

Supervision **Publications** About ASF Legislation Press Releases Consumers

You are here: Home Page > Supervision > Registries > Financial Instruments and Investments

Quick Navigation

Integrated supervision

- About integrated supervision
- Integrated Markets monitoring
- Risk management Crisis management

Registries

- Financial
 - Instruments and Investments
 - Romanian Insurance Undertakings

Insurance Intermediaries

- Natural Persons
- Companies
- Insurance Undertakings and Intermediaries from
- Capital Markets

EEA

Short selling

Quick Links

CEDAM Database Petitions: Consumer's Guide Financial Instruments and Investments Registry Romanian Insurance Intermediaries Romanian Insurance Undertakings

ROMANIAN SITE VERSION

1494	PJM01FISMGBR1951	03.09.2015	FISM	PJM	CURVE MARKETS (UK) LIMITED	23/03.09.2015	LONDRA
1495	PJM01FISMGBR1952	03.09.2015	FISM	PJM	QUERCUS 2014 LIMITED	23/03.09.2015	LONDRA
1496	PJM01FISMGBR1953	03.09.2015	FISM	PJM	EM QUEST LIMITED	23/03.09.2015	LONDRA
1497	PJM01FISMGBR1954	03.09.2015	FISM	PJM	TRIPLE AM LLP	23/03.09.2015	LONDRA
1498	CSC01FISMMLT1955	03.06.2015	FISM	csc	BINARY INVESTMENTS (EUROPE) LTD	23/03.09.2015	NECUNOSCU
1499	PJM01FISMCYP1956	03.09.2015	FISM	PJM	EDR FINANCIAL LTD	23/03.09.2015	LIMASSOL
1500	PJM01FISMGBR1957	03.09.2015	FISM	PJM	ADVENT CAPITAL MANAGEMENT UK LIMITED	25/08.09.2015	LONDRA
1501	PJM01FISMGBR1958	08.09.2015	FISM	PJM	RMS FINGROUP LTD	25/08.09.2015	LONDRA
1502	PJM01FISMCYP1959	08.09.2015	FISM	PJM	K-DNA FINANCIAL SERVICES	25/08.09.2015	NICOSIA
1503	PJM01FISMGBR1960	08.09.2015	FISM	РЈМ	HAMILTON COURT FX LLP	25/08.09.2015	LONDRA
1504	PJM01FISMGBR1961	08.09.2015	FISM	PJM	MAKOR SECURITIES LONDON LTD	25/08.09.2015	LONDRA
1505	PJM01FISMMLT1962	08.09.2015	FISM	PJM	TEMPLAR EIS LTD	25/08.09.2015	NECUNOSCU
1506	PJM01FISMCYP1963	08.09.2015	FISM	PJM	GLESTIMON MANAGEMENT	25/08.09.2015	LARNACA
1507	PJM01FISMPRT1964	28.12.2015	FISM	PJM	DIF BROKER SOCIEDADE FINANCEIRA DE CORRETAGEM, S.A.	33/28.12.2015	NECUNOSCL
1508	PJM01FISMGBR1965	28.12.2015	FISM	PJM	WHITE BOX QUANT LIMITED	33/28.12.2015	LONDRA
1509	PJM01FISMGBR1966	28.12.2015	FISM	PJM	NORVIK BANKA UK LIMITED	33/28.12.2015	LONDRA
1510	PJM01FISMCYP1967	28.12.2015	FISM	PJM	SKANESTAS INVESTMENTS	33/28.12.2015	LIMASSOL
1511	PJM01FISMGBR1968	28.12.2015	FISM	PJM	GLOBAL WEALTH MANAGEMENT SOLUTIONS LLP	33/28.12.2015	LONDRA
1512	PJM01FISMGBR1969	28.12.2015	FISM	PJM	ARUP CORPORATE FINANCE	33/28.12.2015	LONDRA
1513	PJM01FISMGBR1970	28.12.2015	FISM	PJM	BASI & BASI FINANCIAL PLANNING LIMITED	31/28.12.2015	LONDRA
1514	PJM01FISMCYP1971	28.12.2015	FISM	PJM	GS SHARESTOCKS LIMITED	31/28.12.2015	LIMASSOL
1515	PJM01FISMGBR1972	28.12.2015	FISM	PJM	BLOOMBERG TRADING FACILITY LIMITED	31/28.12.2015	NECUNOSCU
1516	PJM01FISMMLT1973	28.12.2015	FISM	PJM	TENDALL CAPITAL MARKETS	31/28.12.2015	VALLETTA
1517	PJM01FISMHUN1974	05.01.2016	FISM	PJM	INNOVATIVE SECURITIES	1/05.01.2016	NECUNOSCL

EUROPE ZRT.

Useful Links

Romanian Senate Romanian Chamber of Deputies **Romanian Government** National Bank of Romania Bucharest Stock Exchange – BVB Romanian Central Depository -DC Romanian Motor Insurers' Bureau - BAAR Romanian National Office for **Prevention and Control of** Money Laundering - ONPCSB National Association of Insurance and Reinsurance Companies in Romania -UNSAR National Association of **Brokerage Companies and** insurance consultancy in Romania - UNSICAR The Romanian Pension Funds' Association – APAPR Private Pension System Rights Guarantee Fund – FGDSPP

Association of Asset Managers

Sibiu Stock Exchange

- AAF

Contact

ASF Contact

Address: Splaiul Independenţei No. 15, District 5, Postal Code 050092, Bucharest, Romania

E-mail: office@asfromania.ro

Fax: (+4) 021.659.60.51 and (+4) 021.659.64.36

Registry Office Hours:

Monday to Wedneday: 8:30 - 15:30 Thursday : 8:30 - 18:00 Friday : 8:30 - 14:30

Public working schedule for complaints: Monday to Wednesday: 10:00 - 17:00

10.00 - 18.00 Thursday: 10.00 - 14.30 Friday:



+40 800 825 627 - to receive, by phone, specialized assistance in order to file a petition

Any petitions/complaints shall be filed at our address: Splaiul Independenţei No. 15, District 5, Postal Code 050092, Bucharest or send it via email at office@asfromania.ro.

Telephone/Fax Numbers

For Financial Instruments and Investors Sector Telephone Numbers click here.

For Insurance-Reinsurance Sector Telephone Numbers click here.

For Private Pensions Sector Telephone Numbers click here

Media Relations: (+4) 021.659.64.64; (+4) 021.659.63.76; (+4) 021.659.62.41; comunicare@asfromania.ro

Fiscal Registration Code (CIF) of the Financial Supervisory Authority is 31588130.

Bank accounts opened with Bucharest Municipality ATCP are:

RO60TREZ70020F365000XXXX - to pay all taxes from current activity

RO74TREZ70020F350102XXXX - to pay fines

The Financial Supervisory Authority is a personal data operator, registered under No. 33477.

Sites Archives

Insurance Supervisory Commission (CSA)

National Securities Commission (CNVM)

Private Pensions System Supervisory Commission (CSSPP)