

Equiti Group Regulators

Equiti Group entities are regulated in a number of jurisdictions worldwide:

Regulation

	Regulator	Licence No.	Address	Country
Equiti Capital UK Limited	Financial Conduct Authority (FCA)	528328	2 London Wall Pl, London Wall, Barbican, London EC2Y 5AU	United Kingdom
Equiti Group Limited (Jordan)	Jordan Securities Commission	50248	Second Floor, Jouba Complex, Suleiman Al Nabulsi St 32, Al-Abdali Boulevard, Amman	Jordan
EGM Futures DMCC	Dubai Multi Commodities Centre (DMCC); Securities & Commodities Authority;	31573 607136	Sheikh Zayed Road, Lamborghini Building, Second Floor, Dubai, U.A.E	United Arab Emirates
Equiti Securities Currencies Brokers LLC	The Emirates Securities and Commodities Authority and Market	20200000026	Sheikh Zayed Road, Lamborghini Building, Second Floor, Dubai, U.A.E	United Arab Emirates
EGM Securities Limited	Capital Markets Authority	107	12th floor, Tower 2, Delta Corner Towers, Waiyaki Way, Westlands, Nairobi	Kenya
Equiti AM CJSC	Central Bank of Armenia	0011	26/1 Vazgen Sargsyan, Erebuni Plaza Business Center, Unit 609, Yerevan	Armenia
Equiti Brokerage (Seychelles) Limited	Financial Services Authority	SD064	First Floor, Marina House, Eden Island, Republic of Seychelles	Seychelles
Equiti Global Markets Ltd	The Cyprus Securities and Exchange Commission (CySEC)	415/22	Spyrou Kyprianou 82, "EUROHOUSE" Building, 1st Floor, Potamos Germasogeias, 4042 Limassol, Cyprus.	Cyprus

Reporting

	LEI Number	Country
Equiti Capital UK Limited	2138002W128DFCAN6Q90	United Kingdom
Equiti Group Limited (Jordan)	213800SMG8LJMQEX2141	Jordan

EGM Futures DMCC	213800NGV4TUQQMTVF18	United Arab Emirates
Equiti Securities Currencies Brokers LLC	213800OG7PBLU4D1JA32	United Arab Emirates
EGM Securities Limited	213800BVG53GKDT76I08	Kenya
Equiti AM CJSC	213800QO6W7SZ7MRBC05	Armenia
Equiti Brokerage (Seychelles) Limited	213800FG22D4O8D9GZ33	Seychelles
Equiti Global Markets Ltd	213800ID68D4W72RNT97	Cyprus