O'Melveny 2018 Fintech Facts





Articles and Client Alerts Published



SECTOR COVERAGE

- Cryptocurrency and blockchain
- Marketplace lending
 - Robo-advising

CAPABILITIES

Payments

- · Anti-money laundering, KYC, and Bank Secrecy Act regulations
- Antitrust
- Capital markets
- · Consumer class actions
- Data security and privacy
- · Emerging company work and venture capital financing
- · Executive compensation

- · Initial coin offerings or other token offerings
- Intellectual property
- M&A
- Private equity
- · Regulatory enforcement
- Securities counseling
- · Securities litigation
- Technology transactions

Cryptocurrency, Blockchain, and Fintech Trailblazer

Eric Sibbitt

THE NATIONAL LAW JOURNAL

They're a top-flight firm who are creative and strategic."



ARTICLES AND ALERTS

The Presumption of Token Innocence: Not a Security Until Proven a Security?

December 11, 2018

A Tale of Two Token Sales: the SEC Offers a Path Forward for Certain Unregistered Token Sales

November 27, 2018

Fintech: Anti-Money Laundering Compliance 101

October 8, 2018

Crypto Enforcement - SEC Announces First Action for Investment Company Act Violation

September 19, 2018

Regulators Take Action Against Crypto Businesses

September 14, 2018

How Important is the Government's New Regulatory Sandbox for Crypto?

August 6, 2018

Best Practices for Token Sales Released by the Token Alliance

July 30, 2018

Open source money: Bitcoin, blockchain, and free software

July 4, 2018

Testing the Cryptocurrency Patent Waters

April 18, 2018

The Impact of the Emerging AML Landscape in the EU on Cryptocurrency

April 4, 2018

A Quick-Start Token Sale Compliance Guide: What You Need to Know

Do All ICO Issuers Have to Register as Money Service Businesses with FinCEN?

March 16, 2018

Five Crypto-Securities Trends That Spell More Lawsuits in 2018

February 8, 2018

Crypto Roundup: SEC and CFTC Chairs, Commissioners, and Enforcement Directors Issue Stern Public Statements on Cryptographic and Virtual Assets

January 23, 2018

Crypto Enforcement: SEC Continues to Scrutinize Cryptocurrency-Related Activities

January 11, 2018

SELECT CLIENTS

BITTREX

coinbase











LendingClub

in multiple, confidential, trade secrets matters

Bitcoin.com

in high-profile antitrust litigation

ACI Worldwide

Underwriters in electronic payments company ACI Worldwide's US\$400 million high yield notes offering

Bittrex

in its acquisition of Seed CX and partnership with Rialto Trading

THOUGHT LEADERSHIP

















