

FinTech

Adaptive Service for Disruptive Innovators

Technology sits at the epicenter of the financial markets. It guides and influences billions of business transactions each day from mobile wallets, e-payments, digital assets, cryptocurrencies, blockchain transactions, security tokens, and AI-based asset discovery and management. The vast array of financial technology transactions necessitates broad and sophisticated understanding of financial markets, and a practical grasp of the evolving landscape of laws and regulations.

We represent a variety of clients that provide both services and products in the form of payment technologies, market data, data driven lending, network connectivity, cloud services, blockchain, cryptocurrency, wealth management, and other clients that offer financial services usually offered by traditional banks. With financial services moving rapidly from brick-and-mortar to virtual platforms, the need for legal services expands as our clients must protect customer data, patent technology and designs, license their products and services and negotiate terms of service with customers and vendors. We advise a range of clients including emerging growth companies, start-ups, funds, and angel investors across all forms of financial technology transactions.

Experience

- Represented venture capital firm focused exclusively on public blockchains on variety of venture capital financings.
- Represented venture capital fund on investment into a Colombia-based neobank.
- Represented merchant services aggregator and mobile payments company on corporate reorganization and Series A financing.
- Represented an integrated payments platform company in Latin America in reorganization, Series A financing and Series B financing.
- In-House representation of a financial markets technology services firm in a range of legal issues including Master Service Agreements with large financial institutions, internal investor relations, customer agreements, vendor agreements, acquisition of FinTech target company, internal compliance and internal human resource matters.
- Represented a Fintech Startup/Innovation Lab/Incubator in its patent application.
- Represent a commercial real estate loan management platform in commercial contracting and regulatory compliance matters.

Team

Carl F. Barnes
Daniel J. Blanchard
Scott R. Bleier
Michael J. Cavaretta
Peter F. Cifichiello
Richard D. Cocci
David M. Czarnecki
Sean D. Detweiler
Stacey C. Friends
Jonathan D. Gworek
Michael R. Jabbawy
Faith D. Kasparian
Joseph C. Marrow
Joseph R. Martinez
Ann M. O'Rourke
Kevin S. Olson
Ryan J. Perry
Elizabeth A. (Bitar) Resteghini
Amanda E. Schreyer
Jeremy P. Siegel
Charles A. Wry Jr.
Howard G. Zaharoff

Related Practices

Corporate
Employment
Intellectual Property

- Represented a consortium of investors in the creation of an investment vehicle to invest in a \$75 million cryptocurrency fund.