



APPENDIX I. SERVICES

1. ABOUT THE COMPANY

JFD Group Ltd (the “Company”) is authorised and regulated by the Cyprus Securities and Exchange Commission (“CySEC”) as a Cyprus Investment Firm (CIF) to offer the services and activities enlisted herein, under the Investment Services and Regulated Market Law of 2017 (Law number: 87(I)/2017), as subsequently amended from time to time (“the Law”), with CIF license number 150/11. It is registered in Cyprus under the Companies Law, with registration number HE 282265.

Registered Head Office of JFD Group Ltd

Kyriou Loukareos 70 Kakos Premier Tower 4156 Limassol, Cyprus

2. INVESTMENT SERVICES

2.1 Under its CIF License the Company may offer the following Investment Services:

- Reception and transmission of orders in relation to one or more Financial Instruments.
- Execution of Orders on behalf of Clients.
- Portfolio Management.
- Investment Advice.

3. ANCILLARY SERVICES

3.1 Under its CIF License the Company may offer the following Ancillary Services:

- Safekeeping and administration of Financial Instruments for the account of Clients, including custodianship and related services such as cash/collateral management.
- Granting credits or loans to an investor to allow him to carry out a transaction in one or more Financial Instruments where the Company is involved in the transaction.
- Foreign exchange services where these services are connected to the provision of investment services.
- Investment research and financial analysis of other form.

4. FINANCIAL INSTRUMENTS

4.1 Under its CIF license the Company may offer the above services in relation to certain financial instruments, which have the meaning given to them in the Investment Services and Regulated Market Law of 2017 (Law number: 87(I)/2017), and includes:

- A. Transferable securities.
- B. Money-market instruments.
- C. Units in collective investment undertakings.

ADDRESS

JFD Group Ltd.
Kakos Premier Tower
Kyriou Loukareos 70
4156 Limassol, Cyprus

TELEPHONE & FAX

+357 25878530
+357 25763540

WEB

support@jfdbank.com
www.jfdbank.com

- D. Options, futures, swaps, forward rate agreements and any other derivative contracts relating to securities, currencies, interest rates or yields, or other derivatives instruments, financial indices or financial measures which may be settled physically or in cash.
- E. Options, futures, swaps, forward rate agreements and any other derivative contracts relating to commodities that must be settled in cash or may be settled in cash at the option of one of the parties (otherwise than by reason of a default or other termination event).
- F. Options, futures, swaps, and other derivative contract relating to commodities that can be physically settled provided that they are traded on a regulated market and/or an MTF.
- G. Options, futures, swaps, forwards and any other derivative contracts relating to commodities, that can be physically settled not otherwise mentioned in point (f) above and not being for commercial purposes, which have the characteristics of other derivative financial instruments, having regard to whether, inter alia, they are cleared and settled through recognized clearing houses or are subject to regular margin calls;
- H. Derivative instruments for the transfer of credit risk.
- I. Financial contracts for differences (for differences in relation to MiFID instruments, currencies, interest rates or other financial indices).
- J. Options, futures, swaps, forward rate agreements and any other derivative contracts relating to climatic variables, freight rates, emission allowances or inflation rates or other official economic statistics that must be settled in cash or may be settled in cash at the option of one of the parties (otherwise that by reason of a default or other termination event), as well as any other derivative contracts relating to assess, rights, obligations, indices and measures not otherwise mentioned in this Section, which have the characteristics of other derivative financial instruments, having regard to whether, inter alia, they are cleared and settled through recognized clearing houses or are subject to regular margin calls.

5. COMPLEX FINANCIAL INSTRUMENTS

The following shall be considered as complex financial instruments for the purposes of the Assessment of Appropriateness of the Company:

- A. The transferable securities where these give the right to acquire or sell any other transferable securities or giving rise to a cash settlement determined by reference to securities, currencies, interest rates or yields, commodities or other indices or measures.
- B. Options, futures, swaps, forward rate agreements and any other derivative contracts relating to securities, currencies, interest rates or yields, or other derivatives instruments, financial indices or financial measures which may be settled physically or in cash.
- C. Options, futures, swaps, forward rate agreements and any other derivative contracts relating to commodities that must be settled in cash or may be settled in cash at the option of one of the parties (otherwise than by reason of a default or other termination event).
- D. Options, futures, swaps, and other derivative contract relating to commodities that can be physically settled provided that they are traded on a regulated market and/or an MTF.

ADDRESS

JFD Group Ltd.
Kakos Premier Tower
Kyrillou Loukareos 70
4156 Limassol, Cyprus

TELEPHONE & FAX

+357 25878530
+357 25763540

WEB

support@jfdbank.com
www.jfdbank.com

- E. Options, futures, swaps, forwards and any other derivative contracts relating to commodities, that can be physically settled not otherwise mentioned in point (d) above and not being for commercial purposes, which have the characteristics of other derivative financial instruments, having regard to whether, inter alia, they are cleared and settled through recognized clearing houses or are subject to regular margin calls.
- F. Derivative instruments for the transfer of credit risk.
- G. Financial contracts for differences (for differences in relation to MiFID instruments, currencies, interest rates or other financial indices).
- H. Options, futures, swaps, forward rate agreements and any other derivative contracts relating to climatic variables, freight rates, emission allowances or inflation rates or other official economic statistics that must be settled in cash or may be settled in cash at the option of one of the parties (otherwise that by reason of a default or other termination event), as well as any other derivative contracts relating to assess, rights, obligations, indices and measures not otherwise mentioned in this Section, which have the characteristics of other derivative financial instruments, having regard to whether, inter alia, they are cleared and settled through recognized clearing houses or are subject to regular margin calls.

6. EXCEPTIONAL OFFERING

The Company has been licensed by CySEC to provide the investment services of reception and transmission of orders and execution of orders to its clients for trading in virtual currencies and trading on contracts for differences (CFDs) relating to the following virtual currencies, under the status of the "exceptional circumstances" according to section 5 (5) (b) of the Law 87(I)/2017:

- Bitcoin
- Ripple
- Litecoin
- Dash
- Ethereum
- IOTA

ADDRESS

JFD Group Ltd.
Kakos Premier Tower
Kyrillou Loukareos 70
4156 Limassol, Cyprus

TELEPHONE & FAX

+357 25878530
+357 25763540

WEB

support@jfdbank.com
www.jfdbank.com