

NOMINEE PROFILE

Name:

Diana Rivera Andrade

Profession

Attorney

Professional tittle

Lawyer

Organization:

Rivera Andrade Estudio Jurídico

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Years with insolvency specialization: 20

Birth Year: August 28th, 1973

Education:

Law

PONTIFICIA JAVERIANA UNIVERSITY

1990-1994

Bogota, Colombia

Dispute Resolution Specialization

PONTIFICIA JAVERIANA UNIVERSITY

1998-1999

Bogota, Colombia

Commercial Law Specialization

LOS ANDES UNIVERSITY

2002-2003

Bogota, Colombia

Procedural Law Specialization

EXTERNADO DE COLOMBIA UNIVERSITY

2006-2007

Bogota, Colombia

Financial Legislation Specialization

LOS ANDES UNIVERSITY

2010 – 2011

Bogota, Colombia

Master's Degree in Private Law

LOS ANDES UNIVERSITY

2013

Bogota, Colombia

Significant Professional Engagements:

- Founding member of the Colombian Chapter of the Ibero- American Institute of Insolvency Law
- Member of the INSOL.
- Frequent guest lecturer at different universities and insolvency law conventions around the world.
- Member of III International Insolvency Institute.

- Arbitration Tribunals Secretary Course. Center for Mediation and Arbitration of the Bogota Chamber Of Commerce. included in the secretaries list. 2007

Professional Activities and publications

Publications and articles¹.

- The Trust Business at Colombian Insolvency Processes. General Aspects. In The Trust in Corporations and Insolvency Processes. Argentina Institute of Commercial Law. 2011.
- Comments on the Colombian Insolvency System. In INSOL world First Quarter 2011. Insol International. 2011
- Scope of the 17th article of Law 1116/2006 regarding the concept “ordinary turn of the business of the debtor”. In Insolvency Law “New scenarios, new challenges” 7° Colombian convention of Insolvency Law. Ibero- American Insolvency Law Institute. 2012
- Normative analysis about the balance creditor-debtor in the Colombian insolvency regime. In Insolvency Law: “Transcending insolvency paradigms” 8° Colombian convention of Insolvency Law. Ibero- American Insolvency Law Institute.
- Intervention Process because of illegal reception: Background, details and characteristics. In Insolvency Jurisprudence Compendium. XI Colombian Convention of Insolvency Law. Cartagena, August 2017.
- Intervention Process because of illegal reception, inauguration to return as an intervention measure. In Insolvency Law: 10 years of reflections 2007-2017. Colombian Insolvency Law Institute.
- Counterparty Central Risk Chambers. In Public Stock Market Regime. Volume IV, Other Institutions of Public Stock Market. Law Faculty, Los Andes University. 2019
- Brief review of insolvency jurisprudence on the execution of guarantee trust agreements and insolvency of trust funds. In Contemporary Insolvency journal. Colombian Insolvency Law Institute. August 2019
- New grounds for dissolution of the Colombian corporate regime and its impact on the duties of the administrator. In Uruguayan Bankruptcy Law Studies. 2021.
- Download and the right to start over. In Uruguayan Bankruptcy Law Studies. 2020.
- Recovery bankruptcy schemes in post-COVID 19 Colombian legislation. In Journal of the Law School of the University of Buenos Aires (UBA). Year 3, Number 3.

¹ The following names of the publications and articles have been translated from their original language from Spanish to English for the purpose of this resume.

- Corporate insolvency: New instruments for the crisis. Tirant Lo Blanch. 2020. (Coordinator and co-author)
- Uruguayan Bankruptcy Law Studies, 2021, new legal grounds for dissolution of the Colombian corporate regime and its impact on the administrator's duties
- Uruguayan Bankruptcy Law Studies, 2020, "Discharge and the right to start over.
- Buenos Aires University (UBA) Law School Journal, Schemes for recovery in the Colombian legislation post-COVID 19- Year 3 Issue 3.

Professional activities

- Partner at the law firm Rivera Andrade Estudio Jurídico as Legal advisor and attorney on insolvency processes in Colombian Insolvency Regime.
- Professor Chair in Commercial Law at Los Andes University.
- Professor in Commercial Procedures Specialization at Los Andes University, Javeriana University and La Sabana University.
- Founding member of *Encuentra*, an academical forum to share knowledge and discuss through an interdisciplinary scope insolvency matters with more than 150 national and international participants

Honors and awards

- Herman Böhmer Award from the Ibero- American Institute of Insolvency Law in 2017

Other relevant information:

Cross-border insolvency experience

I have developed experience in the subject both academically and in professional practices. The above because I have participated in different sessions of the UNCITRAL Group of Insolvency (Group V) in which we have discussed the model law of cross-border insolvency and other topics. Also I have participated as attorney in different cases related with the topic that are detailed as follows:

Practice experience:

- **Estrategias en Valores S.A. Estraval S.A. (2018):** Participated as an attorney on behalf of the victims of the pyramid scheme (Adelaida Santamaría Fernández., Alberto Escobar Ospina., Álvaro Redondo Bermúdez, Ana Carlota de la Inmaculada Franco, Andrés Mauricio Gutierrez Segura, Diego Jaramillo Gutiérrez, Fanny Lucia Sierra Betancourt, Fernando Augusto Umbarila Lara, Gavani S.A.S., German Lamprea Rengifo and others) at the recognition of the Colombian insolvency process in Panama and Florida jurisdictions hearing.
- **Vesting Group Colombia S.A.S. (2018):** Participated as attorney on behalf of the victims of the pyramid scheme (Andrea Rodas Puerto, Carlos Alberto Robledo Catillo, Cesar Augusto Beltran Gómez, Clarena Gómez Moreno, Juan Carlos Castro Lozano, María Clara Galvis Patiño, Mauricio Castro Ortíz, Rodrigo Márquez Tejada, Samuel José Turbay Acosta and others) at the recognition of the Colombian insolvency process in Panama jurisdiction hearing.
- **Recaudo Bogotá S.A.S. (Fidudavivienda):** Participated as Fiduciaria Davivienda attorney. Control and verification.
- **Interbolsa S.A.:** Participated as Colpatria Bank attorney

Uncitral participation

- United Nations Organization Commission on International Trade Law. 51^º period of sessions, May 10-19/ 2017, New York (invited by IIDC of Working Group V).
- United Nations Organization Commission on International Trade Law. 52^º period of sessions, December 18-22/ 2017, Vienna (invited by IIDC of Working Group V).
- United Nations Organization Commission on International Trade Law. 53^º period of sessions, May 7-11/ 2018, New York (invited by el IIDC of Working Group V).
- United Nations Organization Commission on International Trade Law. 54^º period of sessions, December 10-14/ 2018, Vienna (invited by IIDC of Working Group V).
- United Nations Organization Commission on International Trade Law. 55^º period of sessions, May 28-31/ 2019, New York (invited by IIDC of Working Group V).

Seminars and conferences of insolvency law

- I Convention of the Ibero- American Institute of Insolvency Law. Barranquilla- Colombia. 2005
- Insolvency Law L. 1116/ 2006 Seminary – Legis –Bogota - Colombia. 2007
- La República Journal Seminary – Ibero- American Institute of Insolvency Law. 2007
- Insolvency Law Convention– Externado de Colombia University. Bogota- Colombia. 2007
- I Convention of Insolvency Law- Medellin- Colombia. 2007
- III Convention of the Ibero- American Institute of Insolvency Law. Barcelona- Spain. 2007
- II Colombian Convention of Insolvency Law. Villa de Leyva - Colombia. 2008
- III Colombian Convention of Insolvency Law. Cartagena - Colombia. 2009 (Guest Lecturer)
- V Convention of the Ibero- American Institute of Insolvency Law. Montepulciano- Italy. 2009 (Guest Lecturer)
- IV Colombian Convention of Insolvency Law. Colombia. 2010 (Guest Lecturer)
- V Convention of the Ibero- American Institute of Insolvency Law. Rosario - Argentina 2010
- II Training sessions of International Insolvency Law. Buenos Aires- Argentina 2010 (Guest Lecturer)
- IV Mexican Convention of Insolvency Law. Guadalajara- Mexico. 2011 (Guest Lecturer)
- V Colombian Convention of Insolvency Law. Cartagena - Colombia 2011
- VI Convention of the Ibero- American Institute of Insolvency Law. Franca – Brazil 2011
- VII Convention of the Ibero- American Institute of Insolvency Law. México City. 2012 (Guest Lecturer)
- VII Colombian Convention of Insolvency Law. Colombia. 2013 (Guest Lecturer)
- VII Colombian Convention of Insolvency Law. Colombia. 2014 (Guest Lecturer)
- Training sessions of International Insolvency Law. Benevento – Italy 2014 (Guest Lecturer)
- XI Convention of the Ibero- American Institute of Insolvency Law. Córdoba – Argentina (Panel Chairperson) 2015
- X Colombian Convention of Insolvency Law – Cartagena (Lecturer) 2016
- XII Convention of the Ibero- American Institute of Insolvency Law – Puerto Rico (Lecturer) 2016
- XI Colombian Convention of Insolvency Law – Cartagena- Colombia. (Lecturer) 2017
- XII Colombian Convention of Insolvency Law – Cartagena - Colombia. (Lecturer) 2018

- XIV Convention of the Ibero- American Institute of Insolvency Law – Malaga Spain (Lecturer) 2018

- United Nations Organization Commission on International Trade Law. 51^º period of sessions, May 10-19/ 2017, New York (member of Working Group V).
- United Nations Organization Commission on International Trade Law. 52^º period of sessions, December 18-22/ 2017, Vienna (member of Working Group V).
- United Nations Organization Commission on International Trade Law. 53^º period of sessions, May 7-11/ 2018, New York (member of Working Group V).
- United Nations Organization Commission on International Trade Law. 54^º period of sessions, December 10-14/ 2018, Vienna (member of Working Group V).
- United Nations Organization Commission on International Trade Law. 55^º period of sessions, May 28-31/ 2019, New York (member of Working Group V).
- XIII Colombian Convention of Insolvency Law – Cartagena - Colombia. (Lecturer) 2019.
- XIV Colombian Convention of Insolvency Law. 2020
- Participation in more than 10 forums of different study centers. 2020