

GFIN Regulatory Compendium

Please complete the template page below describing the services that are supported by your GFIN member organization. We ask that each GFIN member limit their summary to no more than **two pages**. Kindly return this work page to the FCA as soon as possible.

GFIN Member: Central Bank of Uruguay (BCU)	
Location: Uruguay	
About Us	The BCU is the financial regulator of Uruguay. Also, it regulates the payments system, and oversees other responsibilities common to a Central Bank.
Geographical Jurisdiction	Uruguay
Industry Sectors We Regulate	Financial System (banks, insurance, microcredits, securities, etc.). Payments System (including digital money issuers).
Types of Innovation Services we Offer	<p>GFIN Member: check all that apply. Please do not add any additional categories, except where indicated under "Other".</p> <ul style="list-style-type: none"> <input type="checkbox"/> Guidance on the application of laws and rules to innovative business models (YES) <input type="checkbox"/> Support with authorisation to operate in our jurisdiction (YES) <input type="checkbox"/> Live Sandbox testing environment <input type="checkbox"/> Waivers or exemptions, for any entity meeting certain criteria <input type="checkbox"/> Engagement with firms on RegTech and SupTech solutions <input type="checkbox"/> Engagement with innovators and/or other third parties (e.g. academics, consultants and other organisations) (YES) <input type="checkbox"/> Facilitating hackathons, TechSprints or similar events <input type="checkbox"/> Assistance finding potential public or private sector partners / service providers (<i>enquire for details</i>) <input type="checkbox"/> Other [<i>specify</i>] <p><i>[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]</i></p>
GFIN Cross-Border Testing Participation?	No
Required Criteria for GFIN Cross-Border Testing	-

Our Contact Information	Email: innova@bcu.gub.uy (Department email account)
Website	https://www.bcu.gub.uy/NOVA-BCU/Paginas/default.aspx (In Spanish)