

Prohibited Countries





Prohibited Countries for the Company

(Countries that are not acceptable according to the risk management system of the Company. Not allowed to make a transaction (also, required to end the customer relationship, if existing) or establish a business relationship)

Afghanistan	Egypt	Myanmar	Sudan
Algeria	Eritrea	Niger	Syria
Belarus	Iran	Nigeria	Tanzania
Burkina Faso	Iraq	Pakistan	Tunisia
Canada	Jordan	Palestinian Authority	United Kingdom
Central African Republic	Libya	Russian Federation	USA & Territories (American Samoa, Guam, Puerto Rico, US Virgin Islands)
Cuba	Mali	Russian-occupied territories of Ukraine	Yemen
Democratic People's Republic of Korea	Morocco	Somalia	
Democratic Republic of Kongo	Mozambique	South Sudan	