



Registration for the UTRUST Waiting List is available for citizens and legal residents of the following countries:

All SEPA countries:

Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Latvia, Liechtenstein, Lithuania, Luxembourg, Malta, Monaco, Netherlands, Norway, Poland, Portugal, Romania, San Marino, Slovakia, Slovenia, Spain, Sweden, Switzerland and United Kingdom.

Residents or citizens from the following countries can also participate:

Algeria, Angola, Argentina, Australia, Bosnia Herzegovina, Brazil, Canada, China - Hong Kong, China - Macao, Colombia, Ghana, India, Japan, Kazakhstan, Malaysia, Malawi, Mexico, New Zealand, Nigeria, Peru, Philippines, Russia, Serbia, Singapore, South Africa, South Korea, Thailand, Turkey and Ukraine.

Residents or citizens from the following countries cannot participate: China, Egypt, Morocco, Bolivia, Bangladesh, Ecuador, Indonesia and United States of America.

Residents or citizens of **all other countries are also not eligible to participate** at the moment.

In addition, special provisions and restrictions may apply to politically exposed individuals.

Note:

Regarding SEPA countries, normally the entire country is part of SEPA. However, the following countries have special territories which are not part of SEPA, therefore, they may be under a different regulation:

Cyprus: Northern Cyprus is excluded.

Denmark: the Faroe Islands and Greenland are excluded.

France: the French Southern and Antarctic Lands, French Polynesia, New Caledonia and Wallis and Futuna are excluded. Nevertheless, the last three are part of SEPA COM Pacifique.

Netherlands: Aruba, the Caribbean Netherlands, Curaçao and Saint Maarten are excluded.

Norway: Svalbard and Jan Mayen are excluded.

United Kingdom: the British Overseas Territories are excluded, but Gibraltar and the Crown dependencies are included.

Jurisdictions using the euro that are not in SEPA: Akrotiri and Dhekelia, Kosovo, Montenegro, Andorra and Vatican City.

Please note that this list was compiled according to each country's legal legislation and took into account the user's ability to, in the future, undergo the KYC process and other factors used to assess AML risk according to industry standards.

Please be aware that this list may be amended in the future, according to continuous legislation updates and our internal risk policy. Being able to enroll in the waiting list does not grant any rights to participants nor triggers any duties and liabilities for UTRUST. UTRUST reserves the right to not accept any participant based on its own risk assessment policy.