



BANQUE  
INTERNATIONALE  
À LUXEMBOURG

## BIL: a strong partner for FinTech companies

Founded in 1856, Banque Internationale à Luxembourg (BIL) is the oldest privately owned banking group in the country, and a key player in the Luxembourg financial market. Operating in corporate, private and retail banking activities, BIL is among the country's top three banks. Owned by Precision Capital S.A. – a bank holding company incorporated in Luxembourg and subject to the supervision of the CSSF (Luxembourg's financial regulator) and the European Central Bank – and the State of Luxembourg, BIL employs over 2,000 staff worldwide.

BIL is a strong partner for companies of all sizes, financial institutions, and the public sector, supporting many projects and strategic initiatives launched in Luxembourg and abroad.

One of Luxembourg's key strategic initiatives in recent years has been the development of the FinTech industry.

### Luxembourg: the European FinTech hub and a welcoming international financial centre

- Relevant regulatory framework for E-Money and Payment Institutions
- First mover for European cryptocurrency licensing (first issued in October 2015)
- Dedicated specialised department within the Regulator (CSSF): expertise combined with a proactive approach
- European Passport through Luxembourg licence
- Best-in-class connectivity and data centres
- Regulated framework for crowdfunding and peer-to-peer lending platform initiatives, through Luxembourg Securitization Vehicles
- An established start-up ecosystem (incubators, VC, national funding initiatives, etc.)
- Highly skilled specialists with longstanding experience in the financial services industry
- On-going innovative framework: the first company created in Europe with Bitcoin capital

Together for you



## BIL value proposition for FinTech players

- Dedicated team of experts with sound knowledge and understanding of FinTech's banking needs
- Full suite of banking services to support FinTech players in Luxembourg
  - Corporate entity bank accounts (capital, operating account, salary account, segregated client money account)
  - Financing
  - Cash management
  - Currency management services (FX and hedging)
- Services for crowdfunding and peer-to-peer lending platforms structured through Securitization Vehicles
  - Domiciliation and accounting
  - Banking services
  - Issuing and paying agent services
- Connectivity solutions (SWIFT, SFTP, ... )
- Agility in the decision-making process

### CONTACT DETAILS

Our experts will be glad to assist you with our FinTech solutions.

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