

Financial Markets Law Committee (“FMLC”)

FinTech Scoping Forum

Date: 5 November 2019

Time: 2.00 to 3.30pm

Location: Herbert Smith Freehills LLP, Exchange House, Primrose Street, London, EC2A 2EG



Attendees:

Cat Dankos (Chair)	Herbert Smith Freehills LLP
Antony Beaves	Bank of England
Chris Glennie	Bank of England
Andrew Harvey	Global Financial Markets Association
Sian Jones	xReg Consulting
Tessa Jones	FIA
Ben Kingsley	Slaughter and May
Helen McGrath	Stripe
Angus McLean (dial in)	Simmons & Simmons LLP
Matthew Nyman	
James Reynolds	The Law Society
Michael Sholem	Cadwalader, Wickersham & Taft LLP
Julia Smithers Excell	White & Case LLP
Ian Stevens (dial in)	CMS Cameron McKenna Nabarro Olswang LLP
John Taylor	Queen Mary University of London
Virgilio Diniz	FMLC
Katja Trela-Larsen	FMLC

Apologies:

Simon Evers	Crowell & Moring LLP
Jonathan Gilmour	Travers Smith LLP
Richard Hay	Linklaters LLP
Andrew Harvey	Global Financial Markets Association (“GFMA”)
Carolyn Jackson	Katten Muchin Rosenman UK LLP
Lorraine Johnston	Ashurst LLP

Registered Charity Number: 1164902.

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Mark Kalderon

Lewis Lee

Adam Sanitt

Freshfields Bruckhaus Deringer LLP

CLS Bank International

Norton Rose Fulbright LLP

Agenda

1. Introductions
2. The FMLC's Engagement with the Public Sector (Virgilio Diniz)
3. FATF recommendations on virtual assets and virtual asset service providers (Sian Jones)
4. Forum activities review and plenary discussion of potential areas of focus for future meetings (Cat Dankos)
5. 2020 Forward Schedule (Virgilio Diniz)
6. Any other business