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## COMPANY INFORMATION

ABF Trade EU Limited

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CySEC Licence	171/12

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### ABF Trade EU Limited

162 Fragklinou Rousvelt, 1st & 2nd Floors  
Limassol 3045, Cyprus  
CySEC Licence No. 171/12  
[www.abftrade.com/eu](http://www.abftrade.com/eu)

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## Document Control

Version	Date	Description	Approved By
v1.0	12 May 2026	Initial version for ABF Trade EU Limited	Board of Directors

## 1. The Company

ABF Trade EU Limited ("the Company") is authorised and regulated by the Cyprus Securities and Exchange Commission ("CySEC").

Company Name	ABF Trade EU Limited
CIF Licence Number	171/12
Company Registration No.	HE 291958
Registered Office	162 Fragklinou Rousvelt, 1st & 2nd Floors, Limassol 3045, Cyprus
Regulator	Cyprus Securities and Exchange Commission ("CySEC")
Website	www.abftrade.com/eu
General Enquiries	support@abftrade.com
Complaints	complaints@abftrade.com
Telephone	+357 25 262002
Trading Platform	MetaTrader 5 (MT5)
Business Model	Straight Through Processing (STP)
Account Currencies	USD, EUR, PLN

## 2. Authorised Investment Services

Under its CIF Licence, the Company is authorised to offer the following Investment Services:

- Reception and transmission of orders in relation to one or more financial instruments.
- Execution of orders on behalf of Clients.
- Portfolio Management.

Please note that the Company does NOT engage in Dealing on Own Account; it does not take positions against its clients. The Company operates on a Straight Through Processing (STP) model, transmitting client orders to one or more liquidity providers for execution.

## 3. Ancillary Services

Under its CIF Licence, the Company is also authorised to offer the following Ancillary Services:

- Foreign exchange services where these are connected to the provision of investment services.

## 4. Financial Instruments

Under its CIF Licence, the Company may offer investment services in relation to the following financial instruments (in practice, the Company's offering is focused on Contracts for Differences, as described in section 5):

- Transferable securities.
- Money-market instruments.
- Units in collective investment undertakings.
- Options, futures, swaps, forward rate agreements and any other derivative contracts relating to securities, currencies, interest rates, yields, emission allowances, or other derivatives instruments, financial indices, or financial measures which may be settled physically or in cash.
- Options, futures, swaps, forwards and any other derivative contracts relating to commodities.
- Derivative instruments for the transfer of credit risk.
- Financial contracts for differences (CFDs).

## 5. Products Offered

The Company's principal product offering is Contracts for Differences (CFDs) across the following asset classes:

- Foreign exchange currency pairs (FX).
- Equity indices.
- Commodities (including oil and precious metals).
- Individual equities (shares).
- Cryptocurrencies.

CFDs are complex leveraged financial instruments. Retail Clients can access leverage up to 1:30 for major FX pairs, subject to applicable ESMA/CySEC product intervention measures. Please refer to the Company's Leverage Policy for full details.

## 6. Client Categorisation

The Company categorises its clients as Retail Clients, Professional Clients, or Eligible Counterparties in accordance with the Law and the Company's Client Categorisation Policy. The majority of the Company's clients are Retail Clients, who benefit from the highest level of regulatory protection.

## 7. Investor Protection

The Company is a member of the Investor Compensation Fund (ICF) for Clients of Cyprus Investment Firms. The ICF provides compensation of up to EUR 20,000 per eligible Retail Client in the event that the Company is unable to fulfil its obligations. For further details, please refer to the Company's Investor Compensation Fund Notice.

The Company holds all Client funds in segregated bank accounts, separate from the Company's own funds, in accordance with applicable CySEC requirements.

Retail Clients benefit from negative balance protection: they cannot lose more than the funds deposited in their trading account.

## 8. Contact Information

For any questions or requests, please contact the Company using the details below:

ABF Trade EU Limited

162 Fragklinou Rousvelt, 1st & 2nd Floors

Limassol 3045, Cyprus

General Email: [support@abftrade.com](mailto:support@abftrade.com)

Complaints: [complaints@abftrade.com](mailto:complaints@abftrade.com)

Phone: +357 25 262002

Website: [www.abftrade.com/eu](http://www.abftrade.com/eu)