Restricted Counterparty List

As stated in Section 23 of the Bybit Platform Terms & Conditions and Section 28 of the BVAPO Platform Terms & Conditions (as applicable), Bybit does not offer services or products to, or facilitate transactions involving, any crypto asset entity, organisation, or platform that has been designated, sanctioned, or otherwise identified as prohibited under applicable laws and regulations. This includes, but is not limited to, entities appearing on the U.S. Treasury Department's List of Specially Designated Nationals or Blocked Persons, the EU's Consolidated Financial Sanctions List, the UK Sanctions List, United Nations Security Council sanctions lists, or any equivalent list maintained by a competent authority in any jurisdiction (collectively, the "Restricted Counterparties").

Bybit actively screens transactions and user activity against these lists on an ongoing basis. Where a connection to a Prohibited Entity is identified, Bybit reserves the right to take any appropriate actions in compliance with this restriction or in compliance with the law of a relevant jurisdiction, including the suspension or termination of any Account, the blocking of any transaction or funds involved, the filing of relevant regulatory reports, and the liquidation of any open positions.

You understand and acknowledge that using Bybit's services to transact with, transfer funds to or from whether directly or indirectly, or otherwise engage with a Prohibited Entity is a violation of these Terms & Conditions. If you become aware that you have transacted with a Prohibited Entity, you are required to inform us immediately. The Company reserves the right to take all necessary steps to ensure compliance, including cooperation with relevant regulatory and law enforcement authorities.

Restricted Counterparties

Entity	Operating Name
A7 Africa	
A7 LLC	OOO A7
A7 Nigeria	
A71 LLC	
Abacus Market	
Aban Tether Exchange	Abantether, Aban Tabadel Arsabaran
ABCeX	Nueva Cryptologia SAS de CV
Aeza Group LLC	
Aifory Pro	Afory Pro
Al-Azaim Russian Media Foundation	
Alhimik shop	
Alistera Limited	
Amnokgang Technology Dev Co.	Korea Amnokgang, Yalu River Technology
Ansarallah (Houthis)	Ansar Allah
Ariomex	
Arvix LLC	
Arz Inja	
ArzPaya	
Arzplus.net	
Arzypto.com	
Bank Markazi (Central Bank of Iran)	Central Bank of Iran
Bidarz	
Bit24	bit24.cash
Bitcoin Exchange Agent Idlib's No.1	No.1 Bitcoin Exchange Agent, Idlib No 1 BTC
Bitcoin Fog	
Bitpapa IC FZC LLC	Bitpapa, Bitpapa Pay
Bitpin	Sana Ayman Mubadala
BitRemesas	
Bitzlato	bitzlato.com
BlackSprut	
Blender.io	@madeamaze_bot, Blenderio
Bolai Entertainment City	
Buy Cash Money Transfer Co.	Buy Cash
Byex Exchange Company Limited	
BYNEX	
Chatex	
Cheil Credit Bank	First Credit Bank, Kyongyong Credit Bank
ChipMixer	
Cryptex	International Payment Service Provider LLC
Crypto Explorer DMCC	AWEX, Bankoff
Crypto Home DMCC	
Cryptomus/Cryptomus.com	XELTOX ENTERPRISES LTD
Cryptonator	
CTS Market	
Dzengi.com	Currency.com
Exbito.com	
Excoino	
EXIR.io	Exir Exchange
EXMO Ltd	
Exnode / Exnode Pay	
Exnovin	exnovin.io
First VPN Service	1VPNS, FVPNS

Freekassa	
Fulilai Guarantee	
Funnull Technology Inc	Funnull, Fang Neng CDN
Garantex Europe OU	Garantex
Gaza Now	GNNAnow, GazaAlan
HaiHua Guarantee	HaiHua Guarantee Public Group G0376
Hamas	Islamic Resistance Movement, Izz al-Din al-Qassam Brigades
Helix	Coin Ninja
Heleket Pay/Heleket.com	XELTOX ENTERPRISES LTD
Herbs of Siberia	
HTX / Huobi Global S.A.	HTX
Huione Guarantee / Haowang Guarantee	Huione Group
Hydra Market	Hydra, Hydra Marketplace
INDEFI Smartbank	Independent Decentralized Finance Smartbank
ISIL Khorasan	ISIS-K, ISKP
Jiuding Guarantee	
Joint-Stock Company B-Crypto	AO B-Kripto
Kifpool	kifpool.me
Korea Kwangson Banking Corp (KKBC)	
Kraken Darknet Market	
Lazarus Group	Hidden Cobra, Office 91, Guardians of Peace
LLC Crypto Pro	Kripto Pro OOO
MEGA	
Monease Ltd	
NFT Home DMCC	
Nobitex	Rahkar Fanavari Nooyan
NoOnecrypto INC.	
Novo Blockchain Consultoria LDA	New Blockchain Advisory Co., Ltd
OJSC Virtual Asset Issuer (USDKG)	
OK Exchange	ok-ex.io
Old Vector LLC	
OMG!OMG!	
OMPFinex	ompfinex.com
OOO Crypto Explorer	LLC Crypto Explorer
OOO Grineks	Grinex
Payeer	
PilotFinance Ltd	
Pingi	pingi.co
Pooleno.ir	
QvaPay	qvapay.com, QvaPay Inc.
RabinCash	
Ramzinex	Ramzineh Electronic Commerce Innovation Company
Rapira	Rapira Group LLC
Reconnaissance General Bureau (RGB)	
Samourai Wallet	Samourai Dojo
Sarafi Bahmani	
Sarmayex	
SecondEye Solution	Forwarderz
Shelbit General Trading LLC	Shelbit Exchange, Shelbit
Shelbit Technologies Ltd	
SHPS Shelbit	Shelbit Exchange
Sinbad	Sinbad.io

Solaris	
SouthFront	South Front
Suex OTC, S.R.O.	Successful Exchange
Tabdeal.org	
Task Force Rusich	Rusich
TengriCoin (CJSC)	ЗАО ТенгриКоин
Tetherland	tetherland.com
Titan Exchange	Titan Land Petrochemicals Trading L.L.C
Tradex	
Tudou Guarantee	
Valerian Labs, Inc.	
Wallex	Khalq Tharwat Sarzamin Parseh Company
Web Money/webmoney.com	WM Transfer Ltd
WhiteBird	
Xinbi Guarantee	
xRocket	XROCKET CORP.
XVIP Wallet	Jinbo Wallet, JIN BEI GROUP CO. LTD., Jinbei Casino, jinbei entertainment
Zedcex Exchange Ltd	
ZServers	