



## MiFID/UCITS/AIFMD/EUSEF/EUVECA entities - Details

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### Disclaimer

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<b>Entity type</b>	Investment firm
<b>Last update</b>	21/11/2017
<b>LEI</b>	
<b>Head office LEI</b>	
<b>Entity name</b>	BCSSP (CYPRUS) LTD
<b>Office type</b>	Head office
<b>Competent authority</b>	Cyprus Securities and Exchange Commission (CySEC)
<b>Home member state</b>	CYPRUS
<b>Host member state</b>	
<b>Head office address</b>	168 Makarios III Avenue, Geopyxis Center - 2nd Floor - Suite 2, CY-3027 Limassol
<b>Branch address</b>	
<b>Comment</b>	
<b>Status</b>	Active
<b>Authorisation/Notification date</b>	08/10/2004

**Authorisation  
withdrawal/End date**

## Current Activities

Service Name	Authorisation / Notification date	Status	Comment
Dealing on own account	08/10/2004	Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10
Execution of orders	08/10/2004	Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10
Foreign exchange services	08/10/2004	Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1)
Granting credits or loans	08/10/2004	Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10
Investment advice	08/10/2004	Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10
Investment services regarding certain financial instruments	08/10/2004	Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 5,6,7,10
Portfolio Management	08/10/2004	Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10
Reception and transmission of orders	08/10/2004	Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10
Research and financial analysis	08/10/2004	Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10
Safekeeping and administration	08/10/2004	Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10

## Activities History

Service Name	Authorisation / Notification date	Authorisation withdrawal / End date	Status	Comment
Dealing on own account	08/10/2004		Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10

<b>Service Name</b>	<b>Authorisation / Notification date</b>	<b>Authorisation withdrawal / End date</b>	<b>Status</b>	<b>Comment</b>
Execution of orders	08/10/2004		Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10
Foreign exchange services	08/10/2004		Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1)
Granting credits or loans	08/10/2004		Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10
Investment advice	08/10/2004		Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10
Investment services regarding certain financial instruments	08/10/2004		Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 5,6,7,10
Portfolio Management	08/10/2004		Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10
Reception and transmission of orders	08/10/2004		Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10
Research and financial analysis	08/10/2004		Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10
Safekeeping and administration	08/10/2004		Active	Law 144(I)/2007 - Section 2, 3(2) and 33(1) 1,2,3,4,5,6,7,8,9,10

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Last update: 11/08/2022, 15:34:53