AREAS

Compliance and Anti-Money Laundering | Data Privacy | International Corporate Services

BIOGRAPHY

Dominique Gibson is the firm's compliance manager, with solid experience in regulatory compliance, fiduciary structures, and corporate risk management. Her strategic approach allows her to align internal policies with the firm's business objectives, promoting transparency and regulatory compliance in Panama and international jurisdictions such as the BVI, Belize, the Bahamas, and the Seychelles.

She has led the incorporation of financial entities that contribute to economic development, ensuring the protection of institutional interests while maintaining a clear business vision. Her leadership has been instrumental in implementing regulatory frameworks that meet both local and international requirements, thereby strengthening the organization's culture of compliance.

Dominique holds a degree in Law and Political Science (Cum Laude) from the Catholic University of Santa María La Antigua and a master's degree in law with an emphasis on Commercial Law. This training allows her to approach compliance from a comprehensive perspective. She is an active member of the Association of Compliance Officers of Panama and regularly participates in national conferences on regulation and the application of technology to the legal sector.

EXPERIENCE

Compliance Manager, Alemán Cordero Galindo & Lee
(present)

Compliance Officer, Anzola Robles & Asociados
(2018 – 2024)

Legal Processing and Formalization Analyst, BAC International Bank Inc
(2016 – 2018)

Legal Intern, Alemán Cordero Galindo & Lee
(2014 – 2016)

EDUCATION

Certificate in Banking Law
University of the Caribbean, Panama City, Panama
(2024).

Master's in law with an emphasis in Commercial Law
Universidad Latina de Panama, Panama City, Panama
(2020)

Bachelor of Law and Political Sciences
Universidad Católica Santa Maria la Antigua, Panama City, Panama
(Cum Laude, 2017)

LANGUAGES

Spanish · English

BAR ADMISSION

2017, Panama

MEMBERSHIPS

Association of Certified Anti-Money Laundering Specialists (ACAMS)

Panama Compliance Officer Association (ASOCUPA)