

ELANA Trading is one of the oldest Bulgarian licensed investment intermediaries on Bulgarian and international financial markets, with over 20 years experience in providing qualitative and honest service to their clients. The company has full license to operate issued by the [Financial Supervision Commission](#).

ELANA Trading is an active participant in all structures of the capital market

ELANA Trading is a member and shareholder of the Bulgarian Stock Exchange - Sofia. Company is a member of the [Central Depository](#). In addition to being a member of [the Bulgarian Association of Licensed Investment Intermediaries \(BALI\)](#) with active participation in its establishment, the intermediary is a member of the Management Board.

Regular supervision of intermediary

The investment intermediary regularly report their daily activities and the status before the regulatory authority. According to Art. 143 of Ordinance 35 on capital adequacy and liquidity of investment intermediaries ELANA Trading daily reassessed their positions in the trading book and prepare report on capital adequacy and liquidity. Monthly reports are submitted to the [Financial Supervision Commission](#).

Client funds are protected in separate accounts

According to Article 34 para. 1 of the Law on Markets of financial instruments, ELANA Trading separates its financial instruments and funds from those of its clients. The investment intermediary has no rights of disposition with client funds without a decision of its clients.

Protection of funds in customer accounts up to 200 000 Levs

Monetary assets of customers of ELANA Trading in bank account opened in its name, but at the expense of the customer are guaranteed up to 200,000 Levs by [Bulgarian Deposit Insurance Fund \(BDIF\)](#).

Protecting the value of funds invested in instruments up to 90%

ELANA Trading is a member of the [Investor Compensation Fund](#) and its customers receive the protection provided by this fund. Investor Compensation Fund provides payment of compensation to retail clients of the investment intermediaries when they are not able to fulfill their obligations to customers due to reasons directly related to their financial situation. The amount of compensation paid to any customer who complies with the statutory terms amounted to 90% of the owed value of the instruments, but no more than 40 000 Levs.

Assets are held in recognized financial institutions

Client assets of ELANA Trading are stored in well-established financial institutions such as Unicredit Bulbank, Raiffeisenbank Bulgaria, Eurobank EFG Bulgaria.

[Regulatory information related to the capital market by the Financial Supervision Commission](#)