

IFSCA FinTech Incentive Scheme, 2022

Application Form

Part II

(to be filled for Accelerator grant by Accelerators/Cohort/Special Programme)

Sr. No.	Details Sought	
1	Name of the Entity	
2	Name of the Accelerator/Cohort/Special Program	
3	Legal Constitution (Section 8 Company, Pvt Ltd company, Corporation, LLP, etc.)	
4	Address	
5	Jurisdiction/place of incorporation (to conform whether the Applicant is established or incorporated in a FATF complaint Jurisdiction)	
6	Please attach a valid board resolution passed by the Entity for availing the grant from IFSCA and execute or provide necessary documents for the same	
7	Name of the Authorized Person	
8	Track record of similar programs conducted (details should include size, topics, outcomes, partners, etc.)	
9	Details of the Planned Accelerator/Cohort/Special Program including Focus Area	
9a.	Type (Virtual/Hybrid/Physical, Domestic/International)	
9b.	Minimum size (with respect to no. of FinTechs) of the Accelerator/Cohort/Special Program planned	
9c.	Minimum Tenure of the Program in weeks	
9d.	Names of the Accelerator/Cohort/Special Program Partners and their roles	
9e.	Problem Statements/Use Cases	
9f.	Rewards for the FinTechs	
9g.	Outreach plan	
10	Past track record of 'Accelerator grant' availed from IFSCA (details should include, type of program, number of grants, amount of grants, outcomes, or any other details as may be sought by IFSCA)	
11	Overall Cost of conducting the Accelerator/Cohort/Special Program, including the major heads of expenditure	

Declarations cum Undertaking

(To be signed by authorised signatory of the applicant)

I _____ am (Designation) of M/s _____ (the Applicant). I am duly authorised by the board of directors/governing board of the Applicant vide resolution dated _____ (copy enclosed) to file this application and also to make this Declaration cum Undertaking for and on behalf of the Applicant.

2. I, on behalf of the Applicant, hereby solemnly affirm, undertake and declare that:

(a) The information provided in the application form is true and correct, and the supporting documents enclosed therewith are authentic and true copy of the original. Nothing material has been suppressed.

(b) I have read IFSCA (FinTech Incentive) Scheme, 2022 and the circulars, guidelines, directions, notifications, communications issued thereunder and undertake, on behalf of the applicant, to comply with the terms and conditions stated thereunder, as amended from time to time.

(c) That the grant proceeds shall be utilised towards the purpose for which the grant is availed.

(d) That neither the applicant nor any of its promoter / director/ designated partner/partner/Key Managerial Person feature in defaulter/ willful defaulter list of any financial sector regulators or financial service providers, nor any such proceeding is pending against them. I further undertake, on behalf of the applicant, that the applicant shall bring it to the notice of the IFSCA in the event of any of its promoter / director/ designated partner/partner, Key Managerial Person features in defaulter/willful defaulters list of any financial sector regulators or financial service providers, within 07 days of such occurrence.

(e) That no event of default has occurred and is continuing with any of the financial service providers/ any financial sector regulators.

For and on behalf of M/s _____

AUTHORISED SIGNATORY

with seal

Date:

Place:

3. The application complete in all aspects shall be submitted at fe-incentive@ifsc.gov.in, through electronic mail.

**Check List of
Enclosures**

Enclosure	Contents	Applicable or not	Already submitted, yes or no
1.	Article and Memorandum of Association- in case of a company or limited liability partnership/Agreement in case of an LLP/ Constitutional/ Incorporation documents-In case of Foreign Entity.		
2.	Certificate of Registration and Certificate of Incorporation		
3.	Certificate of commencement of business/ In case of Foreign Entity-relevant Certificates		
4.	Copy of the Resolution passed by the Entity for availing the grant from IFSCA and execute or provide necessary documents for the same		
5.	Latest Share-holding pattern of the a. applicant b. holding / subsidiary company c. beneficial owner		
6.	Name, addresses and KYC proofs (Separate proof of Identity and Address) of the Board of Directors/Management Committee along with their telephone numbers (Changes if any, from the application submitted under the FE Framework)		
7.	Promoters background (name, address, KYC etc. including association with other companies/entities and contribution in those companies/entities)		
8.	Techno-economic feasibility study/ report, if any		
9.	Agreement for transfer of technology (if sourced from outside), if applicable		
10.	Chart indicating the project duration and implementation schedule with milestones		
11.	Annual Reports with audited statement of accounts of the applicant for the last three years		
12.	Annual Reports with audited statement of accounts of the parent company (in case applicant is subsidiary) for the last three years		
13.	Copies of Tax Return of the applicant for the last three years, if applicable		
14.	Details of loans outstanding against the applicant including rescheduled loans		
15.	Details of Criminal cases, if any, pending against the Applicant and its Promoters, Directors , Designated Partners, Partners, Key Management Personal		