

Restricted Countries Policy



SCFM Limited, trading as 'Scope Markets' is a company registered in Kenya, authorized and regulated by the Capital Markets Authority as a Non- Dealing Online Foreign Exchange Trading Broker, License No. 123 and a Derivatives Broker, License number 143 and whose Registered Address is Westside Tower, 4th Floor, Office 402 & 403, along Lower Kabete Road, Westlands, Nairobi, Kenya.

SCFM Limited does not offer its services to residents of certain jurisdictions as below.

- American Samoa
- Australia
- Austria
- Belgium
- Bulgaria
- Canada
- Croatia
- Cyprus
- Czechia
- Denmark
- Estonia
- Finland
- France
- Germany
- Greece
- Guam
- Hungary
- Iceland
- Ireland
- Italy
- Latvia
- Lithuania
- Luxembourg
- Malta
- Netherlands
- Northern Mariana Island
- Norway
- Poland
- Portugal
- Romania
- Slovakia
- Slovenia
- Spain
- Sweden
- United Kingdom
- United States of America

SCFM LTD, Registration Number: PVT-GYULYYG

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Nairobi, regulated by the Capital Markets Authority under license number 123 and 143)

- Virgin Islands (US)

Further, SCFM Limited does not offer services 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

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