



LODEWIJK VAN SETTEN

Chief Investment Office & MLRO

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Lodewijk specializes in funds, asset management, and trading activities carried out through both traditional and blockchain powered infrastructures.

Lodewijk work at **DLT Solutions** includes serving as non-executive director for virtual asset service providers (VASPs) and decentralized financial application platforms (dApp) and assisting a diverse range of blockchain projects with strategic structuring advice, regulatory affairs, and fundraising.

Previously, Lodewijk supported State Street's and Morgan Stanley's asset management businesses in EMEA and Asia with all regulatory and transactional aspects of fund formation & distribution, asset management, trading & custody, payment & settlement systems, securities financing & structured products, and M&A activities.

PROFESSIONAL EXPERIENCES

DLT MANAGEMENT LTD

JUNE 2023 – PRESENT

Corporate Services, British Virgin Islands Owner, Executive Director, Chief Risk Officer & MLRO

DLT Management Ltd, trading as "DLT Solutions", is regulated by the BVI's Financial Services Commission as a Restricted Class III licensee under the Bank and Trust Companies Act. The group offers non-executive director, nominee, and corporate advisory services, with a focus on traditional financial services businesses virtual asset service providers, and blockchain based projects.

TRILITECH LIMITED

OCTOBER 2021 – PRESENT

Blockchain business, London General Counsel & Executive Director

Trilitech Limited is a Tezos ecosystem company that engages in a variety of Tezos protocol layer 1 and 2 development, application development, and Tezos blockchain business development, including gaming, art, and DeFi blockchain solutions.

WALKERS

JANUARY 2020 – SEPTEMBER 2021

Senior Counsel, Global Risk & Regulatory Group

Legal, regulatory, and transactional/structuring advice in connection with offshore structured vehicles, funds, trusts and other trading activities, fund raising for blockchain projects (DeFi and NFTs), and licence applications.

LIME TREE HOUSE ADVISORS LIMITED**SEPTEMBER 2017 – DECEMBER 2019****London Owner & Executive Director NS**

Lime Tree House Advisors Limited, a privately owned financial services consultancy firm, offered clients project-based assistance with M&A transactions, product development, structuring, and regulatory matters. Representative clients: KPMG, Allen & Overy, and Taylor Wessing.

MORGAN STANLEY INVESTMENT MANAGEMENT**SEPTEMBER 2006 – AUGUST 2017**

- **International Chief Operating Officer, Managing Director (March 2013)**

Senior manager & member of Morgan Stanley's EMEA Operating Committee, serving in CF3 & SMF18 functions with responsibility for the governance, risk management, and continued regulatory compliance of the international investment management business. Operations in the UK, Europe (the Netherlands, France, Germany, Italy, and Spain), the KSA, Asia (India, Singapore, Hong Kong, Japan), and Australia.

- **International General Counsel, Managing Director**

(to March 2013)

Senior management responsibility for the legal teams based in London, Riyadh, Mumbai, Hong Kong, Tokyo, and Sydney, covering asset classes ranging from open-ended active equity, active fixed income, quant-driven, and money market strategies, to closed-ended real estate, infra-structure, and private equity strategies.

COVINGTON & BURLING**JANUARY 2005 – AUGUST 2006****London Special Counsel, Financial Services**

Financial services regulatory and product practice, covering hedge funds & prime brokerage, sales & trading, clearing & settlement, custody, and securities lending & repos.

STATE STREET GLOBAL ADVISORS**JUNE 1999 – DECEMBER 2004****London European Counsel, Vice President**

Responsibility for development and management of the London-based legal team, covering the European investment management business.

CLIFFORD CHANCE**OCTOBER 1996 – MAY 1999****Amsterdam Senior Associate, Corporate & Financial Services.**

Broad practice ranging from corporate finance to pensions, insurance, investment funds, brokers, on-exchange traded products, OTC derivatives, and market infrastructure providers.

NAUTA DUTILH**SEPTEMBER 1993 -SEPTEMBER 1996****Amsterdam Associate, Corporate & Financial Services**

Seconded to ABN AMRO's global custody division. Seconded to AEX Stock Exchange (as it was then known) to assist KPMG with a risk assessment of its trading, clearing, and settlement processes.

LANGUAGES

English

EDUCATION & MEMBERSHIPS

PhD (Law) *University of Utrecht*

LLM *Duke University*

LLB/M *University of Utrecht*

QUALIFICATIONS

Qualified to practise law in:

- The British Virgin Islands
- England and Wales
- The State of New York
- The Netherlands

PUBLICATIONS

- Upcoming: 'Excluded topics and future regulation (NFTs, DeFi, Crypto-lending and borrowing)', in Markets in Crypto-Assets Regulation: Law and Technology – Oxford U Press, Spring, 2025
- DeFi platforms: delineating the regulatory perimeter, Butterworths Journal of International Banking and Financial Law – Nov 3, 2023
- Tokens as objects of property law: a technical approach, Maandblad voor Vermogensrecht – Jul 25, 2023
- Cryptographic tokens: three categories of personal property?, Butterworths Journal of International Banking and Financial Law – Feb 1, 2023
- Tokenisation of Financial Assets and Decentralised Finance', in The Twin Transition: Digital & Sustainable Finance – Kluwer, Dec 1, 2022
- Digitised trading and settlement: Exchange 4.0, Butterworths Journal of International Banking and Financial Law – Mar 1, 2022 (with C Kerrigan)
- Law and Regulation of Financial Advice, Investment Management, and Trading (Oxford University Press, Feb 2019), 369pp
- Risk, Risk Management, and Internal Controls', in Governance of Financial Institutions (D Busch & G Ferrarini, eds, Oxford University Press, Feb 2019), 25pp.
- The Alternative Investment Fund Manager Directive', in Alternative Investment Funds in Europe – Law and Practice (D Busch & LD van Setten, eds, Oxford University Press 2014), 121pp (met D Busch).
- Alternative Investment Funds in Europe – Law and Practice (D Busch & LD van Setten, eds, Oxford University Press 2014), 474pp.
- England and Wales', in Liability of Asset Managers (D Busch & D Demott, eds, Oxford University Press 2012), 31pp (met T Plews).
- The Law of Institutional Investment Management (Oxford University Press 2009), 350pp.