

GFIN Member: Arizona Attorney General	
Location: Arizona, United States	
About Us	The Arizona Attorney General is the chief legal officer for the State of Arizona. The Office’s mission includes criminal and civil law enforcement, as well as representing many of the state agencies forming Arizona’s state government. The Office acts as the primary consumer protection enforcement agency in the State of Arizona, and since 2018, it administers the Arizona Fintech Sandbox, which seeks to facilitate financial services innovation by authorizing limited tests of certain types of fintech that otherwise would require licensure from the Arizona Department of Financial Institutions.
Geographical Jurisdiction	State of Arizona in the southwestern United States
Industry Sectors We Regulate	Consumer lending, money transmission, payments, consumer credit, investment advising (NOTE: Outside the sandbox environment, these sectors are regulated by the Arizona Department of Financial Institutions and Arizona Corporation Commission)
Types of Innovation Services we Offer	<input checked="" type="checkbox"/> Guidance on the application of laws and rules to innovative business models <input checked="" type="checkbox"/> Support with authorisation to operate in our jurisdiction <input checked="" type="checkbox"/> Live Sandbox testing environment <input checked="" type="checkbox"/> Waivers or exemptions, for any entity meeting certain criteria <input checked="" type="checkbox"/> Engagement with firms on regtech and supotech solutions <input checked="" type="checkbox"/> Engagement with innovators and/or other third parties (e.g. academics, consultants and other organisations)
GFIN Cross-Border Testing Participation?	Yes
Required Criteria for GFIN Cross-Border Testing	<ul style="list-style-type: none"> • Firms must be approved as a participant in the Arizona Fintech Sandbox • Scope of tests will be limited to what can be authorized under the Sandbox (i.e. securities products, insurance, and banking charters not available)
Our Contact Information	Email: sandbox@azag.gov Contact Person: Evan Daniels, Unit Chief Counsel, Arizona Fintech Sandbox
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