

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 Place, London Wall Place, 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 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	Cyprus Securities and Exchange commission	415/22	Frema Plaza, 2nd Floor, 39 Kolonakiou Avenue, Ayios Athanasios, 4103 Limassol	Cyprus
Equiti Securities Currencies Brokers LLC	Securities & Commodities Authority;	20200000026	Lamborghini Building, Floor 2, Sheikh Zayed Road, Dubai, 117814, United Arab Emirates	United Arab Emirates

Reporting

	LEI Number	Website	Country
Equiti Capital UK Limited	2138002W128DFCAN6Q90	www.equiticapital.co.uk	United Kingdom
Equiti Group Limited (Jordan)	213800SMG8LJMQEX2141	www.equiti.com	Jordan
EGM Securities Limited	213800BVGS3GKDT76I08	www.egmsecurities.com	Kenya
Equiti AM CJSC	213800QO6W7SZ7MRBC05	www.equiti.am	Armenia
Equiti Brokerage (Seychelles) Limited	213800FG22D4O8D9GZ33	www.equiti.com/sc/	Seychelles
Equiti Global Markets Ltd	213800ID68D4W72RNT97		Cyprus
Equiti Securities Currencies Brokers LLC	213800OG7PBLU4D1JA32	www.equiti.com/uae-en/	United Arab Emirates