

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ
مؤسسة النقد العربي السعودي

المركز الرئيسي

إدارة السياسات البنكية

التاريخ : _____

الرقم : _____

الموافق : _____

المرفقات : _____

1	SKRILL LIMITED	31	XFOREX SIGNALS3
2	TRADING POINT OF FINANCIAL INSTRUMENTS	32	MDA ALSILSAL GENERAL TRADING MASHR
3	TICKMILL UK LTD CLIENT ACCOUNT USD	33	TRANSATIONAL SECURITY SERVICES
4	FOREX CAPITAL MARKET LIMITED	34	FIRST RATE FX
5	HOUSE OF BORSE LIMITED	35	MAYZUS FINANCIAL SERVICES LTD
6	TTT MONEYCORP LTD SAR, ACCOUNT	36	IGM FOREX LTD
7	INTL CAPITAL MARKETS CLIENT TRUST	37	BITMAIN
8	- FXPRO FINANCIAL SERVICES INC - FXPRO FINANCIAL SERVICES LTD CLIENT - FXPRO FINANCIAL SERVICES LTD	38	ST SERVICES
9	GLOBAL MARKETS EQUITI	39	XAPO GIBRALRAR LIMITED
10	MATTHEW MONROE TD AMERITRADE	40	ERNSTINVESTMENTS
11	LYKKE CORP UK LIMITED	41	IG LIMITED
12	NAC FOUNDATION LLC	42	ADS SECURITIES A/C
13	- COINBASE, INC - COINBASE, INC, UK LTD	43	TORFX CURRENCY EXCHANGE LTD
14	BITSTAMP LIMITED	44	SMART CURRNCY EXCHANGE LTD
15	PT BIT COIN INDONESIA	45	DR RAJU VARGHSES
16	KRAKEN PAYWARD LTD	46	CURRENCIES DIRECT LIMITED
17	PAYWARD JAPAN KK	47	CURRENCIES DIRECT
18	ONEM COMMUNICATIONS LTD (BR)	48	TTT MONEYCORP LTD SAR
19	DDT MIDDLE EAST	49	HIFX LTD T/A XE MONEY TRANSFER
20	HANSARD INTERNATIONAL LIMITED	50	ADS SECURITIES LLC
21	FOREIGN CURRENCY EXCHANG LTD	51	EXNESS CY LIMITED
22	PROCESSOR PSP	52	IG MARKETS LIMITED
23	HOUPMARKET EOOD	53	SECURE CAPITAL
24	TIRAFX PTY LTD	54	TD AMERITRADE CLEANRING INC
25	XTRADE INTERNATIONAL LTD	55	CURRENCIES DIRECT, CLIENT ACCUONT
26	ONEM COMMUNICATIONS LTD	56	GCC HOLDINGS LTD
27	TTT MONEYCORP LTD SAR, CLIENT ACCOUNT	57	TICKMILL LTD
28	COINBASE, INC, UK	58	ALFRED EBO DONTOH
29	SPREAD CO LIMITED	59	GAIN CAPITAL FOREX COM UK LTD
30	MOORWAND LTD		