STATUTORY INSTRUMENTS

2024 No. 638

FINANCIAL SERVICES

The Markets in Financial Instruments (Equivalence) (United States of America) (Commodity Futures Trading Commission) Regulations 2024

Made - - - - 13th May 2024
Laid before Parliament 14th May 2024
Coming into force 4th June 2024

THE MARKETS IN FINANCIAL INSTRUMENTS (EQUIVALENCE) (UNITED STATES OF AMERICA) (COMMODITY FUTURES TRADING COMMISSION) REGULATIONS 2024

- 1. Citation, commencement, extent and interpretation
- 2. Equivalence
- 3. Revocation of Commission Implementing Decision 2017/2238 Signature

Schedule — Trading venues

Part 1 — Designated contracts market

- 1. Bitnomial Exchange, LLC;
- 2. Cantor Futures Exchanges, L.P.;
- 3. CBOE Futures Exchange, LLC;
- 4. Chicago Board of Trade (Board of Trade of the City...
- 5. Chicago Mercantile Exchange, Inc.;
- 6. Commodity Exchange, Inc.;
- 7. Eris Exchange, LLC;
- 8. ICE Futures U.S., Inc.;
- 9. KalshiEX LLC;
- 10. LedgerX LLC;
- 11. LMX Labs LLC;
- 12. Minneapolis Grain Exchange, Inc.;
- 13. NASDAQ Futures, Inc.;
- 14. New York Mercantile Exchange, Inc.;

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

- 15. Nodal Exchange, LLC;
- 16. North American Derivatives Exchange, Inc.;
- 17. OneChicago LLC;
- 18. Small Exchange, Inc.; and
- 19. trueEX LLC.

Part 2 — Swap execution facilities

- 20. 360 Trading Networks, Inc.;
- 21. AEGIS SEF, LLC;
- 22. Bats Hotspot SEF, LLC;
- 23. BGC Derivatives Markets, L.P.;
- 24. Bloomberg SEF LLC;
- 26. Chicago Mercantile Exchange, Inc.;
- 27. Clear Markets North America, Inc.;
- 28. DW SEF LLC;
- 29. FTSEF LLC;
- 30. GFI Swaps Exchange LLC;
- 31. GTX SEF LLC;
- 32. ICAP SEF (US) LLC;
- 33. ICE Swap Trade LLC;
- 34. iSwap Euro B.V.;
- 35. LatAm SEF, LLC;
- 36. LedgerX LLC;
- 37. MarketAxess SEF Corporation;
- 38. Radial-X, LLC;
- 39. RTX Fintech & Research LLC;
- 40. Seed SEF LLC;
- 41. SpectrAxe LLC;
- 42. SwapEx LLC;
- 43. Thomson Reuters (SEF) LLC;
- 44. tpSEF Inc.;
- 45. Tradition SEF, Inc.;
- 46. trueEX LLC; and
- 47. TW SEF LLC.

Explanatory Note