

## Membership & Registrations

### Markets in Financial Instruments Directive

The Markets in Financial Instruments Directive 2004/39/EC, known as MiFID, is a European Union directive that provides harmonised regulation for Investment Services across the Member States of the European Economic Area.

MiFID objectives were, inter alia, to monitor the provision of Investment Services and Activities across Europe; to protect Investors, to offer transparency, efficiency and uniformity of financial markets, to allow the provision of services across Europe by firms authorized by corresponding home regulators and to assure best execution and internal controls.

MiFID has been repealed by the Markets in Financial Instruments Directive 2014/65/EU ("MiFID II"), which came into force on 3 January 2018. The objectives of MiFID II include, inter alia, to make European financial markets more transparent and to strengthen investor protection.

As a Cyprus Investment Firm (CIF), authorized and regulated by the Cyprus Securities and Exchange Commission under license no. 179/12, the Company complies with the Law 87(I)/2017, which incorporates MiFID II into Cyprus national law.

The Company would like to inform you that it is also registered in the below jurisdictions:

United Kingdom	<u>Financial Conduct Authority</u>
Luxembourg	<u>Commission de Surveillance du Secteur Financier (CSSF)</u>
France	<u>Autorité de contrôle prudentiel et de résolution (ACPR)</u>
Spain	<u>Comisión Nacional del Mercado de Valores (CNMV)</u>
Norway	<u>The Financial Supervisory authority of Norway</u>
Sweden	<u>Finansinspektionen</u>
Liechtenstein	<u>Financial Market Authority Liechtenstein</u>
Belgium	<u>Supervision Of Financial Services Providers (FSMA)</u>
Poland	<u>Polish Financial Supervision Authority</u>

With regards to the provision of investment and ancillary services and/or performance of investment activities in third countries, the Company assessed the local requirements for below third countries whether it is allowed to provides and advertise its ancillary and investment services or in case there is any provision in the local law that prohibits citizen, resident or companies who would like to open a trading account with CFI and/or receive its services/products if he/she/it willing to do so on his/her/its own; legal opinions issued by qualified lawyers or a legal firms of the relevant jurisdiction are in place and communicated with the Cyprus Securities and Exchange Commission (CySEC)

United Arab Emirates	Nigeria	Kuwait
Hong Kong	Lebanon	
Malaysia	Jordan	

In addition, Credit Financier Invest (CFI) Ltd. previously CFI Markets Ltd is a member of Association of Cyprus International Investment Firms (ACIIF). The ACIIF is a representative body of Cyprus Investment Firms (CIFs). All members of ACIIF are licensed and regulated by CySEC. To view the Company's membership in ACIIF, please click [here](#).