

ONLINE LENDING



Pepper Hamilton knows that no two players in the online lending industry are alike. We represent clients worldwide in all segments of online lending – platforms, investors, service providers and banks – to help them identify the legal issues that arise from their chosen approach to the market and we tailor legal solutions to their specific business objectives, risk tolerances and market constraints.

We know online lending companies. In the industry, we've helped launch many commercial and consumer platforms, worked with broker-dealers, advised both large and small investment advisers and service providers, served as general counsel to private online and marketplace lending investment funds, and served as U.S. counsel for publicly traded non-U.S. funds dedicated to investing in online lending and marketplace loans in the United States and around the world.

Our full suite of legal services for platforms and investors includes advising on start-up corporate structuring and compliance and other launch issues; structuring seed and venture capital financing; preparing investment fund formation documentation; counseling on broker-dealer formation, registration and operations; and assisting with investment adviser registration and operations. We also provide advice with respect to state and federal bank regulatory compliance, including the Consumer Financial Protection Bureau (CFPB); counsel clients through primary and secondary loan purchases; and advise on privacy, data security and tax strategies.

CONTACTS

We're ready to give you more information or to help you get started – today.

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NAVIGATING ISSUES WITH EXPERIENCE

Pepper is a national firm with more than 425 lawyers and counts among its ranks legal industry thought leaders in a variety of disciplines that touch the online lending world, including:

- regulations governing the formation and operation of investment vehicles
- investment adviser regulation
- bank and consumer credit regulation
- broker-dealer regulation
- U.S. and cross-border tax issues
- privacy and data security laws
- intellectual property protection

We have a visible presence in the online lending industry; we frequently appear in the media on the topic; host and participate in the leading online lending industry events nationwide; and we speak for and lead panels on these issues at major legal and industry conferences.

Pepper Hamilton LLP
Attorneys at Law