

Overview

Banks, other credit providers, and borrowers in the US are constantly seeking innovative ways to meet the changing credit needs of financial institutions and businesses, domestic and international, promoting a constantly evolving constellation of traditional and specialty financing options, while making sure those arrangements meet the ever-changing laws that govern US banking and finance. Dentons has in-depth knowledge and experience helping national, state and community banks; bank holding companies; subsidiary banks; accounting firms; non-bank credit institutions; and their respective customers structure and document credit facilities, develop credit instruments, close transactions, and navigate the legal and regulatory environment applicable to them and the credit facilities and transactions they originate.

Whether you are a large commercial or investment bank, a middle-market credit provider, a non-traditional lender, or a customer of one of the above; whether the financing instrument is a traditional or specialty credit facility, our team has the transactional experience, market knowledge and geographic reach to assist you in achieving your goals while meeting regulatory requirements and regulators' expectations.

Acting as either lender's or borrower's counsel, we regularly advise clients across a wide range of industries and markets on a broad spectrum of issues in both domestic and cross-border transactions.

Key service areas

- Acquisition finance
- Anti-boycott regulation and compliance
- Anti-money laundering regulation and compliance
- Asset-based lending
- Aviation finance
- Bank charters and licenses
- Bank examinations, supervision, compliance and enforcement
- Bank insolvencies and receiverships
- Bank investments
- Bank and bank holding company regulation and compliance
- Bank trust and fiduciary regulation and compliance
- Bilateral and multilateral government agency finance and guarantees
- Bilateral and multilateral lending
- Broker-dealer regulation and compliance
- Capital adequacy and Basel III

- Commercial and corporate lending
- Commodity finance
- Community reinvestment and development lending
- Consumer banking regulation
- Corporation law
- Correspondent banking
- Counterterrorism
- Domestic and international funds transfers
- Documentary credits
- Dodd-Frank financial reform
- Electronic funds and wire transfers
- Energy finance
- Equipment leasing and finance
- Fund finance
- Healthcare finance
- High-value transactions
- Hotel financing
- Islamic finance
- Lending and depository functions
- Leveraged finance
- Media and entertainment finance
- Mergers and acquisitions
- Mortgage finance
- Payment, clearing and settlement systems
- Project finance
- Public finance
- Real estate finance
- Retail and consumer finance
- Risk management and governance
- Securities repurchase
- Ship, maritime and marine finance
- Sovereign debt
- Structured finance
- Syndicated lending

- Taxable and tax-exempt loan transactions
- Trade and commodity finance
- Trade finance regulation
- Tribal finance
- Warehouse lending

Your Key Contacts

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