



Milbank



Banking Seminar on FinTech & Digital Assets

Wednesday, April 10, 2019
8:30 a.m. – 12:15 p.m.

Join IIB and Milbank for an exciting half-day seminar on FinTech and digital assets, featuring industry-leading panelists

Regulatory Status of Digital Assets

- Discussion on the latest developments on the regulatory status of digital assets, including cryptocurrencies, at SEC and CFTC and other federal agencies
- The application of FinCEN rules
- OCC's consideration of a special-purpose charter for FinTech firms
- Blockchain-based initiatives by regulated financial institutions
- US court decisions

Moderator **Doug Landy** (Milbank) | **Sharon Bowen** (Seneca Women, former CFTC Commissioner) | **Jonah Crane** (West 4th Advisors, former Deputy Assistant Treasury Secretary for FSOC) | **Amy Friend** (FS Vector, former OCC Senior Deputy & Chief Counsel) | **Joel Harrison** (Milbank) | **Milana Salzman** (Société Générale Americas)

Trading, Settling and Clearing Issues for Digital Assets

- Differences in trading digital assets compared to traditional assets - heightened counterparty risk, custodial and storage risk, related liquidity issues, fraud concerns, insurance risk, and uncertain regulatory treatment
- Current market build and products that have been entering the market

Moderator **John Williams** (Milbank) | **Wayne Aaron** (Milbank) | **Nimesh Avantha** (Standard Chartered Bank) | **Jeanine Hightower-Sellitto** (Gemini) | **Zohar Hod** (Digital Asset Holdings)

Secured Lending with Digital Assets

- Unresolved issues with lending against digital assets, including characterization of digital assets as a "general intangible" under the UCC
- Problems with perfecting a security interest in digital assets
- Custodial issues
- Proposed legislative solutions

Moderator **Doug Landy** (Milbank) | **David Brill** (OST) | **James Kong** (Milbank) | **Caitlin Long** (Wyoming Blockchain Coalition)



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