

## **ANNOUNCEMENT - WARNING**

The Cyprus Securities and Exchange Commission ('CySEC') wishes to inform investors regarding the following decision by the Bulgarian Financial Supervision Commission (FSC), concerning Interactive Company JSC (formerly Global Markets JSC), and the procedure which clients who are to make claims against it, should follow, not later than 30<sup>th</sup> September 2017:

On 5<sup>th</sup> of July 2017 at its Board meeting the Bulgarian Financial Supervision Commission (FSC) adopted decision No 980-Hn (the "Decision") with regard to Interactive Company JSC (formerly Global Markets JSC) which provided for, among others, the imposing of following safeguard measures:

- 1. A prohibition upon Tsvetan Ivanov Borisov to manage and act as representative of Interactive Company JSC (formerly Global Markets JSC) for a period of three months as of the date of the Decision.
- 2. Appointment of a questor (administrator) of Interactive Company JSC (formerly Global Markets JSC) for a period of three months as of the date of the Decision. The main tasks of the questor are as follows:
  - To notify the clients of Interactive Company JSC (formerly Global Markets JSC), who had entered into agreements with the company prior to the date of its license revocation (14 July 2014), of the Decision and their statutory right to designate another investment intermediary/bank account, where their financial instruments, monies or other assets would be transferred.
  - To initiate a procedure, whereby the outstanding monetary relationships created as between Interactive Company JSC (formerly Global Markets JSC) and its clients and all state and municipal authorities prior to the date of its license revocation (14th of July 2014) be settled.
  - To identify all assets, property of the company including monies, financial instruments, real estates, etc.
  - To identify all bank accounts, held by Interactive Company JSC (formerly Global Markets JSC) for their own and their customers' assets.

for the purposes of notifying all clients of Interactive Company JSC (formerly Global Markets JSC) of their legal right to contact the appointed questor and settle their contractual relationships, created prior to 14th July 2014.

All clients, who are to make claims against Interactive Company JSC (formerly Global Markets JSC), should provide the appointed questor with all documents in evidence of

the existence of the said contractual relations until but not later **than** <u>30<sup>th</sup> September</u> <u>2017</u> at the following address:

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