

Your Digital Asset Business One Stop Shop

Walkers Bermuda delivers a unique offering to digital asset businesses in the Bermuda marketplace, providing combined legal, corporate, regulatory and compliance services under one roof, making Walkers Bermuda the service provider of choice in Bermuda for FinTech companies and investors.

Walkers (Bermuda) Limited

- Advise on the licensing and registration requirements of a digital asset business and appropriate legal framework
- Prepare any licensing applications, including advising on the business plan and provision of a checklist of the licensing criteria
- Liaise with your other service providers for their input on the licensing application
- Liaise with the BMA FinTech team to steer progress of the application
- Prepare supplementary agreements, such as financing documents, equity subscription documents, shareholders' agreements, amendments to the bye-laws and any subscription agreements
- Where appropriate, submit applications to the Minister of Finance and the Registrar of Companies for licenses to do business in Bermuda.

Walkers Regulatory Compliance Services

- Construction of the compliance framework including risk assessment and risk register
- Prepare AML/ATF policies and procedures
- Advise on sanctions requirements
- Testing of internal compliance controls
- Internal audit of AML/ATF procedures
- Compliance training

Walkers Corporate (Bermuda) Limited

- Complete the incorporation and registration of the Bermuda entity
- Organise the newly formed company and maintain statutory registers
- Provide board governance and compliance services
- Prepare board meeting documents and provide board support when required
- Directorship services
- Assist with annual reporting requirements

Walkers Regulatory & Risk Advisory

- Review licensing requirements and advise on regulatory matters
- Advise on ongoing regulatory compliance matters
- Ensure maintenance of business practices in accordance with the codes of conduct etc.
- Advising on general regulatory matters such as economic substance, data protection and privacy, anti-bribery and corruption and beneficial ownership

Key contacts



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