

Dealing with Financial Services Regulators

Our extensive experience dealing with regulators — across multiple jurisdictions — gives our clients the ability to manage regulatory relationships in a constructive, timely, and coordinated way. Collaboration with regulators, industry bodies, and a broad reach of market participants means we share insight on how to interpret and apply new regulation based on our experience with existing regimes. We offer a view of what is on the horizon.

From advising on consent and notification requirements, seeking guidance, waivers, and regulatory forbearance, to managing breach reporting, investigations, and remediation, Hogan Lovells will help you get the most out of your contact with those who regulate you.

Representative experience

Provided monitoring, advocacy, coalition building/leadership, and technical support on many aspects of the Dodd-Frank Act and on other significant U.S. financial legislation.

Advised the British Banking Association and a range of industry participants on lobbying the FCA and responding to consultations on the Payments Account Directive.

Represented a leading online payment company in lobbying the People's Bank of China to liberalize the online payment market, and the State Administration of Foreign Exchange to relax certain foreign exchange controls.

Contacts

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Washington, D.C.

Practices

Financial Services

Acting as a skilled person under the FCA's S166 regime with a focus on consumer credit issues.

Latest thinking and events

Webinar

Unpacking the UK-Canada Opportunity in Open Finance

Hogan Lovells Publications

Hong Kong and the cauldron of compliance

Investigations, White Collar Crime, and Fraud Alert

Hogan Lovells Publications

Brexit Effect Note: the legal Implications behind the headlines