



Search results

Registered name: BCSSP (Cyprus) limited

REGAFI identifier: 53840

Company description

Registered name : BCSSP (Cyprus) limited Status : Cross

border services

Investment firm

Authorisation type: European passport (in) Date of authorisation/registration: 23/04/2013

Head office address : Spyrou Kyprianou & 1 Oktovriou,1 Vashiotis Kalande Offices 1st Floor Mesa Geitonia

City: 4004 LIMASSOL Country: CYPRUS

API fallback mechanism exemption

Activities based in France

Activities provided on a cross-border basis are ticked.

Investment services

		A - Investment activities and services									B - Auxillary services						
_		1	2	3	4	5	6	7	8	9	1	2	3	4	5	6	7
C- Financial instruments	1	1	1	1	1		1	1			1	1	1	1	1	1	
	2	1	1	1	1		1	1			1	1	1	1	1	1	
	3	1	1	1	1		1	1			1	1	1	1	1	1	
	4	1	1	1	1		1	1			1	1	1	1	1	1	
	5	1	1	1	1		1	1			1	1	1	1	1	1	1
	6	1	1	1	1		1	1			1	1	1	1	1	1	1
	7	1	1	1	1		1	1			1	1	1	1	1	1	1
	8	1	1	1	1		1	1			1	1	1	1	1	1	
	9	1	1	1	1		1	1			1	1	1	1	1	1	
	10	1	1	1	1		1	1			1	1	1	1	1	1	1
	11																

Legend

A - Investment activities and services

- 1 Reception and transmission of orders in relation to one or more financial instruments.
- 2 Execution of orders on behalf of clients
- 3 Dealing on own account
- 4 Portfolio management
- 5 Investment advice
- 6 Underwriting of financial instruments and/or placing of financial instruments on a firm commitment basis
- 7 Placing of financial instruments without a firm commitment basis
- 8 Operation of Multilateral Trading Facilities (MTF)
- 9 Operation of Organised Trading Facilities (OTF)

B - Auxillary services

- 1 Safekeeping and administration of financial instruments for the account of clients, including custodianship and related services such as cash/collateral management
- 2 Granting credits or loans to an investor to allow him to carry out a transaction in one or more financial instruments, where the firm granting the credit or loan is involved in the transaction
- 3 Advice to undertakings on capital structure, industrial strategy and related matters and advice and services relating to mergers and the purchase of undertakings
- 4 Foreign exchange services where these are connected to the provision of investment services
- 5 Investment research and financial analysis or other forms of general recommendation relating to transactions in financial instruments
- 6 Services related to underwriting
- 7 Investment services and activities as well as ancillary services of the type included under Section A or B of Annex 1 related to the underlying of the derivatives included under Section C ¿ 5, 6, 7 and 10 where these are connected to the provision of investment or ancillary services

C - Financial instruments

- 1 C1 Transferable securities (within the meaning of MiFID II) (equity securities and debt securities other than MMI)
- 2 C2 Money-market instruments (MMI) (within the meaning of point (17) of Article 4 (1) of MiFID II)
- 3 C3 Units in collective investment undertakings (CIU)
- 4 C4 Financial contracts on financial underlyings that may be settled physically or in cash (see point C4 of Annex I of MiFID II)
- 5 C5 Financial contracts on commodities that must be settled in cash or may be settled in cash at the option of one of the parties (see point C5 of Annex I of MIFID II)
- 6 C6 Financial contracts on commodities that can be physically settled and traded on a regulated market, a MTF or an OTF (see point C6 of Annex I of MiFID II)
- 7 C7 Financial contracts on commodities that can be physically settled not otherwise mentioned in C6 and not being for commercial purposes (see point C7 of Annex I of MiFID II)
- 8 C8 Derivative instruments for the transfer of credit risk
- 9 C9 Financial contracts for differences
- 10 C10 Financial contracts on non-physical underlyings or not otherwise mentioned above (see point C10 of Annex I of MiFID II)
- 11 C11 Emission allowances (see point C11 of Annex I of MiFID II)