



Sandbox Participants Register

1. Finclusion Ltd

Permitted Activities

Operating digital banking services in a form of payment systems, stored value services and related activities (without deposit-taking, lending, issuance of credit cards).

Status

Authorised as Sandbox Participant

Authorisation Date

08-Feb-18

Sandbox Licence/Permission Number

S-012018-001

2. Index Dollar Ltd

Permitted Activities

Issuance of digital currencies backed by real currencies whose value based on real currency or indexes (individual or basket of currencies) in the equity or commodity markets.

Operation of exchange and trading platform for the digital currencies issued by the Index Dollar Limited

Status

Authorised as Sandbox Participant

Authorisation Date

08-Feb-18

Sandbox Licence/Permission Number

S-012018-002

3. Small Business Stock Exchange Ltd

Permitted Activities

Operating an equity securities crowd funding and trading platform for small and medium-sized businesses

Status

Authorised as Sandbox Participant

Authorisation Date

08-Feb-18

Sandbox Licence/Permission Number

S-012018-003

4. Ozara Finance Ltd

Permitted Activities

Operating an Islamic Investment and Finance Cooperative platform

Status

Authorised as Sandbox Participant

Authorisation Date

07-Jun-18

Sandbox Licence/Permission Number

S-062018-005

5. Eurasia Continental Fintech Ltd

Permitted Activities

Providing Digital Banking services, including arranging deals in investments (without advising), deposit-taking, lending, issuance of credit cards

Status

Authorised as Sandbox Participant

Authorisation Date

07-Jun-18

Sandbox Licence/Permission Number

S-062018-006

6. SMB - Market Place Ltd

Permitted Activities

Operating an Alternative Trading System

Status

Authorised as Sandbox Participant

Authorisation Date

01-Aug-18

Sandbox Licence/Permission Number

S-082018-007

7. Paysend CEX Ltd

Permitted Activities

Financial Service on Providing Digital Banking services, with provision of multicurrency e-wallet with payment & transfer of electronic money, Private e-Currencies, and fiat currency, with issuance of plastic and virtual payment cards

Status

Authorised as Sandbox Participant

Authorisation Date

11-Oct-18

Sandbox Licence/Permission Number

S-102018-008

8. Pyypl Kazakhstan Ltd

Permitted Activities

Developing next generation stored value card service on blockchain

Status

Authorised as Sandbox Participant

Authorisation Date

16-Jan-19

Sandbox Licence/Permission Number

S-012019-001