AFSA

CHECK THE COMPANY BEFORE INVESTING

A step-by-step guide to using the AFSA Public Register



The AFSA Public Register helps you verify a company's status, licence and permitted activities.

https://publicreg.myafsa.com

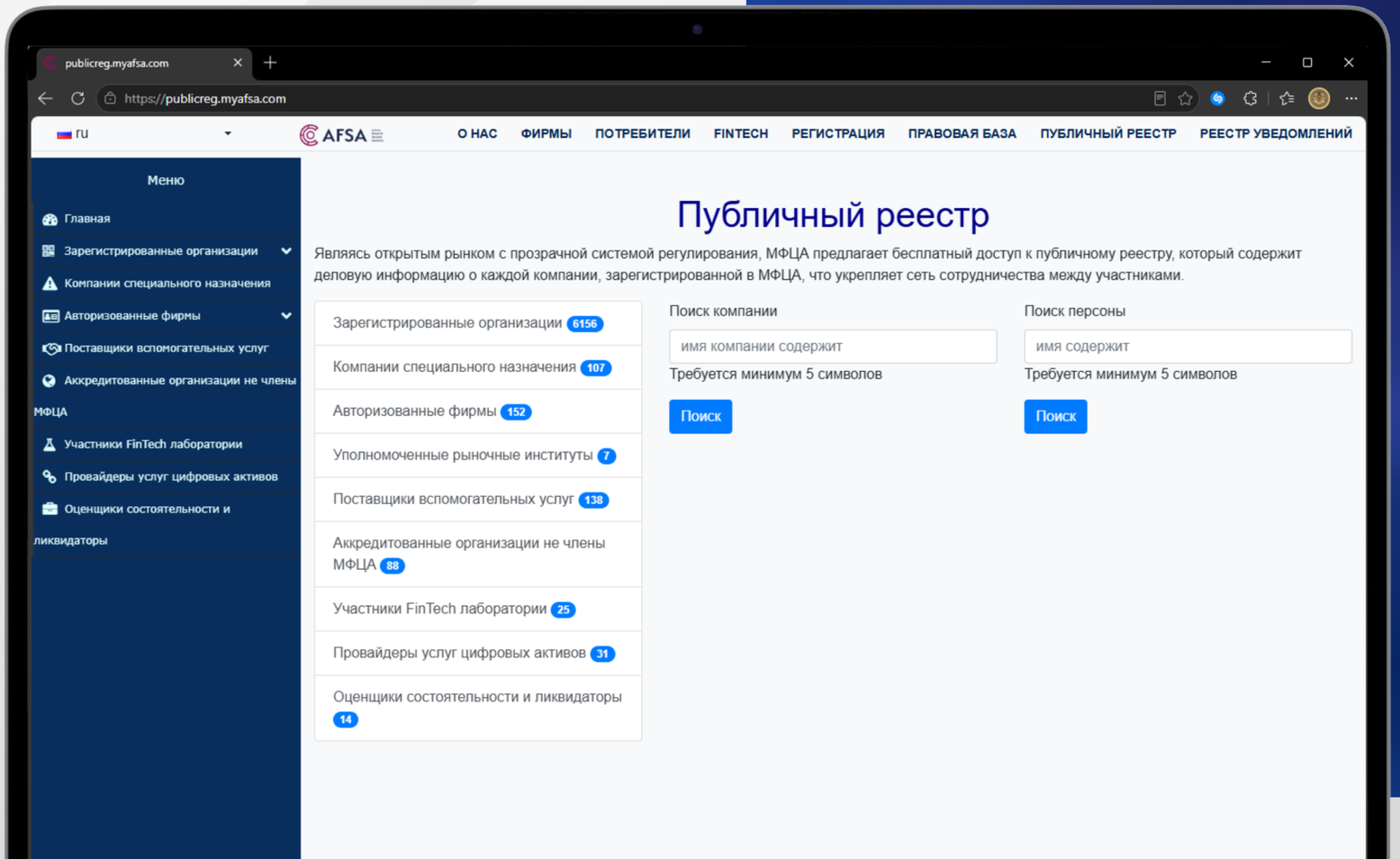
GO TO THE AFSA PUBLIC REGISTER

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STEP 1

Visit
publicreg.myafsa.com

The Public Register contains information on companies registered and/or authorised in the AIFC jurisdiction.



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ENTER THE COMPANY'S LEGAL NAME

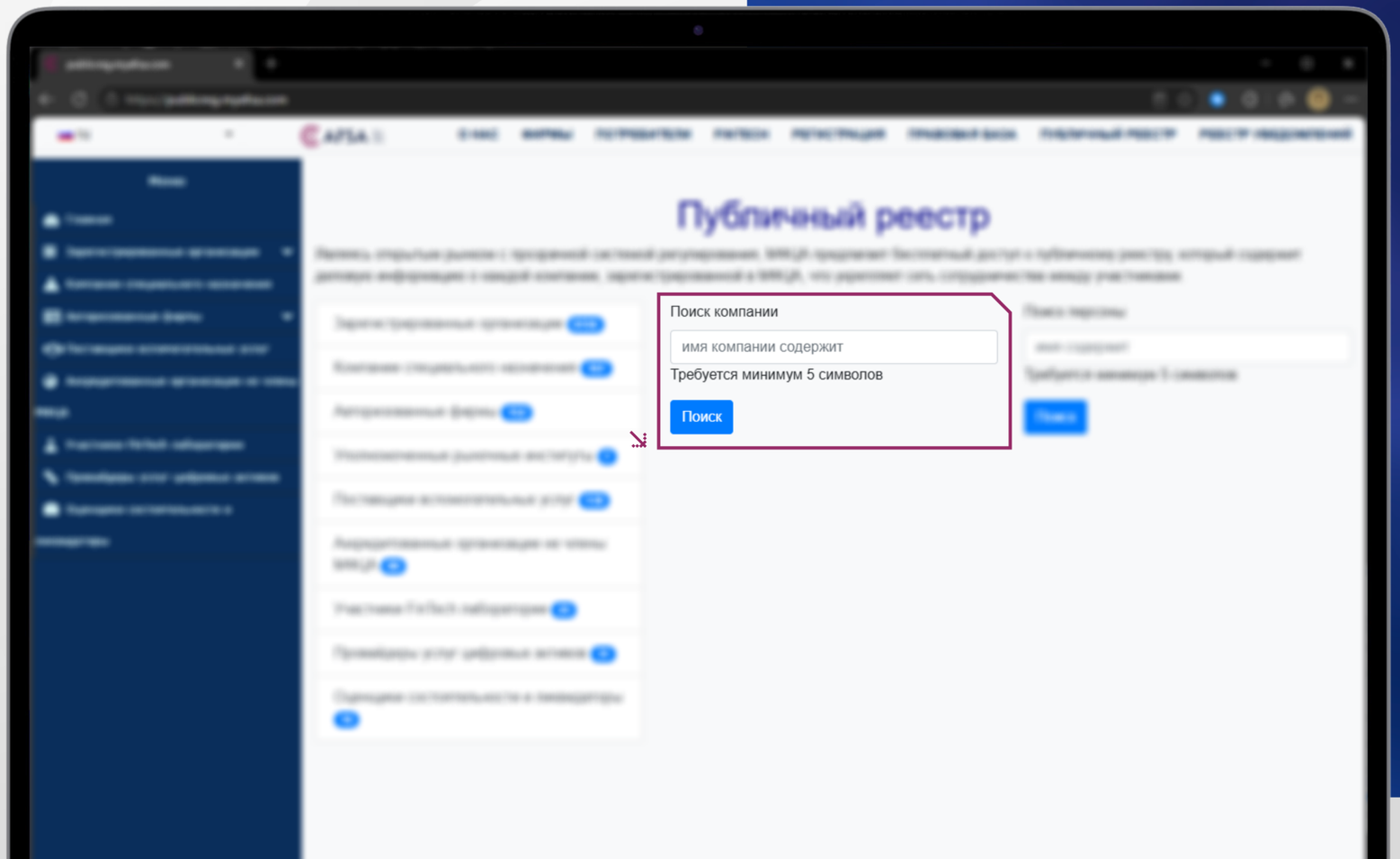
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STEP 2

Enter the company's legal name in the search field.

You can find the legal name:

- on the company's official website;
- in your agreement with the company;
- in other official documents.



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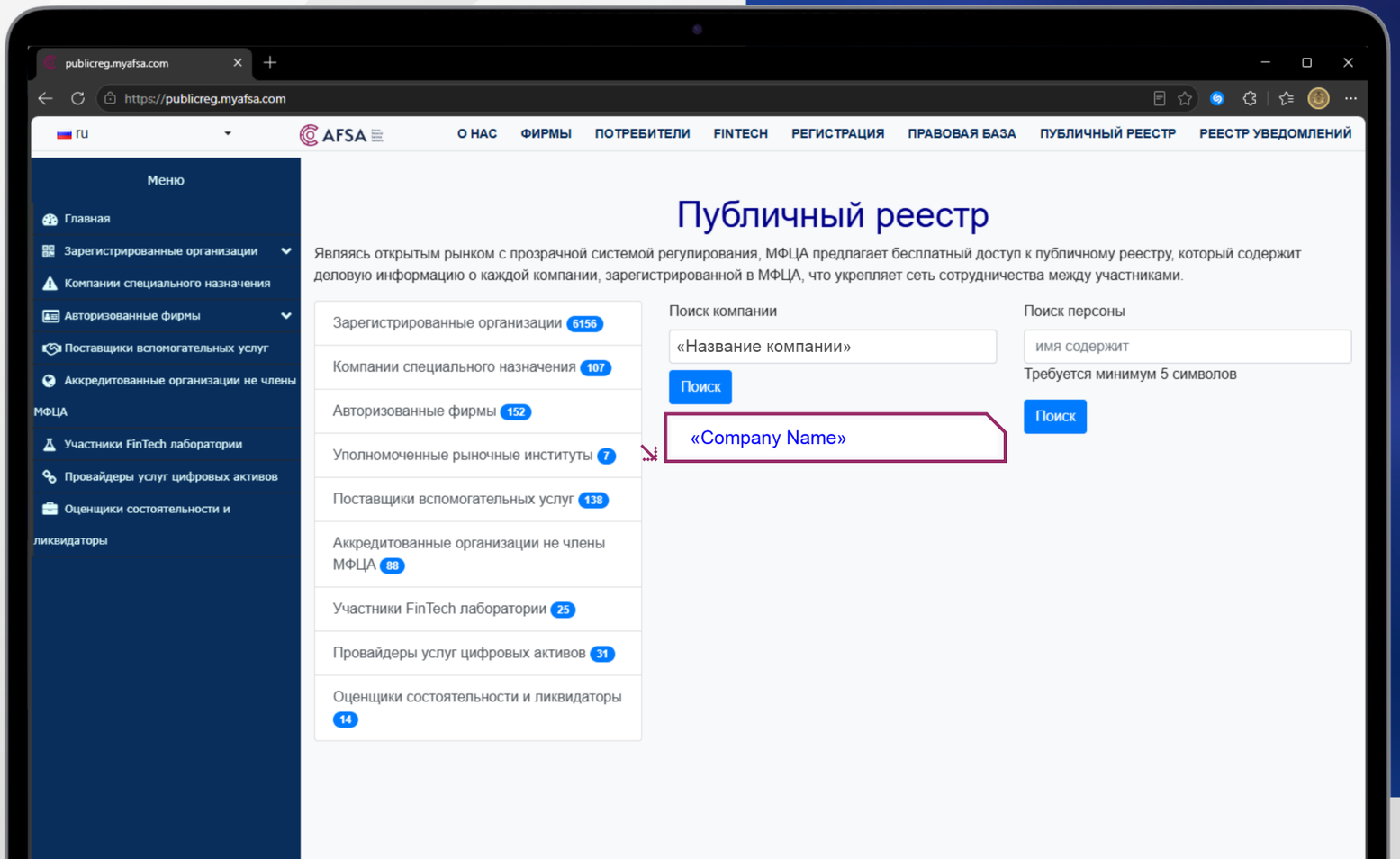
https://publicreg.myafsa.com

OPEN THE COMPANY PROFILE

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STEP 3

Find the company in the search results and open its profile.



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CHECK THE COMPANY'S STATUS

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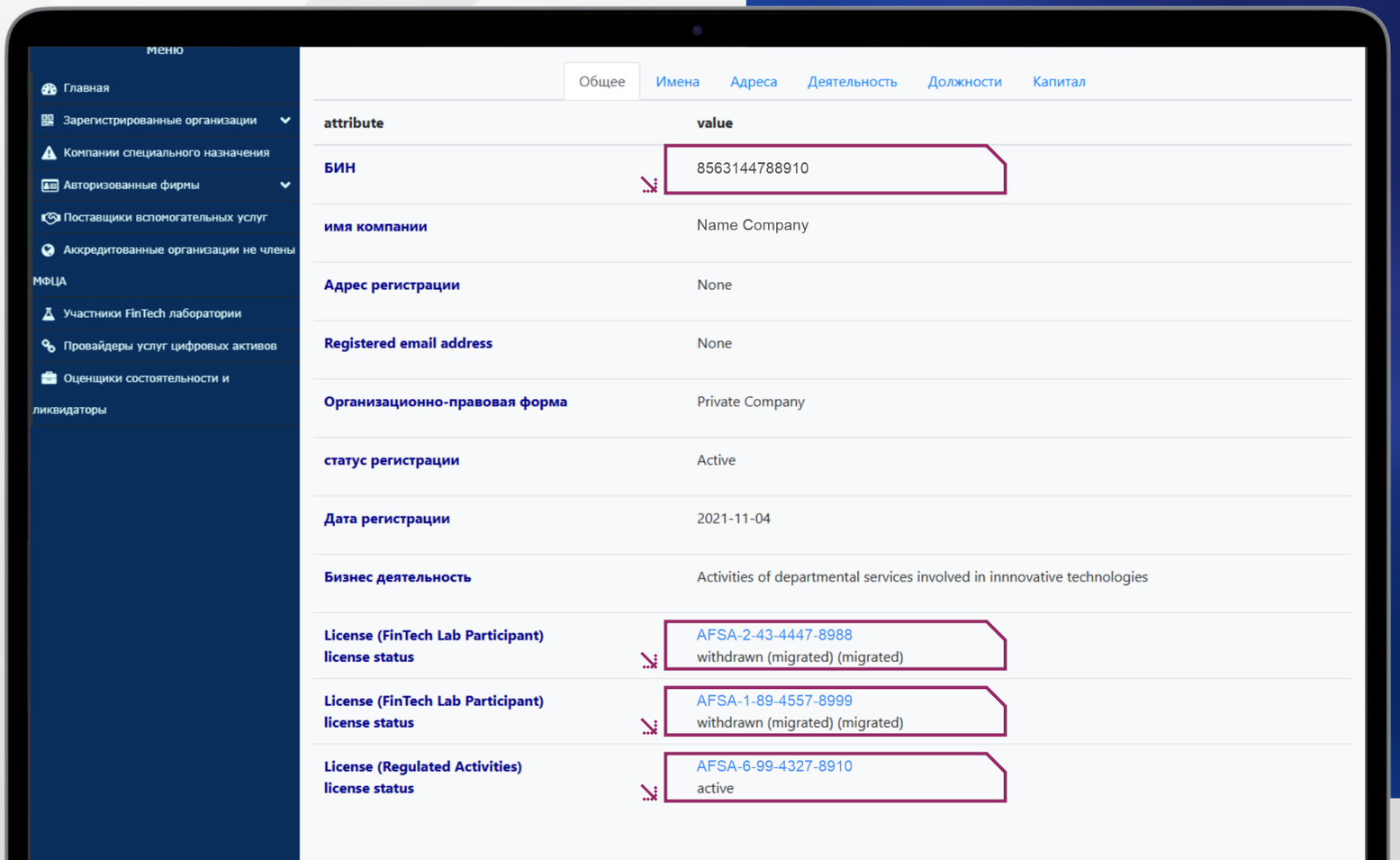
STEP 4

In the company profile, check:

- the company's status;
- whether it holds a licence;
- the licence number.

Important to remember

A company's presence in the Public Register does not necessarily mean that it is authorised to provide regulated financial services.



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CHECK EACH LICENCE SEPARATELY

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STEP 5

If a company has several licences listed, open and check each one.

Check:

- the licence status;
- the date of issue;
- the permitted activities.

The licence status should be:

- Active

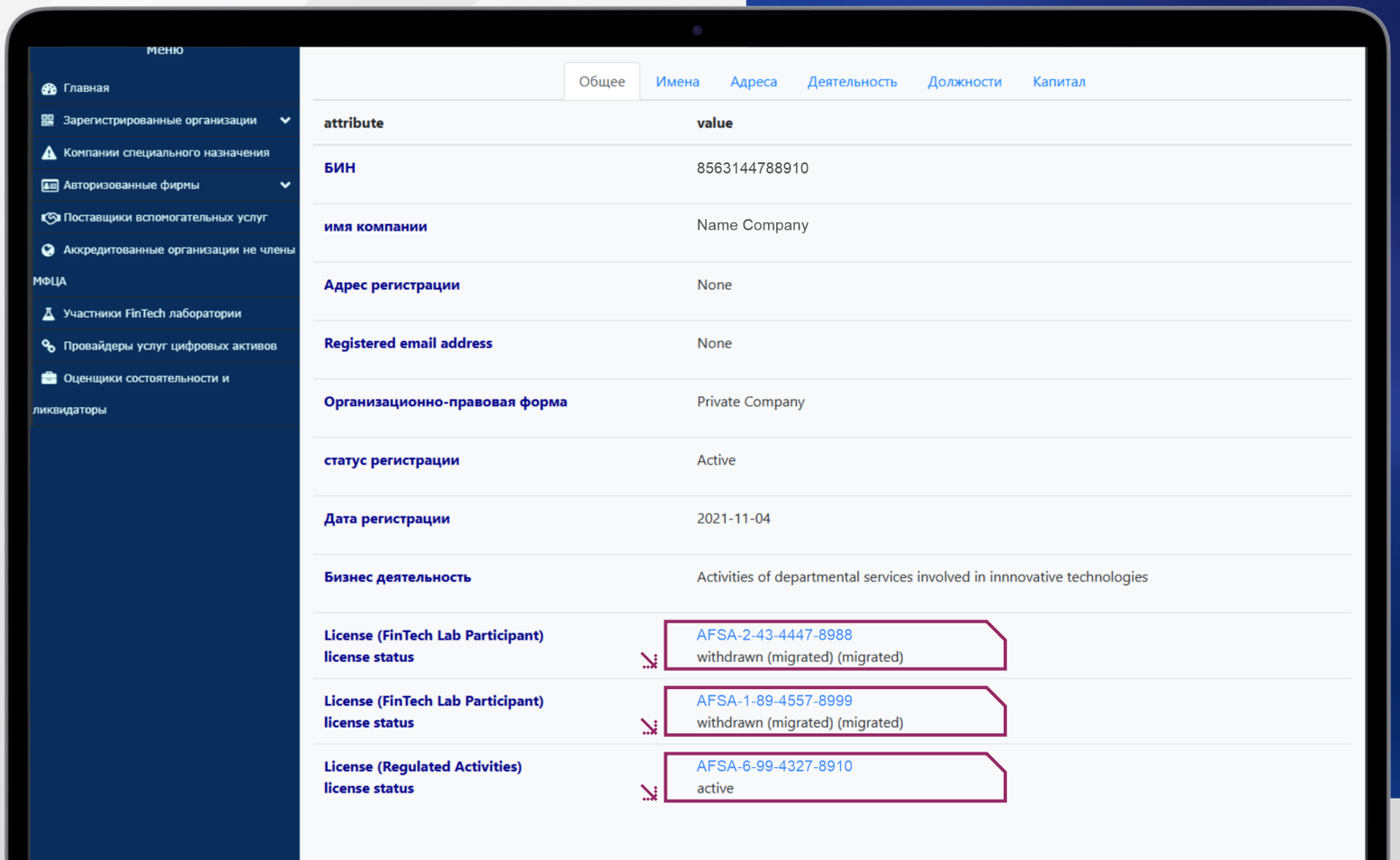
Exercise caution if the licence status is:

- Suspended, • Expired, • Withdrawn

The AFSA Public Register helps you verify a company's status, licence and permitted activities.

https://publicreg.myafsa.com

The Public Register displays the different licence statuses of companies
https://publicreg.myafsa.com



CHECK THE COMPANY DETAILS

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STEP 6

The profile of a licensed company includes its official website and registered email address.

Compare the website you are using or the website shown in an advertisement with the official website listed in the AFSA Public Register.

A matching company or brand name does not necessarily mean that the website belongs to a company licensed in the AIFC.

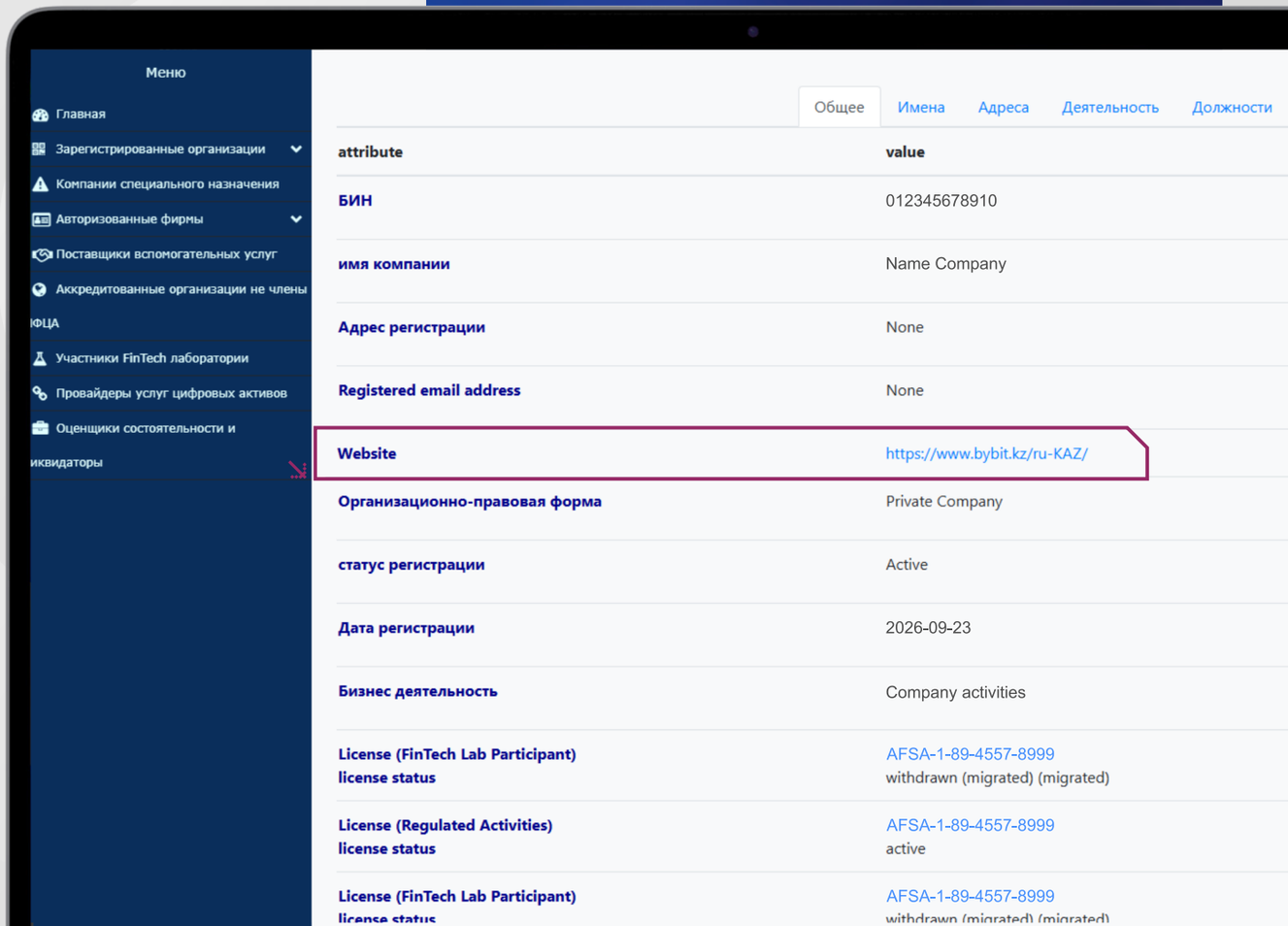
If the website address is different, carry out additional checks before using financial services or transferring funds.

Check the registered email address

The Register also provides the company's registered email address. It is the company's official communication channel with the AFSA Registrar of Companies.

The AFSA Public Register helps you verify a company's status, licence and permitted activities.

https://publicreg.myafsa.com



CHECK THE PERMITTED ACTIVITIES

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STEP 7

One of the most common mistakes investors make is checking only whether a company has a licence.

It is important to check:

- whether the licence covers the service being offered to you.

For example:

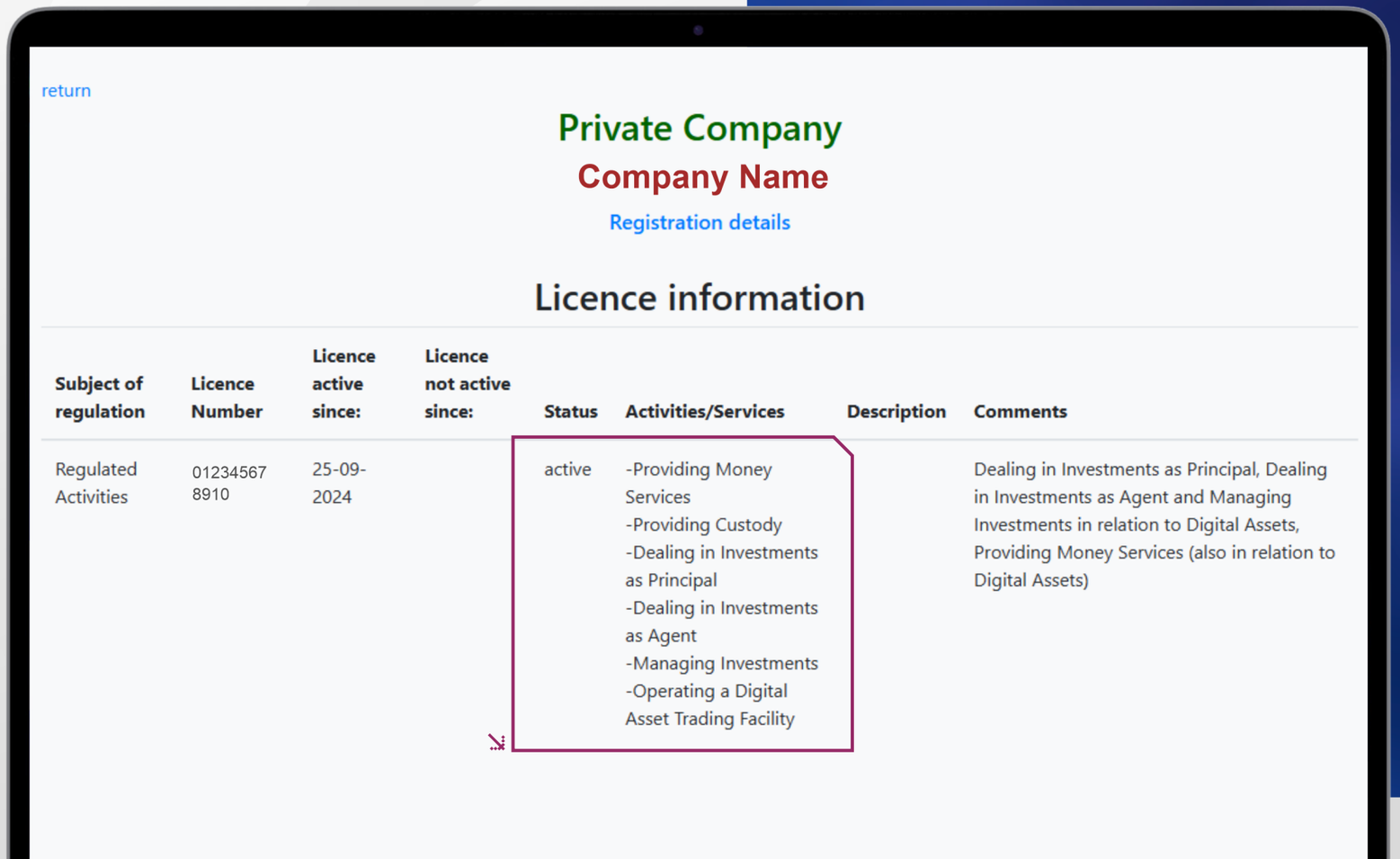
A company may be licensed to provide investment advice but may not be authorised to:

- ⊗ accept clients' money;
- ⊗ provide brokerage services;
- ⊗ conduct activities involving digital assets.

A company's permitted activities are always specified in its licence.

The AFSA Public Register helps you verify a company's status, licence and permitted activities.

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return

Private Company

Company Name

Registration details

Licence information

Subject of regulation	Licence Number	Licence active since:	Licence not active since:	Status	Activities/Services	Description	Comments
Regulated Activities	01234567 8910	25-09-2024		active	-Providing Money Services -Providing Custody -Dealing in Investments as Principal -Dealing in Investments as Agent -Managing Investments -Operating a Digital Asset Trading Facility		Dealing in Investments as Principal, Dealing in Investments as Agent and Managing Investments in relation to Digital Assets, Providing Money Services (also in relation to Digital Assets)

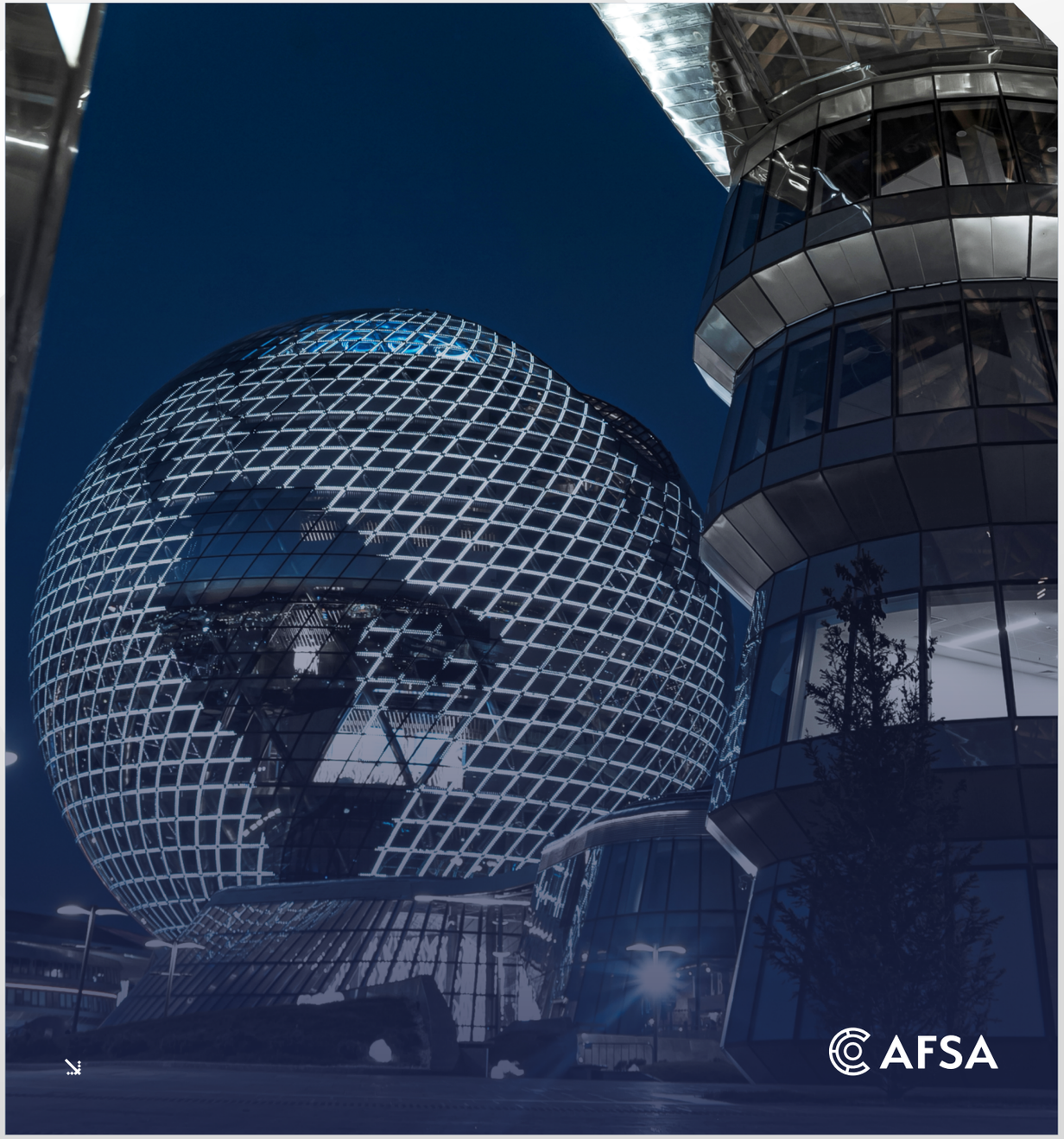
IF THE COMPANY IS NOT IN THE AFSA PUBLIC REGISTER

If a company is not listed in the AFSA Public Register, this means that it is not authorised by AFSA to carry on regulated activities in the AIFC jurisdiction.

Always verify the information independently before investing.

The AFSA Public Register helps you verify a company's status, licence and permitted activities.

https://publicreg.myafsa.com



RED FLAGS

If you notice any of these warning signs, stop and carry out additional checks:

- Guaranteed returns
- No information about risks
- Unclear or non-transparent investment scheme
- Pressure and urgency
- No licence or company information
- Requests to transfer money to a personal account

The AFSA Public Register helps you verify a company's status, licence and permitted activities.

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INVEST WITH AWARENESS

Before making a financial decision:

- Check the company
- Check the licence
- Make sure you understand the risks
- Check the permitted activities
- Check the official website

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