

US State List

As our sister company Currencies Direct has licences in various US states we're able to service customers as outlined in the lists below.

LIST A

TorFX can fully service customers residing in the following states:

Georgia Florida Montana North Carolina Wisconsin

LIST B

For customers residing in a state on list B, TorFX is able to make payments from the Customer's own account to the customer's own account only. **No third party accounts.**

Alabama	North Dakota	Massachusetts
California	Oregon	Michigan
Connecticut	South Dakota	Minnesota
Delaware	Tennessee	Mississippi
Hawaii	Utah	Missouri
Idaho	Virginia	Nebraska
Indiana	Wyoming*	Nevada
Kansas	District of Columbia	New Hampshire
Kentucky	American Samoa	New Jersey
Louisiana	South Carolina	New York
Maryland		Puerto Rico

LIST C

TorFX is unable to offer its services to customers based in the states below.

Arkansas	New Mexico	West Virginia
Alaska	Ohio	Guam
Arizona	Oklahoma	Northern Mariana Islands
Colorado	Rhode Island	U.S. Virgin Islands
Illinois	Texas	Pennsylvania
Iowa	Vermont	
Maine	Washington	

To view Currencies Direct's USA licensing information please visit:

<https://www.currenciesdirect.com/en/info/regulatory-information>



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