



HELLENIC REPUBLIC  
CAPITAL MARKET COMMISSION

**HCMC Innovation Hub  
Contact Form**

\* Company/ entity name:

\* Country of origin and registered office address:

\* State the legal form of the entity (e.g. established company). If the entity is an established company, state the Tax Identification Number, the name of the competent authority and the entity's authorisation number.

\* State whether the entity is interested in establishing its operation in Greece, if based in the EU or a third country.



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\* State whether you have been accepted/have graduated from FinTech incubator(s)/ accelerator(s). Please provide short description.

\* Provide the company/ entity website and other social media used. If the website is under development, provide the address and anticipated launch date.

\* Number of the Company/entity employees (if applicable). Names of management or shareholders:

\* Contact person/persons (name and surname, position):

\* Phone number:



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\* E-mail:

\* To qualify for input from the Innovation Hub, the entity must meet the Eligibility Criteria set out on HCMC's website

\* Enquiry (including the nature of expected HCMC support):

\* Thematic category of enquiry

- (i) Artificial Intelligence) / Machine Learning / Robo-advisory and asset management, Algorithmic trading
- (ii) Cloud computing solutions / Big Data Analytics
- (iii) DLT applications (KYC / AML / etc)
- (iv) Equity-based Crowdfunding
- (v) Initial Coin Offerings ICOs
- (vi) Other (please indicate)

\* Provide a brief description of the innovative product/service you wish to offer along with the indication of the target group and technology used. Please include, at minimum, the following information in the order and structure provided (you may attach a separate document addressing in detail these questions, if necessary):

- In which financial services sector(s) is your entity operating or wishing to operate in? e.g.: Investment Services, Collective Investments, Administrative Services etc.



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- What is the anticipated market for your innovative product/service? For example, is the product/service intended for retail investors or existing regulated investment firms.

- Describe the way/ channel of distribution through which your innovative service or product will be offered to the intended market, including the technology used to deliver the innovation.

- How, when and who will pay you for the innovative service/product you are offering and who are your competitors?

- Are there any similar innovative products/services on the Greek market? (if so, please give examples and brief comparison with your proposed solution)



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- What are the benefit(s) of the proposed innovative product/service?

- Describe any risks that your innovation may present to investors, to the entity or to the financial market and how you plan to mitigate these risks.

- List any other relevant information.

\* Please provide justification for meeting the eligibility criteria to get the HCMC Innovation Hub support:

- Innovative nature of the solution/ proposal – short description;
- The extent to which the financial innovation product / service is related to the financial services supervised under HCMC's remit (provision of investment services, collective investments);
- Preliminary legal analysis concluded or underway (need for clarification/ amendment of the existing regulatory environment);
- Corporate culture on investor protection;



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\* Attach the study/research/ legal analysis that the entity has carried out/obtained in relation to the current legislation that is relevant to the project and set out the issues that require clarification and input from the Innovation Hub.

\* State the stage of implementation (Initial idea, in development, currently piloting, conducting due diligence, seeking partners/investors) and, if appropriate, state the planned date of implementation or the expected timeframe that it will be possible to launch the innovative product/service.

\* Describe the current financial position of the entity. If available, please provide details on access to capital sources/state whether private financial resources or borrowed funds are expected to be used etc.

\*State if the target jurisdiction for your innovative product/ service is only Greece or whether you are planning to market within EEA or third countries. Please specify the jurisdictions:



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\* Other comments/remarks

\* Attachments (in the form of ZIP file)

**Declaration of the entity participating in the Innovation Hub Programme**

\* The entity declares that it has read and will comply with the terms and conditions set out in HCMC Innovation Hub Programme Rules.

YES / NO

\* The entity declares that it has read the note of the Record Keeping Information posted on the HCMC website and consents to the processing by HCMC of the personal data contained in this form.

YES / NO

\* The entity confirms the correctness of the above entered personal data

YES / NO