**The Financial Supervisory Authority**

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **COMPANY PROFILE [[1]](#footnote-1)** | | | | | | | | | | | |
| *The filling in and submission of the form to ASF means having taken cognisance of the terms and conditions of the personal data processing by ASF exclusively for the FinTech Hub purposes and without being further processed for other purposes, according to the section* [*”Privacy and personal data protection”*](https://asfromania.ro/fin-tech/confidentialitate-si-protectia-datelor-cu-caracter-personal-fin-tech-hub) *within FinTech.* | | | | | | | | | | | |
| **Denomination:** | Headquarters: | |  | | | | Telephone: |  | | | |
| Email: |  | | | |
| Web: |  | | | |
|  |  | | | |
| Top management of the entity: | | | | | |  | | | | |
| Contact data (contact person, telephone, email): | | | | | |  | | | | |
| **ENTITY CATEGORY** | | | | | | | | | | | |
| **Start-up:** | YES | | | |  | | NO | | | |  |
| **IT Company:** | YES | | | |  | | NO | | | |  |
| **Participation in an accelerating Hub/Tech:** | YES | | | |  | | NO | | | |  |
| **Entity regulated by ASF:** | YES | Insurance- Reinsurance Sector | | |  | Securities and Financial Investments Sector | | |  | Private Pensions Sector |  |
| NO |  | | | | | | | | | |
| **Date of incorporation:** |  | | | **Registered capital (lei):** | | |  | **Turnover at the end of the latest financial year, if applicable:** | | |  |
| **Legal form of organisation:** |  | | | **Employees (Software/ other):** | | |  |
| **Activities carried out or intended to be carried out:** | * Development * Research | | | | | | * Consultancy * Design | | | | |
| * Other (please specify): | | | | | | | | | | |
| **Technologies / Specialisation:** | * Predictive analysis * Chatbots * Machine learning * Artificial Intelligence * Blockchain/ smart contracts * Peer-to-Peer * Portfolio automatic management * Process robotization * Software/Infrastructure-as-a-service * Cloud computing * Mobile applications | | | | | | * IoT / Sensor networks * Telematics * Images and video analysis * Web forms * Web encrypting * Cyber security/ Information security * Social Media * DLT (Distributed Ledger Technology) * Big Data/Analytics * IoT * Trading systems | | | | |
| * Other (please explain): | | | | | | | | | | |
| **Service / product is addressed to the entities on:** | * Capital market * Insurance market * Private pensions market | | | | | | | | | | |
| * Other [[2]](#footnote-2): | | | | | | | | | | |
| **Scope and competencies [[3]](#footnote-3):** | | | | | | | | | | | |
|  | | | | | | | | | | | |
| **Products:** | | | | | | | | | | | |
|  | | | | | | | | | | | |
| **Public references:** | | | | | | | | | | | |
|  | | | | | | | | | | | |
| **Services:** | | | | | | | | | | | |
|  | | | | | | | | | | | |
| **Valued added:** | * Technological innovation * Clients’ experience – experience improvement, loyalty and loyalty-enhancing * Improvement of clients’ targeting process * Efficiency enhancement * Improvement of product design * Information and quality management | | | | | | * Risk / financial management * New business model * Automation / New business processes * Security * Profiling / individualisation / personalisation of products and services * Cost optimisation | | | | |
| **Sphere of activity targeted by the proposed innovation (please elaborate):** |  | | | | | | | | | | |
| **Purpose and modalities / cooperation forms:** | | | | | | | | | | | |
|  | | | | | | | | | | | |
| **Certifications:** | | | | | | | | | | | |
|  | | | | | | | | | | | |

1. ASF undertakes to keep the confidentiality of the data and information received in connection with the submission of the form in compliance with the legislation in force. [↑](#footnote-ref-1)
2. Services / products used for support activities that are not specific to any particular financial market. [↑](#footnote-ref-2)
3. Fill in the basic information about the proposed innovative product or service or any other information you think will support your request. [↑](#footnote-ref-3)