




**01**

ASIC  **Australia**

Forex	Yes	Minimum Capital	1.1 M
CFDs	Yes	Trade Reporting	Yes
Leverage Restrictions	N/A	Credibility	Very High
Client Qualification Restrictions	Yes	Funds Protection	No

**02**

FCA  **UK**

Forex	Yes	Minimum Capital	EUR 730,000
CFDs	Yes	Trade Reporting	Yes
Leverage Restrictions	N/A	Credibility	Very High
Client Qualification Restrictions	Yes	Funds Protection	£85,000

**03**

CySec  **Cyprus**

Forex	Yes	Minimum Capital	730,000
CFDs	Yes	Trade Reporting	Yes
Leverage Restrictions	50:1	Credibility	Medium Low
Client Qualification Restrictions	No	Funds Protection	No

**04**

MFSA  **Malta**

Forex	Yes	Minimum Capital	730,000
CFDs	Yes	Trade Reporting	Yes
Leverage Restrictions	N/A	Credibility	Medium
Client Qualification Restrictions	No	Funds Protection	No

**05**

FSP / FMA  **New Zealand**

Forex	Yes	Minimum Capital	1M
CFDs	Yes	Trade Reporting	No
Leverage Restrictions	N/A	Credibility	Very High
Client Qualification Restrictions	Yes	Funds Protection	No

**06**

FINMA  **Switzerland**

Forex	Yes	Minimum Capital	10M
CFDs	Yes	Trade Reporting	Yes
Leverage Restrictions	N/A	Credibility	High
Client Qualification Restrictions	No	Funds Protection	100,000

**07**

MAS  **Singapore**

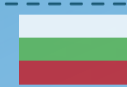
Forex	Yes	Minimum capital	1M
CFDs	No	Trade Reporting	Yes
Leverage restrictions	25:1	Credibility	High
Client Qualification Restrictions	Yes	Funds protection	No

**08**

IIROC  **Canada**

Forex	Yes	Minimum Capital	250,000
CFDs	Yes	Trade Reporting	Yes
Leverage Restrictions	Yes - varies per product/currency pair	Credibility	High
Client Qualification Restrictions	Varies by State	Funds Protection	No

**09**

BNB  **Bulgaria**

Forex	Yes	Minimum Capital	125,000
CFDs	Yes	Trade Reporting	Yes
Leverage Restrictions	N/A	Credibility	Low
Client Qualification Restrictions	No	Funds Protection	No

**10**

SEC / CFTC / NFA  **USA**

Forex	Yes	Minimum Capital	20M
CFDs	No	Trade Reporting	Yes
Leverage Restrictions	25:1	Credibility	High
Client Qualification Restrictions	Yes	Funds Protection	No

**11**

FSC  **Mauritius**

Forex	Yes	Minimum Capital	1M
CFDs	Yes	Trade Reporting	No
Leverage Restrictions	N/A	Credibility	Medium Low
Client Qualification Restrictions	No	Funds Protection	No

**12**

SIBA  **Seychelles**

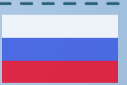
Forex	Yes	Minimum Capital	USD 1,000
CFDs	Yes	Trade Reporting	No
Leverage Restrictions	N/A	Credibility	Low
Client Qualification Restrictions	No	Funds Protection	No

**13**

SCB  **The Bahamas**


Forex	Yes	Minimum Capital	300,000
CFDs	Yes	Trade Reporting	No
Leverage Restrictions	N/A	Credibility	Medium
Client Qualification Restrictions	No	Funds Protection	No

**14**

CRFIN  **Russia**

Forex	Yes	Minimum Capital	100M
CFDs	Yes	Trade Reporting	Yes
Leverage Restrictions	50:1	Credibility	Medium low
Client Qualification Restrictions	Yes	Funds Protection	USD 27,000

**15**

BVI FSC  **BVI**

Forex	Yes	Minimum Capital	125,000
CFDs	Yes	Trade Reporting	No
Leverage Restrictions	N/A	Credibility	Medium Low
Client Qualification Restrictions	Yes	Funds Protection	No

**16**

IFSC  **Belize**

Forex	Yes	Minimum Capital	USD 500,000
CFDs	Yes	Trade Reporting	No
Leverage Restrictions	N/A	Credibility	Low
Client Qualification Restrictions	Yes	Funds Protection	No