



THE CENTRAL BANK OF HUNGARY

Details of market player

| | |
|----------------------------|-------------|
| Date of search: | 2017.03.21. |
| Date of last synch: | 2017.03.20. |



THE CENTRAL BANK OF HUNGARY

Institute general data

| | |
|-------------------------|---|
| Name: | HYCM (EUROPE) LTD |
| Institute type: | Investment Firm with cross-border services |
| Address: | 4001 Limassol, Mesa Geitonia Spyrou Kyprianou Avenue 15 1 Matrix Tower II |
| Identifier: | K8801227 |
| Company type: | Other |
| Website address: | n.a. |
| Status: | Active |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID A1, Reception and transmission of orders in relation to one more financial instruments |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (1) |
| Activity content: | Order taking and forwarding |
| Suspended: | N |
| InvestmentInstrument: | MIFID C1, Transferable securities |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|---|
| Activity name: | MIFID A1, Reception and transmission of orders in relation to one more financial instruments |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (1) |
| Activity content: | Order taking and forwarding |
| Suspended: | N |
| InvestmentInstrument: | MIFID C10, Options, futures, swaps, forward rate agreements and any other derivative contracts... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID A1, Reception and transmission of orders in relation to one more financial instruments |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (1) |
| Activity content: | Order taking and forwarding |
| Suspended: | N |
| InvestmentInstrument: | MIFID C2, Money-market instruments |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID A1, Reception and transmission of orders in relation to one more financial instruments |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (1) |
| Activity content: | Order taking and forwarding |
| Suspended: | N |
| InvestmentInstrument: | MIFID C3, Units in collective investment undertakings |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|---|
| Activity name: | MIFID A1, Reception and transmission of orders in relation to one more financial instruments |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (1) |
| Activity content: | Order taking and forwarding |
| Suspended: | N |
| InvestmentInstrument: | MIFID C4, Options, futures, swaps, forward rate agreements and any other derivative contacts... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|---|
| Activity name: | MIFID A1, Reception and transmission of orders in relation to one more financial instruments |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (1) |
| Activity content: | Order taking and forwarding |
| Suspended: | N |
| InvestmentInstrument: | MIFID C5, Options, futures, swaps, forward rate agreements and any other derivative contacts... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID A1, Reception and transmission of orders in relation to one more financial instruments |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (1) |
| Activity content: | Order taking and forwarding |
| Suspended: | N |
| InvestmentInstrument: | MIFID C6, Options, futures, swaps, and any other derivative contract related to ... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID A1, Reception and transmission of orders in relation to one more financial instruments |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (1) |
| Activity content: | Order taking and forwarding |
| Suspended: | N |
| InvestmentInstrument: | MIFID C7, Options, futures, swaps, forwards and any other derivative contracts relating... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID A1, Reception and transmission of orders in relation to one more financial instruments |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (1) |
| Activity content: | Order taking and forwarding |
| Suspended: | N |
| InvestmentInstrument: | MIFID C8, Derivative instruments for the transfer of credit risk |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID A1, Reception and transmission of orders in relation to one more financial instruments |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (1) |
| Activity content: | Order taking and forwarding |
| Suspended: | N |
| InvestmentInstrument: | MIFID C9, Financial contracts for differences |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID A2, Execution of orders on behalf of clients |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (2) |
| Activity content: | Execution of order for customer s benefit |
| Suspended: | N |
| InvestmentInstrument: | MIFID C1, Transferable securities |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|---|
| Activity name: | MIFID A2, Execution of orders on behalf of clients |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (2) |
| Activity content: | Execution of order for customer s benefit |
| Suspended: | N |
| InvestmentInstrument: | MIFID C10, Options, futures, swaps, forward rate agreements and any other derivative contracts... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID A2, Execution of orders on behalf of clients |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (2) |
| Activity content: | Execution of order for customer s benefit |
| Suspended: | N |
| InvestmentInstrument: | MIFID C2, Money-market instruments |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



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| Activity name: | MIFID A2, Execution of orders on behalf of clients |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (2) |
| Activity content: | Execution of order for customer s benefit |
| Suspended: | N |
| InvestmentInstrument: | MIFID C3, Units in collective investment undertakings |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



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Activities

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| Activity name: | MIFID A2, Execution of orders on behalf of clients |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (2) |
| Activity content: | Execution of order for customer s benefit |
| Suspended: | N |
| InvestmentInstrument: | MIFID C4, Options, futures, swaps, forward rate agreements and any other derivative contacts... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



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|-------------------------------|---|
| Activity name: | MIFID A2, Execution of orders on behalf of clients |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (2) |
| Activity content: | Execution of order for customer s benefit |
| Suspended: | N |
| InvestmentInstrument: | MIFID C5, Options, futures, swaps, forward rate agreements and any other derivative contacts... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



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Activities

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|-------------------------------|---|
| Activity name: | MIFID A2, Execution of orders on behalf of clients |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (2) |
| Activity content: | Execution of order for customer s benefit |
| Suspended: | N |
| InvestmentInstrument: | MIFID C6, Options, futures, swaps, and any other derivative contract related to ... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



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Activities

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|-------------------------------|--|
| Activity name: | MIFID A2, Execution of orders on behalf of clients |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (2) |
| Activity content: | Execution of order for customer s benefit |
| Suspended: | N |
| InvestmentInstrument: | MIFID C7, Options, futures, swaps, forwards and any other derivative contracts relating... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



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Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID A2, Execution of orders on behalf of clients |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (2) |
| Activity content: | Execution of order for customer s benefit |
| Suspended: | N |
| InvestmentInstrument: | MIFID C8, Derivative instruments for the transfer of credit risk |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



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Activities

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|-------------------------------|--|
| Activity name: | MIFID A2, Execution of orders on behalf of clients |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION A: (2) |
| Activity content: | Execution of order for customer s benefit |
| Suspended: | N |
| InvestmentInstrument: | MIFID C9, Financial contracts for differences |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|---|
| Activity name: | MIFID B1, Safekeeping and administration of financial ins. for the account of clients, including... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (1) |
| Activity content: | Financial instrument custodianship and record keeping and the related client account management |
| Suspended: | N |
| InvestmentInstrument: | MIFID C1, Transferable securities |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|---|
| Activity name: | MIFID B1, Safekeeping and administration of financial ins. for the account of clients, including... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (1) |
| Activity content: | Financial instrument custodianship and record keeping and the related client account management |
| Suspended: | N |
| InvestmentInstrument: | MIFID C10, Options, futures, swaps, forward rate agreements and any other derivative contracts... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|---|
| Activity name: | MIFID B1, Safekeeping and administration of financial ins. for the account of clients, including... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (1) |
| Activity content: | Financial instrument custodianship and record keeping and the related client account management |
| Suspended: | N |
| InvestmentInstrument: | MIFID C2, Money-market instruments |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|---|
| Activity name: | MIFID B1, Safekeeping and administration of financial ins. for the account of clients, including... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (1) |
| Activity content: | Financial instrument custodianship and record keeping and the related client account management |
| Suspended: | N |
| InvestmentInstrument: | MIFID C3, Units in collective investment undertakings |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|---|
| Activity name: | MIFID B1, Safekeeping and administration of financial ins. for the account of clients, including... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (1) |
| Activity content: | Financial instrument custodianship and record keeping and the related client account management |
| Suspended: | N |
| InvestmentInstrument: | MIFID C4, Options, futures, swaps, forward rate agreements and any other derivative contacts... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|---|
| Activity name: | MIFID B1, Safekeeping and administration of financial ins. for the account of clients, including... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (1) |
| Activity content: | Financial instrument custodianship and record keeping and the related client account management |
| Suspended: | N |
| InvestmentInstrument: | MIFID C5, Options, futures, swaps, forward rate agreements and any other derivative contacts... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|---|
| Activity name: | MIFID B1, Safekeeping and administration of financial ins. for the account of clients, including... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (1) |
| Activity content: | Financial instrument custodianship and record keeping and the related client account management |
| Suspended: | N |
| InvestmentInstrument: | MIFID C6, Options, futures, swaps, and any other derivative contract related to ... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|---|
| Activity name: | MIFID B1, Safekeeping and administration of financial ins. for the account of clients, including... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (1) |
| Activity content: | Financial instrument custodianship and record keeping and the related client account management |
| Suspended: | N |
| InvestmentInstrument: | MIFID C7, Options, futures, swaps, forwards and any other derivative contracts relating... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|---|
| Activity name: | MIFID B1, Safekeeping and administration of financial ins. for the account of clients, including... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (1) |
| Activity content: | Financial instrument custodianship and record keeping and the related client account management |
| Suspended: | N |
| InvestmentInstrument: | MIFID C8, Derivative instruments for the transfer of credit risk |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|---|
| Activity name: | MIFID B1, Safekeeping and administration of financial ins. for the account of clients, including... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (1) |
| Activity content: | Financial instrument custodianship and record keeping and the related client account management |
| Suspended: | N |
| InvestmentInstrument: | MIFID C9, Financial contracts for differences |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID B2, Granting credits or loans to an investor to allow him to carry out a transaction in one... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (2) |
| Activity content: | Investment lending |
| Suspended: | N |
| InvestmentInstrument: | MIFID C1, Transferable securities |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID B2, Granting credits or loans to an investor to allow him to carry out a transaction in one... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (2) |
| Activity content: | Investment lending |
| Suspended: | N |
| InvestmentInstrument: | MIFID C10, Options, futures, swaps, forward rate agreements and any other derivative contracts... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID B2, Granting credits or loans to an investor to allow him to carry out a transaction in one... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (2) |
| Activity content: | Investment lending |
| Suspended: | N |
| InvestmentInstrument: | MIFID C2, Money-market instruments |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

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|-------------------------------|--|
| Activity name: | MIFID B2, Granting credits or loans to an investor to allow him to carry out a transaction in one... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (2) |
| Activity content: | Investment lending |
| Suspended: | N |
| InvestmentInstrument: | MIFID C3, Units in collective investment undertakings |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

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| Activity name: | MIFID B2, Granting credits or loans to an investor to allow him to carry out a transaction in one... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (2) |
| Activity content: | Investment lending |
| Suspended: | N |
| InvestmentInstrument: | MIFID C4, Options, futures, swaps, forward rate agreements and any other derivative contacts... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID B2, Granting credits or loans to an investor to allow him to carry out a transaction in one... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (2) |
| Activity content: | Investment lending |
| Suspended: | N |
| InvestmentInstrument: | MIFID C5, Options, futures, swaps, forward rate agreements and any other derivative contacts... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID B2, Granting credits or loans to an investor to allow him to carry out a transaction in one... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (2) |
| Activity content: | Investment lending |
| Suspended: | N |
| InvestmentInstrument: | MIFID C6, Options, futures, swaps, and any other derivative contract related to ... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID B2, Granting credits or loans to an investor to allow him to carry out a transaction in one... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (2) |
| Activity content: | Investment lending |
| Suspended: | N |
| InvestmentInstrument: | MIFID C7, Options, futures, swaps, forwards and any other derivative contracts relating... |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



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Activities

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| Activity name: | MIFID B2, Granting credits or loans to an investor to allow him to carry out a transaction in one... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (2) |
| Activity content: | Investment lending |
| Suspended: | N |
| InvestmentInstrument: | MIFID C8, Derivative instruments for the transfer of credit risk |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



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Activities

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| Activity name: | MIFID B2, Granting credits or loans to an investor to allow him to carry out a transaction in one... |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (2) |
| Activity content: | Investment lending |
| Suspended: | N |
| InvestmentInstrument: | MIFID C9, Financial contracts for differences |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Activities

| | |
|-------------------------------|--|
| Activity name: | MIFID B4, Foreign exchange services where these are connected to the provision of investment serv. |
| Status: | Aktív |
| Law reference: | MiFID (2014/65/EU) ANNEX I, SECTION B: (4) |
| Activity content: | Own-account FX and currency trading in relation to investment account |
| Suspended: | N |
| InvestmentInstrument: | MIFID C1, Transferable securities |
| Business branch limit: | n.a. |
| Instrument limit: | n.a. |
| Sanction limit: | n.a. |



THE CENTRAL BANK OF HUNGARY

Broker relationship (Mandator role)

| | |
|--------------------|---|
| Number of brokers: | 0 |
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THE CENTRAL BANK OF HUNGARY

Special Functions

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|-----------|--------------------------------|
| Function: | Cross border service providers |
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THE CENTRAL BANK OF HUNGARY

Foreign Supervisory Authority

| Country | Suervisory Authority | Address |
|---------|---|---|
| Ciprus | Central Bank of Cyprus | 80, Kennedy Avenue, CY-1076 Nicosia, Cyprus |
| Ciprus | Cyprus Securities and Exchange Commission (CySec) | 27 Diagorou Str. CY-1097 Nicosia, Cyprus |
| Ciprus | Insurance Companies Control Service (ICCS) | P.O.BOX 23364 1682 Nicosia CYPRUS |