

# 塞浦路斯投资公司 (CIF)





## CIF

公司是一家塞浦路斯投资公司 (CIF)，由塞浦路斯证券交易委员会 (CySEC) 根据欧洲 MiFID II 指令授权和监管。该公司主要为欧洲经济区 (EEA) 内的客户提供服务，提供一系列 MiFID II 监管的投资服务和活动，尤其侧重于多种资产类别的外汇 (Forex) 和差价合约 (CFD)。

公司在塞浦路斯雇佣了 14 名专业人员。该公司采用动态、高效的业务模式，其特点是均衡的资本分配、运营效率和地域多元化战略方针。

风险管理框架以符合 MiFID II 和 CySEC 要求的全面政策和程序为基础。通过董事会、内部审计、风险管理、监管合规和反洗钱合规官 (AMLCO) 确保监督和治理。这些职能部门共同维护一个健全的内部控制系统，确保对所有业务部门进行持续有效的风险监督。

公司的业务活动受到 CySEC 的持续监管，其运营完全遵循欧盟监管框架，包括 MiFID II、《投资服务和活动及受监管市场法》（第 87(I)/2017 号法律）、EMIR、MiFIR 和相关的 ESMA 准则。

### MiFID II

公司持有 MiFID II 规定的以下投资服务和活动许可证：

#### A)

- 公司作为差价合约 (CFD) 的委托人/做市商，提供各种资产类别的交易工具，包括
  - 货币对（外汇）
  - 商品
  - 指数
  - 交易所交易基金（ETF）
  - 股票（股份）
  - 虚拟资产

#### TARGET PRICE

\$ 6,500,000

#### BUSINESS TYPE

金融服务

#### COUNTRY

塞浦路斯

#### BUSINESS ID

L#20250888

B)

RTO

- 该公司充当接收和传送客户订单的中介机构，包括通过受监管的一级交易对手促进真实股票订单。

C)

- 公司获准全权管理个人客户的投资组合。

D)

- 公司拥有提供投资建议的投资服务许可证。

E)

除核心投资服务外，公司还可能获准提供 MiFID II 规定的某些辅助服务，例如

- 为客户保管和管理金融工具，包括托管和相关服务
- 向投资者提供信贷或贷款，使其能够进行一种或多种金融工具的交易（如果与相关交易直接相关的话）
- 与提供投资服务有关的外汇服务
- 投资研究和财务分析

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