

The Clients, who are Citizens or reside in the following countries/regions/territories, will not be onboarded based on the regulatory requirements and/or other reasons:

- The Democratic People’s Republic of Korea;
- The Islamic Republic of Iran;
- The United States of America;
- The People's Republic of China;
- Lugansk;
- Donetsk;
- Crimea;
- The Sahrawi Arab Democratic Republic;
- Kosovo;
- South Ossetia;
- Abkhazia;
- The Turkish Republic of Northern Cyprus;
- Artsakh;
- Transnistria;
- The Republic of Somaliland;
- The Bolivarian Republic of Venezuela;
- The Commonwealth of Puerto Rico;
- The Virgin Islands;
- Guam;
- The Commonwealth of the Northern Mariana Islands;
- American Samoa;
- Palmyra;
- The Republic of Iraq;
- The State of Eritrea;
- Kingman Reef;
- The State of Libya;
- Midway Atoll;
- Jarvis Island;
- The Republic of the Sudan;
- The Republic of South Sudan;
- Baker Island;
- Howland Island;
- Johnston Atoll;
- Wake Island;
- Navassa;
- The Federal Republic of Somalia;
- The Republic of the Union of Myanmar;
- The Islamic Emirate of Afghanistan;
- Canada;
- The Republic of Cuba;
- The Syrian Arab Republic;
- New Zealand;
- The Republic of Yemen;
- The Kingdom of Belgium (Citizens of Belgium, who reside in a different country/region/territory not included in this list, can be onboarded if they provide proof of residence during the verification process).