

# Financial Regulation

## Profile

### Our Experience and Expertise Are Your Strategic Advantage

FISCHER's Financial Regulation legal team brings unique experience and deep expertise in all aspects of the financial regulatory ecosystem in Israel. Our attorneys provide comprehensive legal support in the field, ensuring our services are tailored to meet the specific needs of each client.

We advise financial entities and companies across a wide range of sectors, including the banking sector, insurance companies and agencies, credit card companies, financial service providers (credit and financial service providers), companies engaged in open banking and payment services, fintech companies, credit bureaus, and stock exchange members.

### Comprehensive Services Tailored to Client Needs

Ongoing Guidance and Implementation of Regulatory Provisions: We assist clients with compliance among evolving legal and regulatory requirements, offering continuous oversight and professional advice on the implementation of regulatory provisions into clients' operations.

License and Permit Applications: We assist clients throughout the process of obtaining necessary licenses and permits for their operations, efficiently managing engagement with the relevant authorities, including submissions for control, holding, and lien permits.

Risk Management and Compliance Frameworks: We assist clients in establishing effective internal risk management and compliance frameworks in alignment with regulatory standards.

Legal Opinions: We provide expert legal opinions on financial regulatory matters, both as part of licensing procedures and as part of strategic processes, supporting business decision-making.

Regulatory Counsel: We represent clients before key regulators in Israel, such as the Israel Securities Authority; the Capital Markets, Insurance and Savings Authority; the Supervisor of Banks; the Supervisor of Credit Data Sharing at the Bank of Israel; the Anti-Money Laundering Authority, and the Tel Aviv Stock Exchange Ltd.

Contract Drafting and Planning: We specialize in drafting and planning complex financial contracts, including investment, cooperation, and commercial agreements, ensuring compliance with relevant regulations.

### Our Clientele Includes Top-Tier Domestic and International Institutions

Our clients include the largest market-leading Israeli and foreign financial entities, alongside global corporations and individuals engaged in or contemplating cross-border financial activities in Israel.

## Key Contacts



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