



Asociación Panamericana de Fianzas
Panamerican Surety Association

LEGAL COMMITTEE

5th Claims Panel
October 3, 2019

Legal Committee Members

Clementina Bayot-Hiteshew



- **Lawyer** ~ Bachelor's Degree) 1988 Universidad Central de Venezuela, Caracas.
- **Postgraduate** (Master's Degree) 1994 in International Maritime Law, Universidad Maritima del Caribe (EESSMM), Caracas, Venezuela.
- Currently pursuing an MBA degree in Coles College of Business, Kennesaw State University, Georgia - USA
- Developed her profession in Venezuela from 1988 to 2000.
- Active member of the Lawyers Association of the Federal District in Caracas, Venezuela.
- Thirty-one years in the insurance industry, 18 in the surety area.
- Member of PASA Legal Committee and PASA School Instructor since 2012. Author of specialized articles on fronting.
- Since 1997 works for the Surety department, administrative area of Global Service Center, Global Risks, Liberty Mutual Insurance Company, USA.

- **Methodology**

- Questionnaire
- Presentation - 15 minutes
- Questions/answers session
- Claims Matrix on PASA website
- Questions for Legal Committee

Selecting data - Country

- 1) Regional or global trends considering the country situation and the political risk.
- 2) Balance between On demand/Conditional markets.
- 3) Existing regulation and/or law amendment projects.
- 4) Relevant aspects from an academic/practical perspective.

CONTENTS

- Final Spanish/English consultation document.
- Countries available: **Nine (09) published.**
- Total: 15 - 2015-2019

- 1. Ecuador (2015)
- 2. Paraguay (2015)
- 3. Argentina (2015)
- 4. Puerto Rico (2016)
- 5. Panama (2016)
- 6. Guatemala (2016)
- 7. El Salvador (2017)
- 8. Mexico (2017)
- 9. Dominican Rep. (2017)

Under translation into English (00):

- 1. Chile (2018)
- 2. Bolivia (2018)
- 3. Peru (2018)

Panel Technical Seminar CDMX 2019:

- 1. Brazil (2019)
- 2. Colombia (2019)
- 3. Venezuela (2019)

WHERE CAN YOU FIND THE CLAIMS MATRICES?

PASA Website **** Members ****

Enter username and password / Click on “Members” flap / Open “Working Committees” Section - “Legal Committee” banner



Proyectos en Curso

• Conclusiones del panel de reclamos – XII Seminario Técnico 2015 – Manejo legal de reclamos – Ecuador/Paraguay/Argentina



• Conclusiones del panel de reclamos – XIII Seminario Técnico 2016 – Manejo legal de reclamos – Puerto Rico / Panamá / Guatemala



• Conclusiones del panel de reclamos – XIV Seminario Técnico 2017 – Manejo legal de reclamos - El Salvador/México/República Dominicana



Future developments scheduled for the next PASA Technical Seminars

- **Colonia, Uruguay, 2020:** Subrogation in Judicial bonds.
- **2021 (place to be determined):** Claims Matrix comparing USA & Canada

Presentations and speakers

- **Colombia** - Angela Patricia Munar
- **Brazil** - Eduardo Nobrega
- **Venezuela** - Alicia Salas Abad

QUESTIONS FOR THE LEGAL COMMITTEE?

Please send an e-mail to: comitejuridico@apfpasa.ch