



BANKING AND FINANCE  
LITIGATION

LaScala



STUDIO LEGALE

# BANKING AND FINANCE LITIGATION

The Firm advises leading operators in the banking and finance sector in relation to all forms of dispute resolution. It provides a comprehensive range of advice on managing litigation in connection with investment services. The Firm is providing similar assistance in connection with disputes regarding the performance of loans contracted with private individuals and companies (in particular, disputes regarding the financial terms of bank accounts and loans).

Head of the team:

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# AREAS OF FOCUS

- Loans and facility agreements, advising lenders and borrowers.
- Advice to institutions on savings and investments made by retail customers.
- Securities and instruments of all kinds (equity and debt).
- Money market instruments.
- Listed and OTC derivative instruments.
- Complex financial products.
- Financial products issued by banks and insurance companies.
- Debt instruments.
- Statutory and non-statutory forms of security.
- Compound interest and interest in excess of legal limits.
- Costs, fees and exchange rates applied to customers.
- Reporting to the Bank of Italy's Risks Centre and its interbank computerised archive of bad cheques and payment cards.



# OUR CLIENTS

The clients we advise and assist are:

- Banks.
- Securities dealing firms.
- Asset management firms.
- Investment firms.
- Financial intermediaries.
- Listed companies.
- Fiduciary firms.
- Insurance firms.



# OUR SERVICES

- Planning and execution of litigation strategies.
- Advice and assistance regarding issues with financial instruments, both in their trading and in connection with ongoing litigation.
- Advice and assistance on matters regarding banking contracts generally, guarantees, security, and credit instruments, in connection with court proceedings and otherwise.
- Court action for credit recovery.
- Advice on and assistance with conciliation procedures, including statutory schemes.
- Advice on claims handling.



# OFFICES

Founded in 1991 in Milan, La Scala has 9 offices in Italy, and its ranks include 170 lawyers and 100 supporting staff.

**MILAN** Via Correggio, 43

**ROME** Via Ombrone, 14

**TURIN** Corso Francia, 25

**BOLOGNA** Via de' Griffoni, 10

**FLORENCE** Via de' Tornabuoni, 10

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