As a licensed and regulated investment firm, ***Capital Com Group 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	Equals Money Europe S.A.	Belgium	National Bank of Belgium (NBB)
2	PayComCy Limited	Cyprus	Central Bank of Cyprus (CBC)
3	Checkout SAS	France	French Prudential Supervision and Resolution Authority (ACPR)
4	PayPal (Europe) S.à r.l. et Cie, S.C.A.	Luxembourg	Financial Sector Supervisory Commission (CSSF)
5	Trustly Group AB	Sweden	Swedish Financial Supervisory Authority (FI)
6	Paysafe Payment Solutions Ltd (PPSL)	Ireland	Central Bank of Ireland (CBI)
7	Shift4 Limited	Malta	Malta Financial Services Authority (MFSA)