



## **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. 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

## 5. 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

## 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