



## BANKING & FINANCE

**/85**

**Partners**

**/500+**

**Lawyers**

**/30**

**Practice Areas**

**/25**

**Industry Groups**

**/6**

**Offices**

TozziniFreire's excellence in the field of Banking & Finance is built on a long tradition of giving stellar advice to the world's premier financial institutions. This experience enables us to act safely and innovatively in all stages of structuring complex financial operations, assisting creditors, government-subsidized companies, trustees, guarantors, and structuring agents. Furthermore, we are one of the few Brazilian law firms with proven experience in obtaining regulatory licenses and consulting in prudential banking regulation. Due to our notorious expertise, we were invited by the Brazilian Association of International Banks (ABBI) and by the Brazilian Financial and Capital Markets Association (ANBIMA) to represent them during the important public hearing in the Federal Senate that discussed the Provisional Measure No. 784/2017, converted into Law No. 13,506/2017. Such law provides for the administrative sanction proceedings related to BCB (Central Bank of Brazil) and CVM (Brazil's Securities and Exchange Commission) activity and creates leniency programs for the Brazilian National Financial System and the Brazilian Capital Market.

Our team is highly skilled in a wide range of issues, including compliance with the rules enforced by CMN (Brazilian National Monetary Council) and BCB (Central Bank of Brazil), structuring of financial institutions in Brazil and abroad, representation of foreign financial institutions, prudential banking regulation, financial compliance and investigations, intervention and liquidation of financial institutions, lending transactions with intergovernmental organizations and BNDES (Brazilian Bank for Economic and Social Development), green and sustainable finance, climate finance, project finance, syndicating loans, acquisition finance, corporate finance, trade finance, commodities finance, agribusiness finance, aircraft finance, vendor finance, leasing, export pre-payment, ACC (Advances on Export Exchange Contracts), ACE (Advance on Export Shipment Documents), forfaiting, international factoring, collateral structuring, debt restructuring, derivatives, currency exchange rules, centralized deposits, clearing houses, SBP (Brazilian Payment System), fintechs, payment arrangements and institutions, open banking, PIX (Brazilian Instant Payment System), regulatory sandbox, sanctions proceedings before BCB and COAF (Financial Activity Control Council), term sheets and leniency agreements before BCB, and appeals before CRSFN (National Financial Appeals Council).

## Recognition



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