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DPL

Financial Trading and Investment

Restricted Countries Policy

Direkt Prime Liquidity a Trading Name for MMCD Resources Ltd a Securities Dealer Licensee, regulated and authorized by the Financial Services Authority (FSA) Seychelles under the license number SD069 does not offer its services to residents of certain jurisdictions.

Direkt Prime Liquidity offer its services to the below specific jurisdictions:

- Argentina
- Bahrain
- Brazil
- Cayman Islands
- Chile
- Colombia
- Cyprus
- Egypt
- France
- Germany
- Hong Kong
- Indonesia
- Israel
- Kenya
- Lebanon
- Malaysia
- Mauritius
- Mexico
- Montenegro
- Nigeria
- Qatar
- Saudi Arabia
- Seychelles
- Singapore
- St. Vincent and Grenadines
- Switzerland
- Thailand
- The Bahamas
- Turkey
- United Arab Emirates
- United Kingdom
- Uruguay
- Vietnam

We do not offer accounts to residents of the following sanctioned jurisdictions:

- Afghanistan
- Central African Republic
- Congo, Democratic Republic of the
- Cuba
- Guinea-Bissau
- Haiti
- Iran (Islamic Republic of)
- Iraq
- Korea (Democratic People's Republic of)
- Libya
- Mali
- Russian Federation
- Somalia
- South Sudan
- Sudan
- Syrian Arab Republic
- Yemen