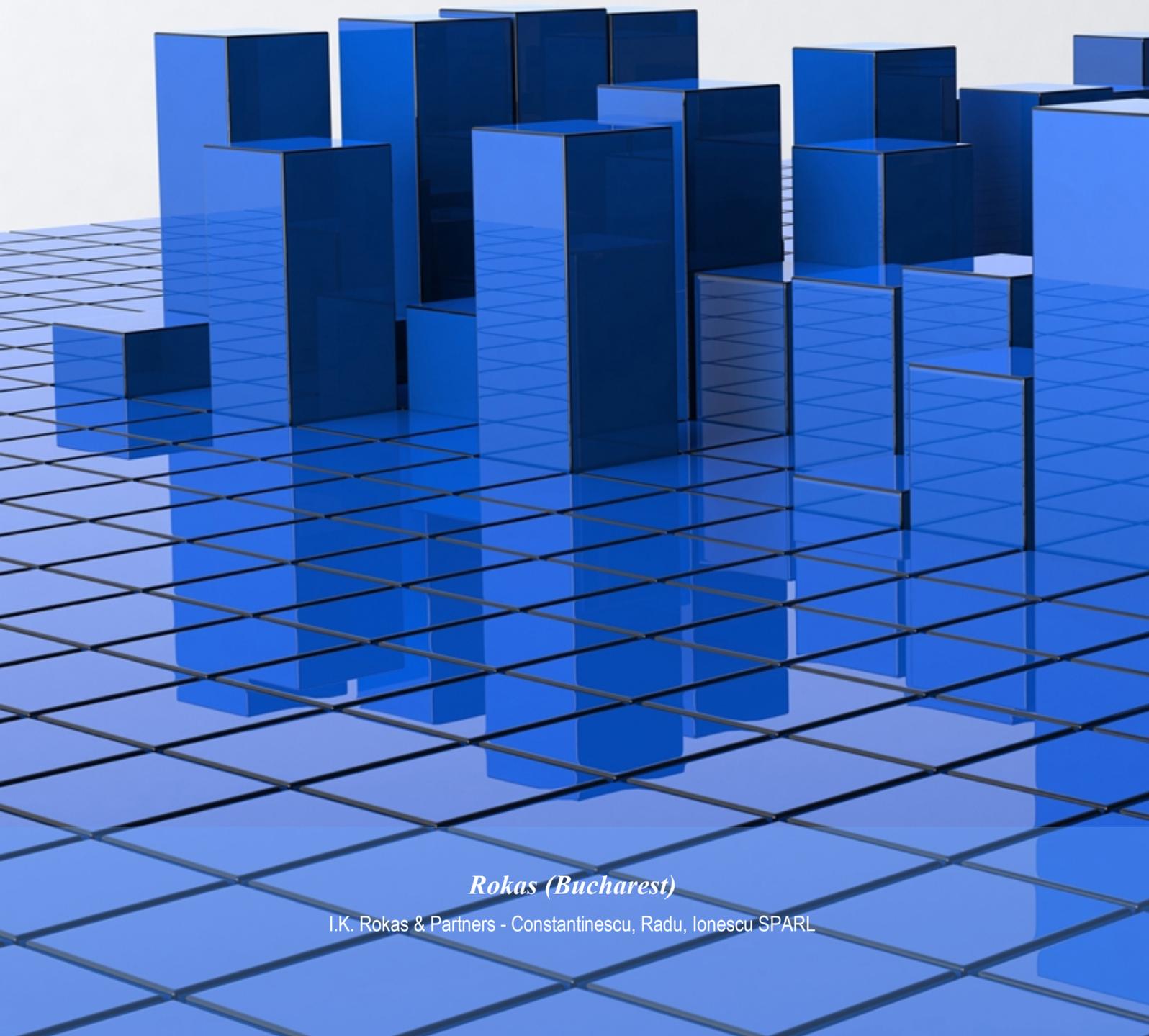




# About us in Romania



*Rokas (Bucharest)*

I.K. Rokas & Partners - Constantinescu, Radu, Ionescu SPARL

## *About Rokas Law Firm in Romania*

### **Rokas (Bucharest)**

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### **Partners at the Bucharest office**

C. Constantinescu, Attorney at Law  
R. Tureac-Radu, Attorney at Law  
C. Ionescu, Attorney at Law, (Greek speaking)  
V. Radoi, Attorney at Law

### **Services offered**

The practice areas in which *Rokas* has developed significant expertise include: banking & finance, insolvency & restructuring, insurance & reinsurance, intellectual property, labour, competition, mergers & acquisitions, construction & real estate, corporate & commercial, litigation & arbitration.

*Rokas (Bucharest)* was established in Romania as a Law Firm in 2000 and since then provides a wide range of legal services in many areas of Romanian law to both international and local clients. It is part of *Rokas Law Firm*, Athens which was established in early 1977 and is managed by Prof. Dr. I. Rokas.

The firm in Romania has an established banking and financial sector practice, assisting different credit and non banking financial institutions in their relations with the regulatory and supervision authorities.

### **Attorneys at Law of Rokas (Bucharest)**

Cristina Constantinescu (Partner)

Roxana Tureac-Radu (Partner)

Cristian Ionescu (Partner)

Valentin Radoi (Partner)

Dan Nedea (Senior Associate)

Valentin Gaman (Senior Associate)

Elena Marinel (Junior Associate)

Raluca Radu (Associate)

Madalina Ciufu (Associate)

Sabin Moldovan (Junior Lawyer)

Raluca Vasile (Junior Lawyer)

Madalina Dimache (Junior Lawyer)

Victor Radu (Junior Lawyer)

Bogdan Balan (Junior Lawyer)

## Expertise in Litigation

*Rokas (Bucharest)* has achieved during the past years, significant success in multitude litigation cases. Apart from civil litigations, that arise from different contracts between entities our firm has also extensive expertise, with high rate of success, in the following types of litigation cases:

- Contestations in forced execution procedures – currently handling approx. 400 such cases;
- Abusive clauses claims, including within forced execution procedures, from the part of the clients of several financial institutions, including collective claims – currently handling approx. 350 such cases. *Rokas (Bucharest)* has a success rate of approx. 80% in such files;
- Insolvency cases and related Court actions – currently handling approx. 250 such cases;
- Litigations against measures imposed by the Consumer Protection Agency.

## Expertise in the area of Insolvency & Enforcement

*Rokas (Bucharest)* actively cooperates with important credit institutions in Romania, as well as with other major commercial companies, assisting and monitoring insolvency and enforcement cases. The firm is drafting all procedural acts and represents the client in all hearings in the Court, in Bucharest and other regions of Romania, as well as in the creditors' assemblies and committees. Furthermore, *Rokas (Bucharest)* issues legal opinions and keeps the clients consistently informed about the status of the procedures and the developments, preparing and sending consolidated reports at regular intervals (after each hearing, monthly, 3-monthly, end of year). Our clients always benefit from up to date assistance and consultancy, adapted/in-line with the newest regulations applicable to credit institutions, payment institutions as well as the latest amendments to regulations in the financial field. By pleading with success for creditors – credit institutions, in the area of insolvency, *Rokas (Bucharest)* offers experienced and adapted legal services.

The firm is also involved in the administration and monitoring of a significant portfolio of enforcement cases (currently approx. 1,500 files), from the initiation of the enforcement procedure, until closure, with a significant rate of recovery, due to the close and intensive collaboration with judicial executors all over the country, as well as due to the strict following of the procedural acts.

*Rokas (Bucharest)* cooperates with an extensive network of judicial executors and judicial administrators, covering the entire territory of Romania. The firm also cooperates as external legal consultant for non banking financial institutions or companies which acquire real estate properties, being involved in the daily operations of these companies and offering constant legal advice.

## Legal consultancy in Corporate & Commercial

The firm' comprehensive range of corporate advice extends from the establishment of corporations as well as non-profit organizations, drafting the relevant articles of association and their further amendment, post-incorporation day-to-day advice such as preparing, implementing and participating in meetings of the corporate bodies, as well as advising on and undertaking winding-up procedures.

*Rokas (Bucharest)* has significant experience in mergers and acquisitions, advising on contractual documentation, negotiations, as well as performing the due diligence work necessary, restructuring and divestitures, protection of minority shareholders, amendment of share capital matters, dissolution, liquidation and bankruptcy.

Our corporate governance practice area also covers a wide range of corporate liability issues, management contracts, legal services for the performance of the general assemblies of the shareholders, legal advice regarding the voting right exercise, etc. The firm's extensive experience in commercial legal consultancy includes legal advice on all material aspects of the daily activity of clients, drafting the required contracts or amending their existing contracts for legal and regulatory compliance, legal consultancy regarding labour law issues concerning individual labour contracts, collective labour contracts and internal regulations, as well as all legal issues regarding personnel and internal organization, providing legal advice for avoiding or covering risks, offering advice on regulatory issues, required authorizations, permit licences and clearances, as well as drafting, negotiating and amending all types of contracts (sale-purchase, rent, leasing, distribution, loan, credit, mandate, assignment, security, mortgage, any type of collaterals, etc.) and their legal tailoring according to the best and specific interest of the client.

Our clients perform in the areas of general commerce, distribution, banking and crediting, as well as in the real-estate property, industrial and technology sectors.

## Expertise in Real Estate

*Rokas (Bucharest)* is actively involved in this field, the practice area being divided into consultancy and relevant litigation. The specific respective activities of our firm are mainly the following:

- Issuing legal opinions after analyzing the ownership documents of a property (due diligence);
- Drafting and amending contracts, pre-contracts, agreements, notifications;
- Miscellaneous legal activities related to the registration of the real estate;
- Drafting documents to be sent to Courts, such as responses to claims, registration of civil damages, recovery of debts;
- Court actions in order to establish ownership titles, evacuation, etc.;
- Claims against decisions of the Real Estate Office by which the registration of a property has been rejected;
- Related activities within the scopes of enforcement procedures and insolvency procedures in relation to selling real estate properties;
- Legal administration of real estate portfolios.

*Rokas (Bucharest)* is currently administrating, from the legal point of view, a portfolio of over 100 properties by analyzing each ownership file and completing it with all eventually necessary documents, as well as preparing all necessary steps and documents for the sale of these properties ("sale-kit"). Such activities also include the selling negotiations, drafting of all necessary agreements or pre-agreements, notices, etc. and the obtaining of all necessary documents for the conclusion of the sale, as well as the representation of the clients in all procedural steps and in the signing.

During the past 17 years, *Rokas (Bucharest)* has successfully assisted and represented major clients and players in the area of real estate on their investments and administration of the legal aspects of the acquired properties. The legal activities performed are miscellaneous and cover the entire real estate area of law.

*Rokas (Bucharest)* benefits from a strong team of lawyers with experience in banking, litigation, insolvency and enforcement, as well as in real estate, being able to offer legal assistance for complex matters in these fields. The firm, in addition to its professional knowledge and experience, always adopts a commercial attitude, in all legal matters in which it is involved and handles.

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