

11 MARCH, INNOVATION AND TECH DAY

12.30 - 13.30 (TIME ZONE GMT)

THE EXPLOSION OF BITCOIN MARKETS. AND AN ANOMALY: THE USE OF BITCOIN/OTHER CRYPTOCURRENCIES IN THE CONTEXT OF RANSOMWARE INCIDENTS/INVESTIGATIONS

SESSION ORGANISED BY

PRIVACY RULES

DIGITAL WEEK ONLINE

8-12th
March 2021

Keeping the tech world united –
changing the future!

OUR SPEAKERS

Kevin Warburton **Tanner De Witt**
De Witt
SOLICITORS



Partner at Hong Kong law firm Tanner De Witt, focusing on regulatory investigations, privacy and dispute resolution

MODERATOR

Remembering the tensions between privacy laws and bitcoin/cryptocurrencies

Kevin Warburton is a Partner working in the Personal Data Privacy and Cybersecurity and Dispute Resolution teams at Tanner De Witt, an independent Hong Kong centred law firm. Kevin's practice focuses on both the contentious and non-contentious aspects of privacy law (including in relation to enforcement and investigations) as well as arbitration, litigation, regulatory investigations and inquiries and alternative dispute resolution mechanisms. He is qualified to advise on issues related to English and Hong Kong law.

Tanner de Witt is an established and recommended independent law firm in Hong Kong. The firm and its lawyers, many of whom have international law firm backgrounds, receive top ratings from industry publications such as Chambers and Partners and Legal 500. Its primary focus is business law in Asia. The firm provides legal advice and representation in the following areas: Corporate and Commercial; Litigation and Dispute Resolution; Insolvency and Restructuring; Employment; Family and Matrimonial; Banking and Finance; Immigration; Wills and Trusts; Financial Services Regulatory; Hospitality including Liquor Licensing; White Collar Crime and Criminal.

Francis Chan **Bloomberg**



Senior Equity Analyst at Bloomberg Intelligence Banks and Fintech Industry Asia-Pacific

Hong Kong Bitcoin market and the E-Yuan

Francis Chan is an analyst covering Asian Banks for Bloomberg Intelligence, a real-time interactive research platform available on the Bloomberg Professional services at BI <GO>. By combining comprehensive data with analysis on key fundamental and thematic trends, BI provides insight at an industry level and perspective on key companies. The BI global team covers more than 125 industries globally, including over 40 with Asia specific data and content under major sectors including Communications, Consumer, Energy, Financials, Health Care, Industrials, Materials and Technology.

Francis joins Bloomberg from ABCI Securities where he served as senior vice president of research for Chinese financials. Francis has covered the Asian financial sector for more than 15 years, having held various senior analyst roles at both buy- and sell-side firms such as Bear Stearns, MF Global and Mirae Asset Management. At MF Global, Francis was head of Asian insurance research and previously served as vice president of banking and insurance research at Bear Stearns.

Francis holds a bachelor of arts in Japanese Studies from the University of Hong Kong and a master of business administration in finance and accounting from the McDonough School of Business at Georgetown University. He speaks fluent Mandarin, Cantonese and Japanese.

James Haft



**PAL
CAPITAL**
CEO and founder at
PAL Capital
USA

Innovative startups: early stage advisory of an investment banker

James Haft has been at the forefront of the global emerging markets Merchant Banking, Investment banking and venture capital industries for over 30 years, focusing on product-market fit, business development and liquidity strategies for early-stage disruptors and investors.

He has been an advisor to over 100 venture-backed and blockchain-based entities and is the founder of PALcapital (an advisory and VC firm focussed on distributed ledger technologies that are the vanguard of the decentralized economy) and StartupHubNYC, and co-founder of CryptoOracle, CryptoMondays, ClimateCoin, NXPPLabs and Condo.com.

Previously, James was MD of Asian Investment Banking in Hong Kong for Bear Stearns, where he was responsible for the first listing of a Chinese company on the NYSE. He was the MD of Latin American Equity Capital Markets at INGBarings, and founder and MD of Emerging Markets Investment Banking at Furman Selz.

André Sellner



**wizlynx
group**

Cybersecurity Expert,
Global CFO and Head of
Corporate Governance
wizlynxgroup
USA

The use of Bitcoin/other cryptocurrencies in the context of ransomware incidents

André has spent more than 18 years designing and running a diverse set of global security initiatives for Fortune 100 companies, as well as small and medium sized companies.

Having managed wizlynx group's global financials, as well as corporate governance, he has gained extensive experience while supporting pharmaceuticals & financial organizations, specializing in enterprise and security architecture, information privacy, strategic planning, IT governance, and risk management.

His extensive public speaking events are filled with day to day experience obtained during his proven track record of leading projects, consulting, audits, and trainings.

André has earned an EMBA in Finance from Rutgers Business School. He also holds CISA, CISM, CGEIT, CRISC and CDPSE certifications from ISACA.

Luke Stokes



FIO

Managing Director at
FIO Foundation for
Interwallet Operability
Puerto Rico

Leveling up for cryptocurrency mass adoption which will be here sooner than you think.

Luke Stokes is the Managing Director for the Foundation for Interwallet Operability. He's passionate about voluntary systems of governance and has been involved in bitcoin since early 2013. He's been a consensus witness for the Hive (previously Steem) blockchain since early 2018 and a custodian for eosDAC, a community-owned EOSIO Block Producer and DAC Enabler, since its inception. With a computer science degree from UPENN, he built, bootstrapped and co-founded the shopping cart software company FoxyCart over a ten year period and is now focused on blockchain technology as a means to create a world we all want to live in. He currently lives in Puerto Rico with his wife and three children and enjoys discussing everything from philosophy, to consciousness, to voluntarism, to love and awakening.

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