



Fintech Harbor
Consulting
Company profile

at **SIGMA**

LEGAL SOLUTIONS FOR GAMING

Dear Sirs,

Fintech Harbor Consulting is a team of legal and financial experts providing 360° consulting support to fintech and digital businesses. Our lawyers have been advising on technology-driven solutions in financial services over the years. Fintech Harbor Consulting is involved in large international projects, including support for crypto and payment businesses, assistance in financial service licensing, consulting successful projects in digital banking and gaming (Esport).

We cover the full spectrum of legal issues in financial technology (Fintech), corporate sector, banking, crypto, IT, Gaming, payment and media. Our multidisciplinary legal and financial consulting covers business structuring, company incorporation and opening bank accounts, contracts analysis and drafting, data protection, compliance, licensing, IP protection and trademark registration. We provide legal support to international business incorporation in Bulgaria, Estonia, Poland, Cyprus, Serbia, Hong Kong, Montenegro and other jurisdictions.

We know and love what we do. We strive to understand every new business case, take into account all small details in order to consult your business in a fast and successful way. Deep understanding of international legal frames, rapidly changing technology and proactive approach guarantees the most efficient solutions to our clients.



OUR GOALS

The objective of Fintech Harbour Consulting is to provide high-quality, effective and timely legal and consulting services, using all possible innovations and technologies.

- ✓ We find a unique legal and financial solutions for our clients' needs.
- ✓ We provide comprehensive consulting support for successful business activity.
- ✓ We advise leading organizations internationally on their most complex, strategic and reputation critical opportunities and challenges.
- ✓ We follow the latest fintech developments to determine proactive and timely solutions.

Fintech have never been so easy. Let us help you with quicker, simpler and more efficient solutions!



OUR VISION

We strongly believe that our client's business goals are top priority. For this reason, we invest formidably to ensure that our clients benefit from our experience.

We believe that since each client is unique, no solutions and advice are identical. We are committed to supporting private and corporate clients achieve their targets and build their success on solid foundations. We ensure a top-notch experience by offering reliable and personalized services, by being responsive to clients' needs, and by striving to remain the most trusted and respected provider in our sector.

We aim to deliver reliable legal services and tailored assistance to our clients within every area of practice. We provide access to the best practices on the market and to bring the right values and proactive advice for their prosperity and success.

Interest of the client is always of paramount importance to us.



Quality In Everything We Do

INDUSTRIES

Financial markets

IT business

Start-up`s

Gaming

Esports

Digital banking and payment

Bloggers and media

SERVICES IN THE GAMING SPHERE:

Company formation for the gaming projects and startups (gambling, cybersport, gaming software development)

Bank account opening for gaming companies (b2b, b2c, etc.)

Obtaining licenses (online casinos, betting, software gambling license, etc.)

Merchant account opening and card processing decisions for project monetizing (VISA & MC, SEPA, BTC & USDT, etc.)

Copyright protection and trademark registration for the gaming projects and startups

«Dedicated lawyer» service for daily legal support of gaming company

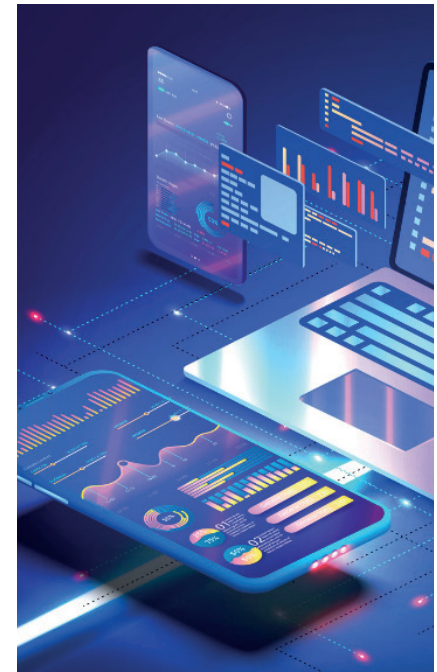
BLOCKCHAIN PROJECTS

Our team of experts and partners around the globe specializing in crypto assets brings together legal expertise in a variety of areas, including corporate and commercial, regulatory, dispute resolution, criminal, family, real estate, construction and hiring. A team of experts is ready to provide legal support for blockchain projects.

We work closely with clients to understand their goals and develop a path to help them achieve those goals. Our legal support for blockchain projects is supported by well-established team of lawyers with experience in many areas affecting digital currencies, including ICOs and related regulatory hurdles, corporate and securities laws, intellectual property, banking compliance, private equity, real estate, corporate M&A, and privacy and cybersecurity.



Have a unique project or idea? We can help protect ideas and intellectual property, adjust to compliance in various legal jurisdictions, advise on compliance and registration with government agencies and organizations, and a host of other issues. All this in general is called legal support for blockchain projects. We can explain and help you understand the benefits and potential challenges associated with different transactions and funding across jurisdictions and methods.



CRYPTO LICENSE

Cryptocurrencies has already become a full-fledged alternative to fiat money. Crypto business has appeared relatively recently.

Most countries have already introduced changes to their legislation to regulate this type of economic activity. In order to legally engage in crypto business, you must obtain an appropriate cryptocurrency broker license.



FOREX TRADING LICENSE

The Forex market is growing rapidly, and already in many countries this type of economic activity is regulated at the legislative level. Participants in the securities market who work in finance must have the appropriate education, extensive professional experience, and an impeccable reputation.

Furthermore, the credibility of a financial institution is influenced by the country. Let's regard what brokerage licenses are available today, and in which jurisdictions it is best to obtain them.

COMPANY REGISTRATION

Every business starts with an idea. But sooner or later, any entrepreneur must register a company in his country or abroad in order to embody ideas and carry out activities legally. However, sometimes it is necessary to incorporate a new legal entity not only for those who start entrepreneurship but also for those who have been doing this for a long time. For example, you need a new holding with other classes of activities in order to introduce a new kind of business. Or register a subsidiary enterprise, branch, representative office in another country to enter the transnational market.

Each state has its own rules for citizens and foreigners wishing to start a business. Sometimes a person can change jurisdiction due to new perspectives, tax benefits or simplicity of doing business, and lack of bureaucracy. The goals are different for everyone, but the meaning is the same. To work in the legal field, you need to register with the state as a company and officially pay taxes.



BUSINESS BANK ACCOUNT OPENING

Having a modern business relationships are impossible without banking. Today, all financial transactions take place online. To transfer money from one point of the world to another, you just need to make a couple of clicks on your computer or smartphone. When choosing a financial institution for your trade, it is very important to pay attention to the reputation of this bank.

Other significant factors to consider when you open a business bank account are the ability to serve both local and international clients, the cost of opening an account, and subsequent monthly service. It is essential to make sure that the organization complies with all lawful requirements and acts exclusively in the legal field. This will help to avoid unpleasant surprises because no one wants his funds to be frozen at one fine moment.



SET UP A MERCHANT ACCOUNT

Over the past two years, the volume of online trading has increased exponentially. In order to trade on the Internet and accept payments from customers using credit cards, online stores and marketplace owners need a special account, where money will be transferred to directly from the client's bank card.

This type of settlement greatly facilitates the process of buying goods and services online. Millions of such transactions are processed worldwide every second. In order for the client to make a payment in a couple of clicks, the seller must take care of acquiring and set up a merchant account. The presence of such a useful feature will ensure the operation of the business 24/7 without breaks and weekends.



ELECTRONIC MONEY INSTITUTION LICENSE

Digital finances have been growing rapidly in recent years. Entering this niche means getting a tasty piece of the multi-million dollar pie. Issuing your own money sounds tempting, but like other financial services, this kind of economic activity is tightly regulated in many countries, so you must study many nuances to implement a project in the legal field.

E-money does not need to be printed, protected, or transported. In the event of the bankruptcy of a financial organization, it cannot simply evaporate. The specifics of electronic funds are that they are not divided into banknotes; when performing transactions, you do not need to pick up the change. They do not require reliable storage, so they are more secure in a virtual wallet. The transfer takes only a few minutes, and paying is much more convenient.



FINTECH LAW SERVICES

Modern digital technologies are rapidly penetrating into all spheres of life, and finance is no exception. Cross-border business requires a lightning-fast response and fast transactions. Therefore, traditional banking institutions are losing out to fintech.

Legislation in many countries has not kept pace with the rapidly changing sphere of digital finance. Startups in this space are facing regulatory issues and some uncertainty. In this regard, a fintech law specialist is a must-have person in the team of such a company.



IP PROTECTION AND TRADEMARK REGISTRATION

Any intellectual deliverables created by human intelligence according to the general principles belongs to the author. The owner of the creation has the exclusive right to use it, sell or transfer this right to others for personal or commercial use. Unfortunately, in modern reality, it is very easy to copy such objects, especially thanks to digital technologies. Moreover, the intellectual property protection is essential for certain businesses, that working in the spheres of software development, marketing, entertainment, education and so on. That is why when creating something new, it is important to think about IP protection in advance.



INTERNATIONAL TRADEMARK REGISTRATION

In order to obtain legal protection for your new brand, you need to register a trademark. Each country has its own enrollment rules. However, trademark protection is valid only in the territory of the country in which it is registered. To enter the international market and protect your trademark from infringements, the most expedient option is to proceed with international trademark registration.



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