

塞浦路斯投资公司 (CIF)



MERGERSCORP

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

- 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

The information contained herein does not constitute an offer to sell or a solicitation of an offer or a recommendation to purchase securities under the securities laws of any jurisdiction, including the United States Securities Act of 1933, as amended, or any US state securities laws, or a solicitation to enter into any other transaction

The projected financial information contained in the Memorandum is based on judgmental estimates and assumptions made by the management of the target Company, about circumstances and events that have not yet taken place. Accordingly, there can be no assurance that the projected results will be attained. In particular, but without prejudice to the generality of the foregoing, no representation or warranty whatsoever is given in relation to the reasonableness or achievability of the projections contained in the Memorandum or in relation to the bases and assumptions underlying such projections and you must satisfy yourself in relation to the reasonableness, achievability and accuracy thereof.

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