



Representative Legal Matters

Julian Hui

- Acting for a "unicorn" Fintech in its global restructure to reorient its business in line with its business growth strategy and new market developments.
- Acting for a late stage Fintech in conducting a multi-jurisdiction survey to understand its regulatory risk exposures in expanding its crypto-currency business globally.
- Acting for a joint venture "green" investment manager in preparing for and obtaining authorisation from the FCA.
- Strategic counsel for an inter-bank Fintech platform providing customers access to deposit products issued by different retail banks including in relation to their European regulatory advisory matters, and the roll out of their platform in various European countries.
- Providing assistance to an international investment bank in obtaining its authorisation from the Financial Conduct Authority in the UK.
- Advising one of the world's largest banking groups on restructuring its European operations.
- Acting for a major international credit card brand on restructuring its business to comply with the introduction of new regulatory requirements and restructuring to address issues posed by a UK exit from the EU.
- Acting for a sovereign wealth fund in relation to regulatory filings with respect to its acquisition of a UK based securities broker.
- Acting for the senior executives of a UK challenger bank in relation to investigations by the FCA and the PRA.
- Advising a large Asian bank on the wind down of its Australian operations and the transfer of its remaining business to an Australian financial institution.
- Acting for a large UK retail bank in relation to internal investigations on regulatory compliance in particular with regard to market manipulation and insider trading offences.

- Advising a large UK banking group on the global harmonisation of its money laundering compliance policies and procedures.
- Advising a Thai banking consortium on restructuring its existing interest rate swap arrangements to cover the introduction of European regulations relating to derivatives.
- Acting for a large international credit card scheme in implementing new anti-money laundering compliance policies to comply with new EU rules on money laundering.