

prohibited countries

As part of its legal and regulatory obligations, as well as its high quality level standards, ONPEX will not operate, serve any person, have any kind of business relationships with persons, or process incoming or outgoing transactions related to Prohibited Countries. The list of Prohibited Countries is provided below. This list is fixed by ONPEX unilaterally and is subject to regular change.

- Afghanistan
- Belarus
- Bosnia & Herzegovina
- Myanmar/Burma
- Burundi
- Central African Republic
- Cuba
- Egypt
- Eritrea
- Guinea
- Guinea-Bissau
- Iran
- Iraq
- Libya
- Mali
- Namibia
- North Korea
- Samoa
- Somalia
- South Sudan
- Sudan
- Syria
- Trinidad & Tobago
- Tunisia
- Venezuela
- Yemen

ONPEX reserves the right at any time and at our own discretion to update or amend the list of prohibited countries. The latest and current version of this list can be found on ONPEX' website.

ONPEX reserves the right to charge a substantial penalty for each individual breach (account openings and transactions attempted) in regard to this prohibited countries regulations.