

The Best in Italy

FINANCE 2018

Report



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FORNARI E ASSOCIATI

LAW FIRM | DEPARTMENT | PRACTICE AREAS

RATING**

Directories average

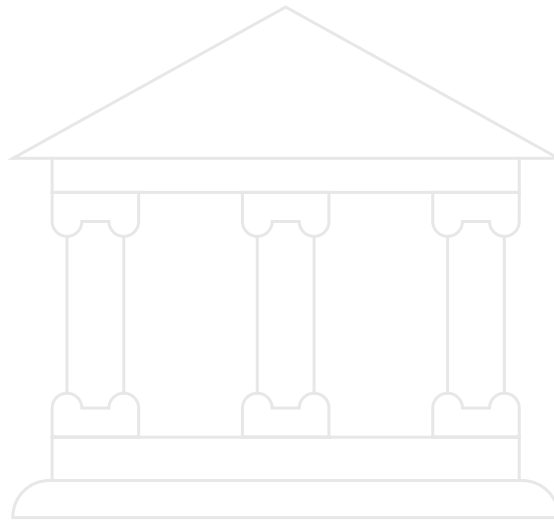
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A

MARKET FEEDBACK ON THE FIRM*

«Boutique criminal law firm with extensive expertise in all areas of corporate criminal law. Formidable reputation for advising and representing individuals and corporations in high-profile banking, financial and white-collar criminal cases».



LAWYERS PRACTICE AREAS AND MARKET FEEDBACK	Rating	PRACTICE AREAS														
		Project finance/ Finance	Banking	Debt capital markets	Restructuring	Litigation	NPL	Regulatory	Shipping	Real estate	Structured Finance	Leveraged Finance	Private banking	Wealth management	Private debt/ minibond	Financial crime
Giuseppe Fornari	A															✓
Gaia Caneschi	B															✓
Enrico Di Fiorino	B															✓

*summary of interviews with clients - **Rating referred to Financial crime

FORNARI E ASSOCIATI

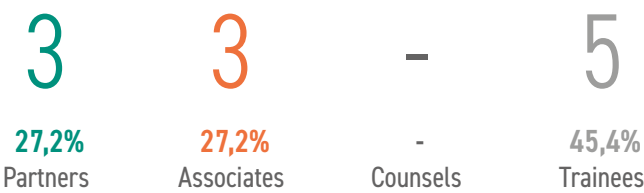
LAW FIRM | DEPARTMENT | PRACTICE AREAS



HEAD OF DEPARTMENT
GIUSEPPE FORNARI

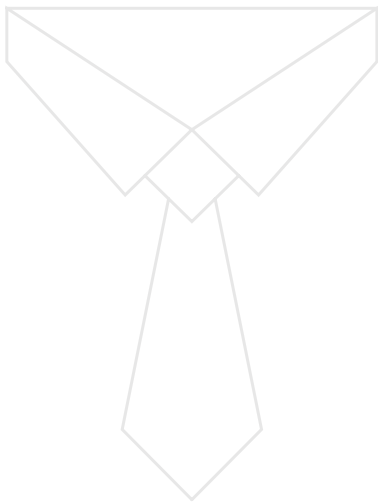
THE FIRM'S STRENGTHS

- 1. expertise and practice in banking and finance criminal law;
- 2. technical skills, professionalism and responsiveness;
- 3. deep knowledge and understanding of banking and financial market;
- 4. presence and availability of Partners.



NAMES OF PARTNERS

Giuseppe Fornari, Gaia Caneschi, Enrico Di Fiorino



ACTIVITIES WITHIN DIFFERENT PRACTICE AREAS

- Project finance/Finance
- Banking
- Debt capital markets
- Restructuring
- Litigation
- NPL
- Regulatory
- Shipping
- Real estate
- Structured Finance
- Leveraged Finance
- Private banking
- Wealth management
- Private debt/minibond
- Financial crime

100%

PRACTICE AREA	RATING	TEAM MEMBERS	NUMBER OF PARTNERS	NAME OF PARTNERS
Financial crime	A	ALL LAWYERS	ALL LAWYERS	-