STOHB, BUCKNOR & DURSON

BANKING & FINANCE PROFILE

Lagos, Abuja - Nigeria

www.stohbanddurson.com

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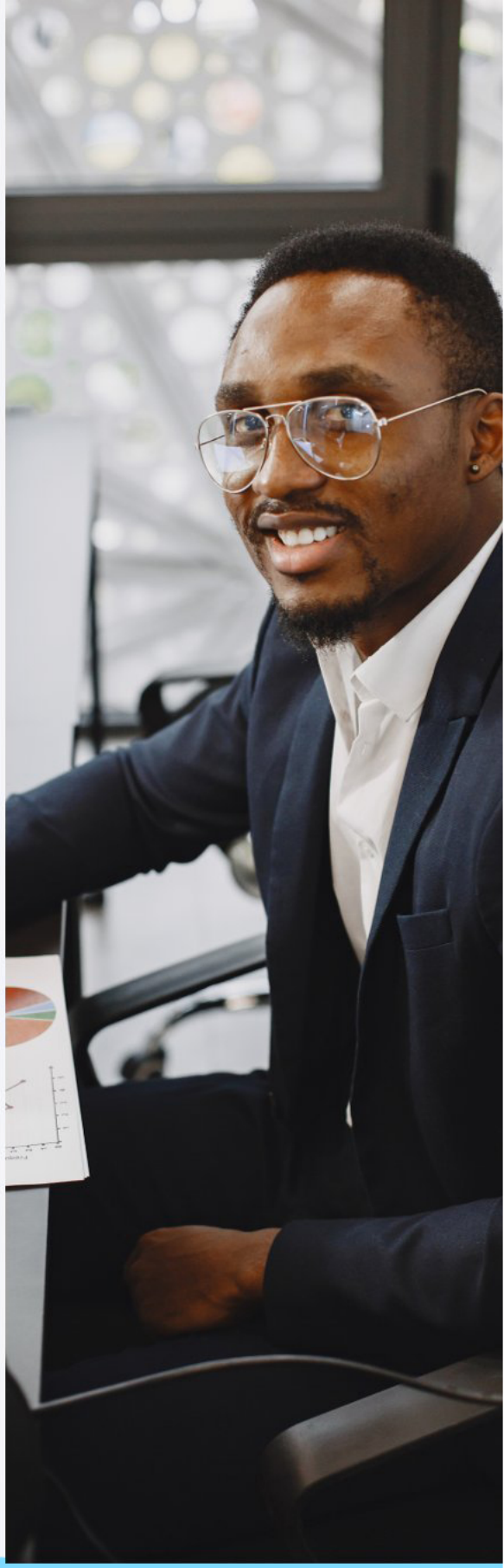
WHO WE ARE

STOHB, BUCKNOR & DURSON is a leading law firm in the banking and finance sector, providing sophisticated legal solutions, strategic regulatory guidance, and transactional expertise to financial institutions, investors, corporate entities, and governmental agencies.

Our Banking & Finance Practice has a proven track record of advising on high-value transactions, complex financing structures, risk management, and financial dispute resolution. Our team combines deep regulatory knowledge, innovative thinking, and practical business acumen to help clients navigate the ever-evolving financial landscape.

We understand that the financial sector is highly regulated and dynamic, with new regulatory changes, market risks, and technological advancements constantly emerging. Our approach is to provide forward-thinking legal solutions that anticipate challenges and create opportunities for growth.

We are trusted by leading financial institutions, global investment banks, private equity firms, fintech innovators, and multinational corporations to handle their most critical financial transactions and regulatory compliance matters.



OUR EXPERTISE & SERVICES

We offer a full spectrum of legal services in banking and finance, ensuring compliance, efficiency, and risk mitigation in financial transactions. Our key practice areas include:

Banking Regulations, Compliance & Risk Advisory

01

- Advising financial institutions on banking regulations, licensing, and corporate governance.
- Ensuring compliance with Central Bank of Nigeria (CBN), Securities & Exchange Commission (SEC), Nigerian Deposit Insurance Corporation (NDIC), and international financial regulations.
- Structuring risk management frameworks for financial institutions, investment firms, and corporate borrowers.
- Assisting with anti-money laundering (AML), counter-terrorism financing (CTF), and data protection compliance.
- Regulatory support for prudential requirements, Basel compliance, and risk assessment protocols.

Corporate & Investment Banking Transactions

02

- Structuring, negotiating, and documenting corporate loans, syndicated lending, and structured finance transactions.
- Advising on private equity investments, leveraged finance, and debt structuring.
- Legal support for trade finance, receivables financing, and asset-backed transactions.
- Regulatory compliance for foreign exchange transactions, offshore lending, and cross-border financial dealings.

OUR EXPERTISE & SERVICES

Bank Mergers, Acquisitions & Restructuring

03

- Advising on M&A transactions involving banks, investment firms, and financial institutions.
- Legal due diligence and regulatory compliance for bank consolidation and acquisitions.
- Structuring recapitalization, restructuring, and asset divestment plans.
- Drafting merger schemes, share purchase agreements, and financial restructuring agreements.
- Handling due diligence, regulatory approvals, and post-merger integration.
- Structuring capital raising, divestitures, and financial institution reorganizations.

Project & Infrastructure Finance

04

- Advising lenders and borrowers on large-scale infrastructure financing, including transportation, energy, and real estate projects.
- Structuring Public-Private Partnerships (PPPs), sovereign debt financing, and government-backed project investments.
- Drafting and negotiating Engineering, Procurement & Construction (EPC) contracts, concession agreements, and financing documentation.
- Assisting financial institutions in infrastructure risk assessment and regulatory compliance.

Debt Recovery, Loan Enforcement & Banking Litigation

05

- Representing banks in high-value debt recovery actions, insolvency proceedings, and loan default litigation.
- Handling litigation involving financial fraud, breach of loan agreements, and enforcement of security interests.
- Assisting financial institutions in collateral enforcement, receiverships, and liquidation procedures.
- Advising on international asset tracing, secured transactions, and distressed debt management.

OUR EXPERTISE & SERVICES

Capital Markets & Financial Instruments

06

- Legal advisory on capital raising, bond issuance, and securitization of assets.
- Structuring and documenting initial public offerings (IPOs), private placements, and structured finance transactions.
- Ensuring compliance with SEC, Nigerian Stock Exchange (NGX), and global financial regulations.
- Drafting securities trading agreements, derivative contracts, and structured financial product documentation.

Fintech, Digital Banking & Emerging Technologies

07

- Advising fintech companies, digital banks, and e-payment service providers on regulatory frameworks.
- Licensing support for cryptocurrency exchanges, blockchain-based financial platforms, and digital lending companies.
- Structuring agreements for payment gateways, electronic wallets, and mobile money operations.
- Compliance advisory on cybersecurity, data privacy laws, and consumer protection regulations.

OUR TRACK RECORD & MARKET LEADERSHIP

Our lawyers have distinguished records of success in the banking and finance sector, advising on landmark financial transactions, regulatory frameworks, and financial litigation. Our experience includes:

01 Advising on multi-billion Naira bank mergers and acquisitions, including high-profile CBN-led banking consolidations.

02 Acting as lead transaction counsel for cross-border syndicated financing arrangements involving major global financial institutions.

03 Successfully representing banks in high-stakes financial litigation, securing favorable outcomes in complex debt recovery and insolvency proceedings.

04 Advising micro-finance banks, fintech and digital banking startups on licensing, regulatory compliance, and innovative financial product development

05 Negotiating PPP financing agreements for large-scale infrastructure projects in energy, transportation, and real estate.

WHY CLIENTS CHOOSE US?

At STOHB, BUCKNOR & DURSON, our clients rely on our exceptional legal expertise, strategic insights, and industry leadership. We are known for:

PROVEN EXPERTISE

A team of legal professionals with extensive experience in banking law, finance, and capital markets;

REGULATORY INSIGHT & GOVERNMENT RELATIONS

Strong relationships with financial regulators, policy makers, and central banking institutions.

GLOBAL PERSPECTIVE, LOCAL STRENGTH

A deep understanding of Nigeria's financial markets combined with global financial regulatory knowledge.

INNOVATIVE SOLUTIONS & STRATEGIC THINKING

Forward-thinking legal strategies tailored to the complex needs of modern financial institutions.

LITIGATION & DISPUTE RESOLUTION SUCCESS

A track record of winning high-value banking litigation and enforcing financial rights.

STOHB, BUCKNOR & DURSON

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