



# About the Banking and Financial Services Department

Lavelle Solicitors' Banking and Financial Services Department provide a specialised service in all key areas of banking and financial services work and our clients include domestic and international banks, leading financial institutions and major corporates.

Our Banking and Financial Services team is supported by our other departments to ensure effective and efficient delivery of solutions focused advice.

We ensure that we have a thorough understanding of our clients' requirements and our lawyers are responsive and approachable, with excellent legal skills. Our lawyers use a practical approach to resolving problems and seeking the most effective and commercially viable solutions.

"wins clients over with its excellent knowledge, experience and customer service."

**European Legal 500**

"'proactive' and 'timely' team is known for its expertise in class action but also attracts a good line of other work from banks."

**European Legal 500**

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**Services We Provide:**

Our Banking and Financial Services Department is divided into four core practice areas:

- Corporate and General Banking
- Security Management and Enforcement
- Receiverships and Corporate Restructuring
- Banking and Financial Services Disputes.

**Corporate and General Banking:**

We advise both domestic and international financial institutions and also corporate borrowers in relation to a wide variety of banking transactions including:

- Acquisition finance
- Asset finance
- Project finance
- Management buyouts
- Property finance
- Syndicated lending
- Regulatory matters.

Our services include providing advice in relation to secured and unsecured loan facilities, review and drafting of all loan and security documentation, review of borrowers' certificates of title, unusual security structures and the completion and perfection of security.

We also act as advisers to a number of lenders in relation to their general legal requirements including advising in relation to regulatory issues and consumer credit law.

We provide debt recovery services to a number of lending institutions and we have acted for the Office of the Revenue Commissioners.

**Security Management and Enforcement:**

Since the commencement of the economic crisis we have advised a number of banks in relation to security and enforcement issues and have undertaken work to correct and remedy security.

We have been appointed to the NAMA Enforcement Panel. We also act in mortgage enforcement on behalf of a number of lenders. We currently act in relation to a significant number of possession applications.

Our corporate department advise in relation to the enforcement of loan and banking security, in conjunction with our property department, who advise in relation to title and any property issues.

**Receiverships and Corporate Restructuring:**

Our insolvency and corporate restructuring group advise on all contentious and non-contentious corporate restructuring and insolvency matters.

- Receiverships and corporate restructurings
- Court liquidations
- Creditors meetings
- Employees' rights
- Examinerships
- Voluntary liquidations.

The firm's team of experienced lawyers is committed to achieving the best commercial outcome for the client. The focus is on developing a relationship with each client that maximises the benefits of our experience, industry knowledge, commercial realism and flexibility.

**Banking and Financial Services Disputes:**

We advise a number of financial institutions in the State, including investment and retail banks, brokers, fund managers, insurers, regulators, exchanges, financial services businesses and corporations on the complex litigation and regulatory issues that often arise in financial and banking transactions.

We have successfully represented clients faced with problems which have been high-value and reputation-threatening.

**Meet the team:**

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