

FINOLEGAL Convergence Summit 2025 & Excellence Awards 2025

About SEPC & Summit

Services Export Promotion Council, set up by the Ministry of Commerce & Industry, Government of India, is mandated to promote and facilitate exports of services across 21 identified sectors, including Professional Services, Financial Services, IT/ITES, and Education. SEPC serves as the apex body for India's service exporters, providing trade intelligence, market development, and policy advocacy to strengthen India's footprint in global markets.

The global financial services landscape is undergoing a structural transformation, driven by **digital innovation, regulatory reform, and cross-border integration**. The emergence of Fintech has reshaped the way businesses and individuals' access, transfer, and secure financial resources—blurring traditional boundaries between law, technology, and finance.

In this evolving context, a strong and adaptive Legal–Fintech ecosystem is critical to ensuring India's competitiveness in the global marketplace. Effective regulatory frameworks, compliance mechanisms, and trust-building legal infrastructure will determine how successfully **India can position itself as a global Fintech hub aligned with the *Viksit Bharat @2047* vision**.

Recognizing this imperative, the Services Export Promotion Council is organizing the **“Finolegal Convergence Summit 2025” on 5th December 2025 in New Delhi** by bringing together key regulators, policymakers, legal experts, and Fintech innovators to deliberate on a unified roadmap for India's Legal–Fintech growth story.

Objectives:

- Facilitate dialogue between Government, Regulators, Legal practitioners, and related industry leaders.
- Highlight emerging regulatory and compliance frameworks that support innovation while safeguarding financial integrity.
- Explore cross-border legal challenges in the Fintech trade ecosystem.
- Promote collaborative initiatives that advance India's position in Global Digital financial services exports.

Key Themes to be discussed during the summit:

Smart Regulation for smart payments: Building trust in the AI-Enabled FinTech Era. - RegTech, AML/KYC standards, Sandbox frameworks, and cross-border compliance, Ethical AI & Digital Trust.

Trust & Transparency in Digital Finance: Legal Tools for a Secure Ecosystem - Legal Entity Identifier, Escrow Mechanism, Tokenization, Fraud Risk Management, and Data Protection.

The Global Frontier: Arbitration, Crypto, and Compliance in Cross-Border Fintech - Jurisdictional arbitration, online dispute resolution, crypto regulation, and ESG in Fintech.

Key Outcome:

- Policy recommendations for creating a globally competitive Legal–Fintech framework.
- Identification of collaborative areas between regulators, industry, and government.
- Publication of FinBridge Newsletter, a dedicated SEPC initiative on Legal–Fintech sector updates.
- Strengthened partnerships to drive export promotion of Indian Legal and Financial services.