



CNMV DISCLOSES CRITERIA FOR THE FINTECH SECTOR

9 May 2018

- It has published Q&As intended for FinTech companies on activities and services that may be within the CNMV's remit.
- They are a selection of the most relevant criteria transmitted in the consultations received through CNMV's Fintech Portal

The National Securities and Markets Commission (CNMV) published on its website a [Q&A document intended for FinTech companies](#) on activities and services that may be related to the CNMV's remit. The document contains the main criteria which have been transmitted through CNMV's Fintech Portal since its launch, at the end of 2016.

The objective of the dissemination of the answers to and clarifications on the questions raised is to guide, clarify doubts and facilitate new activities.

The issues are classified into five categories. An initial one consisting of general questions and four others on: Crowdfunding/Crowdlending Platforms, Robo-advice (advice or automated portfolio management), neo-banks, cryptocurrencies and ICOs, respectively.

The initiative shows the importance that CNMV is placing on innovation in the financial field, from the perspective of both promotion and protection of investors. Through the FinTech Portal, CNMV provides assistance to innovative companies that wish to operate through digital technologies in the sphere of the securities markets. Since the beginning of its activity, the Portal has received more than 180 enquiries.

You can access the FinTech Portal on [this link](#)

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