

The CMVM

Press releases and infractions

Information disclosure system

Regulations

**Publications** 

Statistics

International activity

Investor area



Information disclosure system

Financial intermediaries

Search..



# Information disclosure system

The information disclosed is a copy of the data submitted to the CMVM in compliance with legislation and regulations in force and is the sole responsibility of the respective entity.



Registered financial intermediaries

Entities exercising financial intermediation activities under the freedom to provide services

Qualifying holdings in financial intermediaries

List of financial intermediaries that carry out the activity of reception of orders via the interpret

### **Tied agents**

Warnings regarding unauthorised financial intermediation

E-mail addresses of financial intermediaries

## **Financial intermediaries**

Investment firms exercising financial intermediation activities under the freedom to provide services

Binary Investments (Europe) Ltd

### Address:

Mompalao Building, Suite 2, Tower Road MSD1825 Msida

#### **Authorised services**

Service	Registration date
Execution of orders on behalf of clients as to options, futures, swaps, forward rate agreements and any other derivative contracts relating to climatic variables, freight rates, emission allowances or inflation rates or other official economic statistics that must be settled in cash or may be settled in cash at the option of one of the parties (otherwise than by reason of a default or other termination ground), and also any other derivative contracts relating to assets, rights, bonds, indices and measures not otherwise mentioned in Section C, which have the characteristics of other derivative financial instruments, having regard to whether, inter alia, it is traded on a regulated market or an MTF, cleared and settled through recognised clearing houses or subject to regular margin calls.	01/07/2016
Execution of orders on behalf of clients relating to options, futures, swaps, forward rate agreements and any other derivative contracts relating to securities, currencies, interest rates or yields, or other derivatives instruments, financial ndices or financial measures which may be settled physically or in cash	01/07/2016
Dealing for own account with regard to options, futures, swaps, forward rate agreements and any other derivative contracts relating to commodities that must be settled in cash or may be settled in cash at the option of one of the parties otherwise than by reason of a default or other termination event);	25/05/2015
Frading for own account with regard to options, futures, swaps, forward rate agreements and any other derivative contracts relating to climatic variables, freight rates, emission allowances or inflation rates or other official economic statistics that must be settled in cash or may be settled in cash at the option of one of the parties (otherwise than by eason of a default or other termination ground), and also any other derivative contracts relating to assets, rights, bonds, ndices and measures not otherwise mentioned in Section C, which have the characteristics of other derivative financial nstruments, having regard to whether, inter alia, it is traded on a regulated market or an MTF, cleared and settled hrough recognised clearing houses or subject to regular margin calls.	25/05/2015
Dealing for own account with regard to 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 inancial measures which may be settled physically or in cash	25/05/2015
Execution of orders on behalf of clients relating to options, futures, swaps, forward rate agreements and any other derivative contracts relating to commodities that must be settled in cash or may be settled in cash at the option of one of the parties (otherwise than by reason of a default or other termination event);	01/07/2016



HEADQUARTER

Rua Laura Alves, n°. 4 Apartado 14258 1064-003 Lisboa Telephone: +351 213 177 000 © Fax: +351 213 537 077 © Email: cmvm@cmvm.pt OPORTO DELEGATION

Rua Dr. Alfredo Magalhães, 8 - 5.º 4000-061 Porto
Telephone: +351 222 084 402 © Fax: +351 222 084 301 © Email: cmvm@cmvm.pt