Hogan Lovells

Client Assets

We know that protecting the assets and money you hold for clients is of key importance to your business and to the regulator.

We have a detailed understanding of the UK's Client Assets Sourcebook (CASS) rules and guidance and their practical application. We can help you manage risk and ensure that your operations are compliant, whether this relates to your disclosures to clients, contractual terms, reporting obligations, safeguarding, or relationships with and delegations to third-party deposit takers and custodians.

Representative experience

Advised a major bank on the application of the custody and client money rules to their estates and trusts business.

Contacts

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London

Practices

Financial Services