

BANKING SECTOR

OVERVIEW

BCLP's Global Banking Sector 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.

BCLP'S BANKING SECTOR LAWYERS ARE FREQUENTLY RECOGNIZED

- 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



Naveen Vijn

Partner and Practice Group Leader -
Real Estate Finance UK, London

naveen.vijn@bclplaw.com

[+44 \(0\) 20 3400 4536](tel:+442034004536)



Paul S. Donohue

Partner and Financial Institutions
Sector Leader (US), Charlotte

paul.donohue@bclplaw.com

[+1 704 749 8949](tel:+17047498949)

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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The Corporate Transparency Act

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Jul 28, 2023

FCA publishes its 2022/23 Annual Report and Enforcement data

The FCA released its 2022/23 Annual Report last week together with data on its key enforcement trends. We consider below some of the key takeaways.

Supreme Court narrows the scope of the Quincecare duty in Philipp v Barclays Bank

We are defending financial institutions from multiple claims for breach of the so called Quincecare duty and have seen claimant law firms increasingly seek to expand the scope of the duty to try to make financial institutions liable for any frauds taking place through their accounts. Where a bank is unknowingly or innocently “mixed up” in a fraud as a result of duly complying with the customer’s instructions (who are not themselves complicit in or aware of the fraud), the question is in what circumstances should the bank be held liable for any loss suffered on the basis of its purported greater ability to detect fraud. The answer to this question, eagerly awaited by many, has finally come from the Supreme Court in its judgment in Philipp v Barclays Bank UK PLC [2023] UKSC 25.