

# Sofia Thibaut Trocado

**Partner**

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## PROFILE

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At **SÉRVULO** since 2011, Sofia Thibaut Trocado is a partner in the Real Estate, Tourism and Urban Planning department. She holds a master's in Law specialising in Legal Sciences from the Faculty of Law of the Nova University of Lisbon (2009); Holds graduate qualifications in Banking, Capital Markets and Insurance Law from the Faculty of Law of the University of Coimbra (2005), and in Securities Law from the Faculty of Law of the University of Lisbon (2003). She was an associate at the law firm «Cuatrecasas, Gonçalves Pereira», between 2005 and 2011, and a trainee lawyer at the same firm from 2002 to 2005. She joined the Bar Association in 2005.

## RELEVANT EXPERIENCE

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Advising in operations of sale and purchase of real estate assets, either directly (asset deal), through corporate structures (share deal) or through real estate investment funds, including due diligences to the acquired assets, both from the perspective of the vendor and from the purchaser (in national and cross-border transactions), the structuring and negotiation of the financing operation and the respective security and guarantees.

Advice to investment fund management companies as well as to participants (national and foreign) in investment funds of this nature, including advising on capital increase or reduction operations, fund liquidation processes, etc.

Assistance to international investors within the scope of investment projects carried out in Portugal.

Legal due diligences to companies and groups of companies, in matters of, real estate, financing, contracts and

corporate.

Assistance in financing operations (national and international), both from the perspective of financing entities and from the borrowers and / or guarantor companies, and in all aspects related to the granting of security and guarantees.

Assistance in cross-border operations of sale and purchase of portfolios of *non-performing loans* (secured and non-secured).

Assistance in various bank debt restructuring operations, whether syndicated or non-syndicated, extrajudicially or in the context of special revitalization or insolvency proceedings, or with the intervention of investment funds.

## EXPERTISE

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- Agri-food
- Banking
- COVID-19: Legal Support to Companies
- Real Estate, Tourism and Urban Planning
- Restructuring and Insolvency

## RECOGNITION

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### Legal 500 2022

Banking & Finance - TIER Other Key Lawyers

Sofia Thibaut Trocado is very knowledgeable and experienced and business oriented. Her approach is prudent and based on in-depth legal analysis.

Real Estate & Construction - TIER Recommended

Sofia Thibaut Trocado was unsurpassed in terms of competence and openness to solve all the problems.

### Legal 500 2021

Banking and Finance - TIER Other Key Lawyers

Capital Markets - TIER Other Key Lawyers



Sofia Thibaut Trocado has remarkable knowledge of the legislative and regulatory frameworks of asset management, being constantly updated in their evolution.

**Insolvency and Restructuring - TIER Other Key Lawyers**

**Real Estate and Construction - TIER Recommended**

As a foreigner you are not familiar with local laws and customs. Then it is important to be able to count on a reliable partner who is available at critical moments. Sofia Thibaut Trocado meets these requirements in every respect.

### **Legal 500 2020**

**Real Estate and Construction - TIER Recommended**

Sofia Thibaut Trocado and Inês Palma Ramalho stand out for their experience in real estate finance.

### **Legal 500 2018**

**Banking & Finance - TIER Recommended**

Sofia Thibaut Trocado 'goes above and beyond' for clients.

### **Best Lawyers 2023**

**Banking and Finance Law - TIER Recommended**

### **Best Lawyers 2022**

**Banking and Finance Law - TIER Recommended**

### **Best Lawyers 2021**

**Banking and Finance Law - TIER Recommended**

### **Best Lawyers 2020 Global Business Edition**

**Banking and Finance Law - TIER Recommended**

### **Best Lawyers 2020**

**Banking and Finance Law - TIER Recommended**

### **Leaders League 2023**

**Banking & Finance - TIER Excellent**

**Real Estate - TIER Highly Recommended**



### **Leaders League 2022**

Real Estate - TIER Highly Recommended

Banking & Finance - TIER Excellent

### **Leaders League 2021**

Real Estate Transactions - TIER Highly Recommended

Banking & Finance - TIER Excellent

## **BOOKS AND ACADEMIC ARTICLES**

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### **2012**

O Novo Direito Bancário

2012 | Almedina

### **2011**

A livre prestação de serviços no sector bancário

2011 | Revista da Banca