



7.1.356

October 22, 2014.

Messrs
Tradernet Ltd
Limassol

For the attention of: Mr George Papanicolaou

Fax number: 25 755 660

Dear Sirs

Subject: NCB 356 – 10.22.2014 Tradernet Ltd (CIF) / Notification of your intention to freely provide services in all EU member states and Third Countries

Further to your notification dated September 17, 2014, regarding the above subject, we would like to inform you that the Cyprus Securities and Exchange Commission ('the Commission') has noted your intention to freely provide the services mentioned in **Annex 1** within the territories of the member states mentioned in **Annex 2**. Also, the Commission allows the free provision of the aforementioned services to the third countries listed in **Annex 3**.

Kindly note that the Commission has already informed the competent authorities of the member states about your intention.

Please bear in mind that it is the Company's responsibility to proceed with any action that should be taken within the territories of the third countries (e.g. for the granting of a new license/authorisation).

The Commission would like to draw your attention to the provisions of the Directive DI144-2007-08 and particularly to the provisions of paragraph 17 and request your full compliance with them.

Finally, please consider Circular CI144-2012-01 and submit electronically the XML information about the present notification or/and any previous notifications, which were approved by the Commission. Inform the Commission (at the email address klazarou@cysec.gov.cy) that the said information has been submitted.

Yours sincerely



Demetra Kalogerou
Chairman of the Cyprus Securities
and Exchange Commission

NT, KL/KL

7.1.0 ΕΠΕΥ\ΚΕΦΕΥ\7.1-356 Trademet Limited\Τμήμα Αδειοδοτήσεων\Διοικητορικός\2014\Letter 10.22.2014 to Trademet about cross border in all EU member states and TC.doc

Annex 1

		Investment services and activities								Ancillary services						
		1	2	3	4	5	6	7	8	1	2	3	4	5	6	7
Financial Instruments	1	√	√	-	-	-	-	-	-	√	√	-	√	-	-	
	2	√	√	-	-	-	-	-	-	√	√			-		
	3	√	√	-	-	-	-	-	-	√	√			-		
	4	√	√	-	-	-	-	-	-	√	√			-		
	5	√	√	-	-	-	-	-	-	√	√			-		√
	6	√	√	-	-	-	-	-	-	√	√			-		√
	7	√	√	-	-	-	-	-	-	√	√			-		√
	8	√	√	-	-	-	-	-	-	√	√			-		
	9	√	√	-	-	-	-	-	-	√	√			-		
	10	√	√	-	-	-	-	-	-	√	√			-		√

Annex 2

EU Member States

1. Austria
2. Belgium
3. Bulgaria
4. Croatia
5. Czech Republic
6. Denmark
7. Estonia
8. Finland
9. France
10. Germany
11. Greece
12. Hungary
13. Iceland
14. Italy
15. Ireland
16. Latvia
17. Liechtenstein
18. Lithuania
19. Luxembourg
20. Malta
21. Netherlands
22. Norway
23. Poland
24. Portugal
25. Romania
26. Slovak Republic
27. Slovenia
28. Spain
29. Sweden
30. UK

Annex 3**Third Countries**

- 1 Russia
- 2 Ukraine
- 3 Andorra
- 4 Argentina
- 5 Armenia
- 6 Australia
- 7 Azerbaijan
- 8 Belarus
- 9 Bosnia and Herzegovina
- 10 Brazil
- 11 Canada
- 12 Chile
- 13 China
- 14 Colombia
- 15 Costa Rica
- 16 Egypt
- 17 Georgia
- 18 Hong Kong
- 19 India
- 20 Indonesia
- 21 Israel
- 22 Japan
- 23 Kazakhstan
- 24 Kyrgyzstan
- 25 Malaysia
- 26 Mexico
- 27 Moldova
- 28 New Zealand
- 29 Singapore
- 30 Taiwan
- 31 Tajikistan
- 32 Thailand
- 33 Turkey
- 34 Turkmenistan
- 35 United Arab Emirates
- 36 United States
- 37 Uzbekistan