You are Invited to the September 2017 Meeting of Blockchain Law for Everyone

Topic: KYC, AML and Money Service Business Regulation Application to Digital Currencies

Date: Thursday, September 28, 2017

Time:
6:00—6:30	Sign In, Registration, Networking with Peers
6:30—7:30	Presentation: KYC, AML and Money Service Business Regulation Application to Digital Currencies
7:30—7:50	Moderated Q&A
7:50	Drawing for Fabulous Blockchain Prize
8:00	Adjourn

Location: Blackstone LaunchPad at the University of Texas at Dallas
2830 Rutford Avenue, Richardson, Texas

Special Door Prize at this meeting— Bring your Business Card!

Meet-up Organizer
Gerald J. (Gerry) Reihsen, III

**Arnold Spencer
General Counsel,
CoinSource**

Program Synopsis:
Issuers of and dealers in non-government issued digital currencies are no less liable to comply with know your customer (KYC), anti-money laundering (AML) and money service business regulation as those who do the same with government issued currencies. Arnold Spencer will present on how these regulations relate to the new business models in digital currencies.

Speaker Biography:

Arnold Spencer serves as General Counsel for CoinSource, the leading operator of Bitcoin ATMs in the United States. Mr. Spencer also serves as an Advisory Director of TaaSFund, a European closed -end investment fund that invests in cryptocurrencies and tokens and is the founder of the law firm. Spencer & Associates which focuses on legal issues in the financial technology industry, including representing entrepreneurs and their companies in Initial Coin Offerings ("ICOs"), in compliance matters involving U.S. securities regulations, and in civil and criminal enforcement actions.

About Gerry Reihsen—Meetup Organizer
*Gerry Reihsen is a business lawyer, consultant and founder of multiple businesses, including in technology, real estate, financial products, and various investment vehicles. Gerry's law firm, **Reihsen & Associates**, and consulting firm, **Primum Consult**, focus on blockchain systems, blockchain products, digital currencies and blockchain business models. Gerry helps his clients optimize aggressive growth goals, develop competitively advantaged and innovative strategies, access capital through multiple capital channels, and bring to market unique products and businesses.*

For more information see http://www.swordshieldlaw.com.

About Blackstone LaunchPad at UTD
Blackstone LaunchPad operates within the Institute for Innovation and Entrepreneurship (IIE), the cross-disciplinary campus initiative that also oversees the Venture Development Center, which helps commercialize startup companies developed from the mentorship, education, support and training Blackstone LaunchPad offers. The IIE is actively involved with the academic entrepreneurial programs at the Jindal School, both undergraduate and graduate.

For more information visit https://innovation.utdallas.edu.

This meeting is (and perhaps more in the future will be) sponsored both by Blackstone LaunchPad at UTD and the Meetup, "Blockchain Law for Everyone." If you want to participate in future meetings of Blockchain Law For Everyone, and receive the group's informative emails, feel free to sign up as member at meetup.com. There is a $25 annual fee to be a member of the group. However, as a valued participant in for UTD's Innovation and Entrepreneurship and/or the Blackstone LaunchPad at UTD ecosystem you may have the annual fee waived by including anywhere in the questions asked of potential new members the following: "Blackstone UTD9.2017."

UTD
Institute for Innovation and Entrepreneurship