

APPENDICES

Appendix I: Application form *(fill up where applicable)*

A. Contact details	
Applicant 1: Fintech company	
Name of company	
SSM registration number	
Website URL	
Name of key personnel ¹ (e.g. CEO, CFO)	
Email address	
Phone number	
Mailing address	
Shareholders	
Describe the nature and scale of your operations in Malaysia	<i>(Please keep the response below 200 words)</i>
Provide details of high-skilled jobs that your company is creating in Malaysia	
Applicant 2: Financial institution	
Name of financial institution	
Name of designated officer (e.g. CEO or Head of Innovation)	
Email address	
Phone number	
Mailing address	

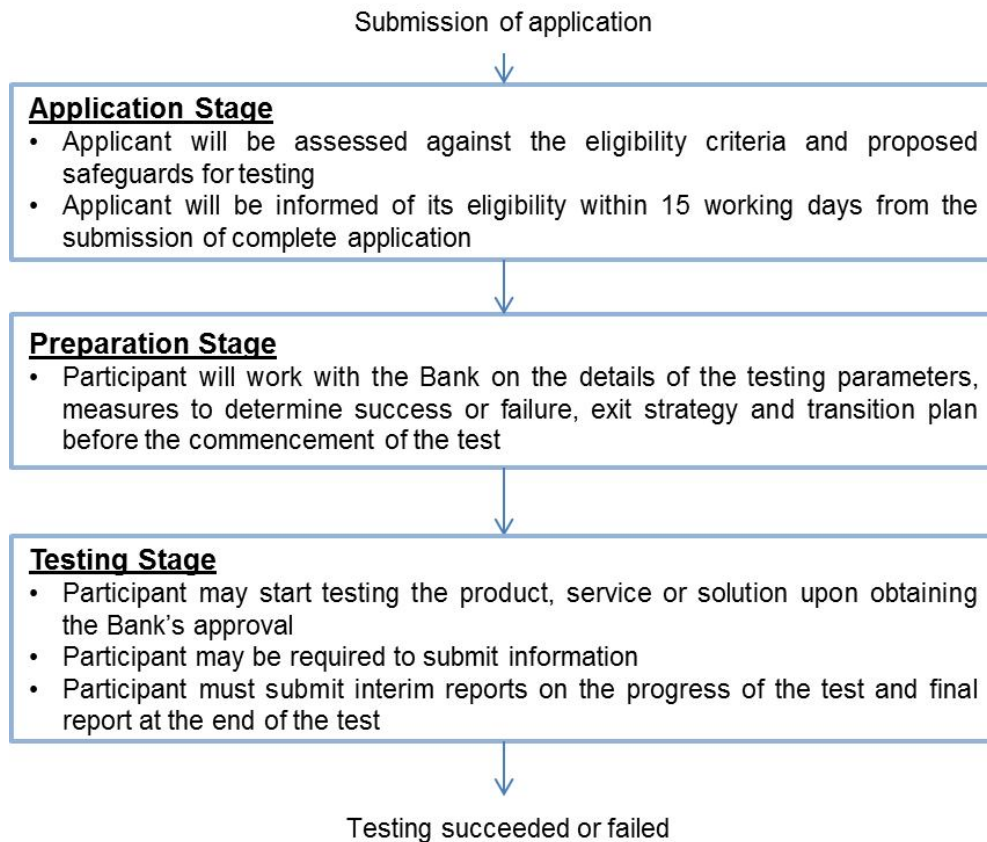
¹ Please attach the curriculum vitae of the key personnel.

B. About the product, service or solution	
Describe the product, service or solution	<i>(Please keep the response below 200 words. Additional information may be provided as supporting documents)</i>
Eligibility criteria (As per paragraph 5.1)	
Explain how the product, service or solution is genuinely innovative with clear potential to – (a) improve accessibility, efficiency, security or quality in the provision of financial services; (b) enhance the efficiency and effectiveness of Malaysian financial institutions' risk management; or (c) address gaps in or open up new opportunities for financing and investments in the Malaysian economy.	<i>(Please keep the response below 200 words. Additional information may be provided as supporting documents)</i>
Describe how the usefulness and functionality of the product, service or solution has been assessed and/or tested	<i>(Please keep the response below 200 words. Additional information may be provided as supporting documents)</i>
Provide evidence of resources available to support testing in the sandbox	<i>(Please keep the response below 200 words. Additional information may be provided as supporting documents)</i>
Explain the business plan for the product, service or solution to be offered on wider commercial scale	<i>(Please keep the response below 200 words. Additional information may be provided as supporting documents)</i>
Identify the legal or regulatory requirements that are incompatible with the proposed product,	<i>(Please keep the response below 200 words. Additional information may be provided as supporting documents)</i>

service or solution and the regulatory flexibilities needed to undertake the test	
Potential risks and safeguards (As per paragraphs 6.1- 6.3)	
Describe the risks associated with the testing and identify appropriate risk mitigation measures/safeguards	<i>(Please keep the response below 400 words. Additional information may be provided as supporting documents)</i>
Application requirement (As per paragraph 7.2)	
Explain the intended key outcomes of the testing	<i>(Please keep the response below 200 words. Additional information may be provided as supporting documents)</i>
Other relevant information	
State the expected duration of the test	
State the location of the IT infrastructure	
State the source of funding for the testing	
Any other information that may support the application	
C. Details of the collaboration between financial institution and fintech company Eligibility criteria (As per paragraph 5.2)	
Describe the collaboration between financial institution and fintech company (e.g. outsourcing of service, equity stake participation, joint venture etc.)	<i>(Please keep the response below 200 words. Additional information may be provided as supporting documents)</i>

Appendix II: Application process

- 1.1. The flowchart below illustrates the application process upon submitting the application for sandbox.



- 1.2. For a rejected application, a cooling off period of six (6) months shall be observed before the applicant is allowed to resubmit the application.