



New York  
+1 212 450 4296  
[luigi.deghenghi@davispolk.com](mailto:luigi.deghenghi@davispolk.com)

**Focuses on bank M&A and other bank transactions, and advises on financial regulatory matters including capital and liquidity issues and enhanced prudential standards.**

For full bio, visit [davispolk.com](http://davispolk.com)

Luigi's practice focuses on bank M&A, strategic bank regulatory and financial reform advice, and capital markets transactions for U.S. and non-U.S. banks and other financial institutions. He advises on Basel III regulatory capital and liquidity issues, living wills, enhanced prudential standards and a wide variety of financial regulatory matters.

Luigi also advises U.S. and non-U.S. banks and other financial institutions on corporate governance and compliance matters, bank insolvency issues, government investigations and enforcement actions, cross-border collateral transactions, and clearance and settlement systems.

*Chambers USA* ranks Luigi in Band 1 for Financial Services Regulation: Banking (Compliance) and for Financial Institutions M&A. *Law360* has recognized him as a "Banking MVP of the Year."

## Experience highlights

Luigi has advised financial institutions, private equity funds and investors in banks and investment banks on a variety of transactions and other matters including:

- Banco Santander on its acquisition of Webster Financial Corporation at an implied equity valuation of \$12.2 billion.
- State Street Global Advisors as a strategic partner in the Bain Capital-led acquisition of Envestnet
- Santander on its investment in a JV for a \$9 billion Signature Bank mortgage loan portfolio
- Eleven of the largest U.S. banks in making \$30 billion in uninsured deposits into First Republic Bank
- UBS on the acquisition of Credit Suisse, creating a business with more than \$5 trillion in total invested assets
- SMBC Aviation Capital on its acquisition of Air Lease Corporation, representing a total valuation of \$7.4 billion.
- Morgan Stanley on the division of Morgan Stanley Capital Services LLC (MSCS) into two separate entities and the subsequent merger of MSCS's fixed income derivatives business into Morgan Stanley Bank, N.A. (MSBNA)
- JPMorgan Chase in its acquisition of the substantial majority of assets and assumption of the deposits and other liabilities of First Republic Bank from the FDIC
- Bank Leumi on its merger with Valley National Bancorp
- JPMorgan Chase on its acquisition of a 40% ownership stake in C6 Bank
- Morgan Stanley on its merger with E\*TRADE and acquisition of Eaton Vance
- Ameriprise Financial on the conversion of its trust company into a federal savings bank

- GE Capital on the rescission of its nonbank SIFI designation, as well as various asset sales
- Strategic Growth Bank on its merger of equals with Sunflower Bank, its spinoff of SG Capital Partners, and its acquisitions of Mile High Banks and New Mexico Banquest
- C1 Financial on its merger with Bank of the Ozarks
- China Cinda Asset Management on its acquisition of Nanyang Commercial Bank
- Morgan Stanley on various non-controlling investments, its strategic alliance and Japanese securities joint venture with MUFG, and the spinoff of its in-house proprietary trading unit, Process Driven Trading
- Green Dot on its acquisition of Bonneville Bancorp and Loopt, and its acquisitions of assets and assumption of deposits from Synovus Financial and GE Capital Retail Bank
- Mizuho Financial Group on the formation of Mizuho Americas, its intermediate U.S. bank holding company, and the merger of its two U.S. bank subsidiaries
- Banco Santander on the formation of its intermediate holding company
- Lloyds Banking Group on its acquisition of HBOS
- Sanpaolo IMI on the €65 billion merger with Banca Intesa
- Citizens Financial Group and the Royal Bank of Scotland Group on Citizens' \$3.462 billion IPO and subsequent follow-on offerings
- Agricultural Bank of China, Industrial and Commercial Bank of China and China Merchants Bank on their IPOs and the underwriters of China Construction Bank on its IPO

## Recognition

- *Chambers Global* – Banking & Finance: Mainly Regulatory, USA, Band 1
- *Chambers USA* – Financial Services Regulation: Banking (Compliance), Band 1
- *Chambers USA* – Financial Services Regulation: Financial Institutions M&A, Band 1
- *Legal 500 U.S.* – Financial Services Regulation
- *IFLR1000* – Financial Services Regulatory, United States, Market Leader
- *Law360* – “Banking MVP of the Year,” 2016
- *Best Lawyers* – “Lawyer of the Year,” Financial Services Regulation Law, New York City, 2022

## Education

**J.D., Northwestern University Pritzker School of Law**  
*cum laude*  
Articles Editor, *Northwestern University Law Review*

**B.A., Law, University of Oxford**  
Wadham College

**B.A., McGill University**  
with great distinction