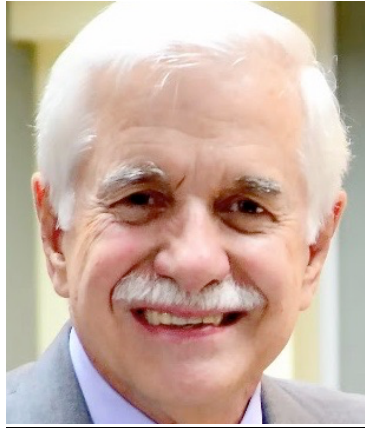


J. Eloy Anzola

Curriculum Vitae



Full Name: José Eloy Anzola Etchevers

Date of Birth: September 15, 1944

Citizenship: Venezuelan

U.S. Status: Permanent Resident

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Academic Degrees:

Universidad Católica Andrés Bello, Caracas, Lawyer, 1967

Admissible au Doctorat de l'Université, Paris 1968

Introduction to English law, Cambridge, England, July-August 1968

Master of Laws, Yale Law School, Yale University, U.S.A., 1970

Professional Activity:

Legal Assistant (1964-1967) and Junior Associate (1970-1972) at Travieso Evans Ponte & Rosales, Caracas

International Junior Associate (1968-1969) at Whitman Ransom & Coulson, New York

Attorney at law with extended practice in Venezuela

Founding Partner of d'Empaire Reyna Anzola & Bermudez, Caracas, 1972-1990

Founding Partner of Anzola Raffalli y Rodriguez, Caracas, May 1990-January 2006.

At present, independent international arbitrator based in Miami, Florida

Professional Expertise:

Universidad Católica Andrés Bello School of Law - Former Professor in the area of Civil Law and Foreign Investments

Instituto de Estudios Superiores de Administración (IESA) - Former Professor in the Finance Specialization

School of Law and Political Science in *Universidad Metropolitana*, Caracas – Former Professor of Alternative Dispute Resolution

In the past, legal counsel to national and multinational corporations, banks, insurance companies, joint ventures, business and industrial corporations; also in the area of hydrocarbons at the time of the oil opening during the 1990s in Venezuela

Member on the List of Arbitrators of the Caracas Chamber of Commerce Arbitration Center, the Caracas Arbitration and Conciliation Center (CEDCA), the *Cámara de Arbitraje de Madrid*, Spain, and the Inter-American Commission of Commercial Arbitration.

Member of the Commission for the Reform of the Venezuelan Code of Commerce, from 1979 to 1983.

Arbitrator appointed for domestic Venezuelan arbitrations at the Caracas Chamber of Commerce Arbitration Center and CEDCA, as well as international commercial arbitration proceedings at the International Chamber of Commerce, Paris; ICDR of the American Arbitration Association, New York; Arbitration Center of the Lima, Peru Chamber of Commerce; Mediation and Arbitration Center of the Chamber of Commerce of the city of Mexico; Mediation and Arbitration Center of El Salvador Chamber of Commerce and Industry. In several cases he has acted and is acting as Chairman of the Arbitral Tribunal or Sole Arbitrator. These cases have involved construction contracts, EPCT contracts for power plants, road construction, mining plants, distribution contracts, cold mill plants, oil refineries, interconnection contracts for telephone companies, travel and tourism contracts, option and purchase-sale agreements of securities, industrial and commercial joint ventures

Counsel in local arbitration (Caracas Chamber of Commerce Arbitration Center) as well as international arbitration (ICDR of the American Arbitration Association)

Has acted as Venezuelan law expert-witness in international commercial arbitrations under the ICC rules, the ICDR of the American Arbitration Association, and before US Courts

Member of ICC Latin American Group of Arbitration

Former member of the Conciliation and Arbitration Committee of the Venezuelan-American Chamber of Commerce and Industry

Member of the *Club Español del Arbitraje* and founder and former President of the Venezuelan Chapter of the Club (*Capítulo Venezolano del Club Español del Arbitraje*). At present he is a member of the Florida Chapter of the same Club.

Member of the American Bar Association

Member of the Miami International Arbitration Society

Visiting Researcher at the College of Law, Florida International University, Miami, Florida, September 2010-May 2011 and September 2012-February 2013.

Speaker and participant in national and international sessions, and seminars, on topics of his practice, especially arbitration.

Recent publications:

¿Se Justifica el Derecho de Propiedad? (Is Property justified?), in a Book Homage to Professor Gustavo Planchart-Manrique, Caracas 2003

El Tribunal Supremo de Venezuela Riñe con el Arbitraje, (The Supreme Tribunal of Venezuela Quarrels with Arbitration) published by the Venezuelan Law and Economics Association (VELEA) in a book dedicated to alternative dispute resolution, Caracas, 2005

El Deber de Buena Fe en los Contratos, ¿Puede el Franquiciante Competir con su Franquiciado? (The Duty of Good Faith, May Franchisor Compete with his Franchisee?), published in a book sponsored by the *Academia Venezolana de Ciencias Políticas y Sociales* (Venezuelan Academy of Social and Political Sciences) to commemorate the 200th Anniversary of the French Civil Code, Caracas 2005

El Fatigoso Camino del Arbitraje (The Disheartening Road of Arbitration), in *National and International Commercial Arbitration*, sponsored by the *Academia Venezolana de Ciencias Políticas y Sociales* (Venezuelan Academy of Social and Political Sciences), Caracas 2005. A revised version was published in *Jurisprudencia Argentina*, Buenos Aires, in June 2007

Las Medidas Preventivas en el Arbitraje Comercial Internacional (Precautionary Measures in International Commercial Arbitration), in *Revista Internacional de Arbitraje*, Bogota, Colombia, 2005

From Gunboats to Arbitration, TDM (Internet publication, in <http://www.transnational-dispute-management.com/>), Vol. 5. Issue 2, April 2008

Luces desde Venezuela, La Justicia no es Monopolio Excluido del Estado, (Lights from Venezuela, Justice is not a Monopoly of the Government) in *Spanish Arbitration Review, Revista del Club Español del Arbitraje*, No. 4, April 2009

Venezuela, in *ADR News, Dispute Resolution Journal*, a periodical of the American Arbitration Association, Nov. 2009 – Jan. 2010, page 81

A Civil Law Brief, in *The International Litigation Quarterly*, published by the *International Litigation Committee* of the *Litigation Section of the American Bar Association*, July 2010

International Arbitration in the Oil & Gas Sector: Venezuela, A Chapter in *International Commercial Arbitration Practice: 21st Century Perspectives from LexisNexis*, a book edited by Horacio A. Grigera Naón and Paul E. Mason, October 2010. Updated in June 2013

Venezuela, in *ADR News, Dispute Resolution Journal* (Nov. 2010–Jan 2011): *it explains that the Venezuelan Constitutional Chamber of the Supreme Tribunal continues to favor arbitration*

Unas Buenas Noticias, paper presented at the meeting of the Latin American Group of Arbitration of the ICC, held in Cartagena, Colombia, on August 25 and 26, 2011. This was a report on the cases decided by the Venezuelan Supreme Court on arbitration during the first semester of 2011

Independencia e Imparcialidad de los Árbitros (Independence and Impartiality of the Arbitrators), published in the 2011 Arbitral Memory of the CEDCA Arbitration Center in Caracas, December 2011.

In Transnational Dispute Management (TDM), November 2011 and Veneconomy, December 2011: *Venezuela Clashes with Investment Arbitration*. This article deals with the legal consequences for the Republic of Venezuela and Petróleos de Venezuela S.A. (PDVSA) of the arbitrations pursued by affiliates of Exxon–Mobil and Conoco–Phillips for the dispossession of their oil operations in Venezuela without proper compensation

In *Arbitraje internacional, Pasado, Presente y Futuro, Libro Homenaje a Bernardo Cremades e Yves Derains*, published by Instituto Peruano de Arbitraje, Lima, May 2013: *Caracas 1808: El Arbitraje entre Don Joseph de Bustamante y Don Gonzalo García de Prado*

In *El Arbitraje en Venezuela, Estudio con motivo de los 15 años de la Ley de Arbitraje Comercial*, Caracas, June 2013, two chapters: *El arbitraje en la antigüedad, Grecia, Roma, en el medioevo español y en la América hispana*; and *El arbitraje en el siglo XIX y en los Códigos de Procedimiento Civil de 1916 y 1987*

In Transnational Dispute Management (TDM), April 2016: *Dual Nationality in Investment Arbitration: The Case of Venezuela*

Recent Presentations

On June 10, 2015, he was a panelist at the X Arbitration Congress organized by the Spanish Club of Arbitration in Madrid, Spain. The subject was the Current Status of Investment Arbitration

On June 22, 2015, he spoke at the II Seminar on International Arbitration organized by the Universidad Continental in Lima, Peru. His presentation versed on Precautionary Measures in International Arbitration

On September 24, 2015, he made a presentation at the Miami International Arbitration Society; the subject was A General Overview of Arbitration in Latin America

On October 1st, 2015, he was a panelist at the III Seminar on International Arbitration organized by the Peruvian Institute of Arbitration. The subject was Dual Nationals in Investment arbitration

Recent Distinctions:

Selected by Chambers & Partners as *Leaders in their Field, Dispute Resolution, Most in Demand Arbitrators*, 2015

Other Activities:

Former Member of the Board of Directors of Banks (*Banco Royal Venezolano* and *Banco Internacional*) and Insurance Companies (*Seguros La Seguridad, C.A.*) and other industrial and commercial corporations

Coordinator of the Government Action Proposal (Platform) of Venezuelan Presidential Candidate Oswaldo Alvarez Paz, 1993

Honorary Member of the Venezuelan-French Chamber of Commerce, Industry and Agriculture

Member of the Yale Club of Venezuela

Member of the Venezuelan American National Bar Association

Sports:

Bicycling and hiking

Languages:

Fluent in Spanish, English, and French

May 2016