

COMPANY INFORMATION

General Information about the Company

Depaho 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”).

The Company operates under the brand names [GTCM](#), [FXGM](#) and [TRADEAPP](#).

The Company’s CIF license number is 161/11.

The Company is also authorized by the South Africa Financial Sector Conduct Authority (FSCA) (www.fsca.co.za), under authorisation No. 47709.

The Company is registered in Cyprus under the Companies Law, with registration number HE 292004.

The Company’s registered office is at Agias Fulaxeos & Amisou 134, Annissa Court, 4th Floor, 3087 Limassol, Cyprus.

Contact Details of the Company:

Website: www.depaho.eu

Email: info@depaho.com

Postal Address: Artemisia Business Centre, Second Floor, Office 201, 14 Charalambou Mouskou, 2014 Strovolos, Nicosia, Cyprus

Telephone: +357 22 300 500

Fax: +357 22 766 333

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: +357 22 506 600

Fax: +357 22 506 700

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: +357 22 848 900

Fax: +357 22 660 584 +357 22 660 118

Investment Services

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

- (a) Reception and transmission of orders in relation to one or more of the Financial Instruments.
- (b) Execution of orders on behalf of Clients.
- (c) Dealing on own account.

Ancillary Services

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.

Financial Instruments

Under its CIF licence the Company offers to its clients the above mentioned services through Contracts For Difference (CFDs) via its online trading platforms.