



Natalie-Dilan Yerlikaya

Associate

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Natalie Yerlikaya's practice focuses on banking regulatory and investment law / asset management. She also covers the FinTech sector.

In addition to product planning and classification under CRR II, BRRD II, SRMR II, the banking supervisory law advice includes strategic financial group planning as well as the establishment, acquisition and transformation of credit and financial services institutions. The area of investment law includes fundamental questions of investment and structural planning (e.g. platforms) as well as expert opinions in the case of investments by insurance companies and pension funds (Solvency II, AnIV). A particular focus in the context of legal advice is on the area of DLT/blockchain/digital assets and artificial intelligence.

Natalie Yerlikaya teaches as a guest lecturer in the "Digital Legal Officer" course at the University of Liechtenstein and is part of the BAI "Tech-Arbeitskreis" working group.

Natalie participated in the DLT Talents Program of the Frankfurt School Blockchain Center in spring 2021.

- Finance

- Technology
- Financial Services

German English Polish

LANGUAGES SPOKEN

- German
- English
- Polish

- Advising issuers and underwriters on national and international securities issues, listings and securities law.
- Advising on the classification of investment structures under the AIFMD / KAGB and restructuring to fall outside the collective investment scheme regime.
- Advice on money laundering compliance and risk management.
- Advising companies in the e-money and mobile / alternative payment solutions sector on innovative business models under PSD II.
- Advising various clients on legal issues related to crypto assets, blockchain-based business models and asset tokenisation, including

so-called non-fungible tokens (NFTs).

CREDENTIALS

Professional Qualifications

- Rechtsanwältin admitted with Rechtsanwaltskammer Frankfurt am Main

Prior Experience

Natalie-Dilan Yerlikaya has experience in debt capital markets transactions. In the past, Natalie advised issuers and underwriters on domestic and international securities offerings, stock exchange listings and securities law, e.g. issuance of subordinated bonds, (green) hybrid bonds as well as Schuldschein loans.

Education

- Higher regional court of Frankfurt, Second State Examination, 2018
- Johannes-Gutenberg-University Mainz, First State Examination, 2015

INSIGHTS

Publications

German financial regulator BaFin issues principles on big data and artificial intelligence

22 June 2021

The German Federal Financial Supervisory Authority has issued a guidance paper on supervisory principles for the use of big data and artificial intelligence (BDAI) in decision-making processes by financial institutions.

- 360° Rund ums Recht Podcast: Wie die Digitalisierung die Kapitalmärkte revolutioniert, 12. July 2021
- 360° Rund ums Recht Podcast: Bitcoin, Blockchain, Digitaler Euro – Wie digital und dezentral ist unsere Zukunft? (31. March 2021)
- 360° Rund ums Recht Podcast: Digitalisierung in der Finanzindustrie (25. November 2020)
- *Kunschke D./Yerlikaya N.*, German financial regulator BaFin issues principles on big data and artificial intelligence
- *Scientific contribution to the commentary*: Kunschke Kunschke D., Bachmann E., Legal handbook on the German Capital Investment Code, Assmann/Wallach/Zetzsche, (Dr. Otto Schmidt Publishing), Commenting the depositary regime for AIFs and UCITS, 2018
- *Scientific contribution to the commentary*: Kunschke Kunschke D., Herring F. in, Investment, Beckmann/Scholz/Vollmer, Sections 181-191 German Capital Investment Code
- *Scientific contribution to the commentary*: Kunschke Kunschke D., Herring F. in, Investment, Beckmann/Scholz/Vollmer, Sections 293-313 German Capital Investment Code