

BANKING, INSURANCE AND FINANCE

KEEPING UP WITH ADVANCES IN TECHNOLOGY AND FREQUENT CHANGES IN THE REGULATORY FRAMEWORK IS A MAJOR CHALLENGE FOR BANKS, INSURANCE COMPANIES, AND FINANCIAL MARKET PLAYERS IN GENERAL. OUR TEAM, SPECIALIZED IN BANKING LAW, OFFERS CUTTING-EDGE LEGAL ADVICE ON STRUCTURING COMPLEX FINANCIAL TRANSACTIONS, AS WELL AS INNOVATIVE SOLUTIONS TO MAKE BUSINESS VIABLE.

We provide complete legal support in various areas, such as sophisticated financial transactions, development of new products and services, and relations with regulatory bodies.

STRATEGIC SOLUTIONS IN BANKING LAW

Our financial regulatory practice is multidisciplinary and experienced. We combine knowledge acquired in banking and foreign exchange regulatory law, insurance, capital markets, investment funds, financial restructuring, and securitization to offer innovative legal solutions to meet our clients' needs.

We also maintain close relations with international law firms specializing in banking and finance law to ensure comprehensive and strategic advice.

OUR SERVICES

- Advice on financial transactions, including local and international loans and financing, export financing, and issuing debt abroad
- Mergers and acquisitions of regulated institutions
- Structuring derivative instruments and complex foreign exchange transactions
- Reviewing and structuring financial products and services in accordance with the rules applicable to financial institutions, insurance companies, and pension funds
- Obtaining regulatory authorizations from banking, insurance, and capital market authorities
- Advising foreign investors on structured transactions in the financial and capital markets
- Securitization of receivables in the financial, real estate, and agribusiness sectors, including transactions backed by payment flows
- Reviewing insurance policies and advising on the settlement of claims
- Regulatory advice for financial institutions, insurers, reinsurers, and brokers, including setting up entities and obtaining authorizations
- Creation and registration of investment funds
- Negotiating complex contracts such as bancassurance and reinsurance
- Participation in arbitrations in the banking, insurance, and capital markets sectors
- Administrative and judicial litigation with regulatory bodies such as the Central Bank of Brazil

(BACEN), CVM, SUSEP, ANS, and PREVIC

Advice on new financial technologies, such as open finance, PIX, cryptoassets, CBDC (DREX), and other innovations in the banking sector

For more information, our lawyers specializing in banking and finance law are at your disposal.

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