

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
