

# Cyprus Investment Firm (CIF)



**MERGERSCORP**

## Cyprus Investment Firm (CIF)

The Company is a Cyprus Investment Firm (CIF), authorised and regulated by the Cyprus Securities and Exchange Commission (CySEC), in accordance with the European Directive MiFID II. The firm primarily services clients within the European Economic Area (EEA), offering a range of MiFID II-regulated investment services and activities, with a particular focus on Foreign Exchange (Forex) and Contracts for Difference (CFDs) across multiple asset classes.

### Corporate Structure & Governance

The Company employs 14 professionals located in Cyprus. It operates under a dynamic and efficient business model, characterised by balanced capital allocation, operational efficiency, and a geographically diversified strategic approach.

The risk management framework is underpinned by comprehensive policies and procedures aligned with MiFID II and CySEC requirements. Oversight and governance are ensured through the Board of Directors, Internal Audit, Risk Management, Regulatory Compliance, and the Anti-Money Laundering Compliance Officer (AMLCO). These functions collectively maintain a robust internal control system to ensure continuous and effective risk supervision across all operational units.

### Regulatory Compliance & Supervision

The Company's activities are subject to ongoing regulatory supervision by CySEC, and it operates in full adherence to the European Union regulatory framework, including MiFID II, the Investment Services and Activities and Regulated Markets Law (Law 87(I)/2017), EMIR, MiFIR, and relevant ESMA Guidelines.

### Licensing and MiFID II Investment Services

The firm holds the following investment services and activities licenses under MiFID II:

#### A) Dealing on Own Account

- The Company acts as a principal/market maker in relation to Contracts for Difference (CFDs), offering instruments across a wide spectrum of asset classes, including:
  - Currency Pairs (Forex)
  - Commodities
  - Indices
  - Exchange-Traded Funds (ETFs)
  - Equities (Shares)
  - Virtual Assets

#### B) Reception and Transmission of Orders in Relation to One or More Financial Instruments (RTO)

- The firm acts as an intermediary for the reception and transmission of client orders, including the facilitation of real stock orders through regulated Tier-1 counterparties.

#### TARGET PRICE

EUR 6,500,000

#### BUSINESS TYPE

Financial Services

#### COUNTRY

Cyprus

#### BUSINESS ID

L#20250888

### **C) Portfolio Management**

- The Company is licensed to manage individual client portfolios on a discretionary basis.

### **D) Investment Advice**

- The Company is licensed to provide investment services of investment advice.

### **E) Ancillary Services**

In addition to core investment services, the Company may also be licensed to provide certain ancillary services under MiFID II, such as:

- Safekeeping and administration of financial instruments for the account of clients, including custodianship and related services
- Granting of credits or loans to investors to allow them to carry out a transaction in one or more financial instruments (if directly linked to the relevant transaction)
- Foreign exchange services where these are connected to the provision of investment services
- Investment research and financial analysis

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