

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 | 69 Wilson Street, London, EC2A 2BB | 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 Futures DMCC | Dubai Multi Commodities Centre (DMCC); | 31573 | Sheikh Zayed Road, Lamborghini Building, Second Floor, Dubai, U.A.E | United Arab Emirates |
| | Securities & Commodities Authority; | 607136 | | |
| Equiti Securities Currencies Brokers LLC | The Emirates Securities and Commodities Authority and Market | 20200000026 | Sheikh Zayed Road, Lamborghini Building, Second Floor, Dubai, U.A.E | United Arab Emirates |
| 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 | The Cyprus Securities and Exchange Commission (CySEC) | 415/22 | Frema Plaza, 2nd Floor, 39 Kolonakiou Avenue, Ayios Athanasios, 4103 Limassol | Cyprus |

Reporting

| | LEI Number | Country |
|-------------------------------|----------------------|----------------|
| Equiti Capital UK Limited | 2138002W128DFCAN6Q90 | United Kingdom |
| Equiti Group Limited (Jordan) | 213800SMG8LJMQEX2141 | Jordan |

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| EGM Futures DMCC | 213800NGV4TUQQMTVF18 | United Arab Emirates |
| Equiti Securities Currencies Brokers LLC | 213800OG7PBLU4D1JA32 | United Arab Emirates |
| EGM Securities Limited | 213800BVG53GKDT76I08 | Kenya |
| Equiti AM CJSC | 213800QO6W7SZ7MRBC05 | Armenia |
| Equiti Brokerage (Seychelles) Limited | 213800FG22D4O8D9GZ33 | Seychelles |
| Equiti Global Markets Ltd | 213800ID68D4W72RNT97 | Cyprus |