

Regulatory information

HiFX Europe Limited is authorised by the Financial Conduct Authority under the Payment Services Regulations 2009, registration 462444, for the provision of payment services.

HiFX Europe Limited is also a registered Money Services Business with HM Revenue & Customs. Registration number: 12131222.

HiFX Europe Limited is registered with the Information Commissioner's Office (ICO) Registration number: Z9276878

In 2014 HiFX was acquired by NASDAQ listed Euronet Worldwide, Inc. (EFT). Registered company number 2692579. Further information can be found at: euronetworldwide.com

Security of Funds

HiFX is authorised by the Financial Conduct Authority under the Payment Services Regulations 2009, for the provision of payment services. Under the regulations HiFX must ensure we have safeguarded your funds in the unlikely event that HiFX become insolvent or go into liquidation.

When buying or selling currency with us, HiFX will hold all funds which you send to us in a safeguarded, pooled client money bank account. We will use funds from that account to meet our obligations relating to clients' trades.

We may be required to pay money held in the Safeguarded Account out to counterparty banks or brokers as collateral for foreign exchange trades. Where we do this, the balance of funds remaining in the Safeguarded Account will be retained as Safeguarded Client Money and held on trust for clients.

When money is paid back to us from our counterparty banks or brokers we will pay that money back into the Safeguarded Account to be Safeguarded Client Money held on trust for our clients.