



HiFX  
Regulatory Information

international payments eXpertly done

HiFX

## HiFX Regulatory Information

**HiFX Europe Limited** is authorised by the Financial Conduct Authority under the Payment Services Regulations 2017, registration 462444, for the provision of payment services.

**HiFX Europe Limited** is also a registered MSB with HM Revenue & Customs - reg no: 12131222.

**HiFX Europe Limited** is a subsidiary of Euronet Worldwide, Inc. ("Euronet"). Further details on Euronet and the companies within the Euronet group (the "Euronet Group") are available at <http://www.euronetworldwide.com/>

XE.com, Inc. is an affiliate of HiFX within the Euronet Group.

**HiFX Ltd** is regulated by the Australian Securities and Investments Commission (ASIC) in New Zealand and holds an Australian Financial Services Licence (AFSL No. 240914). HiFX Limited is also a 5 star rated member of the New Zealand Financial Markets Association (NZFMA) and holds a Futures Dealers Licence.

**HiFX Australia Pty Limited** is regulated by the Australian Securities and Investments Commission (ASIC) in Australia and holds an Australian Financial Services Licence (AFSL No. 240917).

**HiFX Canada Inc.** is registered as a Money Services Business with the Financial Transactions and Reporting Analysis Centre of Canada (FinTRAC), registration number M16372531, and with the Autorité des marchés financiers (AMF) in the Province of Quebec, license number 903281.

### Online Security

HiFX Online uses Norton – the system preferred by 97% of the World's top 100 banks and 93% of Fortune 500 companies. Norton is also used billions of times a day by companies and consumers across the World.

### Security of Funds

HiFX is authorised by the Financial Conduct Authority under the Payment Services Regulations 2017, for the provision of payment services. Under the regulations HiFX must ensure we have safeguarded your funds. We ensure your funds are appropriately segregated from business funds in line with regulatory requirements.

HiFX Europe Limited, a company registered in England with Company No. 3517451, and registered office at Maxis 1, Western Road, Bracknell, Berkshire, RG12 1RT, United Kingdom.

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HiFX Europe Limited is a registered money services business with HM Revenue and Customs No. 12131222. HiFX Europe Limited is authorised by the Financial Conduct Authority under the Payment Services Regulations 2017 reference number 462444 for the provision of payment services. HiFX ® is the registered trade mark of HiFX Europe Limited.

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