

FINANCIAL INSTITUTIONS

OVERVIEW

BCLP's Global Financial Institutions team is comprised of approximately 300 lawyers and professionals who work predominately with banks and other financial institutions. Our Sector experience spans nearly 30 countries and 33 practice areas. We build inclusive teams across time zones and geography to help your institution navigate the changing global regulatory and economic landscape and provide consistency of relationship service advice across your platform.

We have experience in all aspects of transactional, corporate, regulatory, supervisory and enforcement investigations, litigation and risk management for banking institution clients, specifically:

- **Corporate Finance Transactions:** Advising on strategic joint ventures and acquisitions, which advance your institution's growth.
- **Financial Disputes & Regulatory:** Providing pragmatic and commercially astute guidance on major regulatory, enforcement and litigation matters.
- **Global Cash Management & Transaction Banking:** Documenting rights and responsibilities and mitigating risk in products services agreements and processes.
- **Data Security/Sourcing/Vendor Management:** Global platform advice to manage numerous data security and vendor risk requirements.
- **Corporate Workplace & Real Estate:** Streamlining leasing & ATM facilities agreements and risk.

RECOGNITION

- Best Lawyers in America, UK, France and Germany, and over 30 of our Partners are in the Best Lawyers 2021 lists.
- We are also ranked by Chambers and Partners across a number of regions in Mid-Market Borrowing & Lending, Banking Litigation, Banking & Finance and Financial Services Regulatory (contentious and non-contentious).

MEET THE TEAM



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RELATED PRACTICE AREAS

- Fiduciary Disputes
- Banking & Finance Disputes
- Financial Regulation Compliance & Investigations
- Corporate
- Consumer Finance Disputes
- M&A & Corporate Finance
- Employment & Labor

AREAS OF FOCUS

- Bank Transactions & Strategy
- Bank Regulatory Compliance, Operational Support & New Products
- Funds Finance

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Apr 16, 2025

AIFMD II Leverage Limits and Single Borrower Exposure Restriction

AIFMD II[1] introduces substantial changes to the EU-wide regulatory framework for alternative investment fund managers (“AIFMs”) that was established under AIFMD. The changes cover a wide range of areas but will have a particularly significant impact on funds that originate loans. Among the new rules on loan origination activities are leverage limits and single borrower exposure limits which are particularly relevant for the use of back-leverage by private credit funds operating in the EU. These new rules will also be relevant for AIFMs in the UK managing credit funds located in the EU.

Insights

Mar 10, 2025

State Laws Present Litigation Risks for Financial Industry’s Artificial Intelligence Use

The financial industry increasingly uses artificial intelligence (“AI”) to raise business efficiencies, improve customer experience, and limit fraud and crime. However, two lawsuits leveraging existing state privacy laws and a spate of new AI-specific legislation spotlight how this use could implicate state laws and expose financial institutions to litigation.

Insights

Mar 05, 2025

The Evolution of German Investment Regulation

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Blog Post

Feb 11, 2025

Trump Issues Executive Order Freezing FCPA Enforcement and Investigations for 180 Days

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AI and machine learning in financial crime compliance

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AI regulation in 2025: has the UK government's wait-and-see gamble played off?