

# Nader, Hayaux & Goebel Analyzes Key Developments in Mexico's Fintech Regulations

Category: Publications

written by Adrián Trejo Santiago | March 27, 2025

Nader, Hayaux & Goebel (NHG) provides an in-depth analysis of the latest developments in Mexico's fintech regulations. The firm highlights the continuing evolution of the country's regulatory landscape for financial technology, with a particular focus on the **Fintech Law**, which aims to foster innovation while ensuring regulatory compliance within the sector. The analysis explores the role of the **National Banking and Securities Commission (CNBV)** in overseeing fintech companies, including electronic payment institutions, crowdfunding platforms, and the regulation of virtual assets.

For further insights or legal guidance on Mexico's fintech regulations, please contact our team at Nader, Hayaux & Goebel.

Authored by **our partners** Gunter Schwandt and Luciano Pérez Gómez, along with **our associates** Adrián López González and Bibiana Barrera Suárez, this guide addresses crucial aspects of the **Fintech Law**, such as the registration process for financial technology institutions, regulatory reporting requirements, and the supervision of electronic payment systems. The guide also explores the legal framework around **virtual assets**, including the classification of cryptocurrencies and the obligations of entities operating in this space.

As Mexico continues to strengthen its fintech ecosystem and adapt to global trends, NHG remains at the forefront of advising clients on navigating the legal challenges and opportunities presented by this dynamic and rapidly evolving sector.