

As a licensed and regulated investment firm, **Capital Com SV Investments Ltd** ensures that Client Money is being processed only through accounts maintained in regulated Payment Service Providers (PSPs) and Electronic Money Institutions (EMIs). Please refer to the below list:

	PSP / EMI	COUNTRY	REGULATORY AUTHORITY
1	PayPal (Europe) S.à r.l. et Cie, S.C.A.	LU	Commission de Surveillance du Secteur Financier (CSSF)
2	Nuvei Limited (Formerly Safecharge Limited)	CY	Central Bank of Cyprus (CBC)
3	EcommBX Limited	CY	Central Bank of Cyprus (CBC)
4	Ecommpay Limited	GB	UK Financial Conduct Authority (FCA)
5	Worldpay (UK) Ltd / Worldpay Limited / Worldpay AP Ltd	GB	UK Financial Conduct Authority (FCA)
6	Checkout SAS	FR	French Prudential Supervision and Resolution Authority (ACPR)
7	Checkout Ltd	GB	UK Financial Conduct Authority (FCA)
8	Trustly Group AB	SE	Swedish financial regulator (FI)
9	Skrill Limited	GB	UK Financial Conduct Authority (FCA)
10	Paysafe Financial Services Limited (Neteller)	GB	UK Financial Conduct Authority (FCA)
11	Stripe Technology Europe, Limited	IE	Central Bank of Ireland
12	Credorax Bank Limited	MT	Malta Financial Services Authority (MFSA)
13	Trust Payments (Malta) Limited / Total Processing	MT	Malta Financial Services Authority (MFSA)

14	PAYCOMCY LIMITED	CY	Central Bank of Cyprus (CBC)
15	Equals Money UK Limited	GB	UK Financial Conduct Authority (FCA)
16	IFX (UK) Ltd	GB	UK Financial Conduct Authority (FCA)
17	Volt Technologies Holdings Limited	GB	UK Financial Conduct Authority (FCA)