

BANKING & FINANCE

Tradition and innovation in legal services for financial institutions

Our longstanding tradition of advising financial institutions across their various operations ensures our excellence in the banking and financial sectors. This experience, accumulated over the past few decades, enables us to operate with both confidence and innovation at every stage of structuring complex financial transactions, assisting creditors, government subsidized companies, trustees, guarantors, and structuring agents. Furthermore, we are one of the few Brazilian firms with proven experience in obtaining regulatory licenses and consulting in prudential banking regulation. D5

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).

☆ RECOGNITION

Chambers Global
Chambers Brazil
Latin Lawyer
Análise Advocacia
IFLR 1000
Leaders League
Legal 500
Latin Finance



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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.