Please be informed that due to the requirements related to SME status, the minimis aid, and fulfilment of the Polish Anti-Money Laundering and Counter Financing of Terrorism Act Dz. U. 2018 poz. 723 (AML/CFT), you will be asked to fill out and provide additional forms directly after successfully passing the TOB.

The provided information will be analysed and assessed to ensure compliance with national legislation. If during or after the TEB it will occur that the requirement of SME status is not fulfilled, the amount of the minimis aid granted is considered too high, or some trace of involvement in any fraud activities is found, signing the incubation contract will not be possible.