



FINANTSINSPEKTSIOON

## **Teade Trade12 tegevuse kohta**

27.03.2017

Finantsinspeksioon teavitab investoreid, et Finantsinspeksioonile teadaolevalt on **Trade12** (<https://www.trade12.com/>) pöördunud Eesti elanike poole ning pakkunud neile investeerimisteenuseid. Trade12 veebilehte omav ja opereeriv Exo Capital Markets Limited'i filiaal Global Fin Services Limited, esitades tegevuskohana eksitavalt Eesti aadressi, ei oma investeerimisteenuste osutamiseks Eestis tegevusluba ja seega puudub tal õigus osutada investeerimisteenuseid Eestis.

Nimekiri ettevõtetest, kellel on lubatud Eestis investeerimisteenuseid osutada, on leitav Finantsinspeksiooni kodulehelt <http://www.fi.ee>.

## **Information on Trade12**

27.03.2017

Finantsinspeksioon (the Estonian Financial Supervision Authority) would like to inform investors that according to Finantsinspeksioon's knowledge **Trade12** (<https://www.trade12.com/>) has turned to Estonian population and offered them investment services. The person that owns and operates the Trade12 webpage is Exo Capital Markets Limited's subsidiary Global Fin Services Limited, giving misleadingly an Estonian operating address, does not hold an activity licence for the provision of investment services in Estonia and therefore is not authorised to provide investment services in Estonia.

The list of companies authorised to provide investment services in Estonia can be found on Finantsinspeksioon's web page <http://www.fi.ee>.