

Nadia S. Henriques

Partner



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Trinidad and Tobago

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Barbados

Overview

Nadia Henriques is the lead Corporate and Commercial Partner in Dentons' Trinidad and Tobago office. Her core practice is in corporate commercial law. She specialises in mergers and acquisitions, including cross-border acquisitions, and has extensive experience in such transactions from due diligence to closing in several sectors, especially the banking, insurance, energy and manufacturing sectors. Nadia has advised in relation to both private and publicly listed companies, including hostile take-over bids.

She is also actively involved in commercial lending, corporate finance, acquisition and project finance, and capital market transactions.

Nadia has acted on behalf of various clients advising in respect of corporate insolvencies including members' voluntary, creditors' voluntary and Court-ordered liquidations and company de-registrations.

In addition, she has advised regarding a wide-ranging number of other areas such as energy, environmental, securities and insurance law. The preparation and review of various types of commercial contracts, including construction, distributorship, service, employment and management contracts as well as equipment purchase agreements also forms a key part of Nadia's practice.

Experience

Confidential Clients:

- Advising a local financial institution on its acquisition of the shareholding of a local commercial bank including conducting the due diligence review, drafting of documentation for the acquisition of the shares and completion of the transaction as well as providing regulatory advice and obtaining the necessary regulatory approvals.
- Advising a leading local insurance company on the cross-border acquisition of a Barbados insurance company from due diligence to completion including obtaining regulatory approvals in Barbados and Trinidad and Tobago.
- Advising a publicly listed company regarding a take-over bid of another regional listed company and the

related oppression action in respect of prior corporate dealings of the target's directors.

- Advising regarding a cross-border, corporate reorganisation involving regional financial institutions by way of amalgamation including the drafting of the required documentation and obtaining all regulatory approvals.
- Acting on behalf of a leading international advisory firm in its capacity as liquidator in the creditors' voluntary liquidation of a local company.
- Advising a major oil company in its divestment of its interest in a local production company.
- Advising a local company regarding the secured financing of the acquisition of an interest in a Central American clean energy, power generation corporation.
- Advising a local financial institution and two leading insurance companies in respect of the implementation of core information technology of platforms including the drafting and negotiation of the various service agreements and software contracts.

Insights

- Co-Author, "Issues in Cross-Border Mergers and Acquisitions in Trinidad and Tobago," Mergers and Acquisitions in North America, Latin America, Asia and the Pacific, Selected Issues and Jurisdictions Special Issue, *Kluwer Law International*, 2012
- Co-Author, "Joint Ventures in Trinidad and Tobago," International Joint Ventures, Second Edition, *Juris Publishing, Inc.*, 2011
- Co-Author, "The Joint Venture Experience in Trinidad and Tobago, a National Report- Trinidad and Tobago", International Joint Ventures, the Comparative Law Yearbook of International Business, Special Issue, *Kluwer Law International*, 2009

Activities and Affiliations

- The Law Association of Trinidad and Tobago

Areas of focus

Practices

- Banking and Finance
- Banking Regulation
- Capital Markets
- Corporate
- Corporate Governance
- Compliance
- Environment and Natural Resources
- Financial Institutions Regulatory
- Mergers and Acquisitions
- Project Finance

- Securities and Corporate Finance

Industry sectors

- Energy
- Oil and Gas
- Renewable Energy
- Automotive
- Construction
- Financial Institutions
- Insurance
- Manufacturing
- Retail
- Information Technology (IT)

Education

- Queen Mary University of London, 2012, International Programmes, Master of Laws with a specialisation in commercial and corporate law, (Merit) - International Investment Law, International and Comparative Competition Law, Commercial Trusts Law and International Trade Law
- Hugh Wooding Law School, 2005, Legal Education Certificate - Completed training in Mediation in the Alternative Dispute Resolution Clinic
- University of West Indies, 2003, Bachelor of Laws (Honours)

Admissions and qualifications

- Barbados, 2016
- Trinidad and Tobago, 2005

Languages

- English