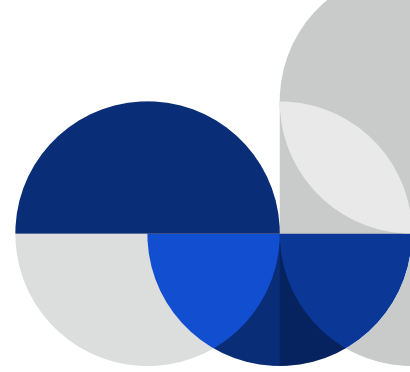




Banking and Finance

Our banking and finance team provides a full range of legal services to clients from banking and financial institutions across Hong Kong and China. Lawyers from our practice have extensive expertise in all banking and finance transactions and are able to provide practical and effective advice on any sectoral matter. Most of the lawyers in our team have direct experience working as in-house counsel at major banks in Hong Kong. We are also on the approved list of every major bank in Hong Kong, reflecting our in-depth industry expertise.

We specialise in loan transactions, cross-border project finance, banking products, standard documentation, receivables and trade financing, custody, bank reorganisation, aircraft & asset financing, regulatory and compliance matters and enforcement and dispute issues.

Loan transactions

- › advising on all aspects of secured and unsecured loan transactions in Hong Kong

Cross-border project finance

- › advising on loan structures
- › supporting real estate finance and infrastructure projects in mainland China

Banking products

- › preparing documents based on product manuals for bank products including cards, internet banking, private banking, cash management, corporate banking, retail banking and cross-border services

Standard documentation

- › reviewing standard banking documents and forms
- › ensuring full compliance with all necessary laws and regulations
- › preparing bank documentation in line with HKMA requirements

Receivables and trade financing

- › advising on the financing structures of different receivables
- › supporting banks with trade finance transactions and related documentation
- › assisting banks on the design of trade finance products

Custody

- › providing advice on bank custodian services
- › advising on matters such as dividend distribution and receiving bank arrangements
- › preparing agreements for banks acting in IPOs

Leasing and equipment financing

- › reviewing documentation for lease and hire purchase agreements
- › preparing agreements for new hire purchase contracts

Bank reorganisation

- › advising banks on loan/security transfers ahead of setting up subsidiaries in mainland China
- › conducting due diligence and issuing legal opinions
- › advising on all related matters

Aircraft & asset financing

- › advising on aviation-related financings and preparing/reviewing all necessary documentation
- › preparing documentation for ship financing such as ship mortgages and all related documents

Regulatory and compliance matters

- › advising on all banking and finance compliance matters
- › providing advice on regulatory developments
- › assisting in all compliance matters relating to the Banking Ordinance, Code of Banking Practice, Supervisory Policy Manual (SPM), anti-money laundering and use of personal data

Enforcement and dispute

- › providing advice on debt recovery, standstill and debt-restructuring arrangements, assets disposal and regulatory investigations
- › supporting banks on contentious matters related to banking operations and banking documents and transactions
- › acting for banks in disputes

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