



Regulatory Information

Connect Financials LLC (Comoros)

January 2025

Company Legal Information

Company Name:	Connect Financials LLC
Company Registered No.:	HY00523008
Company License No.:	T2023300
Authorized Capital:	EUR 250,000.00
Registered Office:	Bonovo Road – Fomboni, Island of Mohéli – Comoros Union
Physical Office:	Taki Sofokleous 23A, 2049 Strovolos, Nicosia, Cyprus
Contact:	+357 2225 0435 info@connectfinancials.com
Website:	www.connectfinancials.com

1. Legal Entity Overview

Connect Financials LLC is a registered international financial services provider, authorized and regulated by the International Services Authority (ISA) of the Union of the Comoros. The Company operates under Comoros commercial and financial law, offering regulated forex and investment services.

2. Regulatory Authority

The International Services Authority (ISA) supervises and licenses international financial entities in the Comoros Union. Its role includes monitoring firms engaged in forex, CFDs, advisory services, and payment operations, ensuring compliance with AML/CFT standards.

3. Licensing and Authorization

Connect Financials LLC holds License No. T2023300, permitting the provision of forex and CFD trading services, platform operations, liquidity intermediation, and financial education. The license is valid under Comoros law and subject to renewal and ISA review.

4. Regulatory Compliance Framework

The Company maintains compliance with the Comoros AML/CFT Act 2021, FIU guidelines, and FATF standards. It applies strong internal controls for AML, KYC, data protection, risk management, and complaint handling, verified by periodic audits.

5. Corporate Governance

Connect Financials LLC is governed by a Board of Directors and a Compliance Officer (MLRO) responsible for regulatory adherence. Independent audit and risk management functions ensure operational transparency and compliance integrity.

6. Client Protection and Fund Security

Client funds are held in segregated bank accounts, separate from company assets. The Company enforces strict fund-handling and withdrawal controls. Though the Comoros jurisdiction does not provide a compensation scheme, international best practices for fund protection are adopted.

7. Cross-Border Services

Connect Financials LLC offers services globally, except in jurisdictions where such operations are restricted by local laws or international sanctions. The Company ensures compliance with all applicable cross-border regulatory requirements.

8. Risk Disclosure

Trading leveraged instruments involves significant risk and may not be suitable for all investors. Clients must review the Risk Disclosure Statement and ensure they understand the associated risks before trading.

9. Reporting and Audit Requirements

The Company submits compliance and financial reports periodically to the ISA and maintains all regulatory documentation for inspection. External and internal audits are performed to uphold compliance and transparency.

10. Contact Information

Connect Financials LLC | Bonovo Road – Fomboni Island of Mohéli – Comoros Union | Taki Sofokleous 23A, 2049 Strovolos, Nicosia, Cyprus | Tel: +357 2225 0435 | Email: info@connectfinancials.com | Website: www.connectfinancials.com

11. Legal Notice

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