

# Prohibited Countries

banq



## Prohibited Countries

Countries deemed unacceptable by the Company's risk management system. Transactions are not allowed and any existing customer relationships must be terminated. Establishing new business relationships is also prohibited.

### Prohibited Countries for the Company:

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