

List of third-country markets considered as equivalent to a regulated market in the Union for the purposes of the definition of OTC derivatives

The markets established in a third country and listed below have been considered as equivalent to a regulated market in the Union in accordance with Article 2a of Regulation (EU) No 648/2012 of the European Parliament and of the Council of 4 July 2012 on OTC derivatives, central counterparties and trade repositories (EMIR) and for the purposes of Article 2(7) of this Regulation.

The table below is published by ESMA in accordance with Article 2a(3) of EMIR. Its aim is to facilitate access to the relevant information for the purpose of the OTC derivative definition under EMIR; whereas, from a legal perspective, stakeholders are invited to refer to the various Regulations covering markets established in a third country for the details on the applicable regime.

Table 1: List of third-country markets considered as equivalent to a regulated market in the Union for the purposes of Article 2(7) of EMIR

ID	Name of the third-country market	Country of establishment	Regulation (EU) reference number	Date of Implementing Decision
1	Bitnomial Exchange, LLC	United States of America	2021/583	9 April 2021
2	BOX Exchange LLC	United States of America	2022/552	4 April 2022
3	Cantor Futures Exchange, L.P.	United States of America	2016/1073	1 July 2016
4	CBOE Futures Exchange, LLC	United States of America	2016/1073	1 July 2016
5	Cboe BZX Exchange, Inc	United States of America	2022/552	4 April 2022
6	Cboe C2 Exchange, Inc	United States of America	2022/552	4 April 2022
7	Cboe EDGX Exchange, Inc.	United States of America	2022/552	4 April 2022
8	Cboe Exchange, Inc.	United States of America	2022/552	4 April 2022
9	Chicago Board of Trade (Board of Trade of the City of Chicago, Inc.)	United States of America	2016/1073	1 July 2016
10	Chicago Mercantile Exchange, Inc.	United States of America	2016/1073	1 July 2016

11	Commodity Exchange, Inc.	United States of America	2016/1073	1 July 2016
12	ELX Futures, L.P.	United States of America	2016/1073	1 July 2016
13	Eris Exchange, LLC	United States of America	2016/1073	1 July 2016
14	ICE Futures U.S., Inc.	United States of America	2016/1073	1 July 2016
15	KalshiEX, LLC	United States of America	2021/583	9 April 2021
16	LedgerX, LLC	United States of America	2021/583	9 April 2021
17	Coinbase Derivatives, LLC	United States of America	2021/583	9 April 2021 ⁽¹⁾
18	Miami International Securities Exchange, LLC	United States of America	2022/552	4 April 2022
19	MIAX Emerald, LLC	United States of America	2022/552	4 April 2022
20	MIAX PEARL, LLC	United States of America	2022/552	4 April 2022
21	MIAX Futures Exchange, LLC	United States of America	2016/1073	1 July 2016 ⁽²⁾
22	Nasdaq GEMX, LLC	United States of America	2022/552	4 April 2022
23	Nasdaq ISE, LLC	United States of America	2022/552	4 April 2022
24	Nasdaq BX, Inc.	United States of America	2022/552	4 April 2022
25	Nasdaq MRX, LLC	United States of America	2022/552	4 April 2022
26	Nasdaq PHLX, LLC	United States of America	2022/552	4 April 2022
27	Nasdaq Options Market, LLC	United States of America	2022/552	4 April 2022

¹ LMX Labs, LLC in Commission Implementing Decision (EU) 2021/583 of 9 April 2021 on the equivalence of designated contract markets in the United States of America in accordance with Regulation (EU) No 648/2012 of the European Parliament and of the Council

² Minneapolis Grain Exchange, Inc. in Commission Implementing Decision (EU) 2016/1073 of 1 July 2016 on the equivalence of designated contract markets in the United States of America in accordance with Regulation (EU) No 648/2012 of the European Parliament and of the Council

28	New York Mercantile Exchange, Inc.	United States of America	2016/1073	1 July 2016
29	Nodal Exchange, LLC	United States of America	2016/1073	1 July 2016
30	North American Derivatives Exchange, Inc.	United States of America	2016/1073	1 July 2016
31	NYSE American Options, LLC	United States of America	2022/552	4 April 2022
32	NYSE Arca, Inc.	United States of America	2022/552	4 April 2022
33	OneChicago LLC	United States of America	2016/1073	1 July 2016
34	Small Exchange, Inc	United States of America	2021/583	9 April 2021
35	TrueEX LLC	United States of America	2016/1073	1 July 2016
36	Nasdaq Futures, Inc.	United States of America	2016/1073	1 July 2016
37	ASX	Australia	2016/2272	15 December 2016 ⁽³⁾
38	ASX Limited	Australia	2023/2207	13 October 2023
39	ASX24	Australia	2016/2272	15 December 2016 ⁽³⁾
40	Australian Securities Exchange Limited trading as ASX 24	Australia	2023/2207	13 October 2023
41	Chi-X	Australia	2016/2272	15 December 2016 ⁽³⁾
42	Chi-X Australia Pty Ltd trading as Cboe Australia	Australia	2023/2207	13 October 2023
43	FEX Global Pty Ltd	Australia	2023/2207	13 October 2023
44	Bourse de Montreal Inc.	Canada	2016/2273	15 December 2016
45	Canadian Securities Exchange	Canada	2016/2273	15 December 2016

³ Recital 2 of Regulation (EU) 2023/2207 of 13 October 2023 indicates that ASIC informed the Commission that the names of each financial market listed in the Annex to Implementing Decision (EU) 2016/2272 have changed and requested the Commission to update those names as indicated in their respective Australian market licenses.

46	ICE Futures Canada, Inc.	Canada	2016/2273	15 December 2016
47	NGX Inc.	Canada	2016/2273	15 December 2016
48	TSX Inc.	Canada	2016/2273	15 December 2016
49	TSX Venture Inc.	Canada	2016/2273	15 December 2016
50	Alpha Exchange Inc.	Canada	2016/2273	15 December 2016
51	Aequitas Neo Exchange Inc.	Canada	2016/2273	15 December 2016
52	Tokyo Stock Exchange, Inc.	Japan	2016/2271	15 December 2016
53	Osaka Exchange, Inc.	Japan	2016/2271	15 December 2016
54	Nagoya Stock Exchange, Inc.	Japan	2016/2271	15 December 2016
55	Fukuoka Stock Exchange	Japan	2016/2271	15 December 2016
56	Sapporo Securities Exchange	Japan	2016/2271	15 December 2016
57	Tokyo Financial Exchange Inc.	Japan	2016/2271	15 December 2016
58	Osaka Dojima Commodity Exchange Inc.	Japan	2016/2271	15 December 2016
59	Tokyo Commodity Exchange, Inc.	Japan	2016/2271	15 December 2016
60	Singapore Exchange Derivatives Trading Limited	Singapore	2016/2270	15 December 2016
61	Singapore Exchange Securities Trading Limited	Singapore	2016/2270	15 December 2016
62	ICE Futures Singapore	Singapore	2016/2270	15 December 2016