



The Financial Services Register

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Binary Investments (Europe) Ltd

Status: EEA Authorised

(Reference number: 700094)

This is a firm that is regulated in another [European Economic Area \(EEA\)](#) country that can offer certain products or services in the UK. The firm must meet minimum standards agreed across all EEA countries.

-  The [Financial Ombudsman Service](#)  may be able to consider a dispute with this firm. Find out [how to complain](#) .
 -  The compensation scheme in the country this firm is regulated in may be able to compensate customers if this firm fails. Contact the firm for specific details.
- The Financial Services Compensation Service may also be able to compensate certain customers if the firm fails. Find out [about compensation](#). 

Contact Details

Principal place of business

Address: Suite 2, Mompalao Building
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Msida
MSD1825
MALTA

Phone: +356 21317591

Fax:

Email: joanna@binary.com

Website:

Basic Details

Type

Services (UK) of an Overseas Firm

Current status

EEA Authorised A firm regulated in another European Economic Area (EEA) country that can offer certain products or services in the UK. The firm must meet minimum standards agreed across all EEA countries.

Effective Date This is the date from which the Current Status has applied.

08/06/2015

Other information

Where certain contact information is not available to the FCA, you may wish to contact the firm's [home state regulator](#) (other regulator[s] within the European Economic Area but outside the UK) for more information. You may also wish to contact the firm's home state regulator for information about any enforcement action that it has taken against the firm. Consumers considering or currently doing business with passported EEA firms ('EEA Authorised'), may wish to ask for further information from the firm or its UK branch about its complaints and compensation arrangements. This is because the position may differ compared to a UK authorised firm.

Money Laundering Certain firms must protect themselves against money laundering and comply with the Money Laundering Regulations of 2007

This firm is not registered under the Money Laundering Regulations.

Insurance Mediation A firm that offers or sells insurance products and services

Refer to firm's passports.

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[+ Permission](#)

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