



Shauvik Shah

Sociétaire

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Admission au barreau

Ontario 2016

Faculté de droit

University of Toronto

Domaines de pratique

Réglementations des institutions bancaires

Fusions et acquisitions

Marchés des capitaux

Secteurs d'activité

Technologie financière

Assurance et réassurance

Cartes de crédit, cartes-cadeaux et programmes de fidélisation

Marchés américains et internationaux

Marchés américains

Disponible en Anglais seulement

Shauvik Shah is an associate in our Business Law Group in Toronto. He has a Fintech-financial services regulatory and transactional practice, and is focussed on assisting clients navigate Canadian regulatory requirements.

Shauvik has advised on the acquisition of a Canadian Fintech lender, advised various Fintech companies on doing business in Canada, drafted applications on behalf of banking clients to the Office of the Superintendent of Financial Institutions (OSFI) and provided corporate advice to foreign banks entering Canada. He has considerable M&A experience and also specializes in anti-money laundering and consumer protection compliance reviews, including those affecting loyalty programs for several large retailers.

Shauvik is a regular participant at conferences, meet ups and speaking sessions in the Fintech, cryptocurrency and open banking space. He runs the firm's Fintech Twitter account and is Fintech Content Manager for TechLex, the official blog of the firm's Technology Law Group. Shauvik has published numerous articles on financial regulation matters, including on the regulation of cryptocurrency in Canada (National Banking Law Review and New York State Bar Association International Law Practicum).

Shauvik is a graduate of the University of Toronto Faculty of Law and the Smith School of Business at Queen's University, where he specialized in accounting and finance. Appreciating the importance of international experience in the global economy, Shauvik completed a semester abroad at ESCP European School of Management in Paris, France in the Master in Management program. Most recently, Shauvik obtained his Certificate in Regulatory Compliance & Legal Risk Management for Financial Institutions from Osgoode Hall Law School, which provides training on strategic and regulatory best practises for GCs and financial services professionals.

Mandats récents

- **Brown & Brown acquiert Highcourt Breckles Group**
1 avril 2023
- **DATA Communications Management Corp. acquiert les activités canadiennes de R.R. Donnelley & Sons**
22 février 2023
- **SATO Technologies Corp. signe un accord de prêt avec Sygnum Bank AG au montant de 4 M\$ CA pour financer de l'équipement de minage de bitcoins**
15 juillet 2022
- **Groupe M3 acquiert une participation majoritaire dans Pinch Financial**
1 juin 2021

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Publications récentes

- **Développements dans le secteur de la technologie financière : bilan de l'année 2022**
21 février 2023
- **BIS Committee on Payments and Market Infrastructures Publishes Work Programme for 2021-2022**
16 août 2021
- **FATF's Re-Ranking of Canada's Compliance with Anti-Money Laundering and Counter-Terrorist Financing Measures**
19 octobre 2021
- **Additional Amendments to the Amending Regulations to the Proceeds of Crime (Money Laundering) and Terrorist Financing Act Regulations Issued**
19 juin 2020

Événements

- **Les plateformes infonuagiques : commerce en ligne, services de livraison, financement d'achats et plus**
3 décembre 2020