

COMPANY INFO

# **Company Information**



By accepting this Company information policy, you acknowledge and confirm that our official legally binding language is English. In the event of any discrepancy or inconsistency between any documentation, information, and communications in any other language other than English, the English documentation, information, and communications shall prevail.

### 1. The Company

- 1.1. Mount Nico Corp Ltd ("the Company") is authorized 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 Investment Services and Activities and Regulated Markets Law of 2017 (L. 87()/2017) (the "Law"), which has transposed Directive 2014/65/EU of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments (the "MiFID II Directive") into national law).
- 1.2. The Company's CIF license number is 226/14.
- 1.3. The Company is registered in Cyprus under the Companies Law, with registration number HE307717.
- 1.4. The Company's business address is Agiou Athanasiou, 66 Toumazis Linopetra Building 4102, Limassol, Cyprus.

#### 2. Investment Services

- 2.1. Under its CIF License the Company may offer the following Investment Services:
  - a. Portfolio management.
  - b. Execution of orders on behalf of Clients.

#### 3. Ancillary Services

- 3.1. Under its CIF License the Company may offer the following Ancillary Services:
  - a. Safekeeping and administration of Financial Instruments for the account of Clients, including custodianship and related services such as cash/collateral management.
  - b. Granting credits or loans to an investor to allow him to carry out a transaction in one or more Financial Instruments where the Company is involved in the transaction.
  - c. Foreign exchange services where these services are connected to the provision of investment services.



d. Investment research and financial analysis or other forms of general recommendation relating to transactions in financial instruments.

#### 4. Financial Instruments

- 4.1. 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:
  - a. Options, futures, swaps, forward rate agreements and any other derivative contracts relating to securities, currencies, interest rates or yields, or other derivatives instruments, financial indices or financial measures which may be settled physically or in cash.
  - b. Financial contracts for differences.

It is understood that the Company does not necessarily offer all the Services and/or Financial Instruments which appear on its CIF license but only those marketed on its Website and/or Legal Documents from time to time.



## **Mount Nico Corp Ltd**

Registered in Cyprus under the Companies Law (Registration no. HE307717)

Authorized and regulated by the Cyprus Securities and Exchange Commission (License no. 226/14)

Business Address: Agiou Athanasiou, 66 TOUMAZIS LINOPETRA BUILDING 4102, Limassol, Cyprus

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