

# FINANCIAL SERVICES DISPUTES

## Your Contacts



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## About the Sector

The Financial Services sector is a primary driver of the Irish economy and many global institutions and organisations operating in the sector are based here. The most frequently litigated disputes involve the recovery of secured and unsecured loans and we have advised lenders and borrowers in hundreds of them. As well as lenders and borrowers we advise receivers, examiners and liquidators in enforcement actions.

More complex disputes can involve derivatives used to enhance performance, reduce downside risk or decrease volatility in fund performance. The sums involved in either case can be significant and the legal and contractual issues can themselves be complex. Those involved need specialist advice from lawyers with the right expertise and qualifications. Leman Solicitors are the efficient alternative for those seeking this specialist advice.

## Our Services

- We advise corporate clients and alternative finance providers here and in the United Kingdom in contractual and financial services disputes involving banking, pensions, insurance and funds
- Our team members hold advanced qualifications in finance law and team leader Ronan McGoldrick is professionally qualified in the use of complex financial instruments and derivatives
- We have particular expertise in defending corporate borrowers from actions taken by loan acquiring funds and forcing the conclusion of satisfactory settlement agreements

## Our Experience

- Advising a German bank in its \$400M claim against US and Swiss investment banks arising from the sale of MBSs
- Successfully obtaining the dismissal of two separate claims by Irish banks against separate borrowers and the recovery of our clients' legal costs
- Successfully opposing an application by an Irish bank to strike out the Commercial Court claim of a QIF for losses caused by the bank's coercion and intimidation relating to the sale of valuable commercial property
- Advising Irish corporate entities in their claims for damages arising from the sale to them of complex financial instruments including positive carry swaps, CAPs, Collars, Knock in CAPPED Fixed Rate Loans
- Successfully obtaining the discharge of a receiver appointed over assets securing loans transferred by an Irish bank to a vulture fund
- Advising company shareholders on Market Abuse Regulations and Section 60 of the Companies Acts relating to Commercial Court proceedings

## Our Clients

We advise financial institutions, corporate clients and their shareholders, property developers and syndicated property investors in lending and alternative finance disputes, and in debt collection and enforcement matters.

## EXPECT SOMETHING DIFFERENT