



***CONTRACTS FOR DIFFERENCE***

**FINANCIAL INSTITUTIONS AND PAYMENT  
SERVICE PROVIDERS**

Issue Date: 21<sup>st</sup> of November 2023.

**First Prudential Markets Ltd** (“the Company”) will promptly place any Client money it receives into one or more segregated account(s) (denoted as "clients’ accounts") with reliable Financial Institutions (within or outside Cyprus or the EEA) such as a credit institution or a bank in a third country. It is understood that the Company may keep merchant accounts in its name with payment services providers used to settle payment transactions of its Clients. However, for the avoidance of doubt, it is noted that such merchant accounts are not used for safekeeping of Client money but only to effect settlements of payment transactions.

Client Money is being processed through accounts maintained with the following Financial Institutions and Payment Service Providers:

<b>Financial Institution/Payment Service Provider</b>	<b>Country</b>	<b>Competent Authority</b>
Bank of Cyprus Ltd.	Cyprus	Central Bank of Cyprus
ECOMMBX LTD.	Cyprus	Central Bank of Cyprus
EUROBANK OF CYPRUS	Cyprus	Central Bank of Cyprus
SEPAGA E.M.I. LIMITED	Cyprus	Central Bank of Cyprus
Nuvei (ex. Safecharge Ltd)	Cyprus	Central Bank of Cyprus
Neteller (Paysafe Financial Services Limited)	United Kingdom	Financial Conduct Authority
Skrill Ltd (Paysafe Financial Services Ltd)	United Kingdom	Financial Conduct Authority
PayPal Europe Services Limited	United Kingdom	Financial Conduct Authority

Should you have any questions or enquiries, please don't hesitate to contact  
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