

Restricted Jurisdictions

Can't onboard

- Puerto Rico
- Guam
- American Samoa
- North Mariana Islands
- United States Virgin Islands
- United States
- Pakistan
- Ukraine
- Russian Federation
- Myanmar
- North Korea
- Iran, Islamic Republic of
- Australia (non-compete with GO)
- Malaysia

Reverse Solicitation (can open account but can't actively market)

- Japan
- Belgium
- Canada
- Cambodia
- South Africa
- United Arab Emirates
- Nigeria
- Philippines

High risk Countries listed below will need KYC+ (ID, Proof of Address, and 3 months bank statement)

- Kosovo
- Senegal
- United Arab Emirates
- Cuba
- Uganda
- Niger
- Burkina Faso
- Panama
- Guinea Bissau
- Central African Rep
- Cameroon
- Tanzania
- West Bank (Palestinian Territory, Occupied)
- Gaza Strip
- Lebanon
- Burundi
- Venezuela
- Iraq
- Nigeria
- Philippines
- Mozambique
- Turkey
- Libya
- Mali
- South Sudan
- Somalia
- Yemen
- Haiti
- Congo, the Democratic Republic
- Syria
- Afghanistan