



The Danish FSA's Company Register

The register contains data on the companies under supervision by the Danish FSA. Furthermore, it contains data on companies, which the Danish FSA has given authorization or notification to undertake financial activities in Denmark.

Search for company (name, cvr-number or FT-ID)



Deriv Investments (Europe) Limited

Enterprise information

Company Name	Deriv Investments (Europe) Limited
Address	Level 3. W Business Centre, Triq Dun Karm, Birkirkara BRK 9033
Home Land	Malta
Company Area	Investment company area
Company Type	Investment companies (non-Danish) - according to Article 34 in MiFID II-Directive
Date of Registration	2015-05-25
Subject Office	Kontor for Investorbeskyttelse

[VIEW COMPANY TYPES](#)[VIEW COMPANY AREAS](#)

Modes of presence

SERVICE PROVIDER FROM HEADQUARTERS ABROAD (MALTA)

Legal Basis	Home country's legislation
Statutory authority	
Host country	Malta

Permission (Instruments according to Annex 5)

B5, 10): Options, futures, swaps forward rate agreements and any other derivative contracts relating to climatic variables etc.

(2015-05-25)

B5, 4): Options, futures, swaps, forward rate agreements and any other derivative contracts relating to securities etc. or other derivatives in instruments etc. which may be settled physically or in cash

(2015-05-25)

B5, 5): Options, futures, swaps, forward rate agreements and any other derivative contracts relating to commodities that must or may be settled in cash

(2015-05-25)

Permission (Investment services according to Annex 4, part A)

B4, Part A, 2): Execution of orders on behalf of investors with one or more of the instruments mentioned in annex 5

(2016-07-01)

B4, Part A, 3): Dealing on own account with any of the instruments mentioned in annex 5

(2015-05-25)