

KINGSLEY NAPLEY
WHEN IT MATTERS MOST

Crypto Assets



Our Expertise

Kingsley Napley is one of UK's leading litigation firms. For 85 years we have been at the forefront of some of the UK's most important judicial cases and decisions.

We are now one of the few UK law firms with an established track record in the fin tech space, and crypto assets have become a core component of our offering. Over recent years we have advised a wide range of clients as the rapid evolution of technology, together with an increasingly aggressive regulatory environment, has combined to create complex and novel legal issues.

Our team of specialist crypto asset lawyers brings together legal expertise from multiple disciplines across the firm, including our corporate, commercial & finance, regulatory, dispute resolution, criminal, family, real estate & construction and employment practices.

We can advise on a range of matters including:

- Control and ownership of crypto assets
- Tracing crypto assets
- Fraud relating to crypto assets
- Valuation of crypto assets
- Using proceeds from crypto asset investments for the purchase of property
- Crypto assets and the regulatory perimeter
- Investigations by the FCA and other regulators and law enforcement agencies
- Anti-money laundering (AML) and Know Your Customer (KYC) compliance advice
- Wills and Trust advice in relation to crypto assets
- Providing money laundering advice to investors in crypto assets
- Security Token Offerings (STOs) and Initial Coin Offerings (ICOs) including:
 - Reviewing and advising on the contents of whitepapers
 - Drafting and advising on the terms of contribution agreements to issue coins and tokens
 - Reviewing and advising on the terms and conditions of coin and token platform exchanges

Our Experience

- Advising crypto firms in contested applications for registration with the FCA under the MLRs
- Advising on contractual disputes in relation to crypto wallets and trading accounts
- Advising an investor on the terms of a Contribution Agreement relating to the issue of security tokens linked to financial derivatives
- Acting on a multi-jurisdictional fraud claim involving the purchase of crypto assets
- Acting for numerous clients on their property acquisitions making use of the proceeds from their crypto investments
- Providing money laundering advice to investors in crypto assets

"Multi-disciplinary, multi-jurisdictional, high profile, long established practice. Perhaps the most famous firm in the field."

LEGAL 500

"The KN team are one of the best known, oldest and highly regarded teams in this area of work. They get first rate work and deliver excellent results."

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