



LIST OF PROHIBITED COUNTRIES

Last updated August 21, 2024

We do not send to and receive funds from below-stated jurisdictions/territories:

List of high-risk countries where measures for the prevention of money laundering and / or terrorist financing are not applicable, insufficient or non-compliant with international standards*:

1. Albania
2. Afghanistan
3. American Samoa
4. Anguilla
5. Antigua and Barbuda
6. Aruba
7. Bahamas
8. Barbados
9. Belarus
10. Bermuda
11. Burkina Faso
12. Burundi
13. Cambodia
14. Cayman Islands
15. Central African Republic
16. Democratic Republic of Congo
17. Cook Islands
18. Cuba
19. Curaçao
20. Dominica
21. Fiji
22. Guam





23. Guinea
24. Guinea-Bissau
25. Haiti
26. Islamic Republic of Iran
27. Iraq
28. Jamaica
29. Jordan
30. Democratic People's Republic of Korea
31. Libya
32. Mali
33. Morocco
34. Myanmar (Burma)
35. Nicaragua
36. Pakistan
37. Palau
38. Palestine
39. Panama
40. Philippines
41. Russian Federation
42. Saint Kitts and Nevis
43. Saint Lucia
44. Saint Vincent and the Grenadines
45. Samoa
46. Senegal
47. Seychelles
48. Somalia
49. South Sudan
50. Sudan





51. Syrian Arab Republic
52. Trinidad and Tobago
53. Turks and Caicos Islands
54. Uganda
55. Vanuatu
56. Venezuela
57. Virgin Islands (UK)
58. Virgin Islands (USA)
59. Yemen
60. Zimbabwe

* This list is based on the information available to following sources:

- The Financial Action Task Force ("FATF") at the time of approval of these Rules (link - <http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions>) and may be supplemented / amended in accordance with relevant FATF decisions.
- <https://eur-lex.europa.eu/oj/direct-access.html>
- <https://www.sanctionsmap.eu/#/main>
- <https://www.un.org/securitycouncil/sanctions/information>

2) In our sole discretion, in addition we also do not send to and receive funds from below-stated jurisdictions/territories:

1. Ukraine
2. United States of America
3. Donetsk, Luhansk, Zaporizhzhia and Kherson Regions

Viktorija Andrjuščenko

Director

Signature:

