

Fintech, Payment Methods and Crypto Assets

We assist our clients in any type of activity that involves financial services, technology, and/or innovation.

about us

Campos Thomaz & Meirelles Advogados is a law firm focused on the technology industry, with comprehensive operations in various sectors and areas of law, providing high-level legal services to both domestic and international clients.

We have received recognition from leading legal directories such as Análise Advocacia, Chambers & Partners Brasil, Leaders League, Transactional Track Record, and The Legal 500, which attests to our competence and quality in the provision of legal services.



Análise
Advocacia (2021)



Chambers & Partners
Brazil (2021 & 2022)



Leaders League
(2021, 2022
& 2023)



Transactional
Track Record
(2021 & 2022)



The Legal
500 (2022)

WE WERE **BORN** WITH
TECHNOLOGY AT OUR CORE



Alan Campos Thomaz

- Technology & Digital Business
- Privacy and Data Protection,
- Fintechs
- Intellectual Property

at@camposthomaz.com



Sergio Meirelles

- Corporate
- M&A
- Venture Capital
- Wealth

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Filipe Starzynski

- Litigation & Law Enforcement
- Civil
- Real State
- Labor and Family

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Juliana Sene Ikeda

- Intellectual Property
- Technology
- Contracts
- Life Sciences

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WE ARE THE
BRIDGE
BETWEEN
TWO
WORLDS

* Fintech, Payment Methods and Crypto Assets

Since our foundation, our team has worked on legal and regulatory issues related to fintechs, payment methods, and crypto assets. Our experience in assisting diverse clients in the financial and digital banking sectors has made us experts in complex and strategic issues:

Our team can translate complex legal and regulatory issues into accessible language for local and international clients. Daily, we work with innovative products and services, adapting regulations to the evolution of this market and creating structures in line with current regulations and their constant progress. We are familiar with handling complex projects within challenging deadlines, offering agile and effective solutions.



DISTINGUISHING FACTORS

- * Extensive experience and expertise
- * High quality
- * Quick, concise, and assertive
- * Business-oriented approach

PROFISSIONALIZATION

- Track record of more than 15 (fifteen) years in technology and regulation of financial and digital banking services *
- Track record of more than ten (10) years in structuring electronic payment companies and digital wallets, since the first rules applicable to Fintechs were issued *
- Accompanying the regulation issued by three (3) partners covering all aspects involving the companies within this sector, including Central Bank, of Payment Arrangements and Open Banking *
- Accompanying all the creation and evolution of rules about crypto assets, culminating in the "Legal Framework for Cryptocurrencies" *
- We offer complete legal structuring for our clients, covering a wide range of services, such as credit, payment methods, crowdfunding, crypto assets, blockchain technology, and much more. In addition, we assist in modeling innovative products, such as carbon credits and metaverse assets, providing a solid legal basis for your company's success *

EXPERIENCE

- * Digital Banking
- * Credit and Financing
- * Payment Methods
- * Exchanges and Blockchain
- * Foreign Exchange and Forex
- * Investment Management and Robot-Advisors
- * Crowdfunding and Crowdlending
- * Technologies for Financial Institutions



Legal Structuring and Modeling

We offer complete legal structuring for companies in the sector, covering a wide range of services, such as credit, payment methods, crowdfunding, crypto assets, blockchain technology, and much more. In addition, we assist in modeling innovative products such as carbon credits and metaverse assets, providing a solid legal basis for your company's success.



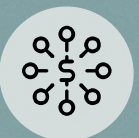
Specialized Regulatory Advice

Our team specializes in providing comprehensive regulatory advice for the financial sector. This includes banking regulations, financial transactions, digital banking, asset tokenization, and NFTs. We are prepared to help you navigate the complex regulatory environment, ensuring your company complies with ever-evolving regulations.



Advisory and Litigation

We work in both advisory and litigation, including administrative litigation with the competent authorities, such as the Central Bank of Brazil (Bacen) and the Securities and Exchange Commission (CVM). In addition, we offer assistance in participating in regulatory sandboxes promoted by these and other entities, ensuring that your company is duly legally protected.



Data Protection and Compliance

We provide expert advice on data protection and compliance for Payment Institutions (PI), Direct Credit Company (SCD), Peer-to-peer Loan Company (SEP), and more. We also help with Open Banking and Instant Payments (PIX) issues. In addition, we help draft and review important documents, such as Terms of Use and Privacy Policies, to ensure compliance with data protection laws and relevant regulations.



FINTECHS

We cover all the news and information on this topic on our website.
Check out the key materials below

Memos:



**Hiring Digital Influencers in
B3's Regulated Market**



**INPI Amends Regulations on
Technology Contracts –
Ordinances/INPI/PR No. 26
and 27**

News:



**Decree appoints Bacen as
crypto authority**



**SCAN HERE FOR
MORE CONTENT:**



**ANY DOUBT?
CONTACT US**



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Booklets:

1



Introduction Operational Models

6



Judicial Recovery & Bankruptcy in the Fintechs Scenario

2



Credit Fintechs – SCD and SEP

7



Web 3.0 – Blockchain, Crypto, Stablecoins and Drex

3



Assets Tokenization

8



FIF and FIDC - Impacts of Resolution CVM No.175 and Cryptocurrency investments

4



Crypto Assets' Service Providers and their Regulation in Brazil

9



Impact of AI Regulation on Fintechs

5



What is E-Discovery, and What is its Impact on Fintechs?

10



LGPD and Financial Sector Legislation



SCAN HERE FOR MORE CONTENT:



ANY DOUBT? CONTACT US

**A comprehensive range of services related to
Fintech, Payment Methods and Crypto Assets,
encompassing three lines of work**



Consultation

**BUSINESS AND
PRODUCT MODELING**

**CONSULTANCY ON
CURRENT LEGISLATION
AND REGULATIONS**

**DATA PROTECTION
APPLIED TO THE
SECTOR**

**MARKETING
PRACTICES**



Transactional

**THIRD-PARTY AND
RISK MANAGEMENT**

M&A OPERATIONS

DUE DILIGENCE

**CONTRACT REVIEW,
INCLUDING
REGULATED
CONTRACTS**



Judicial And Administrative Litigation

STRATEGIC

**CONSUMER AND
SMALL CLAIMS**

LABOR

FRAUD

**CREDIT
RECOVERY**

CENTRAL BANK

CVM

ANPD