

CFD can ONLY be traded by Sophisticated Investors i.e. any individual / entity which falls within any of the categories of investors set out in Part 1 of Schedule 6 and 7 of the Capital Market Service Act 2007 (“CMSA”) as follows:

Individual

High Net Worth Individual as defined in Part 1 of Schedule 6 and Schedule 7 of the CMSA being:

- An individual who has a gross annual income exceeding RM300,000 or its equivalent in foreign currencies per annum in the preceding 12 months.
- An individual who, jointly with his or her spouse, has a gross annual income exceeding RM400,000 or its equivalent in foreign currencies per annum in the preceding 12 months.
- An individual whose total net personal assets, or total net joint assets with his or her spouse, exceed RM3 million or its equivalent in foreign currencies, excluding the value of the individual's primary residence.

Accredited Investor as defined in Part 1 of Schedule 6 and Schedule 7 of the CMSA being:

- An executive director or chief executive officer of a holder of a Capital Markets and Services Licence.

Corporate

High Net Worth Entity as defined in Part 1 of Schedule 6 and Schedule 7 of CMSA being:

- A corporation with total net assets exceeding RM10 million or its equivalent in foreign currencies based on the last audited accounts.
- A partnership with total net assets exceeding RM10 million or its equivalent in foreign currencies.
- A company that is registered as a trust company under the Trust Companies Act 1949 which has assets under management exceeding RM10 million or its equivalent in foreign currencies.
- A corporation that is a public company under the Companies Act 2016 which is approved by the SC to be a trustee under the CMSA and has assets under management exceeding RM10 million or its equivalent in foreign currencies.
- A pension fund approved by the Director General of Inland Revenue under the Income Tax Act 1967.
- A statutory body established by an Act of Parliament or an enactment of any State.

Accredited Investor as defined in Part 1 of Schedule 6 and Schedule 7 of CMSA being:

- Central Bank of Malaysia established under the Central Bank of Malaysia Act 2009.
- A holder of a Capital Markets and Services Licence.
- A unit trust scheme or a prescribed investment scheme.
- A closed-end fund approved by the SC.
- A licensed bank as defined in the Financial Services Act 2013 (“FSA”) and a licensed Islamic bank as defined in the Islamic Financial Services Act 2013 (“IFSA”).
- A bank licensee as defined in the Labuan Financial Services and Securities Act 2010.
- A licensed insurer as defined in the FSA.
- An insurance licensee as defined in the Labuan Financial Services and Securities Act 2010.
- An Islamic bank licensee or takaful licensee licensed under the Labuan Islamic Financial Services and Securities Act 2010.
- A licensed takaful operator as defined in the IFSA.
- A private retirement scheme as defined in the CMSA.