

Legal Documents

ATFX is regulated globally by several authorities to protect you and your funds.

Regulatory Compliance

ATFX is regulated and authorised to conduct investment and trading business in all the regions it's based. We operate in many jurisdictions worldwide including Europe, Asia, South America and the Middle East.

AT Global Markets LLC

General

1. [Standard Terms of Business](#)
2. [Order Execution Policy](#)
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Licenses

ATFX operates in a well-regulated and highly governed sector of the financial services industry. Our operations are subject to a range of local and regional regulations that govern how we conduct ourselves. These regulations include capital requirements, which compels us to have a certain level of capital to trade.

Regulatory changes have come from the E.U. as well as a new data protection regulation. This safeguards how we collate and use the personal information you give us.

Who are the Regulators?

AT Global Markets (U.K.) Limited in the United Kingdom is authorised and regulated by the Financial Conduct Authority (FCA).

AT Global Markets SA (Pty) Ltd is regulated by Financial Sector Conduct Authority (FSCA) in South Africa and a licensed OTC derivatives provider.

AT Global Markets (Australia) Pty Ltd is regulated by the Australian Securities and Investments Commission (ASIC) in Australia.

ATFX MENA Financial Services LLC is regulated by the Capital Market Authority (CMA) in the United Arab Emirates.

ATFX Global Markets (C.Y.) Limited in Cyprus is regulated by the Cyprus Securities and Exchange Commission (CySEC).

AT Global Markets Intl Ltd is licensed by the Financial Services Commission (FSC) in Mauritius.

AT Global Markets (SC) Limited is regulated by the Financial Services Authority (FSA) in Seychelles.

AT Global Financial Services (HK) Limited is authorized and regulated by the Securities and Futures Commission in Hong Kong.

ATFX (Cambodia) Company Limited in Cambodia is regulated by the Securities and Exchange Regulator of Cambodia.

AT Global Markets Intl Ltd is authorised by the Financial Superintendence of Colombia to establish and operate its Representative Office in Colombia under Resolution No. 2065 of 2025.

Financial Conduct Authority (FCA) –

The Financial Conduct Authority is a financial regulatory body based in the United Kingdom. Still, it operates independently of the U.K. Government. The FCA charges fees to members of the financial services industry. The FCA regulates financial firms who provide services to consumers and maintains the integrity of the financial markets in the United Kingdom.

Financial Sector Conduct Authority (FSCA) –

The Financial Sector Conduct Authority (FSCA) is a regulatory body in South Africa responsible for overseeing the conduct of financial institutions and ensuring consumer protection in the financial sector. Its primary focus is to enhance and support the efficiency and integrity of financial markets through robust regulation and supervision.

Australian Securities and Investment Commission (ASIC) –

The Australian Securities and Investments Commission (ASIC) is Australia's main regulatory authority overseeing corporate, financial, and investment sectors. Established by the Australian government, ASIC's role involves enforcing regulations, promoting transparency, and ensuring the integrity of Australia's financial markets.

Capital Market Authority (CMA) –

The Capital Market Authority (CMA) is the independent regulator for onshore securities and commodity markets, effective January 1, 2026 in the United Arab Emirates. It was established by Federal Decree Law No. 32 of 2025 as the successor to the Securities and Commodities Authority (SCA)

Securities and Exchange Commission (CySEC) –

The Cyprus Securities and Exchange Commission, better known as CySEC, is the financial regulatory agency of Cyprus. As an EU member state, CySEC's financial regulations and operations comply with the European MiFID financial harmonization law.

Financial Services Commission (FSC) –

Following the Securities Act 2005, the FSC is the regulator of the non-bank financial markets in Mauritius. It comprises of Securities Exchanges, clearing and settlement facilities, securities trading systems and Collective Investment Schemes and intermediaries.

Financial Services Authority (FSA) –

The FSA came into existence to develop, regulate and supervise the international and non-bank financial sector following international best practices. The FSA promotes the safety and integrity of the industry, to enhance the reputation of St. Vincent and the Grenadines as a secure and competitive financial centre.

Securities and Futures Commission (SFC) –

The Securities and Futures Commission (SFC) in Hong Kong is a statutory body that regulates the securities and futures markets to ensure fairness, transparency, and integrity. It oversees market participants, enforces laws, and provides regulations to prevent malpractice, while also educating investors and promoting Hong Kong as a global financial center.

Securities and Exchange Regulator of Cambodia (SERC) –

Securities and Exchange Regulator of Cambodia (SERC) is established under the law on The Issuance and Trading of Non-Government Securities (Preah Reach Kram No NS/RKM/ 1007/028). SERC regulates the securities industry in Cambodia to contribute to socio-economic development through capital mobilization from public/ securities investors to meet the demand of financing for investors.

Financial Superintendence of Colombia (SFC) –

The Financial Superintendence of Colombia (SFC) is the state authority responsible for preserving the integrity and stability of the national financial market. In the international sphere, the SFC exercises rigorous and specialized oversight over Representative Offices of foreign financial institutions established in Colombia. Its regulatory mandate regarding these entities focuses on ensuring that their activities are strictly confined to the authorized promotion of services, verifying regulatory compliance, and preventing any acts of unauthorized financial intermediation within Colombian territory, with the primary objective of safeguarding local investors and consumers.