SIMONT | BRAUN

DIGITAL FINANCE

"The team is number one for fintech matters in Belgium (The Legal 500)

Simont Braun is the reference Fintech law firm in Belgium. The team gathers renowned tech and financial law experts, and combines experience in financial services, tech and data protection. It is deeply integrated into the Belgian Financial Services & FinTech ecosystems and very well connected with the regulators, the academic world, and services providers on the ground, both in Belgium and abroad.

CAN WE HELP?

digitalfinance@simontbraun.eu
+32 (0)2 543 70 80
www.simontbraun.eu

You

- FinTech disruptors
- Incumbents going digital
- Belgium & abroad

Your project

- Payment services
- Digital bank
- Technical services
- Alternative lending
- InsurTech
- RegTech
- Virtual currencies ICOs

Us

- Regulatory analysis
- Licence application
- Product screening
- Contract drafting
- eIDAS, AML & GDPR check
- Corporate M&A
- Dispute resolution

WORK SAMPLES

Handling the set up and launch of a major **challenger bank** in Belgium digitally offering the full scale of financial services.

Advising **payment services & e-money providers** on regulatory matters, such as licence applications, implementation of new regulations, product marketing and AML/KYC client onboarding procedures.

Setting up **crowdfunding** platforms as well as the first alternative consumer lending platform in Belgium.

Assisting the first Belgian bank with an **innovative sustainable and ethical model** in securing for them the first new Belgian banking licence in decades.

Setting up the first **digital ID** product in Belgium used as a KYC & authentication solution in the public and financial sector.

Assisting **InsurTech** start-ups with the roll-out of different disruptive services.

Supporting foreign **digital banks** in launching new credit and payment products in Belgium.

Assisting international leading (digital) **money remitters** and local **e-invoicing** platforms.

Exploring the boundaries of cutting-edge business models in light of **IP/ICT** regulations and **cybersecurity**.

Assisting **RegTech** players on their contractual relationship with financial institutions.

Advising the world's largest **social network** on the regulatory status of the **currencies** used in their online games.

DID YOU KNOW?

Ranked Top 1 in FinTech by Chambers & Legal 500

Longstanding relationship & experience with the Belgian regulators

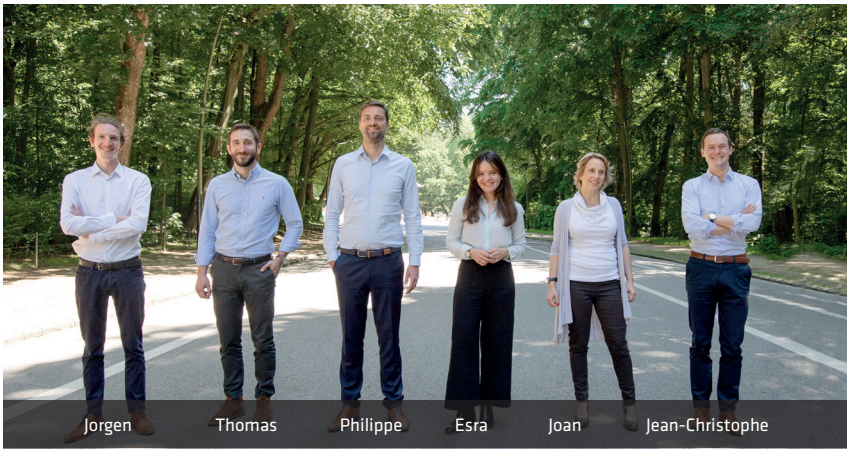
Strong international network of like-minded FinTech law firms

Preferred partner for foreign companies entering the Belgian market

Deeply integrated within the Belgian FinTech community

Founding partner of FinTech Belgium

> *Simont Braun's service is superlative. They know the regulatory landscape and get to the point when I ask for advice. The entire team, along with the associates, are very good. They're really top notch - big-firm expertise with boutique-firm flexibility.* (Chambers 2021)



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