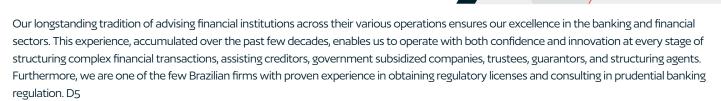
## TozziniFreire.

## BANKING & FINANCE

## Tradition and innovation in legal services for financial institutions



Our team is highly skilled in a wide range of issues, including compliance with the rules enforced by the CMN (Brazilian National Monetary Council) and BC (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 (Advance on Exchange Contracts), ACE (Advance on Export Shipment Documents), forfaiting, international factoring, collateral structuring, debt restructuring, derivatives, currency exchange rules, centralized deposits, clearing and settlement houses, SBP (Brazilian Payment System), fintechs, payment arrangements and institutions, open banking, PIX (Brazilian Instant Payment System), regulatory sandbox, sanctioning proceedings before the BC and COAF (Brazilian Council for Financial Activities Control), term sheets and leniency agreements before the BC, and appeals before the CRSFN (National Financial Appeals Council).



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## MAIN SERVICES

- Structuring of complex financial transactions.
- Prudential banking regulation and compliance.
- Structuring of financial institutions and fintechs.
- Consulting on open banking, PIX, and regulatory sandbox.
- · Transactions with BNDES and multilateral agencies.
- Green, sustainable, and climate finance.
- Project finance, corporate, and acquisition finance.
- Debt restructuring and collateral structuring.
- Sanctioning proceedings+E5 and leniency agreements.
- Consulting on foreign exchange and derivatives rules.

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