

## Fintech Regulatory Sandbox Approved Companies as of 31st Dec. 2017

No.	Name	Type of Activity	Date of Approval	Address
1	Tramonex Limited UK		17 Jul.2017	23-24 Smithfield Street ECIA 9LF London, UK
2	Nowex W.L.L.		3 Aug. 2017	Astrolabs, Cluster R Jumeirah Lakes Tower P.O. Box 3368531 Dubai UAE
3	Rain Financial	Sandbox Ancillary Service Provider- Money Changer	25 Sep.2017	DLA Piper Middle East LLP P.O. 65137 Manama Kingdom of Bahrain
4	Wahed Inc.	Sandbox Investment Advisor	27 Dec.2017	45 Rockefeller Plaza, Suit 2000 New York USA
5	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
6	BitArabia Digital Assets	Sandbox Ancillary Service Provider- Exchange	27 Dec.2017	Manama Kingdom of Bahrain