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Registered name : Deriv Investments (Europe) Limited

REGAFI identifier : 60694

Company description

Registered name : [Deriv Investments \(Europe\) Limited](#)

Status : [Cross border services](#)

Investment firm

Authorisation type : [European passport \(in\)](#)

Date of authorisation/registration : [25/05/2015](#)

Head office address : [W Business Centre Level 3 Triq Dun Karm](#)

City : [Birkirkara BKR 9033](#)

Country : [MALTA](#)

Name of the supervisory authority of the head office : [Malta Financial Services Authority](#)

Website : <http://www.mfsa.com.mt/>

Register : <https://www.mfsa.mt/financial-services-register/>

Country : [MALTA](#)

API fallback mechanism exemption

Activities based in France

Activities provided on a cross-border basis are ticked.

Investment services

A - Investment activities and services **B - Auxillary services**

	1	2	3	4	5	6	7	8	9	1	2	3	4	5	6	7
1																
2																
3																
4		✓	✓													
5		✓	✓													
6																
7																
8																
9																
10		✓	✓													
11																

Legend

A - Investment activities and services

1	Reception and transmission of orders in relation to one or more financial instruments.
2	Execution of orders on behalf of clients
3	Dealing on own account

4	Portfolio management
5	Investment advice
6	Underwriting of financial instruments and/or placing of financial instruments on a firm commitment basis
7	Placing of financial instruments without a firm commitment basis
8	Operation of Multilateral Trading Facilities (MTF)
9	Operation of Organised Trading Facilities (OTF)
B - Auxillary services	
1	Safekeeping and administration of financial instruments for the account of clients, including custodianship and related services such as cash/collateral management
2	Granting credits or loans to an investor to allow him to carry out a transaction in one or more financial instruments, where the firm granting the credit or loan is involved in the transaction
3	Advice to undertakings on capital structure, industrial strategy and related matters and advice and services relating to mergers and the purchase of undertakings
4	Foreign exchange services where these are connected to the provision of investment services
5	Investment research and financial analysis or other forms of general recommendation relating to transactions in financial instruments
6	Services related to underwriting
7	Investment services and activities as well as ancillary services of the type included under Section A or B of Annex 1 related to the underlying of the derivatives included under Section C ç 5, 6, 7 and 10 - where these are connected to the provision of investment or ancillary services
C - Financial instruments	
1	C1 - Transferable securities (within the meaning of MiFID II) (equity securities and debt securities other than MMI)
2	C2 - Money-market instruments (MMI) (within the meaning of point (17) of Article 4 (1) of MiFID II)
3	C3 - Units in collective investment undertakings (CIU)
4	C4 - Financial contracts on financial underlyings that may be settled physically or in cash (see point C4 of Annex I of MiFID II)
5	C5 - Financial contracts on commodities that must be settled in cash or may be settled in cash at the option of one of the parties (see point C5 of Annex I of MiFID II)
6	C6 - Financial contracts on commodities that can be physically settled and traded on a regulated market, a MTF or an OTF (see point C6 of Annex I of MiFID II)
7	C7 - Financial contracts on commodities that can be physically settled not otherwise mentioned in C6 and not being for commercial purposes (see point C7 of Annex I of MiFID II)
8	C8 - Derivative instruments for the transfer of credit risk
9	C9 - Financial contracts for differences
10	C10 - Financial contracts on non-physical underlyings or not otherwise mentioned above (see point C10 of Annex I of MiFID II)
11	C11 - Emission allowances (see point C11 of Annex I of MiFID II)

[Last updated : 15 June 2022](#)