



## RESTRICTED COUNTRIES

VENTURA PRIME FX LIMITED

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## **RESTRICTED COUNTRIES**

Ventura Prime FX Limited. does not provide services to the following regions and countries:

- · The United States of America
- EU Member Countries

Additionally, due to ongoing and significant risks related to money laundering and financing of terrorism (ML/FT), we do not offer accounts to residents of sanctioned countries with deficiencies that pose a threat to the international financial system.

Afghanistan	Algeria
Angola	Bahamas
Burkina Faso	Bulgaria
Côte d'Ivoire (Ivory Coast)	Democratic People's Republic of Korea (DPRK)
Democratic Republic of Congo	Haiti
Iran	Iraq
Lebanon	Mali
Myanmar	Mozambique
Namibia	Nigeria
Pakistan	Panama
Philippines	Somalia
South Sudan	South Africa
Syria	Tanzania
Venezuela	Vietnam
Uganda	Yemen
Zimbabwe	

For more information you can contact us at support@vpfx.net

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