# The Financial Services Register

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Search by company, person, product, reference number or postcode

Advanced Search by business type and current status Exchanges, markets and prohibited individuals

# **FXPRO UK Limited**

Status: Authorised (Reference number: 509956)

This is a firm that is given permission to provide regulated products and services

☑ The <u>Financial Ombudsman Service</u> 🕒 may be able to consider a dispute with this firm. Find out <u>how to</u> complain (2). ▼ The <u>Financial Services Compensation Scheme (FSCS)</u> 中 may be able to compensate customers if this firm

Read about how this firm may be able to hold or control money from its customers

**Contact Details** 

Principal place of business

13-14 Basinghall Street Address: City Of London EC2V 5BQ

fails. See how to claim compensation.

UNITED KINGDOM

+44 2077769720 Phone: Fax: +44 2076007063 Email: Website: www.fxpro.co.uk

Search the Register 🔎

Report a scam or firm

Contact us

help.

See what to do if you have been scammed 🗗 or think you have

been contacted by fraudsters.

Contact the FCA 🗗 for firm or

consumer queries and Register

prudential queries about banks,

building societies, credit unions,

Contact the PRA ( for

insurance firms.

**Contact Name** 

**Complaints** 

Address: 13-14 Basinghall Street EC2V 5BQ

City Of London UNITED KINGDOM

Eduardo Gavotti

Phone: +44 2077769720 Fax: +44 2076007063 compliance@fxpro.co.uk Email: Website:

This is a unique number given to a UK company or limited liability partnership

# Type

**Companies House Number** 

Money Laundering Regulations of 2007

This firm is unable to undertake insurance mediation.

Basic Details

Regulated

06925128

**Current status** 

**Effective Date** This is the date from which the Current Status has applied. 10/09/2010

Authorised A firm that is given permission to provide regulated products and services.

Tied Agent A tied agent can act on behalf of another firm or individual (its principal) that is regulated in another country in the European Economic Area (EEA). This firm is not a tied agent.

This firm is not registered under the Money Laundering Regulations. Insurance Mediation A firm that offers or sells insurance products and services

Money Laundering Certain firms must protect themselves against money laundering and comply with the

(EEA).

Regulators

Regulator Name Effective From Effective To 01/04/2013 Financial Conduct Authority

This table shows the former and current regulators of this firm, in the UK and in other European Economic Area

Financial Services Authority	18/08/2010	31/03/2013	
<b>★</b> Individuals			

# An authorised firm will have permission to provide certain regulated products and services.

Permission

# **Client Money**

This firm must protect the money it holds and/or controls on behalf of customers. It cannot lend this money or use it to finance its own business.

# Specific requirements may change this firm's ability to hold and/or control client money – see below for

details.

Requirements

Requirements are rules placed on the firm that apply to all of the financial services activities that it can operate.

# This firm has no requirements

Agreeing to carry on a regulated activity

Limitation Limited to carry on regulated activities.

### Arranging (bringing about) deals in investments **Customer Type**

Retail (Investment) **Investment Type** 

Professional

Eligible Counterparty

Certificates representing certain security Commodity Future Commodity option and option on commodity future

Future (excluding a commodity future and a rolling spot forex contract) Option (excluding a commodity option and an option on a commodity future) Rights to or interests in investments (Contractually Based Investments)

Rights to or interests in investments (Security) Rolling spot forex contract

Contract for Differences (excluding a spread bet and a rolling spot forex contract)

Spread Bet Unit

Rights to or interests in (both).

Dealing in investments as agent

### **Customer Type** Eligible Counterparty Professional

Retail (Investment)

Limitation

**Investment Type** Certificates representing certain security

Commodity option and option on commodity future Contract for Differences (excluding a spread bet and a rolling spot forex contract)

Commodity Future

Future (excluding a commodity future and a rolling spot forex contract) Option (excluding a commodity option and an option on a commodity future) Rights to or interests in investments (Contractually Based Investments)

Rights to or interests in investments (Security) Rolling spot forex contract Spread Bet

Unit Limitation Rights to or interests in (both).

Option (excluding a commodity option and an option on a commodity future)

Rights to or interests in investments (Contractually Based Investments)

Dealing in investments as principal **Customer Type** Eligible Counterparty

Professional Retail (Investment)

**Investment Type** 

Certificates representing certain security Commodity Future

Commodity option and option on commodity future Contract for Differences (excluding a spread bet and a rolling spot forex contract) Future (excluding a commodity future and a rolling spot forex contract)

Rights to or interests in investments (Security) Rolling spot forex contract Spread Bet

Unit

Limitation Limited Licence - matched principal broker

Rights to or interests in (both).

Making arrangements with a view to transactions in investments **Customer Type** 

# **Investment Type** Certificates representing certain security

Commodity Future

Retail (Investment)

Eligible Counterparty

Professional

Commodity option and option on commodity future Contract for Differences (excluding a spread bet and a rolling spot forex contract) Future (excluding a commodity future and a rolling spot forex contract)

Spread Bet Unit

Limitation Rights to or interests in (both).

## Option (excluding a commodity option and an option on a commodity future) Rights to or interests in investments (Contractually Based Investments)

# Passport Out

# Rights to or interests in investments (Security) Rolling spot forex contract

# A firm may use several trading names or brand names under the same permission. This list shows the names that have been reported to us, but you may want to contact the firm for full details

Current names:

Exclusions

Trading/brand names

Status Name Effective From Registered FXPRO UK Limited 16/10/2009