



Your World First

C/M/S/

Law . Tax

Banking Litigation, UK

Highlights of our experience

- Constructive trust-style claims arising out of a fraudulent investment scheme in litigation in New York and Tennessee involving both US and English procedural and substantive law.
- Large scale investigations and reviews of banking conduct and practice in the run up to and after the financial crisis.
- High Court proceedings arising out of the largest ever UK documentary credits fraud.
- An Irish bank to successfully limit its loss caused by a major real estate fraud.
- On the trading of litigation rights in different jurisdictions, acting in major Commercial Court litigation arising out of a dispute relating to a distressed debt trade.
- Evaluating claims in distressed/insolvent situations in various jurisdictions in order to assist a bank in its trading decisions.
- An action by a customer alleging a breach of FSA regulations arising out of his Forex trading.
- On mis-selling claims.