



FINTECH REGULATORY SANDBOX CHECKLIST

Eligibility Checklist

- Report on market research demonstrating genuine innovation.
- Quantifiable estimations or demonstrations of financial inclusion of the proposed product or service
- A description and justification of the need for sandbox testing
- Results of technical testing in the case of existing solutions
- Regulatory testing plan with safeguards and key risks.

Application Document Checklist

The following items are required uploads for the application process. For a smooth application use this list to prepare the requisite documentation.

- Company Registration forms
- Identity Documents
- Business Structure
- Profile of Key Personnel
- Details of Financial Standing
- Company CV
- Directors' Police Clearance
- Details of the Product Use Case
- Risk Assessment Document of the Product
- Product technical architecture
- Product or service comparison with existing market offers
- Third Party Agreements
- Sandbox Boundary Conditions
- Product Deployment Plan

END