

Filippo Andrea Chiaves

Senior Counsel

Milan

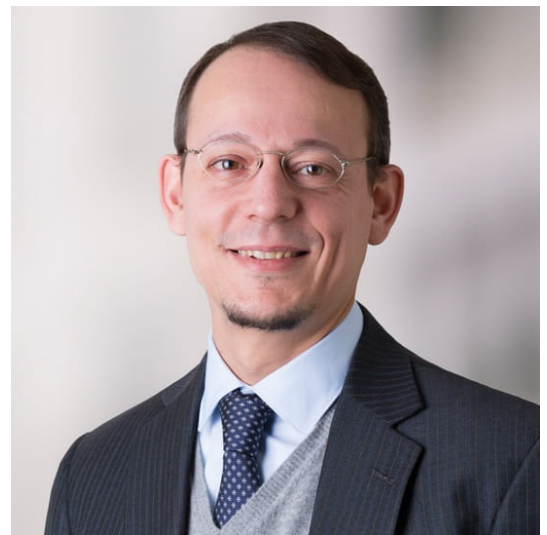
Biography

With a diverse academic background teaching tort law & economics, combined with over 15 years' experience as a full-time commercial litigator, Filippo developed a solid track record assisting clients across wide-ranging industry sectors with particular focus on domestic and cross-border commercial disputes, contentious insolvency and financial services litigation.

A Florence University comparative law doctorate lecturer having taught law and economics and comparative tort law at Milan's Bocconi University and in Bologna, Filippo joined Hogan Lovells in 2004 after working for Italian and U.S. firms in Turin, Milan and Boston.

Filippo is the Italian office's 'contentious insolvency front man', whether assisting in proofs of claim in bankruptcy and asset recoveries from insolvent estates, advising multinationals in the context of Italian creditor arrangements of distressed businesses, or defending foreign clients against claw-back actions initiated by Italian receiverships.

Working closely with the Banking & Finance and BRI practices, Filippo has been advising on the contentious insolvency aspects of a number of deals involving loans, securities and distressed debt trading, and on enforcement strategies. 'Highly skilled, and responsive to any incoming issue'. He is also appreciated by the firm's key clients for his knowledge and experience in financial services litigation after being seconded to a leading Italian multinational bank where he was



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Languages

English
Italian
French
Spanish

Practices

Aviation
Banking and Finance Litigation
Restructuring and Special Situations
Commercial
Commercial Litigation
Energy Disputes
Litigation Services
Products Law
Technology Litigation

involved with strategy harmonisation policies. He assisted financial institutions in connection with failed repayments of bank financing, enforcement of bank guarantees, and advising on litigation involving financial instruments and bank downgrading by rating agencies. Filippo also addresses commercial litigation disputes involving financial institutions and bank/customer issues.

Representative experience

Advising an Italian association of financial institutions on the feasibility of filing claims for tort liability for the downgrading rating of 26 banks

Advising the ECB's Single Resolution Board on the interactions between the EU resolution procedure and the Italian liquidation for distressed banks

Defending an Italian cooperative bank against compound interest claims brought by customers of the bank

Handling creditor arrangements proposed by a major Swiss investment bank and by a Middle Eastern fund within the framework of several Italian corporate bankruptcies

Successfully assisting a foreign Government in defending against interim relief sought to prevent enforcement of bank guarantees and performance bonds worth €300 million

Successfully assisting a leading tobacco manufacturer in the first product-related class action filed in Italy and in multiple smoking and health damage claims

Assisting the Government of a primary Asian state in a guarantee enforcement dispute in connection with breach of contract for a multi-million public bid for the procurement of military aircraft

Assisting the UK and Italian subsidiaries of a global oil corporation against €20 million claims by the receivership of a distressed national air carrier seeking repayment of airport fuel service fees

Transportation

Insolvency Litigation

Industries

Aerospace and Defense

Automotive and Mobility

Consumer

Manufacturing and Industrials

Energy and Natural Resources

Financial Institutions

Real Estate

Technology and Telecoms

Areas of focus

Alternative Dispute Resolution

Business critical restructuring:
pension issues

Business Restructuring and Tax

Class Actions and Group Litigation

Consumer Finance

Consumer Finance Litigation

Cross-border Restructuring and
Insolvency

IERP Dispute Resolution

Financial Services Regulatory
Investigations and Enforcement

Hotels and Leisure

Loan Portfolio and Distressed Debt
Transactions

Product Litigation

Real Estate Litigation and Disputes

Regular Contracts and Business
Issues

Advising an international bank on claims from a leading Italian export credit in relation to a number of public procurement construction projects

Awards and rankings

- Restructuring and insolvency (Italy), Recommended, *Legal 500 EMEA*, 2019-2020
- Dispute Resolution: Filippo Andrea Chiaves is 'skilled, experienced and customer-focused', *Legal 500 EMEA*, 2019
- Law Firm of the year in Fintech, Finance Awards, *Legalcommunity*, 2019
- Filippo Chiaves in Milan is a contentious insolvency expert, who is 'detailed in his advice and provides useful practical perspectives', *Legal 500 EMEA*, 2017
- Filippo Chiaves is 'highly skilled, and responsive to any incoming issue', *Legal 500 EMEA*, 2014
- Filippo Chiaves is experienced in contentious insolvency and is 'extremely responsive and very sound in his advice', *Legal 500 EMEA*, 2012

Latest thinking and events

- Insights and Analysis
 - The European Commission's proposal to harmonise aspects of insolvency law across the EU
- Insights and Analysis
 - New class action and greenwashing: an uncanny pair looming over the Italian banking industry?
- News
 - The new Italian Insolvency Code: a predicted revolution
- News
 - Negotiated settlements: New opportunities for Italian distressed businesses?
- News
 - Impact of the Italian class action reform on financial institutions
- Insights and Analysis
 - Italy – Impact financing and greenwashing-related

Retail and Consumer Goods

Sanctions

Education and admissions

Education

Doctorate in Comparative Law, Florence University, Florence, 2004

Adjunct Professor of Law and Economics, Bocconi University, 2002

Law Degree, University of Turin, Turin, 1996

Memberships

Member of DRI (Dispute Resolution International - The Voice of the Defense Bar) since 2007.

Court admissions

Supreme Court of Italy

Accolades

Dispute Resolution: Filippo Andrea Chiaves is 'skilled, experienced and customer-focused'

Legal 500 EMEA 2019

Filippo Chiaves in Milan is a contentious insolvency expert, who is 'detailed in his advice and provides useful practical perspectives'

Legal 500 EMEA 2017

risks

Filippo Chiaves is 'highly skilled, and responsive to any incoming issue'

Legal 500 EMEA 2014
