

NAMH GLOBAL LTD — LEGAL DOCUMENTATION

# Restricted Countries Policy

Effective Date: 1 January 2026 | Last Updated: March 2026 | NAMH Global LTD

NAMH Global LTD is committed to operating in full compliance with applicable international laws, sanctions regimes, and regulatory requirements. This policy identifies jurisdictions in which NAMH Global does not, or cannot, provide services. This list is reviewed regularly and may be updated without prior notice.

## 1. Absolutely Restricted Jurisdictions

NAMH Global does not provide services to individuals or entities from the following jurisdictions under any circumstances, due to international sanctions, regulatory prohibition, or company policy:

— United States of America	— Sudan	— Russia
— Cuba	— South Sudan	— Belarus
— Iran	— Syria	— Zimbabwe
— Iraq	— Yemen	— Central African Republic
— Myanmar (Burma)	— Somalia	— DR Congo
— North Korea (DPRK)	— Libya	— Mali

In addition, NAMH Global does not provide services to nationals or residents of the following jurisdictions as a matter of company policy and risk management:

— India	— New Zealand	— Afghanistan
— Pakistan	— Singapore	— Haiti
— Bangladesh	— Indonesia	— Ethiopia
— Canada	— Philippines	— Australia (certain entities)
— Japan	— Hong Kong (SAR)	— EU (certain entities)
— Israel	— Turkey	— UK (certain entities)

This list is not exhaustive. Eligibility is assessed on a case-by-case basis for jurisdictions not explicitly listed. NAMH Global reserves the right to decline service to any applicant at its sole discretion, in accordance with its internal risk policy.

## 2. Sanctioned Entities and Individuals

Regardless of jurisdiction, NAMH Global will not provide services to any individual or entity appearing on:

- OFAC Specially Designated Nationals (SDN) and Blocked Persons List
- HM Treasury (UK) Financial Sanctions Target List
- European Union Consolidated Sanctions List
- United Nations Security Council Consolidated Sanctions List
- Any entity directly or indirectly owned or controlled by a sanctioned person

All clients and transactions are screened against applicable sanctions lists at onboarding and on an ongoing basis. Accounts found to be connected to sanctioned entities will be frozen immediately and reported to the relevant authorities.

### 3. High-Risk Jurisdictions

Clients from FATF-identified High-Risk jurisdictions are subject to Enhanced Due Diligence (EDD) before an account can be opened. Current FATF 'Black List' jurisdictions subject to enhanced countermeasures include North Korea and Iran. For the current FATF 'Grey List' (jurisdictions under increased monitoring), please refer to [www.fatf-gafi.org](http://www.fatf-gafi.org).

### 4. Geographic Verification

NAMH Global verifies the geographic location of all clients using:

- Government-issued identity documents confirming nationality and address
- Proof of residential address documentation
- IP address geolocation monitoring at registration and on an ongoing basis
- Bank account and payment method country of issuance

Where a discrepancy is identified between a client's stated location and their actual location, NAMH Global will conduct further investigation and may suspend the account pending review.

### 5. Existing Clients Who Relocate to Restricted Jurisdictions

If an existing client becomes a resident or national of a Restricted Jurisdiction after account opening, they must notify NAMH Global immediately. Upon confirmation, the account will enter a wind-down process:

- All open positions will be closed at the prevailing market price
- No new deposits will be accepted
- Outstanding funds will be returned via the original funding method
- The account will be closed within 30 days of notification

Failure to notify NAMH Global of a change in residency constitutes a breach of our Terms & Conditions and may result in immediate account suspension.

### 6. No Warranty of Legality in Client's Jurisdiction

NAMH Global's services may not be appropriate or legally available in all jurisdictions. It is your responsibility to determine whether accessing our services is lawful in your jurisdiction before registering. By registering an account, you confirm that you are not a resident or national of a Restricted Jurisdiction.

### 7. Policy Updates

This policy is reviewed at least quarterly and updated to reflect changes in sanctions, regulatory requirements, and our internal risk assessment. Continued use of our services constitutes acceptance of any updates.

## 8. Contact

Email: [support@namhglobal.com](mailto:support@namhglobal.com)

Subject: Jurisdiction Eligibility Enquiry

Website: [www.namhglobal.com](http://www.namhglobal.com)

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### NAMH GLOBAL LTD — ALWAYS FORWARD.

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