

Overview

We regularly advise on compliance by companies in regulated sectors such as aviation, banking, insurance, capital markets, retirement benefits, telecommunications, mining, energy, and agriculture. Our experience stems from internal self-check initiatives from clients or as part of mergers, acquisitions or listings on the securities exchange. Our lawyers frequently advise media, telecommunications and technology companies on Kenya's regulatory regime relating to privacy and data protection. We also monitor and advise on new legislation in all areas to ensure our clients are informed well in advance of any changes in the regulatory regimes which require their compliance.

The legal team at Dentons Hamilton Harrison & Mathews possesses extensive regulatory experience and regularly advises clients on banking regulation, insurance regulation, capital markets regulation, securities exchange regulation, capital and liquidity requirements, custody and prime brokerage, as well as marketing and selling restrictions. The team is also well versed in the areas of financial services investigations, political law, regulatory investigations and white-collar defense.

Representative Experience

- **Institutional review:** Acted as the Kenyan legal advisers on a World Bank study on the resilience of PPP infrastructure in Kenya.
- **Confidential client:** Acted as the legal adviser to a company on the establishment of a special economic zone in Eldoret, Kenya. This project is the first privately owned special economic zone in Kenya.
- **Confidential client:** Advised a pharmaceutical multinational on legal and regulatory requirements relating to its setting up a local subsidiary in Kenya
- **Confidential client:** Advised a Swiss multinational healthcare company in the set up and incorporation of a limited liability company in Kenya.
- **Confidential client:** Advised an international beverage company on its establishment in Kenya as well as on various legal and regulatory matters

Your Key Contacts

Africa



Andrew Mugambi
Partner, Nairobi
D +254 20 3258294
Andrew.Mugambi@dentons.com



Dr. Daniel Wanjau
Partner, Nairobi
D +254 20 3258290
daniel.wanjau@dentons.com