Regulated by the Cyprus Securities and Exchange Commission (Licence No. 215/13)

TF GLOBAL MARKETS (EUROPE) LTD

Company Information

Document	Company Information
Entity	TF Global Markets (Europe) Ltd
Regulator	Cyprus Securities and Exchange Commission (CySEC)
Licence number	CIF 215/13

Contact

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Last updated: 30 September 2026

TF Global Markets (Europe) Ltd is a Cyprus Investment Firm authorised and regulated by the Cyprus Securities and Exchange Commission under licence number 215/13. Registered in the Republic of Cyprus, HE 321503.

COMPANY INFORMATION

1. The Company & Contact Details

TF Global Markets (Europe) Ltd (hereinafter, "the Company" or "ThinkMarkets") is authorised and regulated by the Cyprus Securities and Exchange Commission ("CySEC") as a Cyprus Investment Firm ("CIF") to offer the services and activities enclosed here below, as per the provisions of the Investment Services and Activities and Regulated Markets Law of 2017 L. 87(I)/2017 ("the Law").

- CIF Licence Number: 215/13.
- Company Registration number: HE 321503
- Office Address: Agias Fylaxeos 82, 3025, Limassol, Cyprus.
- Website: www.thinkmarkets.com/eu
- Email: compliance.eu@thinkmarkets.com
- Telephone: +357 25 262143
- Client Support Line: +357 25258372
- Fax: /

2. Investment & Ancillary Services

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

Investment Services:

- Reception and transmission of orders in relation to one or more Financial Instruments
- Execution of Orders on behalf of Clients
- Portfolio Management

Ancillary Services:

- Safekeeping and administration of Financial Instruments for the account of Clients, including custodianship and related services such as cash/collateral management and excluding maintaining securities accounts at the top tier level ("central maintenance service"), as referred to in point 2 of Section A of the Annex to Regulation (EU) No 909/2014.
- Foreign exchange services where these are connected to the provision of investment services.

3. Financial Instruments

Under its CIF license the Company may offer the above investment services in relation to certain Financial Instruments, which have the meaning given to it in paragraph 2 of the Law:

- Transferable Securities.
- Money-market instruments.
- Units in collective investment undertakings.
- Options, futures, swaps, forward rate agreements and any other derivative contracts relating to securities, currencies, interest rates or yields, emission allowances or other derivatives instruments, financial indices or financial measures which may be settled physically or in cash.
- Financial contracts for differences.

4. Contact Details of the Cyprus Securities and Exchange

Website: http://www.cysec.gov.cy
General Email: info@cysec.gov.cy
Office Address: 19 Diagorou Str. CY-1097 Nicosia
Postal Address: P.O. BOX 24996, 1306 Nicosia, Cyprus
Telephone: +357 22 506 600
Fax: +357 22506 700

5. Contact Details of Financial Ombudsman of the Republic of Cyprus

Website: http://www.financialombudsman.gov.cy
Email: complaints@financialombudsman.gov.cy
Address: 13 Lord Byron Avenue, 1096 Nicosia, Cyprus
Telephone: +357 22 848 900
Fax: +357 22660584, +357 22660 118