Regulatory Disclosures

Last updated: 3rd April 2026.

Please note that these Regulatory Disclosures will regularly be updated to reflect any changes in the way we operate or in applicable laws.

The Unispar Group comprises Unispar Holdings Ltd. together with its subsidiaries. The key subsidiaries are incorporated in the following jurisdictions and authorised, registered and/or regulated by the regulatory authorities listed in the below table.

We can be contacted at support@unispar.com

LEGAL ENTITY	JURISDICTION	LICENSE
Unispar Money SAS	European Union (EU)	Unispar Money is a simplified joint-stock company (SAS) with a capital of €1,375,000, whose registered office is located at 229 rue Saint-Honoré, 75001 Paris, France, registered under number 911 052 827 in the Trade and Companies Register of Paris, and represented by its President Kebbie Sebastian. Unispar Money is a licensed electronic money institution (EMI) authorised by the French *Autorité de Contrôle Prudentiel et de Résolution* (ACPR), under registration number (CIB) 17888. All client funds held by Unispar Money are safeguarded in full compliance with applicable regulations. These funds are segregated and deposited with one or more banking partners.
Unispar Networks SAS	France	Unispar Networks is a simplified joint-stock company (SAS) with a capital of €350,000, whose registered office is located at 229 rue Saint-Honoré, 75001 Paris, France, registered under number 911 403 079 in the Trade and Companies Register of Paris, and represented by its President Kebbie Sebastian. Unispar Networks is a registered Digital Asset Service Provider (DASP) regulated by the French *Autorité des Marchés Financiers* (AMF) under registration number E2023-085.

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Unispar Money Ltd.	European Union (EU)	Unispar Money Ltd. is incorporated in the United Kingdom with Companies House number 13463502 and registered office at 7 Bell Yard, London W2CA 2JR, United Kingdom. It is registered with the UK's Information Commissioner's Office (ICO) under reference number ZB283262. Unispar Money Ltd. is a partner of Modulr Finance B.V., a company registered in the Netherlands with company number 81852401, which is authorised and regulated by the Dutch Central Bank (DNB) as an Electronic Money Institution (Firm Reference Number: R182870) for the issuance of electronic money and payment services. Your account and related payment services are provided by Modulr Finance B.V. Your funds will be held in one or more segregated accounts and safeguarded in line with the Financial Supervision Act (*Wet op het Financieel Toezicht, Wft*).