



## COMPANY INFORMATION

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**Orbex Limited** is licensed by the "CYSEC" "license No.124/10"

**No. 6, 82<sup>nd</sup> Street, Ground Floor, 4153 Kato Polemidia, Limassol, Cyprus**

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 [info@orbex.com.cy](mailto:info@orbex.com.cy)

 [www.orbex.com.cy](http://www.orbex.com.cy)

## COMPANY INFORMATION

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#### 1. The Company

1.1. Orbex Ltd (“the Company”) is authorised and regulated by the Cyprus Securities and Exchange Commission (“CySEC”) as a Cyprus Investment Firm (“CIF”) to offer the services and activities enlisted herein in this document, under the Provision of Investment Services, the Exercise of Investment Activities, the Operation of Regulated Markets and Other Related Matters Law 87(I)/2017, as subsequently amended from time to time (“the Law”).

1.2. The Company’s CIF license number is 124/10.

1.3. The Company is registered in Cyprus under the Companies Law, with registration number HE 258884.

1.4. The Company’s registered office is at No.6, 82nd Street, Ground Floor, 4153 Kato Polemidia, Limassol, Cyprus

#### 2. Investment Services

2.1. Under its CIF License the Company may offer the following Investment Services:

- (a) Reception and transmission of orders in relation to one or more of the Financial Instruments enlisted below.
- (b) Execution of orders on behalf of Clients.
- (c) Dealing on Own Account.

#### 3. Ancillary Services

3.1. Under its CIF License the Company may offer the following Ancillary Services:

- (a) Safekeeping and administration of Financial Instruments for the account of Clients, including custodianship and related services such as cash/collateral management.
- (b) Granting credits or loans to an investor to allow him to carry out a transaction in one or more Financial Instruments where the Company is involved in the transaction.
- (c) Foreign exchange services where these services are connected to the provision of investment services.
- (d) Investment research and financial analysis or other forms of general recommendation relating to transactions in financial instruments

#### 4. Financial Instruments

4.1. Under its CIF license the Company may offer the investment services, 2.1.a – 2.1.c listed above, in relation to the following Financial Instruments, as defined in the Law:

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## COMPANY INFORMATION

1. Transferable Securities.
2. Money-market instruments.
3. Units in collective investment undertakings.
4. Options, futures, swaps, forward rate agreements and any other derivative contracts relating to securities, currencies, interest rates or yields, emission allowances or other derivatives instruments, financial indices or financial measures which may be settled physically or in cash.
5. Options, futures, swaps, forwards and any other derivative contracts relating to commodities that must be settled in cash or may be settled in cash at the option of one of the parties other than by reason of default or other termination event.
6. Financial contracts for differences.
7. Options, futures, swaps, forward rate agreements and any other derivative contracts relating to climatic variables, freight rates or inflation rates or other official economic statistics that must be settled in cash or may be settled in cash at the option of one of the parties other than by reason of default or other termination event, as well as any other derivative contracts relating to assets, rights, obligations, indices and measures not otherwise mentioned in this Part, which have the characteristics of other derivative financial instruments, having regard to whether, inter alia, they are traded on a regulated market, OTF, or an MTF.

### **5. Provision of Services - List of Countries**

The Company is authorised to provide the above investment and ancillary services as per its current authorisation from the Commission to the following countries:

Austria, Bulgaria, Croatia, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Latvia, Liechtenstein, Lithuania, Luxembourg, Malta, Netherlands, Norway, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden, Bahrain, Bangladesh, Belarus, China, Egypt, Indonesia, Jordan, Kazakhstan, Kuwait, Lebanon, Malaysia, Mexico, Morocco, Nigeria, Oman, Qatar, Republic of Moldova, Saudi Arabia, Syrian Arab Republic, Thailand, Ukraine, United Arab Emirates.