

Overview

A focus on Eurozone-specific regulation, supervision and monetary policy – helping clients navigate challenges and seize opportunities.

For new or existing market participants in the EU and/or the Eurozone, the pace and depth of change and supervisory engagement matters, especially as rulemaking and supervision of banking, capital markets and insurance activity is now led by EU rather than national authorities. This change has a wide-ranging impact beyond just how banks, insurers and other financial institutions are authorized but also how products are conceived, business is originated and transactions are structured, booked, executed, custodied, reported and ultimately supervised.

Our brochure and video set out further detail on how our Frankfurt-based Eurozone Hub, together with the wider Eurozone Group can empower your business by bringing together our local-market insight and capabilities with EU and Eurozone regulatory, monetary policy and transaction experience.

We support banks, insurance companies and funds with the legal, regulatory and tax structuring aspects of their:

- Regulatory, supervisory and monetary policy driven projects with a focus on Banking Union and ECB-SSM compliance running from “authorization” through to “run the business”, “change the business” and “change the compliance” workstreams.
- Documentation and legal entity optimization assistance to “BREXIT-proof” business operations and related projects.
- License applications and regulatory approvals
- Optimization of regulatory capital and risk management requirements
- Policy, processes and procedures both across the firm and in relation to specific product lines throughout the business lifecycle
- Financial transactions and products across all master agreement framework and product documentation types
- Financial market infrastructure issues in particular custody
- Compliance with Eurozone monetary policy and Banking Union rules and supervisory expectations including rules on NPLs, internal model governance, treatment of FinTech and cyber-resilience as well as monetary policy driven purchase programs and collateral eligibility

Your Key Contacts

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