



FINTECH

OUR EXPERTISE

*Are you a FinTech company?
We have the expertise you need.*

WHY OA LEGAL?

OA Legal is one of the few leading Swiss law firms advising clients across all industries in relation to their FinTech activities. Long before FinTech became popular, our team was active for many years on various ground-breaking technological developments in financial markets.

OA Legal possess legal expertise in several areas of law, in particular regulatory and compliance (including cross-border aspects), corporate law, finance, data protection and intellectual property law.

Our team is at the heart of the increasing convergence of technology, working with regulated and non-regulated companies, start-ups and established financial institutions, technology companies (including biotech and medtech companies), crowdfunding platforms as well as service providers (such as KYC / AML service providers, payment facilitators and exchanges)".

We stand by your side through all the stage of your FinTech project, striving for a solution with added value.

FINTECH

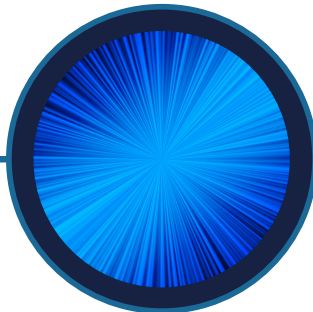
OUR SPECIALISTS HAVE

entrepreneurial spirit



deep business understanding

more than 10 years of
specialization



comprehensive
multidisciplinary capacities

renowned professional
certifications



extensive experience in
lecturing

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OUR SERVICES

Banking & Compliance

Financial Regulations

Crowdfunding

FinTech License

Corporate & Commercial

Distributed Ledger Technology Project

Tokenization of securities, ICOs, STOs

Data Privacy, Security & Management

E-commerce & Digital platforms

Smart Legal Contracts

Intellectual Property

KYC/AML

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ABOUT OA LEGAL

Our lawyers are pioneers in their domain. Aside providing legal services, you will find us lecturing, mentoring, publishing, providing training session, being involved in various associations and constantly working on innovative projects.

LECTURES

- Lecture for the Bachelor in Business Law (Option: Banking laws and regulation, including FinTech regulation) at HES-ARC, Neuchâtel since 2016 as of today;
- Lecture for the "Certification: Cycle Blockchain Strategy", CREA since 2018 as of today.
- Lecture for the Diploma "Specialist Compliance & Risk : FinTech & DLT" at VisionCompliance since 2019 as of today.

CONFERENCES

- The new FinTech regulation and its impact on real estate securitization - Swiss Association of real estate securitization professionals (COPTIS);
- Smart Legal Contract - Commission on Innovation and Modernization of the Geneva Bar Association;
- Lecture on legal tech - eLex and the Swiss Legaltech Association.

AFFILIATIONS

- Co-founders of the Geneva FinTech Association with international partnership (Dubai Mena, Australian FinTech Association);
- Chairman and Member of the Swiss Crowdfunding Association;
- Chairman of the Commission for Continuing Legal Education of the Geneva Bar Association;
- Member of the Commission on Innovation and Modernization of the Geneva Bar Association;
- Member of the Capital Market Technology Association;
- Member of the Swiss Legal Tech Association;
- Member of the Geneva State TGE Committee;
- Member of the International Business Lawyers Association;
- Moderator of the Data Protection Forum of the Geneva Bar Association;
- Participant in the Consultation Invitation of Blockchain/ICO working Group of the Swiss Government;
- Partner of the International Project on Smart Contract lead by Grenoble University.

MENTORING

- Mentor for the PropTech program (real estate), at FinTech Fusion, Geneva in 2017 and 2018.

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PUBLICATIONS

- [Guide on Initial Coin Offerings](#) (ICOs) of the Canton of Geneva, Directorate General for Economic Development, Research, and Innovation (DG DERI) of the State of Geneva, 2018;
- ["Data, Blockchain and Smart Contracts – Proposal for a robust and forward-looking Swiss ecosystem"](#), Regulatory Task Force Report Swiss LegalTech Association (SLTA), April 2018;
- "Swiss Legal Framework for Security Token Offerings (« STOs »)" BSL Banking in Switzerland and Liechtenstein Magazine, 2018-2019;
- "Security Token Offerings (« STOs») and Initial Exchange Offerings ("IEOs")" BSL Banking in Switzerland and Liechtenstein Magazine, 2019-2020;
- ["Du contrat intelligent au contrat juridique intelligent"](#), in Dalloz IP/IT, n°1, file: «Les smart contracts sur la Blockchain – approche de droit comparé », January 2019;
- First ["Distributed Ledger Technology Guide"](#) on Mondaq distributed worldwide, April 2020.

AWARDS

- Second prize of the first Swiss LegalTech Hackaton in Zürich, Swiss LegalTech Association, 2017. For the prototype of a platform for legally binding smart contract which includes a dispute resolution mechanism.

JURORS

- Jury Member by the bank BNP for its "Wai Boost" program (to select the most innovative FinTech start-ups for BNP clients / investors);
- Juror at the defense of "Implementation of Smart Contracts in the Liquefied Natural Gas Trade" and "Smart Contracts: The Use of the Blockchain Technology in Trade Finance" Bachelor defense at HEG.

ONGOING PROJECTS

- Involved in the creation of the first global, fully integrated, digital securities platform, leveraging decentralized finance (DeFi) with a state of the art multi-signature HSM solution;
- Involved in the establishment of a Swiss based Yield Farm for Proof of Stake protocols (PoS) by providing liquidity to different Decentralized Finance protocols;
- Involved in the Implementation of a prototype platform for legally binding smart contracts with Commodities Trading companies for a first use case;
- Involved in the development of an international and open source smart contract standard clauses platform for the international legal practice lead by the Grenoble University.

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For more information on how OA Legal can assist you, please contact one of our FinTech specialists.



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