

Fintech Regulatory Sandbox Approved Companies as of 15th April 2018

No.	Name	Type of Activity	Date of Approval	Address
1	Nowex W.L.L.		3 Aug. 2017	Astrolabs, Cluster R Jumeirah Lakes Tower P.O. Box 3368531 Dubai UAE
2	Rain Financial	Sandbox Ancillary Service Provider- Money Changer	25 Sep.2017	DLA Piper Middle East LLP P.O. 65137 Manama Kingdom of Bahrain
3	Wahed Inc.	Sandbox Investment Advisor	27 Dec.2017	45 Rockefeller Plaza, Suit 2000 New York USA
4	Belfrics Bahrain	Sandbox Ancillary Service Provider- Exchange	27 Dec.2017	Belfrics Malaysia Sdn Bhd B1-16-6, Soho Suites @KLCC Jalan Perak, Kuala Lumpur, Malaysia - 50450
5	BitArabia Digital Assets	Sandbox Ancillary Service Provider- Exchange	27 Dec.2017	Manama Kingdom of Bahrain
6	Nurture Middle East W.L.L.	Sandbox Ancillary Service Provider- Account Aggregation Platform	22 Mar.2018	P.O. Box 60009 Manama Kingdom of Bahrain
7	CapitaWorld Fintech W.L.L.	Sandbox Ancillary Service Provider- Loan Automation Platform	15 Apr.2018	CapitaWorld Global Private Limited 302 3rd Floor, Shivalik 10 Ahmedabad 380015 Gujarat, India