

MEPLAW and LEXIFY are two leading legal consulting firms specializing in crypto asset, blockchain technology, and regulatory compliance at an international level.

Our specialized legal teams assist clients in navigating the evolving global digital landscape in the Middle-East and Europe, with a specific focus on the United Arab Emirates, Italy, and Switzerland, through our offices in Dubai, Rome, Milan, and Lugano.

Complementing our legal and technical expertise, we cater to a multinational clientele of digital entrepreneurs and investors with a complete catalogue of services that include anti-money laundering compliance, national authorities representation, tax and business incorporation advisory, and immigration support.

MEPLAW and LEXIFY rely on a proven track record of assisting clients in expanding their blockchain and crypto asset businesses into the Middle-East, Switzerland and Europe with extensive expertise and tailored solutions that helped organizations enter new markets, establish strong footholds, and drive growth, worldwide.

OUR INTERNATIONAL TEAM



Avv. Prof. Fabio MAGGESI
MEPLAW Managing Partner
New Tech, I.P. & Internet Law

Avv. Lars SCHLICHTING
LEXIFY Partner
Blockchain & Crypto Assets



Avv. Lorenzo MACCHI
MEPLAW Partner
U.A.E. Country Manager

Dott. Alberto BORRI
LEXIFY Associate
Crypto, Banking & Financial Compliance



Avv. Paolo PUGLIESE
MEPLAW Associate
I.P. Law, Blockchain & Crypto

For further information, please do not hesitate to contact us at desk@meplaw.net or info@lexify.io



MEPLAW IT LEXIFY_IO
MEPLAW LEXIFYME
@MEPLAW_STUDIOLEGALE



INTRODUCING OUR
PARTNERSHIP
SPECIALIZED IN

BLOCKCHAIN & CRYPTO

VIRTUAL ASSET REGULATORY
AUTHORITY PROCESSES

VISA & IMMIGRATION

INTELLECTUAL PROPERTY
& TECHNOLOGY

ROME · LUGANO · MILAN · DUBAI

MEPLAW and LEXIFY offer a comprehensive range of services specifically focused on business and individual clients that are approaching or already operating in the field of blockchain and crypto-asset technologies with dedicated account management teams and tailored, state-of-the-art solutions.

Our services include:

- **Legal advisory and regulatory compliance for blockchain and crypto asset projects;**
- **Market Entry Strategies for the U.A.E. blockchain ecosystems;**
- **Application and licensing process with VARA;**
- **AML & CFT policy set up, implementation, and compliance;**
- **Representation with regulatory authorities and the DMCC;**
- **Technological ecosystem and infrastructure consulting;**
- **Constant legal and regulatory monitoring and updating;**
- **Relationship initiation and management with digital asset custodians and payment intermediaries;**
- **Project integration with leading web3 operators in the U.A.E.;**
- **U.A.E. company management and incorporation;**
- **U.A.E. visa and immigration support;**
- **Accounting, bookkeeping and tax advisory;**
- **Commercial contracts and corporate management compliance;**
- **International corporate merger and acquisitions.**

Dubai has positioned itself as a progressive jurisdiction for crypto asset regulation, creating an enabling environment for blockchain-based innovation. The U.A.E. has recently established the Virtual Asset Regulatory Authority (VARA) to oversee the regulation of crypto assets and related activities.

The VARA regulatory framework for crypto assets covers various aspects, including:

- 1. Licensing and Supervision:** VARA has introduced a licensing regime for entities engaging in virtual asset activities, ensuring compliance with robust standards and promoting investor protection.
- 2. Consumer Protection:** The regulations prioritize investor protection, transparency, and fair treatment, aiming to instill confidence in the market and safeguard the interests of participants.
- 3. Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT):** VARA enforces stringent AML/CFT measures to mitigate the risks of financial crime and illicit activities associated with virtual assets.
- 4. Asset Custody and Security:** The regulations address the secure custody and storage of virtual assets, prescribing standards and controls to ensure their safekeeping.

Through our partnership, MEPLAW and LEXIFY aim to guide businesses through the legal and regulatory complexities of Dubai's crypto-asset landscape. Our team of experienced legal professionals thoroughly understands VARA regulations and provide tailored solutions to ensure compliance with the relevant requirements.

MEPLAW
LEXIFY

meplaw.net
lexify.io

Choosing MEPLAW and LEXIFY as your legal consultancy partner for Dubai's crypto asset compliance and expansion into Italy, Switzerland, and Europe, offers several distinct advantages:

- 1. Comprehensive Expertise:** We possess in-depth knowledge of the legal and regulatory frameworks for blockchain and crypto assets in Dubai, Switzerland, and Europe, enabling us to provide accurate and up-to-date guidance.
- 2. Tailored Solutions:** We deliver customized strategies that align with each client's specific business objectives, ensuring efficient and effective compliance measures and successful market entry.
- 3. Long-term Partnership:** We are committed to building enduring relationships with our clients, providing ongoing support, legal updates, and guidance as they navigate the regulatory landscapes and expand their businesses.

Thank you for considering MEPLAW and LEXIFY as your legal consulting partner.

We look forward to the opportunity to assist you in your next blockchain and crypto asset project. To learn more about our us and the services we offer, do not hesitate to reach out to our consultants via e-mail at desk@meplaw.net or info@lexify.io, or visit our websites at www.meplaw.net or www.lexify.io.