

## Registration with Foreign Financial Regulatory Authorities

Additional Foreign Regulators

**Foreign Financial Regulatory Authority:** Ministry of Commerce

**Registration No.** (if any): 100539000280

**Country:** Thailand

**Foreign Financial Regulatory Authority:** Reserve Bank of Australia (RBNZ)

**Registration No.** (if any): 1996894

**Country:** New Zealand

**Foreign Financial Regulatory Authority:**

Australian Prudential Regulation Authority (APRA)

Australian Securities and Investments Commission (ASIC)

Australian Transaction Reports and Analysis Centre (AUSTRAC)

**Registration No.** (if any): ACN :074 112 011

**Country:** Australia

**Foreign Financial Regulatory Authority:** ACPR

**Registration No.** (if any): 30628

**Country:** France

**Foreign Financial Regulatory Authority:** Bank of Spain

**Registration No.** (if any): 0151

**Country:** Spain

**Foreign Financial Regulatory Authority:** Central Bank of Bahrain

**Registration No.** (if any): Comm. Reg. 5070

**Country:** Bahrain

**Foreign Financial Regulatory Authority:** Financial Conduct Authority, Prudential Regulation Authority

**Registration No.** (if any): BR000746

**Country:** United Kingdom

**Foreign Financial Regulatory Authority:** Labuan Financial Services Authority

**Registration No.** (if any):

License No: 960054C

Company No: LF00756

**Country:** Malaysia

**Foreign Financial Regulatory Authority:** Financial Supervisory Commission

**Registration No.** (if any):

Banking license Ref. No: 100012

Bank code: 076

**Country:** Taiwan

**Foreign Financial Regulatory Authority:** National Bank of Belgium

**Registration No.** (if any): 0427.527.696

**Country:** Belgium

**Foreign Financial Regulatory Authority:**

Registration is with the Commercial Register of the Canton of Zurich.  
Regulator is the Swiss Financial Market Supervisory Authority "FINMA"

**Registration No.** (if any): CHE-109.823.882

**Country:** Switzerland

**Foreign Financial Regulatory Authority:** CMF

**Registration No.** (if any): 0041

**Country:** Chile

**Foreign Financial Regulatory Authority:** Japanese Financial Services Agency (FSA)

**Registration No.** (if any): 91

**Country:** Japan

**Foreign Financial Regulatory Authority:** Dubai Financial Services Authority (DFSA)

**Registration No.** (if any): CL0261

**Country:** United Arab Emirates

**Foreign Financial Regulatory Authority:** Qatar Financial Centre Regulatory Authority (QFCRA)

**Registration No.** (if any): QFC NO. 00128

**Country:** Qatar

**Foreign Financial Regulatory Authority:** Philippine Economic Zone Authority

**Registration No.** (if any): FS-2005109381

**Country:** Philippines

**Foreign Financial Regulatory Authority:** FSS

**Registration No.** (if any): 110181-0016903

**Country:** Korea

**Foreign Financial Regulatory Authority:** Saudi Central Bank (SAMA)

**Registration No.** (if any): 1010215443

**Country:** Saudi Arabia

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