

As a licensed and regulated financial institution, **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	LINK TO AUTHORITY
PayPal (Europe) S.à r.l. et Cie, S.C.A.	LU	Commission de Surveillance du Secteur Financier (CSSF)	Link <a href="#">here</a>
Nuvei Limited (Formerly Safecharge Limited)	CY	Central Bank of Cyprus (CBC)	Link <a href="#">here</a>
Ecommpay Limited	GB	UK Financial Conduct Authority (FCA)	Link <a href="#">here</a>
Worlpay (UK) Ltd / Worldpay Limited / Worldpay AP Ltd	GB	UK Financial Conduct Authority (FCA)	Link <a href="#">here</a>
Checkout SAS	FR	French Prudential Supervision and Resolution Authority (ACPR)	Link <a href="#">here</a>
Checkout Ltd	GB	UK Financial Conduct Authority (FCA)	Link <a href="#">here</a>
Trustly Group AB	SE	Swedish financial regulator (FI)	Link <a href="#">here</a>
Skrill Limited	GB	UK Financial Conduct Authority (FCA)	Link <a href="#">here</a>
Paysafe Financial Services Limited (Neteller)	GB	UK Financial Conduct Authority (FCA)	Link <a href="#">here</a>
Stripe Technology Europe, Limited	IE	Central Bank of Ireland	Link <a href="#">here</a>
Credorax Bank Limited	MT	Malta Financial Services Authority (MFSA)	Link <a href="#">here</a>