

## Client Protection

A systematic trading environment is one of the most important concerns that our Company provides to its clients. Our Company treats its client funds with the utmost security, as client funds are housed in segregated clients' bank accounts across reputable global banks. Our clients' funds are held with clarity and integrity:

### Segregation of Funds

All Clients funds deposited with Credit Financier Invest (CFI) Ltd. previously CFI Markets Ltd. (hereinafter referred to as "CFI" or the "Company") are kept in segregated clients' bank accounts. These funds cannot be used for any purpose other than funding the clients' trading accounts. Strict procedures and internal policies are in place to ensure the distinction of client funds from the Company's funds/ corporate funds as well as the accuracy of the clients' records and daily reconciliation. Our clients' account is used solely for client funds purposes. Our clients can be assured that client funds are treated as belonging to the clients and under no circumstances the Company will use client funds, at any time, to meet any of its obligations.

### Funds Deposited in Top Tier Banks

The Company exercises all due skill, care and diligence in the selection, appointment and periodic review of the institutions where client funds are deposited. CFI endorses all relevant measures to ensure that client funds are deposited in banks that carry a very low credit risk. Credit risk is defined as the risk associated with a loss or potential loss from counterparties failing to fulfill their financial obligations. The Banks are completely independent and do not endorse the Company's obligations to its clients.

### Supervision by CySEC

CFI is regulated by the Cyprus Securities and Exchange Commission (CySEC) and abides by all the applicable rules, regulations and strict standards. The company submits all required periodic reports to CySEC on a regular and timely basis. Among others, we are required to maintain sufficient liquid capital based on the Company's type of license to cover all client deposits, potential fluctuations and outstanding expenses. It is hereby clearly stated that all the financial reports are being submitted to CySEC on a periodically basis, ensuring the protection of our clients' funds.

### Investors Compensation Fund Protection

The Company treats all its clients with high protection. As a member of the Investor Compensation Fund (ICF), in case the Company is unable, due to its financial circumstances and when no realistic prospect of improvement in the above circumstances in the near future seems possible, our clients may be eligible to receive compensation. The actual level of compensation received will depend on the basis of the claim. For more information about the ICF [Click here](#).

### Account protection

CFI uses an automated transaction system to ensure that the stop out protection is implemented on the clients' trading accounts. Our risk management system will protect our valued clients from holding any deficit and loss beyond the client's account balance. CFI protects client accounts from any negative balances which may occur due to gaps in the financial market and/or force majeure.