



Giv Trade

Restricted Countries

Giv Trade Mauritius registered in Mauritius under Registration Number 197387, authorized and regulated by the Financial Services Commission (FSC) under License No. GB22201329.

Registered address at The Cyberati Lounge, Ground Floor, The Catalyst, Silicon Avenue, 40 Cybercity, 72201, Ebene, Republic of Mauritius. Website: www.givtrade.com

GIV TRADE MAY ALSO BE REFERRED TO OR WRITTEN AS "GIV TRADE," "GIV," "GIV GROUP," "THE COMPANY," "WE," "OUR," OR "US," ALONG WITH ITS SUCCESSORS (HEIRS WHERE APPLICABLE), ASSIGNS, AND ANY AFFILIATED OR CONNECTED PERSONS.

GIV Trade does not offer its services to residents of the following jurisdictions:

- Belarus
- Burkina Faso
- Cuba
- Democratic Republic of the Congo
- Islamic Republic of Iran
- Latvia
- Libya
- Myanmar
- Nicaragua
- North Korea
- Russia
- Somalia
- Sudan
- The Syrian Arab Republic
- Ukraine
- Venezuela
- Yemen
- Zimbabwe



GIV Trade will update its list of sanctioned countries in line with the lists issued by the Office of Foreign Assets Control (**OFAC**) and the United Nations Security Council (**UNSC**).

Our services are not available to citizens or residents of the United States of America.

Last Update: May, 2025.