

# FinTech Circle

APPLICATION FORM (last updated 17 October 2025)

Please complete this document and send it to: [fintech@abbl.lu](mailto:fintech@abbl.lu)

<b>Official Name of the Firm (legal form included)</b>	
<b>Commercial name of the firm (if different)</b>	
<b>Date of inception</b>	
<b>Official Address (to be used for invoicing purposes)</b>	
<b>Intra-community VAT number (if applicable)</b>	
<b>Email address to be used for the ABBL to send invoices</b>	
<b>Official Address of headquarters (if different from above)</b>	
<b>Total number of employees in headquarters of the firm</b>	
<b>As at (DD/MM/YYYY):</b>	_____
<b>Authorised Contact Persons (name, job title, email, direct phone number)</b>	



Website	
Problem solved by your firm	
Please explain how your solution addresses the needs of Luxembourg's financial sector (e.g. retail banking, private banking, corporate banking, depositary banking, fund industry, investment firms, payments, tokenisation, digital assets)	
What makes your solution unique	
Benefits for customers	
Technology used	
Current customers in the financial industry (please give the name of customers and a short description of the projects)	
Availability of an authorisation / licence from a supervisory authority (if applicable)	
CEO or founder (name, email, LinkedIn, phone)	
Names and emails of firm's employees that will represent the firm in the ABBL and participate in activities related to FinTech Circle (up to five representatives)	



The undersigned certify/-ies that the information provided in this Application Form and its attachments are correct, up-to-date and exhaustive.

**Authorised signatories**

Name of the entity: \_\_\_\_\_

Name(s) and signature(s) of the authorised person(s) of the applying entity:

\_\_\_\_\_

Date: \_\_\_\_\_ Place: \_\_\_\_\_

***Please, attach the following documents to the Application Form:***

- A copy of the company statutes
- A presentation (slide deck) of the company and its main business activities
- A signed copy of the FinTech Circle Terms and Conditions
- An extract of the Ultimate Beneficial Owners (UBO) register
- A proof of sufficient capitalisation of the firm (minimum €250,000 of capital raised)
- Logo of the firm in a high resolution

*The ABBL reserves the right to conduct checks and/or verification regarding compliance by each associate of the ABBL's FinTech Circle with applicable Anti-Money Laundering and Countering the Financing of Terrorism (AML/CTF) laws and regulations.*