



Whistleblowing Statement

Credit Financier Invest (CFI) Ltd (hereafter the “Company”) is an Investment Firm incorporated and registered under the laws of the Republic of Cyprus, with registration number HE 303814. The Company is authorized and regulated by the Cyprus Securities and Exchange Commission (hereafter the “CySEC”) under the license number 179/12. According to the provisions of the Investment Services and Activities and Regulated Markets Law 87(I)/2017 in Cyprus, Credit Financier Invest (CFI) Ltd is authorized by CySEC to offer to its Clients the investment and ancillary services as referred in the Terms and Conditions.

Credit Financier Invest (CFI) Ltd upholds the highest standards of integrity, transparency, and regulatory compliance in all aspects of its operations. If you are aware of, or reasonably suspect in good faith, any act involving fraud, attempted fraud, corruption, bribery, collusion, breaches of applicable laws, regulations, or supervisory obligations, violations of professional duties, misuse of client assets, conflicts of interest, financial or accounting irregularities, or any other improper, unethical, or non-compliant conduct contrary to the Company’s policies and procedures, you are encouraged to report such matters through the following email:

whistleblowing.cy@cfi.trade

Access to the whistleblowing channel is strictly restricted to authorized compliance personnels. All reports will be handled with strict confidentiality, reviewed objectively, and addressed in accordance with the Company’s established internal procedures to ascertain the validity of these suspicions.

The Company recognizes and values such disclosures as an essential component of its approved Internal Whistleblower Policy, aimed at strengthening integrity and sound management. No whistleblower shall suffer dismissal, demotion, harassment, intimidation, discrimination, or any adverse treatment, employment or contractual consequence as a result of making a report in good faith. The identity of the whistleblower shall be protected to the fullest extent permitted by law and shared strictly on a need-to-know basis. This protection applies equally to identified and anonymous whistleblowers.

Nothing in this Statement prevents any individual from reporting concerns directly to competent authorities.