

Regulations and Licensing Overview

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Fiper Markets LLC is a licensed Forex Brokerage Firm registered under the Tbilisi Free Industrial Zone (TFIZ), Georgia, operating in full compliance with Georgian commercial and financial laws.

TFZ Number: TFZ/201223/01 — Company ID Number: 400378916.

1. Regulatory Framework

Fiper Markets LLC operates under the authorization of the Tbilisi Free Industrial Zone (TFIZ), which provides regulatory oversight for licensed financial and trading entities operating within Georgia's financial jurisdiction.

The Company adheres to all applicable Georgian business, anti-money laundering (AML), and data protection laws, ensuring full transparency, compliance, and client fund protection.

2. Regional Operations

The Fiper Group extends its operations through Fiper Global LLC, registered under the UAE Free Zone Authority, Company Registration Number 2422384, with its principal office located at Meydan Grandstand, 6th Floor, Meydan Road, Nad Al Sheba, Dubai, U.A.E.

This entity manages the Group's regional development, marketing, and client engagement across the Middle East and North Africa (MENA) markets, ensuring localized compliance and operational excellence.

3. Governance and Compliance Standards

Fiper Markets LLC maintains strict governance procedures that align with international standards of financial integrity and consumer protection.

The Company's compliance framework includes:

- Full adherence to Georgian AML and KYC requirements;
- Maintenance of segregated client accounts;
- Continuous review of internal risk management systems;
- Regular reporting and auditing as per TFIZ standards.

4. Client Fund Protection

Client funds are held in segregated bank accounts, ensuring separation from operational capital.

This structure safeguards client assets in accordance with best international practices and Georgian financial regulations.

5. Ethical Conduct and Transparency

Fiper Markets LLC and its affiliated entities operate with a commitment to transparency, fair dealing, and integrity.

All services, fees, and trading conditions are publicly disclosed on Fiper.me and are subject to periodic review to ensure compliance and fairness for all clients.

6. Restricted Jurisdictions

In compliance with Georgian and international regulatory standards, Fiper Markets LLC does not provide services to residents of countries where such activities are restricted or prohibited, including but not limited to the United States, Canada, Brazil, Israel, New Zealand, Iran, and North Korea.

7. Future Regulatory Expansion

The Fiper Group continues to pursue additional regulatory licenses in key jurisdictions to strengthen its global presence and enhance client protection frameworks.

Our commitment to achieving higher regulatory recognition reflects our long-term vision for sustainability, transparency, and trust.

8. Client Assurance Statement

Fiper Markets LLC is dedicated to maintaining the highest levels of corporate governance and regulatory compliance.

We are continuously improving internal procedures to meet the evolving standards of the global financial industry while ensuring that our clients' rights, funds, and data remain fully protected.

Disclaimer:

Trading leveraged financial instruments such as Forex and CFDs carries a high level of risk and may not be suitable for all investors. Please ensure you understand the risks involved and seek independent advice if necessary before trading.