

We offer a one-stop shop service:



Fund formation and fintech/ blockchain business

- A highly knowledgeable, market-leading global digital assets team having launched over 250 digital asset focussed funds and other fintech related products with a focus on the BVI and Cayman Islands in the Asian market since 2015
- Advising on various DeFi, Blockchain, DAO, and other Web3 space projects, including NFTs and digital token issuances
- Acting for investment managers to set up investment funds geared to digital assets and fintech companies and the underlying blockchain infrastructure



Regulatory

- Reviewing regulatory business plans and providing advice for structuring digital asset products
- Advising on investment business, corporate fiduciary, financing, and money services regimes
- Guiding clients on proceeds of criminal conduct, AML/CFT/PF matters relevant to digital asset offerings
- Examining and advising on tax (economic substance and AEOI) Fintech styled matters
- Providing guidance on data protection issues



Dispute resolution

- Investigating hacking of digital accounts, wallets, and theft of digital tokens and assets
- Tracing, preservation, and recovery of tokens and other digital assets
- Seeking and obtaining court orders for disclosure against unknown persons
- Obtaining freezing orders against those persons and any accounts and wallets associated with them
- Claiming for the recovery of stolen assets
- Advising on winding down and liquidation of corporate entities with crypto investments
- Liaising with exchanges, token issuers and law enforcement agencies to identify and achieve the quickest, most effective route to asset recovery
- Advising on disputes regarding rights in NFT and marketability
- One notable experience includes acting for creditors in liquidation proceedings against the Singapore-based cryptocurrency hedge fund Three Arrows Capital which filed for bankruptcy in the BVI

Contact us:



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