



Restricted Countries (Version: August 2020)

Seven Capitals

An established and trusted broker

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Seven Capitals Markets Limited does not provide services to following List of Countries

- USA
- EU member countries
- Iceland
- Liechtenstein
- Norway

As per ongoing and substantial money laundering and financing of terrorism (ML/FT) risks – We do not offer accounts to residents of the following sanctioned countries which has deficiencies that pose a risk to the international financial system.

- Afghanistan
- Angola
- Bahamas
- Botswana
- Myanmar
- Cote d'Ivoire (Ivory Coast)
- Crimea and Sevastopol
- Cuba
- Democratic People's Republic of Korea (DPRK)
- Democratic Republic of Congo
- Liberia
- Ghana
- Iran
- Iraq
- Mongolia
- Pakistan
- Panama

- Somalia
- Sudan
- Syria
- Trinidad and Tobago
- Yemen
- Zimbabwe



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