



REGULATIONS



KIRA MARKETS LIMITED (“the Company / CML”) (Company No.: 2024-00077) was incorporated on 01st February, 2024 under International Business Companies Act, Saint Lucia.

Under supervision of Financial Services Regulatory Authority as its Regulatory Body, CML is governed by Saint Lucia legislations which include (but not limited to) International Business Companies Act, Anti-Terrorism Act - Cap. 3.16, Anti-Terrorism (Amendment) Act No. 28 of 2019, Anti-Terrorism (Amendment) Act No. 8 of 2023, Money Laundering (Prevention) Act Cap. 12.20, Money Laundering (Prevention) (Amendment) Act No. 20 of 2016, Money Laundering (Prevention) (Amendment) Act No. 13 of 2019, Money Laundering (Prevention) (Amendment) Act No. 16 of 2021, Money Laundering (Prevention) (Amendment) Act No. 5 of 2023, Money Laundering (Prevention) Regulations, Proceeds of Crime Act - Cap. 3.04 and others.

In addition to the above, CML’s operation also is strictly guided by United Nations Security Council Resolutions, list of high-risk countries (and under monitoring jurisdictions) as issued and imposed by Financial Action Task Force, requirements of local & competent Authority(ies), as relevant and introduced from time to time.