

FINANCIAL INSTITUTIONS

OVERVIEW

BCLP's Global Financial Institutions team is comprised of approximately 300 lawyers and professionals who work predominately with banks and other financial institutions. Our Sector experience spans nearly 30 countries and 33 practice areas. We build inclusive teams across time zones and geography to help your institution navigate the changing global regulatory and economic landscape and provide consistency of relationship service advice across your platform.

We have experience in all aspects of transactional, corporate, regulatory, supervisory and enforcement investigations, litigation and risk management for banking institution clients, specifically:

- **Corporate Finance Transactions:** Advising on strategic joint ventures and acquisitions, which advance your institution's growth.
- **Financial Disputes & Regulatory:** Providing pragmatic and commercially astute guidance on major regulatory, enforcement and litigation matters.
- **Global Cash Management & Transaction Banking:** Documenting rights and responsibilities and mitigating risk in products services agreements and processes.
- **Data Security/Sourcing/Vendor Management:** Global platform advice to manage numerous data security and vendor risk requirements.
- **Corporate Workplace & Real Estate:** Streamlining leasing & ATM facilities agreements and risk.

RECOGNITION

- Best Lawyers in America, UK, France and Germany, and over 30 of our Partners are in the Best Lawyers 2021 lists.
- We are also ranked by Chambers and Partners across a number of regions in Mid-Market Borrowing & Lending, Banking Litigation, Banking & Finance and Financial Services Regulatory (contentious and non-contentious).

MEET THE TEAM



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- Fiduciary Disputes
- Banking & Finance Disputes
- Financial Regulation Compliance & Investigations
- Corporate
- Consumer Finance Disputes
- M&A & Corporate Finance
- Employment & Labor

AREAS OF FOCUS

- Bank Transactions & Strategy
- Bank Regulatory Compliance, Operational Support & New Products
- Funds Finance

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