

FINANCIAL REGULATORY

The rapidly and ever-evolving landscape of financial regulations, marked by increasingly vigilant regulators and stringent penalties for non-compliance or misconduct, continues to shape the strategies and operations of regulated entities.

Our Financial Regulatory team assists and guides credit institutions, investment firms, financial professionals, and other regulated entities through the intricate landscape of financial regulations.

Client-centricity, extensive sector-specific knowledge, and a results-driven approach define the essence of our Financial Regulatory practice.

Our expertise covers a broad spectrum of critical issues for regulated entities, including regulatory change management, governance and risk management, financial crime prevention and compliance, as well as transaction advisory.

KEY CONTACT

Mevlüde-Aysun TOKBAG Partner

Renata JOKUBAUSKAITE Partner

Julie TOURNAY Senior Associate

Christina CALCAGNO Associate

Mostafa AMDA Associate

Q&A

FAQ: How we can help

- How do you intervene, and for whom?

We regularly intervene in the frame of the establishment, acquisition or disposal of regulated entities in Luxembourg, ensuring compliance throughout the regulatory approval process.

- How does your firm support clients facing finance litigation issues?

In cooperation with our Corporate and Finance Litigation team, we offer representation and guidance in complex banking litigation. Drawing on our expertise in financial regulations, we provide strategic advice and advocacy to help clients navigate legal challenges and protect their interests.

- How does your team handle regulatory compliance challenges?

We are dedicated to proactive risk management and regulatory compliance. Understanding the significance of staying ahead in an era of increasing regulatory scrutiny and extensive investigations, we provide comprehensive guidance and support. Leveraging our profound comprehension of financial regulations, we assist clients in navigating compliance challenges and effectively mitigating risks.

EVENTS

KLEYR GRASSO's Annual Seminar on Legal, Regulatory and Tax Updates

