ISLAND
PRIME 54

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Appropriateness Policy

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APPROPRIATENESS POLICY

Island Prime 54 Limited

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Appropriateness Policy

Island Prime 54 Limited ("IP54") is a Global Business Company (Company No.196840) which is authorized and regulated by the Financial Services Commission (FSC) as an Investment Dealer and the party executing this document. Access2Markets is the retail identity of Island Prime 54 Limited. IP54-Access2Markets is the trading name of Island Prime 54 Limited and is approved by Registrar of business, Mauritius.

The Investment Dealer ("ID") provides its clients with a platform to execute trading activity on contracts-for-difference (CFD). When providing this service, the ID must ask our client or potential client to provide information regarding their knowledge and experience in trading before opening a trading account.

When assessing appropriateness, the ID application process will include an assessment to determine whether the client has the necessary experience and knowledge to understand the risks involved in trading. This assessment will be done prior to account opening with specific focus on the product type i.e. Contracts-for-difference ("CFD"). Such an assessment will not be carried out for each CFD transaction.

We shall ensure that the information regarding a client's or potential client's knowledge and experience in the trading field includes the following, to the extent appropriate to the nature of the client, the nature and extent of the service to be provided and the type of transaction envisaged, including their complexity and the risks involved:

- the types of service, transaction and financial instrument with which the client is familiar;
- the nature, volume, and frequency of the client's transactions in financial instruments and the period over which they have been carried out;
- the level of education, and profession or relevant former profession of the client or potential client.

We shall be entitled to rely on the information provided by our clients or potential clients unless we are aware or ought to be aware that the information is manifestly out of date, inaccurate or incomplete.

When assessing appropriateness, we may use information we already have in our possession. Depending on the circumstances, we may be satisfied that the client's knowledge alone is sufficient for them to understand the risks involved in a product or service. Where reasonable, we may infer knowledge from experience.

If, before assessing appropriateness, we seek to increase the client's level of understanding of a service by providing information to them, relevant considerations are likely to include the nature and complexity of the information and the client's existing level of understanding. This could include, but is not limited to, an offer to operate a demo trading account for period of time and /or limit the maximum leverage allowed and/or limit the instrument list.

If we are satisfied that the client meets the above criteria, the client will be categorised as defined in the Categorisation Policy and the account will be opened. Should the customer not meet the Appropriateness criteria, the customer will be informed in writing. Furthermore, should the customer be unable to provide sufficient information to enable a successful assessment, the ID will warn the customer in writing that they may be inappropriate to trade OTC derivatives. Such written notice will not be construed as advice.