



**RESTRICTED
COUNTRIES**

VENTURA PRIME FX LIMITED

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RESTRICTED COUNTRIES

Ventura Prime FX Limited does not provide any services to the following Country.

United States of America
EU Member countries

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	Albania
Angola	Bahamas
Barbados	Botswana
Cambodia	Cote d'Ivoire (Ivory Coast)
Crimea and Sevastopol	Cuba
Democratic People's Republic of Korea (DPRK)	Democratic Republic of Congo
Ghana	Iceland
Iran	Iraq
Jamaica	Liberia
Mauritius	Mongolia
Myanmar	Nicaragua
Pakistan	Panama
Somalia	Sudan
Syria	Trinidad and Tobago
Uganda	Yemen
Zimbabwe	



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Labuan Financial Service Authority (LFSA) Regulated - Registration Number: LL16224