SQUIRE PATTON BOGGS

Juan Tomás Vargas Nieto



Associate

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Languages spoken
Spanish | English

About Juan

Juan Tomás Vargas Nieto is an associate in our Financial Services Practice Group based in Santo Domingo. His practice focuses on financial, corporate and litigation matters.

He participates in the structuring of financing projects and in transactions for the acquisition of entities and assets. He also represents clients in civil and labor litigation proceedings, as well as in sports arbitrations. Additionally, he assists clients in obtaining, updating or amending authorizations, registrations or permits before regulatory institutions in the Dominican Republic.

Experience

- Participated in the structuring of a financing and bond issuance for a Dominican company holding government concessions, including the preceding due diligence process, representing a consortium of foreign financial institutions.
- Supported a due diligence process and the subsequent structuring of a financing for a Dominican manufacturing company, representing a lenders' group led by a major foreign investment bank.
- Assisted a leading global provider of infection-prevention products and services in an asset acquisition and divestiture transaction to establish a sterilization facility in the Dominican Republic, including the incorporation of a local special-purpose vehicle and the end-to-end regulatory and corporate formalization process before Dominican authorities.
- Represented a Major League Baseball academy in the Dominican Republic in a sports arbitration matter.
- Served as the lead associate representing Major League Baseball academies in the Dominican Republic in labor claims filed by former minor league players.
- Represented a major commercial airline in multiple damages claims before consumer protection authorities.
- Advised local and international clients on the incorporation of Dominican commercial companies.
- Advised clients on the incorporation of Dominican nonprofit organizations.
- Assisted clients with the procurement, renewal and amendment of authorizations, registrations, licenses and permits before Dominican authorities, including the Mercantile Registry, the General Directorate of Internal Taxes, the Customs General Directorate, the Social Security Treasury, the Civil Aviation authorities and the National Council of Free Trade Zones.
- Assisted international airlines with applications and amendments to operating permits and special permits before Dominican authorities, as well as related compliance requirements under applicable local law.
- Advised local and international clients on commercial contracting matters in the Dominican Republic, including negotiating key terms and coordinating execution, and drafted and reviewed distribution, services and real estate leasing agreements.
- Advised international clients on real estate transactions involving the acquisition and sale of properties in tourist areas in the Dominican Republic.
- Advised local and international clients on Dominican labor matters, including day-to-day employment queries, hiring and onboarding, employee benefits, compliance with employees' rights and obligations, employee terminations and related documentation.

Credentials

Education

- Universidad Iberoamericana, Bachelor of Laws, 2023
- Universidad Iberoamericana, Diploma in Trusts, 2023

Admissions

- Dominican Republic, 2023

Expertise

Services

- Financial Services

About our firm

One of the world's strongest integrated law firms, providing insight at the point where law, business and government meet. We deliver commercially focused business solutions by combining our legal, lobbying and political capabilities and invaluable connections on the ground to a diverse mix of clients, from long-established leading corporations to emerging businesses, startup visionaries and sovereign nations. More than 1,500 lawyers in over 40 offices across four continents provide unrivaled access to expertise.