



Paul Hopman

Partner

COUNTRY MANAGING PARTNER

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Paul Hopman is predominantly involved in a wide variety of financial regulatory and litigation related matters, focusing on resolution of disputes between financial institutions and their retail and wholesale customers.

He advises banks, insurance companies, investment firms, investment funds, and other financial institutions on the impact of financial services regulation in the Netherlands, Europe and internationally. He also advises on securities transactions, financial instruments, capital requirements, payments, settlements, market structure, governance and surveillance and supervision of markets.

Paul boasts significant background knowledge of the financial markets. He has built up this knowledge over the last 15 years on account of his direct involvement in a number of extensive (investigation) compliance-related projects and a large number of high-profile financial litigation matters, as well as his advice with respect to the disinvestments and restructuring which were executed in the financial sector and new financial service providers entering the Dutch and European market.

RELATED SERVICES

- Litigation, Arbitration and Investigations
- Banking and Finance Litigation

LANGUAGES SPOKEN

Dutch English

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- Dutch
- English

EXPERIENCE

AREAS OF EXPERIENCE

- Contentious and Non-contentious regulatory advice
- Prudential supervision
- Market conduct supervision
- Payment services

- Investment services
- Financial services

KEY EXPERIENCE

- Advising GE Artesia on a wide variety of matters such as separation of responsibilities, set up of an online derivatives, investment recommendation, different investment related documentation as well as the run-off of their treasury services, including their FX desk.
- Advising on and litigating on behalf of ING Bank, Rabobank, Propertize and Deutsche Bank with respect to the mis-selling of derivatives in the Netherlands.
- Representing ING Bank, Staalbankiers, Rabobank, Propertize and various other asset managers in relation to a large number of investment related litigation matters before Regular Courts, Courts of Appeal and the Dutch Supreme Court.
- Advising a wide variety of financial institutions on entering into asset management agreements as well as custodian arrangements.
- Advising GE Artesia, Staalbankiers, ING Bank and various other asset management advisors on investment policies for charitable institution, semi non-profit institutions, etc.

CREDENTIALS

Professional Qualifications

- Advocaat admitted with the Nederlandse Orde van Advocaten

Recognitions

- Managing partner of DLA Piper's Netherlands office, Paul Hopman is described by clients as a "flexible and creative" litigator, who "comes up with good solutions." (*Chambers* 2018)
- Paul has been recommended by *Chambers Europe* 2018 and *Chambers Global* 2018 for Dispute Resolution and has been nominated as *Acritas Star* in 2018.

Education

- Radboud University Nijmegen, Corporate Law, 2001
- University of Amsterdam, Dutch Law, 1996
- University of Manchester, Commercial, Company, Contract and Tort Law, 1995

Memberships

- Member of the Association for Securities Law

INSIGHTS

Publications

ESMA Final Report on the inducements, costs and charges disclosure requirements

26 May 2020

The ESMA Final Report discusses the requirement to disclose inducements if an investment firm is receiving or paying inducements which are disclosed to clients and are considered to enhance the quality of the service rendered to the client. This article contains highlights of the Final Report.

Brexit for the insurance sector: No-deal regimes in the UK and Europe

17 September 2019

Insurance Horizons

This guide has been prepared by DLA Piper's insurance regulation team to provide a high level overview of post-Brexit regimes that are being implemented in key EU markets, and in the UK. It is intended to help insurers and intermediaries with their planning in the run up to a possible no-deal Brexit.

The Prospectus Regulation entered into force and now applies in full

22 July 2019

On Sunday 21 July 2019, the Prospectus Regulation entered into force, replacing the prospectus directive as implemented within the EU. The Prospectus Regulation harmonizes requirements for the drafting, approval, and distribution of the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market.

Events

Previous

ESG priorities for banks: What are the focus areas now and next?

13 October 2020

Webinar

Payments Forum - Today's challenges for lawyers in the payments sector

29 September 2020

Webinar

COVID-19 and financial services – a European perspective

27 March 2020

- Banking sector roundtable on personal liability for alleged corporate wrongdoing, November 2015, New York and London
- Governance in the Insurance, presenting "At What Costs" to Aegon's global legal and global compliance teams, January 2016
- Contract Law for Banks, training to Rabobank's Dutch Legal Department, February 2016
- Vrije Universiteit Amsterdam, Guest lecture on market conduct supervision, in particular to alleged misspelling of derivatives, March 2016