

## Charles Proctor Partner

T: +44 (0)20 3036 7324  
M: +44 (0)7985 471552  
F: +44 (0)20 3036 7824  
E: [cproctor@fladgate.com](mailto:cproctor@fladgate.com)



## Overview

Charles Proctor is a partner in the funds, finance and regulatory department at Fladgate.

He specialises in the areas of banking, finance and financial regulation, including diverse areas such as trade finance, asset-based lending, Shari'ah-compliant financing structures, and the regulation of credit institutions and investment firms.

Charles acts for a range of banks, lenders and investment firms, both in the UK and abroad.

A recent example of his transactional experience is the completion of a £20m asset-based lending transaction to fund the acquisition of a group of companies in the printing and advertising sectors.

Charles is a member of the Monetary Law Committee of the International Law Association. This is an "invitation only" committee that comprises lawyers from central banks, international organisations, private practice and academia. The committee meets at six-monthly intervals to review and discuss developments in the monetary and financial sectors.

Charles has published five textbooks in the sphere of banking and financial law – most notably, *The Law and Practice of International Banking*, a 1,000 page text published by Oxford University Press.

He holds the degree of Doctor of Laws (LLD) in recognition of his published contributions in the monetary and financial law areas.

## Expertise

### Banking & Finance Law

- Debt Finance
- Financial Services
- Insolvency & Restructuring
- Real Estate Finance

### Funds, Finance & Regulatory

- Regulatory

## Industry

Fintech

International

Financial Institutions

## International

China

Asia Pacific

## Location

Fladgate LLP  
16 Great Queen Street  
London  
WC2B 5DG

## Contact Us

T: +44 (0)20 3036 7000  
F: +44 (0)20 3036 7600  
E: [fladgate@fladgate.com](mailto:fladgate@fladgate.com)  
DX: 37971 Kingsway

# Experience

- Advising a Swiss bank on a Shari'ah-compliant facility secured on property in London.
- Advising a US broker on financial promotions to UK-based clients and contacts.
- Advising a London bank on an €50m forfaiting facility for a Korean exporter.
- Acting for an Indian group in connection with a US\$135m multi-jurisdictional financing.
- Advising an FX trader on defaults that ensued from the abolition of the cap on the euro/Swiss franc exchange rate.
- Establishing an FCA-registered alternative investment fund to invest in bridging loans.
- Acting for an asset-based lender on inventory/receivables facilities for a UK manufacturer.
- Advising banks and hedge funds on the consequences of a Greek withdrawal from the Eurozone.
- Acting for a UK bank in relation to a "client money" investigation by the Financial Conduct Authority.
- Advising a bank on compliance with sanctions against Iran.

## Location

---

Fladgate LLP  
16 Great Queen Street  
London  
WC2B 5DG

## Contact Us

---

T: +44 (0)20 3036 7000  
F: +44 (0)20 3036 7600  
E: [fladgate@fladgate.com](mailto:fladgate@fladgate.com)  
DX: 37971 Kingsway