



# Company Information

Tickmill Europe Limited

February 2018



## The Company

Tickmill Europe Ltd (ex Vipro Markets Ltd) ("the Company") is authorised and regulated by the Republic of 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 Investment Services and Activities and Regulated Markets Law of 2017 L. 87(I)/2017 ("the Law").

The Company's CIF license number is **278/15**.

The Company is registered in the Republic of Cyprus under the Companies Law, with registration number **HE 340249**.

The Company's Registered Office is at Modestou Panteli 4, Mesa Geitonia 4003, Limassol, Cyprus.

## Contact Details of the Company

**Website:** [www.vipromarkets.com](http://www.vipromarkets.com)

**Email:** [support@vipromarkets.com](mailto:support@vipromarkets.com)

**Postal Address:** Kedron 9, Mesa Geitonia, 4004 Limassol, Cyprus

**Telephone:** +357 252 47650

**Fax:** +357 252 47651

## Contact Details of the Cyprus Securities and Exchange Commission

**Website:** <http://www.cysec.gov.cy>

**General email:** [info@cysec.gov.cy](mailto:info@cysec.gov.cy)

**Postal Address:** P.O. BOX 24996, 1306 Nicosia, Cyprus

**Telephone:** +357 22506600

**Fax:** +357 22506700

## Contact Details of the Financial Ombudsman of the Republic of Cyprus

**Website:** <http://www.financialombudsman.gov.cy>

**Email:** [complaints@financialombudsman.gov.cy](mailto:complaints@financialombudsman.gov.cy)

**Address:** 13 Lord Byron Avenue, 1096 Nicosia, Cyprus

**Telephone:** +357 22848900

**Fax:** +357 22660584, +357 22660118

## List of Tied Agents of the Company

None.

## Investment Services

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

- I (1) Reception and transmission of orders in relation to one or more Financial Instruments
- I (2) Execution of Orders on behalf of Clients
- I (3) Dealing on Own Account

## I (4) Portfolio Management

### Ancillary Services

Under its CIF License the Company may offer the following 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 and excluding maintaining securities accounts at the top tier level (“central maintenance service”), as referred to in point 2 of Section A of the Annex to Regulation (EU) No 909/2014.
- II (2) Granting credits or loans to an investor to allow him to carry out a transaction in one or more Financial Instruments, where the Firm granting the credit or loan is involved in the transaction.
- II (4) Foreign exchange services where these are connected to the provision of investment services.

### Financial Instruments

Under its CIF license the Company may offer the above investment services in relation to certain Financial Instruments, which have the meaning given to it in paragraph 2 of the Law:

- 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, emission allowances 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 other than by reason of 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 an MTF, or an OTF, except for wholesale energy products traded on an OTF that must be physically settled.
- III (7) Options, futures, swaps, forwards and any other derivative contracts relating to commodities, that can be physically settled not otherwise mentioned in the paragraph above and not being for commercial purposes, which have the characteristics of other derivative financial instruments, having regard to whether.
- 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.