

# Jason J. Cabral

## Partner

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New York

Jason Cabral is a partner in the New York office of Gibson, Dunn & Crutcher and a member of the Financial Institutions, Financial Regulatory, FinTech and Digital Assets, and Anti-Money Laundering Practice Groups. He represents U.S. and non-U.S. banks and financial services companies, FinTechs, payments companies, lending companies and companies in the digital assets space regarding the application or potential application of federal and state banking, consumer protection and money transmission laws and regulations to their investments, activities, products and services.

Mr. Cabral's extensive knowledge of federal and state banking and financial services laws, including the Bank Holding Company Act, National Bank Act, Federal Deposit Insurance Act, International Banking Act and Dodd-Frank Wall Street Reform and Consumer Protection Act, and their implementing regulations, allows him to strategically advise clients on a broad range of policy, legislative, regulatory, transactional, corporate governance, enforcement and other matters. He regularly represents clients before the federal financial services regulatory agencies and state banking departments on a variety of matters, including regulatory applications, notices and other submissions in connection with mergers, acquisitions, minority investments and other transactions, chartering or licensing initiatives, control and non-control determinations, and enforcement matters. He also regularly advises clients in the establishment of commercial relationships to offer products and services and associated rewards programs, as well as the creation and development of new deposit, credit, investment and payments products and services, and related regulatory and consumer compliance matters.

Mr. Cabral advises traditional banks and financial institutions, as well as FinTechs and other companies, on issues related to their digital assets strategies. He advises clients in the development of their own digital assets products and services and related commercial relationships, as well other strategic initiatives in this space. Mr. Cabral's extensive regulatory background is invaluable, particularly as the digital assets space receives increasing federal and state legislative and regulatory oversight.

Mr. Cabral began his career at a multinational firm in New York and was a partner at a Boston-based national firm. Most recently, he was of counsel at a major law firm in New York.

Mr. Cabral graduated *summa cum laude* from Quinnipiac University School of Law in 2007, where he was a member of the *Quinnipiac Law Review*. He graduated *magna cum laude* from Ohio University with a B.S. in Journalism in 2004.

Mr. Cabral is admitted to practice in New York, Connecticut and Massachusetts.



### Capabilities

Financial Institutions  
Anti-Money Laundering  
Financial Regulatory  
Fintech and Digital Assets

### Credentials

#### Education

Quinnipiac University - 2007 Juris Doctor  
Ohio University - 2004 Bachelor of Science

#### Admissions

New York Bar  
Connecticut Bar  
Massachusetts Bar