

## AGENDA

### Banking Seminar on FinTech and Digital Assets

*Wednesday, April 10, 2019*

*Offices of Milbank*

*55 Hudson Yards*

*New York City*

**8:30 – 8:55 a.m.**

Registration and Continental Breakfast

**8:55 a.m.**

Welcome

**Briget Polichene**

CEO

Institute of International Bankers

**9:00 – 10 a.m.**

**Regulatory Status of Digital Assets**

*Panelists will discuss the latest developments on the regulatory status of digital assets, including cryptocurrencies, at federal agencies such as the SEC and CFTC. The panel will also discuss the application of FinCEN rules, the OCC's consideration of a special-purpose charter for FinTech firms, blockchain-based initiatives by regulated financial institutions, and US court decisions.*

**Doug Landy**

*(moderator)*

Partner

Milbank LLP

**Sharon Bowen**

Partner

Seneca Women

*Former Commissioner,*

*Commodity Futures Trading Commission*

**Jonah Crane**

Principal

West 4<sup>th</sup> Street Advisors

*Former Deputy Assistant Treasury Secretary for FSOC*

**Amy Friend**

Senior Advisor

FS Vector

*Former Senior Deputy Comptroller and Chief Counsel,*

*Office of the Comptroller of the Currency*

**Joel Harrison** Partner  
Milbank LLP

**Milana Salzman** Head Financial Security Counsel  
Société Générale Americas

**10 – 11a.m. Trading, Settling and Clearing Issues for Digital Assets**

*Panelists will discuss the differences in trading digital assets compared to traditional assets, including heightened counterparty risk, custodial and storage risk and related liquidity issues, fraud concerns, insurance risk, and uncertain regulatory treatment. Panelists will also discuss the current market build and the products that have been entering the market.*

**John Williams** Partner  
(moderator) Milbank LLP

**Wayne Aaron** Partner  
Milbank LLP

**Nimesh Avantha** Director of Transaction Banking  
Standard Chartered Bank

**Jeanine Hightower-Sellitto** Managing Director of Operations  
Gemini Trust Company

**Zohar Hod** Chief Strategy Officer  
Digital Asset

**11 a.m. – 11:15 a.m.**  
Coffee Break

**11:15 – 12:15 p.m. Secured Lending with Digital Assets**

*This panel will focus on unresolved issues in connection with lending against digital assets, including the characterization of digital assets as a “general intangible” under the Uniform Commercial Code, and problems with perfecting a security interest in digital assets, custodial issues and proposed legislative solutions.*

**Doug Landy** Partner  
(moderator) Milbank LLP



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# Milbank

**David Brill**

General Counsel  
OST

**James Kong**

Associate  
Milbank LLP

**Caitlin Long**

Co-Founder  
Wyoming Blockchain Coalition  
*Consultant to Wyoming State Legislature*

**12:15 p.m.**

**Adjournment**