

INFORMATION ABOUT LICENSED ENTITIES

No	Company name	License number	License issuance date	License period	Services (operations) provided	Legal address	Actual address	Phone, e-mail, website	Supervisory Board	Executive body	Audit Committee
1	"CFI Financial Investment Company" CJSC	ISNL-7/2016	06.01.2016	indefinite	all core and supplementary investment services	Nefchilar Ave. 64, Nasimi district, AZ1010, Baku	Nefchilar Ave.64, Crescent Offices Business Center, 2nd Floor, Baku	Phone: (012) 599 90 99	Chairperson of the Supervisory Board: Ahmad El Khalib	Chairperson of the Management Board: Gasimova Parvana Alifaga	Chairperson of the Audit Committee: Mazin Abbas
								Mail: info.az@cfi.trade	Supervisory Board members: Mazin Abbas Karim Malas	Management Board members: Elie Acoun Nour Jbarah	Audit Committee members: Anas Daoud Ismaili Jumah Karim Malas
								Website: www.cfi.trade			
2	"Unicapital Investment Company" OJSC	ISNL-30/2016	08.01.2016	indefinite	all core and supplementary investment services	R.Behbudov, 55, Block 384, Nasimi district, AZ1022, Baku	Jafar Jabbarly Str.44, Caspian Plaza Business Center, 10th Floor, Yasamal district, AZ1068, Baku	Phone: (012) 541 33 33	Chairperson of the Supervisory Board: Garibov Tahir Hikmat	Executive Director: Namazov Vugar Faig	Chairperson of the Audit Committee: Huseynov Faig Arif
								Mail: info@unicapital.az	Supervisory Board members: Huseynov Faig Arif Rasulzade Emin Farid		Audit Committee members: Balayev Samir Hasan Aliyeva Nargiz Elchin
								Website: www.unicapital.az			
3	"Invest-Az Investment Company" CJSC	ISNL-38/2016	09.01.2016	indefinite	all core and supplementary investment services	STG Komsomol 1, Sabunchu district, AZ1034, Baku	Fazail Bayramov Str.28F, InvestAZ Plaza, Khatai district, Baku	Phone: *1234 (012) 488 0 588	Chairperson of the Supervisory Board: Guliyev Elshan Galib	Director: Gurbanzade Shahriyer Agazeynal	Chairperson of the Audit Committee: Bagirov Orkhan Ibrahim
								Mail: info@investaz.az	Supervisory Board members: Bagirov Orkhan Ibrahim Imanova Ulkar Galib Abdullayev Jeyhan Alifaga Eyvazy Turul Azad		Audit Committee members: Eyvazy Turul Azad Abdullayev Jeyhan Alifaga
								Website: www.investaz.az			
4	"Pasha Capital Investment Company" CJSC	ISNL-640/2016	09.03.2016	indefinite	all core and supplementary investment services	Jafar Jabbarly 44, Caspian Plaza Business Center, Yasamal district, AZ1096, Baku	Jafar Jabbarly Str.44, Caspian Plaza, 11th Floor, Baku	Phone: 1548	Chairperson of the Supervisory Board: Nagiyev Bahruz Shahin	Chief Executive Director: Mustafayev Isi Yusif	Chairperson of the Audit Committee: Suleymanov Murad Huseyn
								Mail: office@pashacapital.az	Supervisory Board members: Suleymanov Murad Huseyn Orujov Jalal Jumshud		Audit Committee members: Mammadov Jamil Vahid Valiyev Ayaz Tahir
								Website: www.pashacapital.az			
5	"Inno Kapital Investment Company" OJSC	01	01.08.2016	indefinite	all core and supplementary investment services	Najafgulu Rafiyev 13, Khatai district, AZ1025, Baku	Green island 1, H 7, White city, Sahil 14, Khatai district, AZ1025, Baku	Phone: (012) 404 43 72	Chairperson of the Supervisory Board: Rajabov Shahin Fakhraddin	Director: Sattarov Fakhri Rasim	Chairperson of the Audit Committee: Mirzayev Vugar Bahful
								Mail: info@innokapital.az	Supervisory Board members: Mirzayev Vugar Bahful Orujov Babak Nasifgulu Ismayilov Nofal Javanshir		Audit Committee members: Orujov Babak Najafgulu Abdullayev Yusif Tayyar
								Website: www.innokapital.az			
6	"Xalq Kapital Investment Company" CJSC	İS-02	09.06.2017	indefinite	all core and supplementary investment services	Inshaatçilar Ave.22L, Yasamal district, AZ1065, Baku	Inshaatçilar Ave.22L, Yasamal district, Baku	Phone: (012) 404 43 43	Chairperson of the Supervisory Board: Agayev Elkhan Muradkhan	Executive Director: Lachnova Farida Javad (acting)	Chairperson of the Audit Committee: Shahverdyyeva Natella Fikrat
								Mail: info@xalqkapital.az	Supervisory Board members: Shahverdyyeva Natella Fikrat Nabyev Nabi Majid		Audit Committee members: Mustafayev Nemat Gurbanov Guliyev Khaganli Fazil
								Website: www.xalqkapital.az			
7	"Assist Finance Investment Company" OJSC	İS-03	12.10.2018	indefinite	all core and supplementary investment services	Khojaly Ave.37, Damirchi Plaza, 22nd Floor, Khatai district, AZ1025, Baku	Khojaly Ave.37, Damirchi Plaza, 22nd Floor, Khatai district, Baku	Phone: (012) 310 34 20	Chairperson of the Supervisory Board: Jafarov Ruslan Nazim	Director: Ibrahimov Jafar Gamaddin	Chairperson of the Audit Committee: Mammadova Elvira Khanlar
								Mail: info@assistfinance.az	Supervisory Board members: Khabilov Nijat Nizami Mammadova Elvira Khanlar		Audit Committee members: Novruzov Iham Suleymanshah Ismayilov Ayaz Alalaverevan
								Website: www.assistfinance.az			
8	"ABB-Invest Investment Company" CJSC	İS-05	18.09.2020	indefinite	all core and supplementary investment services	Nizami Str.67, Nasimi district, AZ1005, Baku	J Jabbarly Str.40C, Yasamal district, Baku	Phone: (050) 268 33 99 (050) 268 33 66	Chairperson of the Supervisory Board: Amirov Agshin Zakaray	Director: Babazada Nadir Mansur	Chairperson of the Audit Committee: Mammadov Majid Hasan
								Mail: office@abbinvest.az	Supervisory Board members: Javadov Rovshan Nazim Mammadov Majid Hasan Rahimov Fariz Faig Gasimov Ulvi Gasim		Audit Committee members: Nahmadov Taleh Alibay Mansimli Rasul Fazil
								Website: www.abbinvest.az			
9	"MFX-Trading Investment Company" OJSC	İS-06	19.10.2020	indefinite	all core and supplementary investment services	Suleyman Rahimov Str.179A, Nasimi district, AZ1010, Baku	Khojaly Ave.13A, Khatai Plaza, 5th Floor, Baku	Phone: (012) 599 66 93	Chairperson of the Supervisory Board: Malikov Bakhsan Mammadali	Director: Bayramov Turul Bashir	Chairperson of the Audit Committee: Nizamov Elshan Mahammad
								Mail: info@mfx.az	Supervisory Board members: Akbarov Vusal Firidun Nizamov Elshan Mahammad		Audit Committee members: Goyusfov Turul Ruslan
								Website: www.mfx.az			
10	"CPM-Invest Investment Company" OJSC	İS-07	15.04.2021	indefinite	all core and supplementary investment services	Kazim Kazimzade Str.82, Yasamal district, AZ1073, Baku	Jalil Mammadguluzade Str.102A, City Point Baku, Nasimi district, Baku	Phone: (012) 460 70 00	Chairperson of the Supervisory Board: Gozalov Adil Firudin	Director: Hadiyev Nariman Sabir	Chairperson of the Audit Committee: Safarov Togrul İlyas
								Mail: info@cpminvest.az	Supervisory Board members: Movsumov Azar Fazil Aliyev Hasan Sabir		Audit Committee members: Bagirov Gadir Nadir Aliyeva Kamala Atmadaga
								Website: www.cpminvest.az			
11	"TRONI Investment Company" CJSC	İS-08	24.12.2021	indefinite	all core and supplementary investment services	33 Koroglu Rahimov Str.19B, Narimanov District, AZ1072, Baku	19/22 Samad Vurgun Str. 22, Nasimi district, Baku	Phone: (012) 504 24 85	Chairperson of the Supervisory Board: Safiyev Saygush Kavı	Director: Shirinzade Elmirdar Taleh	Chairperson of the Audit Committee: Mammadov Farid Ruslan
								Mail: info@troni.az	Supervisory Board members: Mammadov Farid Ruslan Jafarov Teymur Farhad		Audit Committee members: Huseynov Rafiq Huseynaga Seyidov Elnur Sabir
								Website: www.troni.az			
12	"Capital Partners Investment Company" CJSC	İS-09	22.06.2022	indefinite	all core and supplementary investment services	Buryad Sardarov Str.1, Sabail district, AZ1001, Baku	Kovkab Safaraliyeva Str.16, Time Business Center, 7th Floor, Nasimi district, Baku	Phone: (012) 598 44 88	Chairperson of the Supervisory Board: Nuriyev Zakir Alibala	Director: Safiraliyev İbrahim Bahman	Chairperson of the Audit Committee: Khasiyev Aslan Targulu
								Mail: info@capitalpartners.az	Supervisory Board members: Huseynov Aydin Huseyn Abasov Rashad Samandar		Audit Committee members: Salmirli Samir İham Abasov Rashad Samandar
								Website: www.capitalpartners.az			