

CFIX Website Disclosure Index

1. Purpose

This document serves as a master index of all policies, procedures, and disclosures that CFI is required to publish on its website in accordance with the VARA Rulebooks. It maps each disclosure requirement to the corresponding website-adapted document and confirms whether it is addressed.

2. Market Conduct Rulebook – Public Information Requirements

The following information must be provided in an easily accessible location on the CFI website in a machine-readable format and kept accurate and up-to-date at all times:

Disclosure Requirement	Document	Status
VARA Licence Number	Regulatory Disclosures	Included
Licensed VA Activities and Validity	Regulatory Disclosures	Included
Names of Responsible Individuals	Regulatory Disclosures	Placeholder
Material VA Risk Disclosures	Risk Disclosure Statement	Included
Complaints Handling Procedures	Complaints Handling Procedures	Included

3. Broker-Dealer Services Rulebook – Prominent Website Disclosures

Disclosure Requirement	Document	Status
Conflicts of Interest Description	Conflicts of Interest Disclosure	Included
Data Privacy Policy	Data Privacy Policy	Included
Whistleblower Policy	Whistleblower Policy	Included
Client Complaints Handling	Complaints Handling Procedures	Included
VA Summary Information	Regulatory Disclosures	Template

Pricing Methodology	Regulatory Disclosures	Included
Order Routing Practices	Regulatory Disclosures	Included
Clearing Services Statement	Regulatory Disclosures	Included
Client Asset Protection	Regulatory Disclosures	Included
Third-Party Referral Arrangements	Regulatory Disclosures	Included
Third-Party Service Providers	Regulatory Disclosures	Included
Senior Management Convictions	Regulatory Disclosures	Included

4. Company Rulebook – General Website Requirements

The CFI X website includes all information required to be disclosed to the public in accordance with all applicable laws, Regulations, Rules, and Directives, including all public disclosures required under the Market Conduct Rulebook and all other Rulebooks applicable to CFI X.

5. Document List – Website-Adapted Policy Folder

The following documents are contained in this Website-Adapted Policies folder for publication:

- CFI X Website – Regulatory Disclosures (comprehensive regulatory information page)
- CFI X Website – Complaints Handling Procedures
- CFI X Website – Whistleblower Policy
- CFI X Website – Conflicts of Interest Disclosure
- CFI X Website – Data Privacy Policy
- CFI X Website – Virtual Asset Risk Disclosure Statement
- CFI X Website – Disclosure Index (this document)

6. Notes

- Items marked “Placeholder” require specific information to be inserted upon licence issuance (e.g., VARA Licence Number, names of Responsible Individuals, Licence validity period).



- Items marked “Template” indicate that the structure is in place and will be populated with live data once CFIX commences operations (e.g., individual VA summary information per listed asset).
- All documents should be published in an easily accessible location on the CFIX website, in machine-readable format where required, and kept accurate and up-to-date at all times.
- The Board shall review CFIX’s disclosure policies and procedures periodically to ensure compliance with best practices in the Virtual Asset industry.