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Restricted Jurisdictions Policy

COMPANY	Docree Demo Broker Ltd
REGISTRATION	HE 000000
LICENSE	SAMPLE/00/0000
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SECTION 01

Purpose

1.1 This Policy sets out the jurisdictions in which Docree Demo (the "Company") does not offer its services, and explains the Company's position on residents of the United States and the United Kingdom in particular.

1.2 The Company is incorporated in British Virgin Islands under registration number HE 000000. Its authorisations are limited to those stated on its website, and it does not hold a licence in every country from which its website can be viewed.

SECTION 02

No Solicitation

2.1 The content of the Company's website and applications is not directed at any person in any jurisdiction where publishing or making it available would be contrary to local law, or where the Company would be required to hold a licence it does not hold.

2.2 Nothing on the Company's website constitutes an offer, solicitation or invitation to any person in such a jurisdiction to open an account or trade.

2.3 The availability of the website in a country is not an indication that the Company's services are lawful or available in that country.

SECTION 03

Restricted Jurisdictions

3.1 The current list of restricted jurisdictions is published on the Company's website and is updated as sanctions and licensing requirements change.

3.3 The list changes over time. Sanctions regimes in particular can change at short notice, and the Company will apply them with immediate effect where required.

IMPORTANT

Restrictions apply to residence and to citizenship. An application may be declined on the basis of either, regardless of where the applicant is physically located at the time.

SECTION 04

United States Residents

4.1 The Company does not provide services to residents or citizens of the United States of America. This includes US persons resident elsewhere, and entities organised under US law.

4.2 Offering retail foreign exchange or derivatives trading to US persons requires registration with the Commodity Futures Trading Commission (CFTC) and membership of the National Futures Association (NFA). The Company holds neither.

4.4 Accounts identified as belonging to US persons will be closed. Open positions will be closed and the remaining balance returned to the verified source of deposit, subject to the usual compliance checks.

SECTION 05

United Kingdom Residents

5.1 Arranging or dealing in contracts for difference for retail clients in the United Kingdom is a regulated activity requiring authorisation by the Financial Conduct Authority (FCA). The Company is not authorised or regulated by the FCA.

5.2 The Company therefore does not market to, solicit, or onboard retail clients resident in the United Kingdom.

5.3 UK residents should be aware that, because the Company is not FCA authorised:

- The Financial Services Compensation Scheme (FSCS) does not apply.
- The Financial Ombudsman Service (FOS) is not available for disputes.
- FCA retail protections, including leverage caps and negative balance rules, do not apply as a matter of UK law.

5.4 Complaints are instead handled under the Company's own Complaints Handling Procedure.

SECTION 06

Client Responsibility

6.1 It is the Client's responsibility to satisfy themselves that using the Company's services is lawful in their country of residence before applying for an account.

6.2 By opening an account, the Client represents that they are not resident or a citizen of a restricted jurisdiction, and that trading with the Company does not breach any law applying to them.

6.3 The Company does not provide legal or tax advice. A Client in any doubt should take independent advice locally.

SECTION 07

How We Enforce This Policy

7.1 The Company screens applications and ongoing activity using:

- Identity and address verification carried out under the AML/KYC Policy.
- Sanctions and politically-exposed-person screening.
- Geolocation and connection data, including checks for masked or routed connections.
- Payment instrument origin, including the issuing country of a card or bank account.

7.2 Use of a VPN, proxy or similar technology to disguise a country of residence is a breach of the Customer Agreement and of this Policy.

SECTION 08

Consequences of Misrepresentation

8.1 Where a Client is found to have given false information about residence or citizenship, the Company may close open positions, suspend or terminate the account, and decline any future relationship.

8.2 The Client's own deposited funds will be returned to the verified source of deposit, subject to compliance checks and to any applicable legal restriction on returning funds.

8.3 Where the Company is required to report the matter to an authority, it will do so, and may be prohibited by law from informing the Client that it has.

SECTION 09

Changing Country of Residence

9.1 A Client who moves country must inform the Company promptly and provide updated proof of address.

9.2 Where the new country is restricted, the Company will work with the Client to close positions in an orderly way and return the remaining balance. Advance notice allows this to be handled without a forced closure.

SECTION 10

Amendments and Contact

10.1 The Company may amend this Policy at any time, with immediate effect where a sanctions or licensing change requires it. The current version is published on the Company's website.

10.2 Questions about eligibility should be sent to hello@docree.com before applying for an account.

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