



Blockchain Technology Symposium 2021

National Data Privacy and Cybersecurity Law Group
Presentation by Chetan Phull, Deloitte Legal Canada LLP
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Chetan Phull

Chetan Phull is a technology and data management lawyer at Deloitte Legal. He is in his ninth year of practice and holds two IAPP certifications (CIPP/C/US). Chetan's legal experience includes complex multidisciplinary mandates in privacy/cybersecurity, blockchain/cryptocurrency, technology audits, fintech regulatory advocacy, and SaaS contracts. His publications include, *Big Data Law in Canada*, and numerous compilations on distributed data networks and virtual asset regulation. Chetan is regularly interviewed on digital law topics for news outlets including the *Toronto Star*, *Vancouver Sun*, *Canadian Lawyer Magazine*, and *Law Times*. He has delivered legal seminars on privacy and blockchain issues across Canada and internationally, for organizations including the Canadian Bar Association, York University, and the Government of Dubai Legal Affairs Department. He regularly speaks at industry events including the OBA Privacy Law Summit, Blockchain Technology Symposium, Futurist Conference, and MPWR Crypto Mining Summit. Chetan is admitted to the Bars of Ontario, New York State, and Massachusetts.* He is a former law clerk of the Nova Scotia Court of Appeal, with law degrees from Queen's University (J.D.) and University College London (LL.M.).

*Chetan's law practice is focused in the federal laws of Canada, and the provincial laws of Ontario. Foreign laws are considered only for their relevance to emerging Canadian digital laws and legal frameworks.

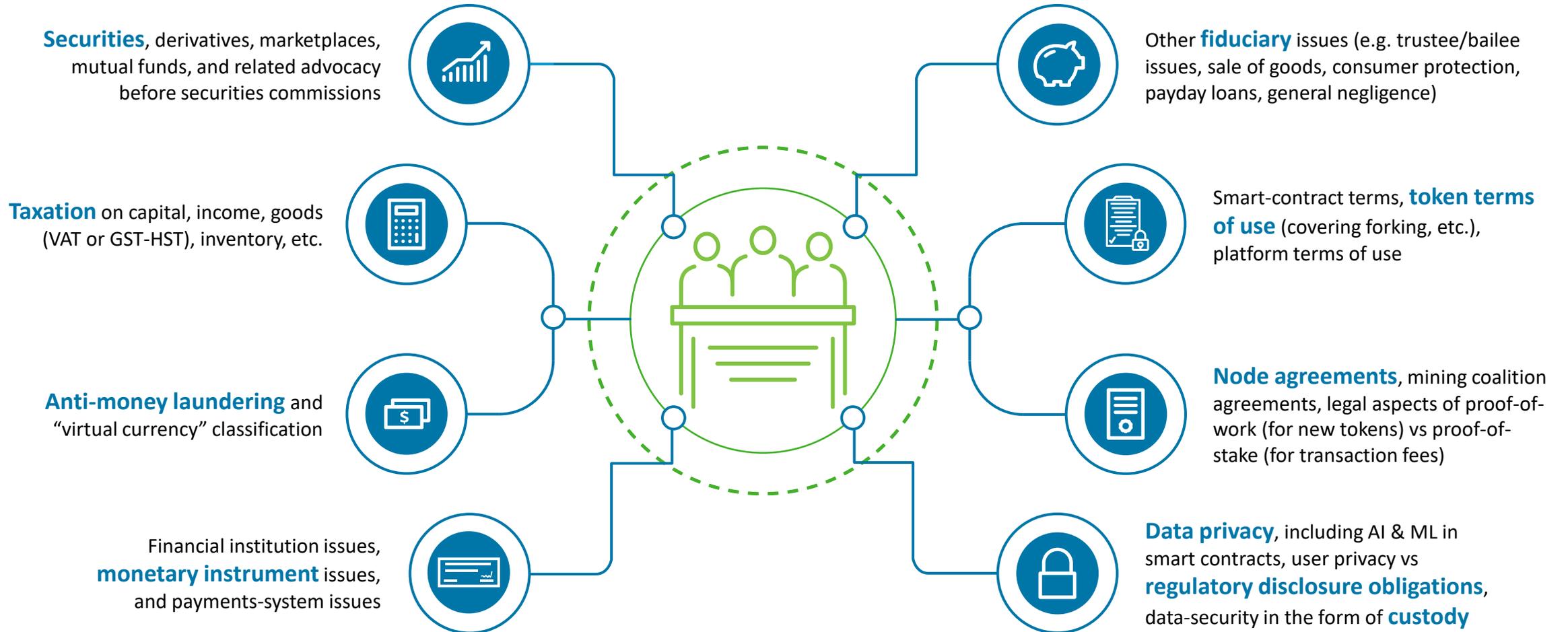
The laws that affect distributed ledger technologies present many interweaving areas of exposure.

Risk avoidance is not realistic.

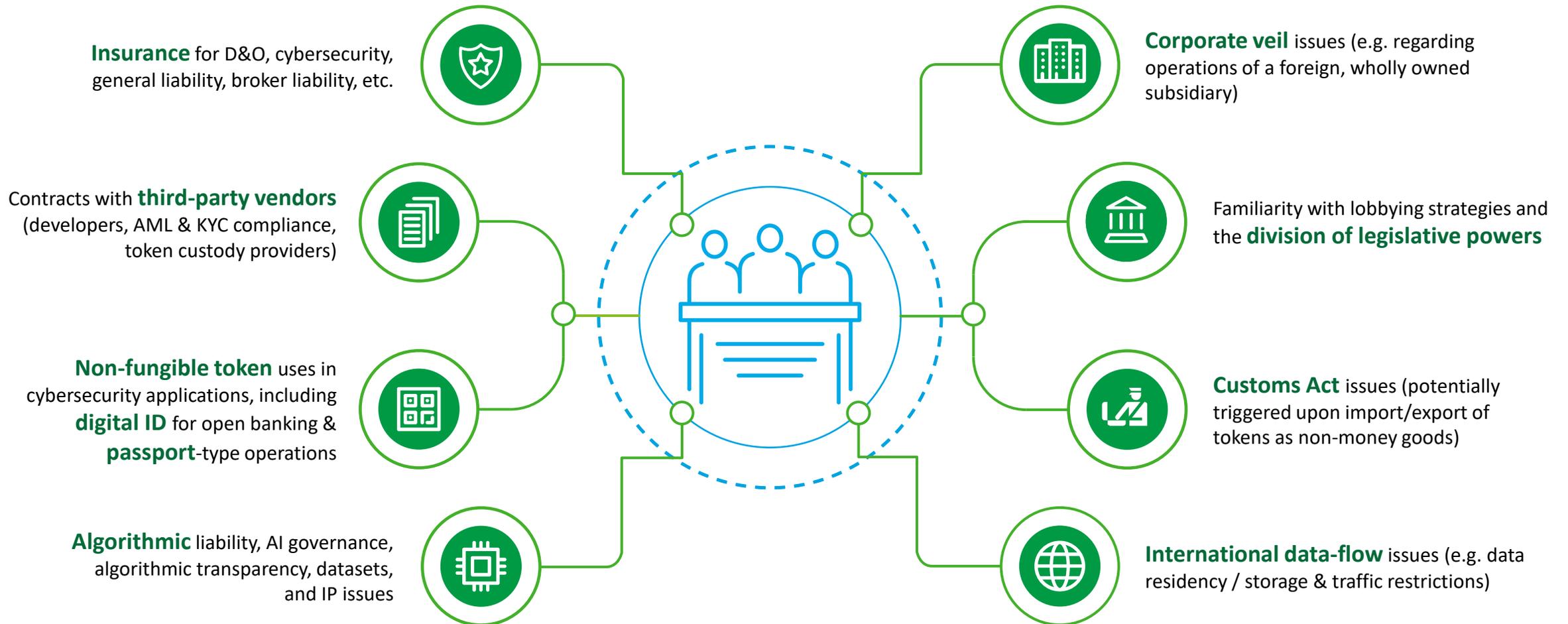
Risk mitigation is.



Why engage legal counsel for blockchain risk mitigation?



Why engage legal counsel for blockchain risk mitigation?



When to engage Deloitte Legal for blockchain work?



DLT operational review for investment assessments and technical audits



Distributions of tokens or related **digital asset securities**



Establishing **partnerships and pilot projects** (digital ID, land registry, etc.)



Representation before regulators (securities, competition, anti-money laundering, privacy, financial, etc.)



Operating or facilitating a **“be your own bank”** business, or another MSB



Smart contract development, and digital currency agreements



Cybersecurity and crypto custody legal risk mitigation



Commercial **crypto mining** risk mitigation



Blockchain governance, and agreements among nodes and third-party processors



Interfacing distributed data systems with central data repositories



Algorithmic operations involving **bias & privacy** issues, and third-party interests



Tax planning and litigation



Deloitte.

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