

Practices

Financial Institutions Commercial Litigation

In a global economy, financial institutions face a range of complex legal challenges, from major regulatory changes to cutting-edge developments in fintech. To deliver effective counsel, legal advisors must combine a deep understanding of the financial sector with a solid understanding of the laws and regulations that govern it.

Akerman's Financial Institutions Commercial Litigation Practice represents domestic and foreign banks, CMBS special servicers, insurance companies, commercial credit companies, arrangers and syndication agents, private lenders, and other financial institutions in a broad scope of litigation, workout, receivership, and bankruptcy activities. Recognized by *Best Lawyers* as a leading national firm for Banking and Finance and Securities Regulation Litigation, we have played an integral role in drafting laws and regulations governing financial institutions at both the state and national levels.

Our firm has also been recognized by *Best Lawyers* and *Law360* as a top litigating force nationwide and has specifically earned national acclaim for its work in complex commercial litigation, including a national tier one ranking from *Best Lawyers* and recognition from *Chambers USA* as a "solid team... noted particularly for its expertise in matters relating to the financial services, insurance, [and] real estate sectors."

Connect With Us



Christian P. George

Office Managing Partner
+1 904 598 8619



Lawrence P. Rochefort

Chair, Litigation Practice Group
+1 561 671 3603

Our Team

Related Work

Appellate
Class Action Defense
Consumer Financial Services, Data and Technology (CFS+)
Consumer Protection Litigation
Corporate Restructuring and Insolvency
Creditors' Committees
Financial Services
Insurance Litigation
Litigation
Preference and Fraudulent Transfer Litigation
Real Estate Litigation
Securities Litigation

Our multidisciplinary team consistently achieves positive outcomes in regulatory litigation, inter-creditor disputes, and in the defense of consumer and other lender liability claims, including class actions brought in state and federal courts.

From single-plaintiff lender liability claims to class actions with hundreds of thousands of members, our attorneys offer a combination of familiarity with regulatory issues, an understanding of practical business concerns, and a proven track record of litigation know-how that leaves Akerman uniquely positioned to bring any issues faced by financial institutions to an efficient and effective resolution.

What We Do

- Defend claims arising from state and federal RICO laws and unfair trade practices acts
- Defend class actions involving regulatory compliance, operational practices, and bank fees (including overdraft, nonsufficient funds, and foreign transaction fees)
- Defend consumer claims arising from state and federal regulations, such as Truth in Lending, Fair Debt Collection Practices, Consumer Leasing, and Fair Credit Reporting
- Advise on fees and practices in the use of electronic payment systems
- Defend financial privacy claims brought by consumers and commercial entities against financial institutions