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CMS
Law. Tax

Banking Disputes, UK

Highlights of our experience:

- Evaluating claims in distressed/insolvent situations in various jurisdictions in order to assist a bank in its trading decisions.
 - Undertaking large scale investigations and reviews of banking conduct and practice in the run up to and after the financial crisis.
 - Defending 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.
 - Advising 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.
 - Defending an action by a customer alleging a breach of FSA regulations arising out of his Forex trading.
 - Acting in High Court proceedings arising out of the largest ever UK documentary credits fraud.
 - Advising on mis-selling claims.
 - Working with an Irish bank to successfully limit its loss caused by a major real estate fraud.