

Banking and Finance Litigation

We represent some of the biggest, most active global banks and financial institutions finding solutions to their regulatory enforcement issues, class actions, and other major litigation risks, which further our clients' strategic goals.

Our lawyers don't see problems in isolation. We recognize that superficially simple issues can have far-reaching implications, and that disputes which seem to be worth pennies can sometimes cost billions.

We have deep knowledge of the industry, the products (including investment banking, derivatives, wealth/private banking, asset management, lending, trade finance, and retail/consumer finance), as well as the law. We set precedents, lead trends, and advise on matters of huge significance across the entire sector. And we are unmatched in regulatory enforcement matters and civil actions involving:

- Benchmark and trading manipulation
- Distressed assets/restructuring
- Mis-selling and fraud claims
- Consumer finance
- Aviation finance
- Complex structured products, including portfolios of wholesale products and mass consumer claims
- Cross-border investigations and disputes

Key contacts

Philip Parish,
London

Louise Lamb,
London

Mark Lin,
Hong Kong

Areas of focus

Shareholder Activism

Consumer Finance Litigation

Financial Services Regulatory
Investigations and Enforcement

Sanctions

Sustainable Finance & Investment

Global Asset Recovery and
Enforcement

Related practices

Litigation Services

Insolvency Litigation

Related sectors

Financial Institutions

- Class actions

We have versatile practitioners in every major financial center in the world acting as one coordinated team. We staff matters efficiently with lawyers from all the relevant jurisdictions that we cover. There is no learning curve which is why our clients hire us; we will have seen the problem, or something like it, before.

To find out more, get in touch with our banking and financial services lawyers.

Representative experience

Representing the joint administrators of Lehman Brothers Holdings Plc in two heavily contested, multi-party High Court applications, concerning the manner in which substantial sums fall to be distributed by two insolvent Lehman UK estates.

Representing a syndicate of 13 banks defending proceedings brought by the borrower in relation to a £650 million facility.

Defending a European bank in the New York courts against a class action alleging that London Gold Fixing members conspired to violate antitrust laws.

Representing European subsidiaries of a major bank in "clawback" cases relating to Bernard L Madoff Investment Securities.

Defending major international banks in cases in the United States, UK, and the Netherlands involving alleged manipulation of various "-IBORs" and other benchmark rates.

Defending a major European bank in U.S. class action litigation involving SSA bonds.

Defending the wealth advisory business of a major bank in claims by high net worth individuals attacking the bank's investment strategy.

Awards and rankings

- Band 2 for Banking Litigation, *Chambers UK*, 2024
- "Hogan Lovells is exceptional; it is very good at handling complex, sensitive matters.", *Chambers UK*, 2024
- Tier 1 for Banking Litigation, *Legal 500 UK*, 2023
- "Hogan Lovells have almost unparalleled experience in working for banks. Great strength in depth in banking litigation. Very experienced in handling large banking cases.", *Legal 500*, 2023

Latest thinking and events

Press releases

Hogan Lovells boosts private capital capabilities with a series of key London hires

Press releases

Hogan Lovells advised Triton on the TLB syndicated financing to support the acquisition of three major business units from Royal VolkerWessels

Sponsorships and Speaking Engagements

Four Hogan Lovells attorneys spoke at Space Law Symposium 2024

Press releases

Disputes lawyers Jean-Pierre Picca and Jean-Lou Salha join Hogan Lovells as partners in the Paris office

Press releases

Hogan Lovells welcomes the New Year with 28 new partner and 59 new counsel promotions

News

Insights from our award-winning Litigation practice: A conversation with partner Rebecca Mandel