

Services

LEGAL INFORMATION

Instant Trading EU Ltd (hereinafter referred to as ‘Instant Trading EU’ or the ‘Company’) is an investment firm that operates globally.

Instant Trading EU is incorporated in the Republic of Cyprus with Certificate of Incorporation No. HE 266937. The Company is authorised and regulated by the Cyprus Securities and Exchange Commission (‘CySEC’), with licence No. 266/15, and operates under the Provision of Investment Services, the Exercise of Investment Activities, the Operation of Regulated Markets and Other Related Matters Law of 2017, Law 87(I)/2017, as subsequently amended from time to time (the Law). The Company’s registered office is located at Spetson 23A, Leda Court, Block B, Flat B203, 4000, Limassol, Cyprus.

The Customer acknowledges that the Company’s official language is English.

SERVICES

The Company under its CIF licence may offer the following investment and ancillary services:

PART I – Investment Services:

- I(1) Reception and Transmission of client orders in relation to one or more financial Instruments.
- I(2) Execution of Orders on Behalf of Clients.
- I(3) Dealing on Own Account.

PART II – Ancillary Services:

- II(1) Safekeeping and administration of Financial Instruments for the account of Clients, including
custodianship and related services such as cash/collateral management.
- II(2) Granting credit or loans to an investor to allow him to carry out a transaction in one or more Financial Instruments where the Company granting the credit or loan is involved in the transaction.
- II(3) Foreign exchange services where these services are connected to the provision of investment

services.

II(4) Investment Research and financial analysis or other forms.

PART III – FINANCIAL INSTRUMENTS

III(1) Transferable securities.

III(2) Money-market instruments.

III(3) Units in collective investment undertakings.

III(4) Options, futures, swaps, forward rate agreements and any other derivative contracts relating to securities, currencies, interest rates or yields, or other derivatives instruments, financial indices or financial measures which may be settled physically or in cash.

III(5) Options, futures, swaps, forward rate agreements 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 (otherwise than by reason of a default or other termination event).

III(6) Options, futures, swaps, and any other derivative contract relating to commodities that can be physically settled provided that they are traded on a regulated market or/and an MTF.

III(7) Options, futures, swaps, forwards and any other derivative contracts relating to commodities, that can be physically settled not otherwise mentioned in point 6 of Part III and not being for commercial purposes, which have the characteristics of other derivative financial instruments, having regard to whether, inter alia, they are cleared and settled through recognised clearing houses or are subject to regular margin calls.

III(8) Derivative instruments for the transfer of credit risk.

III(9) Financial contracts for differences.

III(10) Options, futures, swaps, forward rate agreements and any other derivative contracts relating to climatic variables, freight rates, emission allowances 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 (otherwise than by reason of a default or other termination event), as well as any other derivative contract 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 or an MTF, are cleared and settled through recognised clearing houses or are subject to regular margin calls.