



# The Danish FSA's Company Register

The register contains data on the companies under supervision by the Danish FSA. Furthermore, it contains data on companies, which the Danish FSA has given authorization or notification to undertake financial activities in Denmark.

Search for company (name, cvr-number or FT-ID)



## Deriv Investments (Europe) Limited

### Enterprise information

|                      |  |
|----------------------|--|
| Company Name         | Deriv Investments (Europe) Limited   |
| Address              | Level 3. W Business Centre, Triq Dun Karm, Birkirkara BRK 9033                       |
| Home Land            | Malta  |
| Company Area         | Investment company area  |
| Company Type         | Investment companies (non-Danish) - according to Article 34 in MiFID<br>II-Directive |
| Date of Registration | 2015-05-25   |
| Subject Office       | Kontor for Investorbeskyttelse   |

[VIEW COMPANY TYPES](#)[VIEW COMPANY AREAS](#)

### Modes of presence

#### SERVICE PROVIDER FROM HEADQUARTERS ABROAD (MALTA)

|                     |                            |
|---------------------|----------------------------|
| Legal Basis         | Home country's legislation |
| Statutory authority |                            |
| Host country        | Malta                      |

**Permission (Instruments according to Annex 5)**

B5, 10): Options, futures, swaps forward rate agreements and any other derivative contracts relating to climatic variables etc.

(2015-05-25)

B5, 4): Options, futures, swaps, forward rate agreements and any other derivative contracts relating to securities etc. or other derivatives in instruments etc. which may be settled physically or in cash

(2015-05-25)

B5, 5): Options, futures, swaps, forward rate agreements and any other derivative contracts relating to commodities that must or may be settled in cash

(2015-05-25)

**Permission (Investment services according to Annex 4, part A)**

B4, Part A, 2): Execution of orders on behalf of investors with one or more of the instruments mentioned in annex 5

(2016-07-01)

B4, Part A, 3): Dealing on own account with any of the instruments mentioned in annex 5

(2015-05-25)