

UK/EU Regulatory Information

Xe Money Transfer is provided by HiFX Europe Limited, trading as Xe. 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, HiFX Australia Pty Limited, HiFX Canada Inc. and Continental Exchange Solutions, Inc. doing business as Xe are subsidiaries 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 Corporation is a company 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.

Continental Exchange Solutions, Inc. doing business as Xe, licensed as a Money Transmitter by the Department of Financial Services of the State of New York; licensed by the Georgia Department of Banking and Finance, NMLS ID 920968; licensed as a Foreign Transmittal Agency by the Massachusetts Division of Banks (License Number FT920968); and authorized to operate as a money transmitter in all United States jurisdictions where it conducts business.

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, trading as Xe 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.

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