

If your transaction contains in the fields as “Bank’s country” or “Beneficiary’s country” one of the countries listed within the list of countries for which the bank requests supporting documents in order to process money transfers, please submit your documents to the bank by uploading them in OTPdirekt app, or e-mail them at documentejustificative@otpbank.ro. If failing in doing so, the bank will not be able to process the operation. No business relations shall be initiated, including the opening of a current account, as well as the acceptance and / or transfer of any funds / transactions for individuals / legal entities residing or having their citizenship in North Korea, as well as for those whose authorized representatives have residence / citizenship in North Korea. In accordance with the internal policy of the Bank, OTP Bank Romania S.A.:

- does not process USD money transfers with the following countries: Iran, Belarus, Cuba, Myanmar, Syria, Sudan and Zimbabwe;
- does not process money transfers in relation to the following banks: Belarus, Belinvestbank (Belarusian Bank for Development and Reconstruction), Belagroprombank Belarus, Sberbank Russia, VTB Russia, Gazprombank Russia, Vnesheconombank (VEB) Russia, Rosselkhozbank Russia;
- does not process money transfers with banks from Transnistria, which are not supervised by the National Bank of Moldavia.