



# Excluded Jurisdictions Statement

Thalex Digital Assets Platform S.R.L.

Jan 2025

Version 2

**thalex**

**Better products.  
Better execution.  
Better trading.**

### Statement on Excluded Jurisdictions

Any capitalized terms not defined herein shall have the same meaning as in the [Terms of Use](#), the [Rulebook](#) and any other applicable agreements that govern the provision of Services (together, the "Agreement").

Thalex does not accept business from certain jurisdictions (collectively, the "Excluded Jurisdictions"), in compliance with Applicable Law, international sanctions, regulatory guidelines or proprietary risk appetite. In accordance with Thalex Terms of Use, Participants are not allowed to use its Services from or within any Excluded Jurisdiction, nor to be resident, operating from/on, established or incorporated in such Excluded Jurisdictions, which may extend to any controllers, ultimate beneficial owners, managers or directors. The list of Excluded Jurisdictions is below, and it can be amended from time to time. By accepting and using our Services, you expressly agree that you don't operate, reside, or are otherwise subject to any of the Excluded Jurisdictions below.

- Afghanistan
- Cuba
- Democratic People's Republic of Korea (North Korea)
- Canada
- Iran
- Iraq
- Japan
- Myanmar
- Puerto Rico
- Samoa
- Somalia
- Sudan
- South Sudan
- Syrian Arab Republic
- The self-proclaimed Republic of Crimea, Donetsk People's Republic and Luhansk People's Republic
- United States and US territories
- Venezuela
- Yemen
- Libya
- West Bank and Gaza
- Democratic Republic of Congo
- Belarus
- Central African Republic
- Chad
- Equatorial Guinea
- Eritrea

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Thalex Digital Assets Platform S.R.L.  
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Barrio Las Vegas, edificio de dos pisos y azul, diagonal al  
Colegio La Salle, con rótulo Salas y Garro Abogados  
Republic of Costa Rica

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