**GFIN Regulatory Compendium**

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| **GFIN Member: Central Bank of Tunisia (CBT)**  Location: Tunis, Tunisia | |
| **About Us** | The Central Bank of Tunisia was created by the law N°58-90 dated September 19th, 1958.  According to the new Law dated on April 25, 2016, establishing the statute of the Central Bank of Tunisia, the main objective of the Central Bank of Tunisia is to maintain price stability. Its mandate also include:   * Contribution to maintain financial stability through conducting macro-prudential policy to reduce systemic risk * Conducting monetary policy; * Holding and managing foreign exchange reserves in foreign currency and gold; * Controlling the circulation of money and ensuring the smooth operation of payment systems, guaranteeing their stability, soundness, efficiency and security; * Supervising banks and financial establishments; * Issuing currency and ensuring its circulation in Tunisia; * Advising the government on economic and financial matters in case of solicitation; * Collecting data related to the exercise of its missions; * Protecting users of banking services. |
| **Geographical Jurisdiction** | Tunisia |
| **Industry Sectors We Regulate** | The Central Bank of Tunisia regulates the banking sector (banks, leasing companies, factoring companies and payment institutions). Its regulation covers the following aspects:   * Regulation of banking activity in Tunisia (Bank loans, regulatory ratios, etc.) via laws and circulars * Foreign exchange regulations * regulations related to monetary policy (interest rate, refinancing, strategy ... |
| **Types of Innovation Services we Offer** | * Guidance on the application of laws and rules to innovative business models * Live Sandbox testing environment * Engagement with firms on regtech solutions * Others (Innovation Hub, CBT Fintech committee, Dedicated FINTECH website https://fintech.bct.gov.tn/) |
| **GFIN Cross-Border Testing Participation?** | Yes |
| **Required Criteria for GFIN Cross-Border Testing** | * Business model must have relevance to securities laws * Firm must have already commenced operations, or show operational readiness to commence operations within two months of application * Fintech, regtech or suptech business models are accepted |
| **Our Contact Information** | Email: [fintech@bct.gov.tn](mailto:fintech@bct.gov.tn)  Contact Person: Mrs Dorra MARRAKCHI [dorra.marrakchi@bct.gov.tn](mailto:dorra.marrakchi@bct.gov.tn)  M. Haithem ARFAOUI [HAITHEM.ARFAOUI@bct.gov.tn](mailto:HAITHEM.ARFAOUI@bct.gov.tn) |
| **Website** | <https://fintech.bct.gov.tn/fr/accueil> |

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| **GFIN Member: [insert name (abbreviation)]**  Location: [insert jurisdiction] | |
| **About Us** | [insert] |
| **Geographical Jurisdiction** | [insert] |
| **Industry Sectors We Regulate** | [insert] |
| **Types of Innovation Services we Offer** | GFIN Member: check all that apply. Please do not add any additional categories, except where indicated under “Other”.  □ Guidance on the application of laws and rules to innovative business models  □ Support with authorisation to operate in our jurisdiction  □ Live Sandbox testing environment  □ Waivers or exemptions, for any entity meeting certain criteria  □ Engagement with firms on regtech and suptech solutions  □ Engagement with innovators and/or other third parties (e.g. academics, consultants and other organisations)  □ Facilitating hackathons, TechSprints or similar events  □ Assistance finding potential public or private sector partners / service providers (*enquire for details*)  □ Other [*specify*]  *[Note to GFIN Members: if there is an additional service you offer that cannot fit into one of the above categories, and you think merits a separate category, please let us know]* |
| **GFIN Cross-Border Testing Participation?** | [Yes/No] |
| **Required Criteria for GFIN Cross-Border Testing** | * [insert bullets]   Criteria may differ for domestic services.  *[Note to GFIN Members: this section is only required if you plan to participate in cross-border testing]* |
| **Our Contact Information** | Email: [insert] |
| **Website** | [insert] |