

List of countries for which the bank requires supporting documents for processing

For transactions with any of the States listed below, the bank will carry out the requested operations on the basis of information and supporting documents provided by the customers.

Nr. Crt	Acronim	Nume tara
1	AF	AFGHANISTAN
2	DZ	ALGERIA
3	AS	AMERICAN SAMOA
4	AD	ANDORRA
5	AI	ANGUILLA
6	AG	ANTIGUA AND BARBUDA
7	AW	ARUBA
8	BS	BAHAMAS
9	BH	BAHRAIN
10	BB	BARBADOS
11	BY	BELARUS
12	BZ	BELIZE
13	BM	BERMUDA
14	BA	BOSNIA AND HERZEGOVINA
15	BW	BOTSWANA
16	BI	BURUNDI
17	BN	BRUNEI DARUSSALAM
18	BI	BURUNDI
19	KH	CAMBODIA
20	CM	CAMEROON
21	KY	CAYMAN ISLANDS
22	CF	CENTRAL AFRICAN REPUBLIC
23	CD	CONGO, THE DEMOCRATIC REPUBLIC OF THE
24	CK	COOK ISLANDS
25	CR	COSTA RICA
26	CI	COTE D'IVOIRE
27	CU	CUBA
28	CW	CURACAO
29	CY	CYPRUS
30	DM	DOMINICA
31	EC	ECUADOR
32	EG	EGYPT
33	ET	ETHIOPIA
34	FJ	FIJI
35	GH	GHANA
36	GI	GIBRALTAR
37	GD	GRENADA
38	GU	GUAM
39	GT	GUATEMALA
40	GG	GUERNSEY, C.I.
41	GN	GUINEA
42	GW	GUINEA-BISSAU

43	GY	GUYANA
44	HT	HAITI
45	HK	HONG KONG
46	IR	IRAN, ISLAMIC REPUBLIC OF
47	IQ	IRAQ
48	IE	IRELAND
49	IM	ISLE OF MAN
50	JM	JAMAICA
51	JE	JERSEY, CHANNEL ISLANDS
52	JO	JORDAN
53	LA	LAO PEOPLE'S DEMOCRATIC REPUBLIC
54	LB	LEBANON
55	LR	LIBERIA
56	LY	LIBYAN ARAB JAMAHIRIYA
57	LI	LIECHTENSTEIN
58	LU	LUXEMBOURG
59	MK	REPUBLIC OF NORTH MACEDONIA
60	MO	MACAO
61	MY	MALAYSIA
62	ML	MALI
63	MT	MALTA
64	MH	MARSHALL ISLANDS
65	MU	MAURITIUS
66	MC	MONACO
67	MN	MONGOLIA
68	MS	MONTSERRAT
69	MM	MYANMAR (BIRMANIA)
70	NR	NAURU
71	NI	NICARAGUA
72	NG	NIGERIA
73	NU	NIUE
74	PK	PAKISTAN
75	PW	PALAU
76	PA	PANAMA
77	PH	PHILIPPINES
78	QA	QUATAR
79	RU	RUSSIAN FEDERATION
80	KN	SAINT KITTS AND NEVIS
81	LC	SAINT LUCIA
82	VC	SAINT VINCENT AND THE GRENADINES
83	WS	SAMOA
84	SM	SAN MARINO
85	SC	SEYCHELLES
86	SG	SINGAPORE
87	SX	SINT MAARTEN DUTCH PART
88	SO	SOMALIA
89	SS	SOUTH SUDAN
90	LK	SRI LANKA
91	SD	SUDAN
92	CH	SWITZERLAND
93	SY	SYRIAN ARAB REPUBLIC
94	PS	TERITORIILE PALESTINIENE, OCUPATE

95	TH	THAILAND
96	TT	TRINIDAD AND TOBAGO
97	TN	TUNISIA
98	TR	TURKEY
99	TC	TURKS AND CAICOS ISLANDS
100	UG	UGANDA
101	UA	UKRAINE
102	AE	UNITED ARAB EMIRATES
103	UY	URUGUAY
104	VU	VANUATU
105	VE	VENEZUELA
106	VG	VIRGIN ISLANDS, BRITISH
107	VI	VIRGIN ISLANDS, U.S.
108	YE	YEMEN
109	ZW	ZIMBABWE

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 citizenship in North Korea, as well as those whose authorized representatives have residence / citizenship in North Korea.

The Bank acts in accordance with national and international laws and regulations regarding restrictions / sanctions (commercial, financial, fund transfer) / embargoes against certain countries / entities / individuals / economic sectors. Therefore, in situations where the transactions involve countries on which restrictions / sanctions (commercial, financial, fund transfer) / embargoes have been imposed, the transactions may be carried out after providing the documents / information showing both the country of origin of the goods and the name of the producer of the goods (certificate of origin issued by the competent authority of the country of the producer of the goods or an equivalent document certifying both the country of the producer and the name of the producer of the goods), in addition to those from which the purpose and nature of the transaction arise invoice / invoices, covering the value of the transaction, contract - when it exists, import / export custom documents).

Thus, in accordance with the general terms and conditions, the bank may request additional information / documents to clarify over the purpose and nature of customer's transactions.