



ΕΠΙΤΡΟΠΗ
ΚΕΦΑΛΑΙΑΓΟΡΑΣ
ΚΥΠΡΟΥ

CYPRUS SECURITIES AND EXCHANGE COMMISSION

7.1.372

May 26, 2016

Messrs
GOLDENBURG GROUP LTD
Limassol

For the attention of: Mr Ivor Lehotan

Fax number: 24 030 076

Dear Sirs

Subject: NCB 372 – 05.26.2016 GOLDENBURG GROUP LTD (CIF) / Notification of your intention to freely provide additional services in all EU member states and additional services in Third Countries and additional Third Countries

Further to your notifications dated April 5 and 6, 2016, regarding the above subject, we would like to inform you that the Cyprus Securities and Exchange Commission ('the Commission') has noted your intention to freely provide the services mentioned in **Annex 1** within the territories of the member states mentioned in **Annex 2**. Also, the Commission allows the free provision of the aforementioned services to the third countries listed in **Annex 3**.

Kindly note that the Commission has already informed the competent authorities of the member states about your intention.

In relation to the provision of investment services relating to Binary Options in the territory of Belgium, CySEC draws your attention to its Circular C079, which refers to the requirement of the Belgian Law of 16 June 2006 on public offers of investment instruments and admissions of investment instruments to trading on regulated markets ("Belgian PO Law"), to publish a Prospectus in the case of public offer of investment instruments (as defined therein).

Διαγόρου 27, 1097 Λευκωσία, Κύπρος / T.Θ. 24996, 1308 Λευκωσία, Κύπρος
Τηλ: (+357) 22506600, φαξ: (+357) 22506700
Email: info@cysec.gov.cy, Web: www.cysec.gov.cy

27 Diagorou, CY-1097 Nicosia, Cyprus / P.O. Box 24996, CY-1308 Nicosia, Cyprus
Tel: (+357) 22506600, Fax: (+357) 22506700
Email: info@cysec.gov.cy, Web: www.cysec.gov.cy

Therefore, prior to the commencement of the provision of services in the territory of Belgium, the CIF must issue a prospectus which must be approved by the FSMA and inform the Commission accordingly.

In relation to the provision of investment services in the territory of Poland, we draw your attention to Circular C074 of the Commission in relation to the legislation regarding the level of a margin call for derivative instruments being offered in Poland.

Please bear in mind that it is the Company's responsibility to proceed with any action that should be taken within the territories of the third countries (e.g. for the granting of a new license/authorisation).

The Commission would like to draw your attention to the provisions of the Directive DI144-2007-08 and particularly to the provisions of paragraph 17 and request your full compliance with them.

Finally, please consider Circular CI144-2012-01 and submit electronically the XML information about the present notification or/and any previous notifications, which were approved by the Commission. Inform the Commission (at the email address klazarou@cysec.gov.cy) that the said information has been submitted.

Yours sincerely



Andreas Andreou
Vice Chairman of the
Cyprus Securities and Exchange Commission

Annex 1

		Investment services and activities								Ancillary services						
		1	2	3	4	5	6	7	8	1	2	3	4	5	6	7
Financial Instruments	1	√	√	-	√	√	-	-	-	√	√	-	√	√	-	
	2	√	√	-	√	√	-	-	-	√	√			√		
	3	√	√	-	√	√	-	-	-	√	√			√		
	4	√	√	-	√	√	-	-	-	√	√			√		
	5	√	√	-	√	√	-	-	-	√	√			√		-
	6	√	√	-	√	√	-	-	-	√	√			√		-
	7	√	√	-	√	√	-	-	-	√	√			√		-
	8	√	√	-	√	√	-	-	-	√	√			√		
	9	√	√	-	√	√	-	-	-	√	√			√		
	10	√	√	-	√	√	-	-	-	√	√			√		-

Additional services: √

Annex 2

EU Member States

1. Austria
2. Belgium
3. Bulgaria
4. Croatia
5. Czech Republic
6. Denmark
7. Estonia
8. Finland
9. France
10. Germany
11. Greece
12. Hungary
13. Iceland
14. Italy
15. Ireland
16. Latvia
17. Liechtenstein
18. Lithuania
19. Luxembourg
20. Malta
21. Netherlands
22. Norway
23. Poland
24. Portugal
25. Romania
26. Slovak Republic
27. Slovenia
28. Spain
29. Sweden
30. UK

Annex 3

Third Countries

- 1 Afghanistan
- 2 Albania
- 3 Algeria
- 4 American Samoa
- 5 Andorra
- 6 Angola
- 7 Anguilla
- 8 Antigua and Barbuda
- 9 Argentina
- 10 Armenia
- 11 Aruba
- 12 Australia
- 13 Azerbaijan
- 14 Bahamas
- 15 Bahrain
- 16 Bangladesh
- 17 Barbados
- 18 Belarus
- 19 Belize
- 20 Benin
- 21 Bermuda
- 22 Bhutan
- 23 Bolivia
- 24 Bosnia & Herzegovina
- 25 Botswana
- 26 Brazil
- 27 British Virgin Islands
- 28 Brunei Darussalam
- 29 Burkina Faso
- 30 Burundi
- 31 **Cambodia**
- 32 **Cameroon**
- 33 **Canada**
- 34 **Cape Verde**
- 35 Cayman Islands
- 36 **Central African Republic**

- 37 Chad
- 38 Chile
- 39 China
- 40 Colombia
- 41 Comoros
- 42 Congo
- 43 Costa Rica
- 44 Cuba
- 45 Democratic Republic of the Congo
- 46 Djibouti
- 47 Dominica
- 48 Dominican Republic
- 49 Ecuador
- 50 Egypt
- 51 El Salvador
- 52 Equatorial Guinea
- 53 Eritrea
- 54 Ethiopia
- 55 Falkland Islands
- 56 Faroe Islands
- 57 Fiji
- 58 Gabon
- 59 Gambia
- 60 Georgia
- 61 Ghana
- 62 Gibraltar
- 63 Grenada
- 64 Guatemala
- 65 Guinea
- 66 Guinea-Bissau
- 67 Guyana
- 68 Haiti
- 69 Honduras
- 70 Hong Kong
- 71 India
- 72 Indonesia
- 73 Iran
- 74 Iraq
- 75 Isle of Man
- 76 Israel
- 77 Ivory Coast (Cote d'Ivoire)
- 78 Jamaica
- 79 Japan

80	Jordan	124	Puerto Rico
81	Kazakhstan	125	Qatar
82	Kenya	126	Republic of Moldova
83	Kiribati	127	Russian Federation
84	Kosovo	128	Rwanda
85	Kuwait	129	Saint Kitts and Nevis
86	Kyrgyzstan	130	Saint Lucia
87	Lao People's Democratic Republic	131	Saint Vincent and the Grenadines
88	Lebanon	132	Samoa
89	Lesotho	133	San Marino
90	Liberia	134	Sao Tome and Principe
91	Libya	135	Saudi Arabia
92	Madagascar	136	Senegal
93	Malawi	137	Serbia
94	Malaysia	138	Seychelles
95	Maldives	139	Sierra Leone
96	Mali	140	Singapore
97	Marshall Islands	141	Solomon Islands
98	Mauritania	142	Somalia
99	Mauritius	143	South Africa
100	Mexico	144	South Korea
101	Micronesia	145	Sri Lanka
102	Monaco	146	Sudan
103	Mongolia	147	Suriname
104	Montenegro	148	Swaziland
105	Morocco	149	Switzerland
106	Mozambique	150	Syrian Arab Republic
107	Myanmar	151	Taiwan
108	Namibia	152	Tajikistan
109	Nauru	153	Thailand
110	Nepal	154	The former Yugoslav Republic of Macedonia
111	New Zealand	155	Timor-Leste
112	Nicaragua	156	Togo
113	Niger	157	Tonga
114	Nigeria	158	Trinidad and Tobago
115	North Korea	159	Tunisia
116	Oman	160	Turkey
117	Pakistan	161	Turkmenistan
118	Palau	162	Tuvalu
119	Panama	163	Ukraine
120	Papua New Guinea	164	United Arab Emirates
121	Paraguay	165	United Republic of Tanzania
122	Peru	166	United States of America
123	Philippines		

- 167 Uruguay
- 168 Uganda
- 169 Uzbekistan
- 170 Vanuatu
- 171 Venezuela
- 172 Vietnam
- 173 Yemen
- 174 Zambia
- 175 Zimbabwe

* **BOLD THIRD COUNTRIES:
NEW ONES.**