

List of Prohibited Countries and Jurisdictions

Mauritius Entity

Stonefort Securities Ltd Products and Services are not available in countries and jurisdictions that are subject to UN Sanctions, OFAC Sanctions, International Sanctions, FATF Black-List, countries classified as high-risk due to significant strategic deficiencies in their regimes to counter money laundering, terrorist financing, and financing of proliferation, countries with strict laws and regulations i.e. USA, Canada, ...etc. or countries where the distribution or use of our products and services would be contrary to their local laws or regulations.

- Afghanistan
- Australia
- Belarus
- Canada
- Central African Republic
- China
- Congo Democratic Republic
- Cuba
- Ethiopia
- Guinea-Bissau
- Haiti
- India
- Iran
- Iraq
- Japan
- North Korea
- Lebanon
- Libya
- Mali
- Mauritius
- Myanmar
- New Zealand
- Nicaragua
- Pakistan
- Russian Federation
- Somalia
- South Sudan
- Sudan
- Syrian Arab Republic
- Ukraine
- United States of America
- Venezuela
- Yemen

Note: This list, as of 27th Jan 2026, is subject to changes based on regulatory guidelines.

