



# BANKING, INSURANCE AND FINANCE

Machado  
Meyer

50  
years





# TRANSFORMATION IS POSSIBLE



Following the rapid evolution of technology and the frequent changes in the regulatory framework is a major challenge for banks, insurers, and financial market players in general. Our professionals are prepared not only to offer legal intelligence in structuring sophisticated financial transactions but also to deliver innovative solutions to help facilitate business in the sector.

We offer legal advice on the formatting of complex financial transactions, assist in the creation and implementation of various types of products and services, and assist our clients in interfacing with regulators.

Our financial regulatory practice is multidisciplinary and experienced. We use the knowledge acquired in various areas of

law, such as banking regulations, insurance, capital markets, investment funds, financial restructuring, and securitization to provide cutting-edge legal solutions to our clients.

We are in constant contact with foreign law firms with expertise in banking, insurance, and financial practices.

## OUR SERVICES INCLUDE:

- Advice on financial transactions in general, such as domestic and international loans and financing, including export financing and debt issuance abroad
- Advice on mergers and acquisitions of regulated institutions
- Advice on the structuring of derivative instruments
- Advice on complex foreign exchange transactions
- Assistance in the creation and registration of investment funds
- Assistance in structuring and reviewing products and services following the rules and regulations applicable to financial and payment institutions, insurance companies, and pension funds
- Assistance in obtaining regulatory authorizations from banking, insurance and capital market regulators
- Advice to foreign investors on investments and structured transactions in the domestic financial and capital markets
- Advice on financial, real estate, and agribusiness securitization, including collateralized transactions of export receivables and other structured transactions backed by receivables, cash flows or securities
- Assistance in the regulatory area for financial institutions, insurers, reinsurers, insurance and reinsurance brokers (domestic and foreign), and pension funds, including the organization and obtaining of approval for operations, and the acquisition of minority shareholdings or control
- Assistance in negotiating complex contracts, such as *bancassurance* and reinsurance contracts
- Advisory services for insurers and corporate clients in general on insurance policy review and regulation of claims, providing all legal support necessary to properly understand potential liabilities
- Advice on arbitration proceedings involving banking, insurance and capital markets
- Advice on administrative and judicial proceedings involving regulatory agencies, such as the Central Bank of Brazil (BACEN), the Brazilian Securities Commission (CVM), the Private Insurance Superintendence (SUSEP), the National Supplementary Health Agency (ANS), and the National Superintendence of Complementary Pensions (PREVIC)
- Advice on the regulated use of resources such as open banking, crypto assets, and other technologies applied to the banking and financial sector

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# RANKINGS AND AWARDS



**LACCA APPROVED 2022**  
9 practice areas and  
22 ranked lawyers

**2021 | LATIN LAWYER 250**  
22 practice areas and  
52 ranked lawyers



**2021**  
7 areas ranked as Top Tier – Brazil  
18 recommended areas  
65 recognized lawyers



**LEADERS LEAGUE**

**2022**  
20 practice areas and  
53 ranked lawyers

**J.P.Morgan**

**2021**  
Joan Guggenheimer Law Firm  
Diversity Equity and Inclusion  
Award's category

**Chambers**  
AND PARTNERS

**2022 | AWARDS**  
Law firm of the year in Public Law category

**2022 | GLOBAL**  
12 ranked lawyers and 32 recognized lawyers

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12 ranked lawyers and 32 recognized lawyers

**2022 | FINTECH**  
FinTech Legal in Brazil

**2021 | BRAZIL**  
13 practice areas and 30 ranked lawyers

**2021 | LATIN AMERICA**  
19 practice areas and 40 ranked lawyers

**2021 | HIGH NET WORTH**  
Private Wealth Law in Brazil

**CLIENT  
CHOICE  
Awards  
2021**

5 areas recognized for the quality  
of work and service offered  
to their customers: Energy &  
Natural Resources, Securitisation  
& Structured Finance, Projects  
& Procurement, Public Law and  
Corporate Governance

## LEGAL INTELLIGENCE CENTER

Our insights on issues that impact your business

Access our content: [www.machadomeyer.com/legalintelligence](http://www.machadomeyer.com/legalintelligence)

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