

# Selected experience: Latin America and the Caribbean

GPW provides intelligence and analysis to help underpin critical decision making and problem solving in the difficult operating environments of Latin America. Our Latin America and Caribbean practice includes native Portuguese and Spanish speakers, all of whom have a wealth of experience working in the region across different sectors, issues and jurisdictions. We are trusted advisors to global financial institutions, multinational companies and law firms working into Latin America as well as businesses emanating out of the region.



## Example assignments

### Argentina

Acting on behalf of a French conglomerate to investigate a group of senior executives accused of defrauding the conglomerate's operations in Argentina

### Belize

Acting on behalf of a financial institution to investigate the beneficial ownership of a Belize entity

### Brazil

Assisting a major extractives company in a remote area of Brazil where its assets had been expropriated by a group of rogue operators in the region, supported by regional and national politicians

### Bolivia

Acting on behalf of a British financial institution to investigate the business and political interests of an individual involved in the extractives sector

### Caribbean

Acting on behalf of a financial institution to investigate fraudulent activities involving BVI, Cayman and Panama-registered entities

### Chile

Acting for a Chilean extractives company with operations in the Horn of Africa

### Colombia

Acting on behalf of a financial institution to investigate a potential client, a prominent Colombian family involved in the industrials sector, including an investigation into the family's reputation inside and outside of Colombia

### Costa Rica

Acting in support of litigation against a Costa Rica-based asset management business

### Dominican Republic

Acting on behalf of a financial institution to conduct due diligence on an individual with multiple interests in the Dominican Republic

### Ecuador

Acting on behalf of a major European financial institution to trace the Ecuador-based assets of European creditors involved in the banana trade across Central and South America

### Guatemala

Acting on behalf of a financial institution to investigate the fraudulent activities of individuals living and with business interests in Guatemala

### Mexico

Acting on behalf of a client to investigate a local pharmaceuticals group accused of breaching Intellectual Property laws

### Panama

Multiple investigations of ultimate beneficial ownership of Panamanian trusts and foundations. Panama is the financial nexus for many Latin America-related investigations

### Paraguay

Conducting a market entry study of Paraguay for an agribusiness, including assessment of coalition politics, foreign relations and operational risk

### Peru

Acting on behalf of a British industrial group to provide an overview of the implications of Ollanta Humala's victory in the 2011 presidential elections

### Uruguay

Acting on behalf of a global commodities trader to investigate the potential negligence of its shipping contractors over a sunken ship off the coast of South Africa

### Venezuela

Investigation into a group of Venezuelan and Eastern European businessmen suspected by our client of laundering monies through their banks.

