**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 country  of incorporation |  |
| 4. Information of relevant license(s) or  authorization(s) (if applicable) |  |
| 5. Country or countries in which the  company operates |  |
| **Information about the management/Sponsors/Shareholders** | |
| 6. Name of key personnel (e.g. CEO, CFO, COO) |  |
| 7. Shareholders, Sponsors, Ultimate  Beneficial Owner (UBOs) |  |
| 8. Undertaking for non-involvement in illegal activities or in process of bankruptcy/insolvency, of individuals  mentioned 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 country  of incorporation. |  |
| 15. Information of relevant license(s) or  authorization(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 senior  management, size of the team). |  |
| **Information about the proposition** | |
| 20. Brief description of the proposition |  |
| 21. Explain how the proposition relates to  the 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 products  or services in the market |  |
| 24. Describe regulatory barriers that prevent the full-scale implementation  of 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 other  jurisdictions? |  |
| 26. When the proposition might be  provided to the real consumers, if approved for the testing? |  |
| 27. Resources including how  liabilities/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 the  proposed test |  |

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| 30. Describe the risks associated with the sandbox testing and identify appropriate risk mitigation  measures/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 of  transactions and other). |  |
| 33. State the expected duration of the  testing |  |
| 34. Describe the expected milestones and  their timelines |  |
| 35. What are the key performance  indicators that you propose to use to assess the success of the testing? |  |
| 36. Provide any other information that  may support the application. |  |
| 37. Describe the exit strategy for the  regulatory testing (steps to wind down operations) |  |

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