

FINTECH REGULATIONS

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COMPREHENSIVE ADVISORY SERVICES IN FINTECH

We provide comprehensive legal advisory services – both regulatory and transactional – to **financial institutions** as well as **IT providers** serving the financial sector. We advise companies operating in the FinTech industry that base their business on innovative products such as blockchain technology and artificial intelligence.

We support our clients in ensuring compliance with regulatory requirements.

OUTSOURCING AND FINTECH AGREEMENTS

- We provide professional legal advisory services for IT implementations under the regulated outsourcing regime, including agreements for the implementation of **cloud services** – both on the side of financial institutions and IT providers. We prepare contract templates and support clients throughout the negotiation process.
- We provide advisory services on the implementation and application of regulatory requirements concerning IT outsourcing (including DORA, and **outsourcing in the banking, investment, insurance, and payment sectors, as well as EBA guidelines**).

Behind
Your
Growth

IMPLEMENTATION OF REGULATORY REQUIREMENTS AND ONGOING COMPLIANCE

We support our clients in implementation projects of key regulations (**DORA, MiCA, PSD3/PSR/FIDA, Data Act, AI Act, CCDII**, etc.).

We cooperate with **technology consultants** in implementation and advisory projects that require the selection or audit of technical solutions.

We also offer ongoing compliance support services, including compliance with consumer protection laws, GDPR, AML regulations, as well as guidelines issued by regulatory authorities. We represent clients before the **Polish Financial Supervision Authority (KNF)** and the **Financial Ombudsman (RF)**.

We develop or audit internal documentation in accordance with sector-specific regulations and guidelines. We conduct audits and assist in implementing recommendations.

LICENCES, AUTHORISATIONS, AND REGISTERS OF REGULATED ACTIVITIES

We offer comprehensive legal support in obtaining **licences, authorisations, and entries in registers of regulated activities**.

We assist in preparing the necessary documentation and represent clients before the regulatory authority.



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FINTECH LEGAL ADVISORY – WHY CHOOSE US?

We offer comprehensive legal services in the area of fintech regulations, tailored to the specifics and needs of your business, providing legal support across all aspects of your organization's operations.

- We assist with both straightforward matters and complex processes.
- We ensure constant communication and prompt response to all business needs.
- We effectively represent clients before regulatory authorities.
- We understand both the technology and the business needs of our clients.
- We safeguard our clients' regulatory compliance while also considering the costs and practical aspects of the implemented solutions.
- We understand the unique challenges faced by the FinTech industry.
- We monitor legal changes and assist in their agile and effective implementation.
- We avoid legal jargon to make complex issues easier to understand.

CONTACT US



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