**Application form for the SBP Sandbox**

This application shall be filled by the applicant. Elements that are not applicable to the proposition may not be filled. SBP reserves the right to request additional information from the applicant, if required.

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| **Applicant Details** |
| **Information about the entity** |
| 1. Name of the company |  |
| 2. Trade name |  |
| 3. Business registration number (e.g. Tax identification number) and the countryof incorporation |  |
| 4. Information of relevant license(s) orauthorization(s) (if applicable) |  |
| 5. Country or countries in which thecompany operates |  |
| **Information about the management/Sponsors/Shareholders** |
| 6. Name of key personnel (e.g. CEO, CFO, COO) |  |
| 7. Shareholders, Sponsors, UltimateBeneficial Owner (UBOs) |  |
| 8. Undertaking for non-involvement in illegal activities or in process of bankruptcy/insolvency, of individualsmentioned in point 6 and 7 |  |
| 9. Name of subsidiaries, parent company,holding company etc. |  |
| **Contact details** |
| 10. Postal address |  |
| 11. Name and contact details of key contact person for liaison purposes(phone, email) |  |
| 12. Website |  |
| **Information about the partner1 (if applicable)** |
| 13. Name of institution(s) |  |
| 14. Business registration number (e.g. Tax identification number) and the countryof incorporation. |  |
| 15. Information of relevant license(s) orauthorization(s) (if applicable) |  |
| 16. Postal address. |  |

1 Filled out in case of joint applications on behalf of the two or more entities.

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| 17. Name and contact details of key contact person for liaison purposes (phone, email). |  |
| 18. Details of the partner agreement with the applicant (distribution of responsibilities, functions, obligations,etc.). |  |
| 19. Describe experience and relevant technical and business knowledge of partner organization that will support implementation of the product (e.g. background of the seniormanagement, size of the team). |  |
| **Information about the proposition** |
| 20. Brief description of the proposition |  |
| 21. Explain how the proposition relates tothe topic of the cohort, as prescribed by SBP. |  |
| 22. Explain how the proposition may bring additional utility to the consumers |  |
| 23. Explain how the proposition is different from other similar productsor services in the market |  |
| 24. Describe regulatory barriers that prevent the full-scale implementationof the proposition |  |
| 25. Are there any similar products deployed in other jurisdictions? (if yes, please, provide details).Has the innovative financial service proposed been tested in other country sandbox and/or evaluated by the regulatory authorities of otherjurisdictions? |  |
| 26. When the proposition might beprovided to the real consumers, if approved for the testing? |  |
| 27. Resources including howliabilities/expenses will be met out? |  |
| 28. Describe your plans for the subsequent scaling of the proposition if the testing is successful. |  |
| **Proposals for the testing phase** |
| 29. Describe the objectives of theproposed test |  |

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| 30. Describe the risks associated with the sandbox testing and identify appropriate risk mitigationmeasures/safeguards |  |
| 31. Describe regulatory exemptions that are required for the testing purposes. |  |
| 32. Describe restrictions that might be used during the testing for risk mitigation purposes (e.g. on number of clients, volume and number oftransactions and other). |  |
| 33. State the expected duration of thetesting |  |
| 34. Describe the expected milestones andtheir timelines |  |
| 35. What are the key performanceindicators that you propose to use to assess the success of the testing? |  |
| 36. Provide any other information thatmay support the application. |  |
| 37. Describe the exit strategy for theregulatory testing (steps to wind down operations) |  |

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