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Bloomberg
Via email

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Our Ref: FOI4936

Dear

Freedom of Information: Right to know request

Thank you for your request under the Freedom of Information Act 2000 (the Act), for a list of firms from Cyprus that received FCA approval through passporting in 2016.

Before I respond to your request, I would like to explain that the FCA does not authorise inward passports to the UK, as the firms have exercised their rights to passport into the UK.

Your request has now been considered and a list of Cyprus firms who have been granted one or more passports into the UK during 2016 is attached in Annex A.

When reviewing this information, please note that that a number of firms do not have a Country of Incorporation filled in, but they are listed as having an address in Cyprus. Therefore, Annex A lists all firms with Cyprus as a country of Incorporation OR Cyprus as a country that their POB address is registered to the firm.

Additionally, you should be aware that there are 44 firms listed in Annex A, whereas in our previous response we stated there were 42 Cyprus firms that passported into the UK. The reason for this is that the 2 firms were added between running the two extracts. This means there were 42 as at 9 January 2017 and there were 44 as at 23 January 2017.

If you have any queries then please contact us.

Yours sincerely

Information Access Team

Annex A

List of Cyprus firms that have been granted a passport into the UK by the FCA in 2016:

| FRN | Organisation Name |
|--------|--|
| 735853 | TOPIC MARKETS LTD |
| 744459 | Zemblanco Investments Ltd |
| 745539 | RCB Bank Ltd |
| 741913 | Magnasale Trading Ltd |
| 737877 | JUST2TRADE ONLINE LTD |
| 748343 | KLPP Insurance & Reinsurance Company Ltd |
| 746974 | T.C.R. INTERNATIONAL LTD |
| 747406 | AJF FINANCIAL SERVICES LTD |
| 744255 | F1MARKETS LTD |
| 745437 | POSTSCRIPTUM CAPITAL LTD |
| 745215 | FFINEU INVESTMENTS LTD |
| 745216 | GAMETECH (CYPRUS) LTD |
| 745199 | DAWEDA EXCHANGE LIMITED |
| 767723 | STOCKS FOREX AF LTD (EU) |
| 459933 | SIB (Cyprus) Limited |
| 456961 | CNP Cyprialife Ltd |
| 613078 | Spot Capital Markets Ltd |
| 749356 | LEADTRADE LTD |
| 754628 | NTFX CAPITAL LTD |
| 750501 | POSITIVA MARKETS (CY) LTD |
| 749598 | Minden Investments and Insurance Advisers and Sub-Agents Ltd |
| 750779 | TRILT LTD |
| 758934 | UR Trade Fix Ltd |
| 731259 | Performance Ronnaru Company Limited |
| 728768 | FTA Insurance Consultants Limited |
| 729874 | FOREX TB LIMITED |
| 728735 | TRADOMART LTD |
| 729566 | MAXIFLEX GLOBAL INVESTMENTS CORP LTD |
| 731592 | ROYAL FOREX LIMITED |
| 763771 | ICC INTERCERTUS CAPITAL LTD |
| 762546 | Chase Buchanan Ltd |
| 767060 | RYNAT TRADING LTD |
| 763123 | OTKRITIE BROKER LTD |
| 766656 | FATHOM WEALTH MANAGEMENT ADVISORS LTD |
| 734832 | EURIVEX LTD |
| 732542 | GLISTENTREE HOLDINGS LIMITED |
| 733772 | Vipro Markets Limited |
| 760730 | EUROTRADE INVESTMENTS RGB LTD |
| 763697 | G.S.E GOLDEN SKY EUROPE LTD |
| 762670 | VIPRO MARKETS LTD |
| 744370 | Chedid Europe Reinsurance Brokerage Ltd |
| 600475 | Forextime Ltd |
| 738105 | FORTIFIED CAPITAL LTD |
| 738109 | Citigrade Capital Limited |

