

MARKET MONITORING AND SURVEILLANCE DEPARTMENT

## **MNB ALERT**

The Central Bank of Hungary ("MNB") would like to alert ESMA that:

Name of the Company: INTERACTIVE LTD. (former Interactive Brokerage Ltd. and Global Markets Ltd.)

(1) Street: HRISTO BELCHEV

City: SOFIA ZIP code: 1000

**Country: BULGARIA** 

Internet site, webpage: -Telephone: 024883600

Fax: +359 888 338 053

(2) Street: SOPRON ÚT

City: BUDAPEST ZIP code: 1117

Country: HUNGARY

Internet site, webpage: -

Telephone: -

Fax: -

is not authorised by MNB to carry on a regulated activity in Hungary. Regulated activities include, amongst other things, advising on investments and dealing and arranging deals in investments ("investments" include stocks and shares). The MNB believes that this organisation may be targeting Hungarian customers.

This entity is cloning the name of a FCA authorised firm. The following FCA authorised firm has no association whatsoever with the organisation discussed above identifying itself as INTERACTIVE LTD.:

Name: INTERACTIVE BROKERS LLC Firm reference number: 178750

Address: Fifth Floor, 1 Carey Lane, London, EC2V, United Kingdom

Tel: -44 02077767800

Email: yaggarwal@interactivebrokers.co.uk Website: www.interactivebrokers.co.uk

If you have any further questions on this matter please contact us using the details given below.

Yours faithfully,

Gergő Szeniczey piacfelugyelet@mnb.hu surveillance@mnb.hu