

COLMEX PRO LTD – PAYMENT SERVICE PROVIDERS

Pursuant to Circular C034 (previously CI144-2014-34) issued by the Cyprus Securities and Exchange Commission (CySEC), all Cyprus Investment Firms that maintain merchant accounts with Payment Service Providers, should disclose on their website a list with the Providers that they cooperate with and their competent authority.

In order to ensure continuous compliance with the applicable law and regulation, Colmex Pro Ltd firstly published the following table, on the 10th of March 2015.

Payment Service Provider	Competent Authority*
SafeCharge Limited, Cyprus	Central Bank of Cyprus
Skrill Limited	Financial Conduct Authority, United Kingdom
ECommPay Limited	Financial Conduct Authority, United Kingdom
Wirecard Bank Ag	Federal Financial Supervisory Authority (BaFin), Germany
Paysafe Financial Services Limited	Financial Conduct Authority, United Kingdom
PayPal (Europe) S.à r.l. et Cie, S.C.A.	Luxembourg supervisory authority - Commission de Surveillance du Secteur Financier

**Competent Authority refers to the regulatory body that supervises the activity of the Payment Service Provider within the territory of its operation.*

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