



IFC IFC Investments
Cyprus Ltd

Registered office: 242 Arch. Makariou III
P. LORDOS CENTRE, BLOCK A, 2nd floor, Office 203
3105, Limassol, Cyprus
Tel: +357 25340396, Fax: +357 25340310, email: info@if-center.com
www.if-center.com

COMPANY INFORMATION

1. The Company

1.1. IFC Investments Cyprus 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 144(I)/2007, as subsequently amended from time to time (“the Law”).

1.2. The Company’s CIF license number is 327/16.

1.3. The Company is registered in Cyprus under the Companies Law, with registration number HE 342390.

1.4. The Company’s registered office is at 242 Arch. Makariou III Avenue, P. Lordos Centre, Block A, 2nd Floor, Office 203, 3105, Limassol, Cyprus.

Contact Details of the Company:

Website: www.if-center.com

Email: info@if-center.com; backoffice@if-center.com

Postal Address: 242 Arch. Makariou III Avenue, P. Lordos Centre, Block A, 2nd Floor, Office 203, 3105, Limassol, Cyprus.

Telephone: +357 25 340 396

Fax: +357 25 340 310

Contact Details of the Cyprus Securities and Exchange Commission:

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

General email: info@cysec.gov.cy

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

Telephone: +35722506600

Fax: +35722506700

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

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

Email: complaints@financialombudsman.gov.cy

Postal Address: PO BOX: 25735, 1311 Nicosia.



Telephone: +35722848900
Fax: +35722660584, +35722660118

2. Investment Services

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

- (a) Portfolio Management
- (b) Investment Advice
- (c) Reception and transmission of orders in relation to one or more financial instruments
- (d) Execution of Orders on Behalf of Clients

Under its CIF license the Company may offer the above investment services in relation to the Financial Instruments defined in Section 4 below.

3. Ancillary Services

3.1. Under its CIF license the Company may offer the above ancillary services.

- (a) 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.
- (b) Granting credits or loans to one or more financial instruments, where the firm granting the credit or loan is involved in the transaction.
- (c) Foreign exchange services where these services are connected to the provision of investment services.

Under its CIF license the Company may offer the above ancillary service in relation to all Financial Instruments defined in Section 4 below.

4. Financial Instruments

- (a) Transferable Securities.
- (b) Money-market instruments.



- (c) Units in collective investment undertakings.
- (d) 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.
- (e) 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).
- (f) 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, a MTF, or an OTF, except for wholesale energy products traded on an OTF that must be physically settled.
- (g) 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.
- (h) Derivative instruments for the transfer of credit risk.
- (i) Financial contracts for differences.
- (j) 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.