

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	BN	BRUNEI DARUSSALAM
17	BG	BULGARIA
18	BF	BURKINA FASO
19	BI	BURUNDI
20	KH	CAMBODIA
21	CM	CAMEROON
22	CF	CENTRAL AFRICAN REPUBLIC
23	CG	CONGO
24	CD	CONGO, THE DEMOCRATIC REPUBLIC OF THE
25	CY	CYPRUS
26	CK	COOK ISLANDS

27	CI	COTE D'IVOIRE
28	CR	COSTA RICA
29	HR	CROATIA
30	CU	CUBA
31	CW	CURACAO
32	DM	DOMINICA
33	EC	ECUADOR
34	ET	ETHIOPIA
35	FJ	FIJI
36	GH	GHANA
37	GI	GIBRALTAR
38	GG	GUERNSEY, C.I.
39	GN	GUINEA
40	GW	GUINEA-BISSAU
41	GY	GUYANA
42	GU	GUAM
43	GD	GRENADA
44	GT	GUATEMALA
45	HT	HAITI
46	HK	HONG KONG
47	IR	IRAN, ISLAMIC REPUBLIC OF
48	IQ	IRAQ
49	IE	IRELAND
50	IM	ISLE OF MAN
51	JM	JAMAICA
52	JE	JERSEY, CHANNEL ISLANDS
53	KP	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF
54	LA	LAO PEOPLE'S DEMOCRATIC REPUBLIC
55	LB	LEBANON
56	LR	LIBERIA
57	LU	LUXEMBOURG
58	LY	LIBYAN ARAB JAMAHIRIYA
59	LI	LIECHTENSTEIN
60	MO	MACAO
61	MY	MALAYSIA
62	ML	MALI

63	MT	MALTA
64	MU	MAURITIUS
65	MH	MARSHALL ISLANDS
66	MC	MONACO
67	MS	MONTSERRAT
68	MA	MOROCCO
69	MZ	MOZAMBIQUE
70	MM	MYANMAR (BIRMANIA)
71	NR	NAURU
72	NI	NICARAGUA
73	NU	NIUE
74	NG	NIGERIA
75	PK	PAKISTAN
76	PW	PALAU
77	PA	PANAMA
78	PH	PHILIPPINES
79	RU	RUSSIAN FEDERATION
80	WS	SAMOA
81	SN	SENEGAL
82	SG	SINGAPORE
83	SC	SEYCHELLES
84	SX	SAINT MAARTEN DUTCH PART
85	KN	SAINT KITTS AND NEVIS
86	VC	SAINT VINCENT AND THE GRENADINES
87	LC	SAINT LUCIA
88	SM	SAN MARINO
89	SO	SOMALIA
90	ZA	SOUTH AFRICA
91	SS	SOUTH SUDAN
92	LK	SRI LANKA
93	SD	SUDAN
94	SY	SYRIAN ARAB REPUBLIC
95	CH	SWITZERLAND
96	TZ	TANZANIA, UNITED REPUBLIC OF
97	PS	TERITORIILE PALESTINIENE, OCUPATE

98	TT	TRINIDAD AND TOBAGO
99	TN	TUNISIA
100	TR	TURKEY
101	TC	TURKS AND CAICOS ISLANDS
102	UG	UGANDA
103	UA	UKRAINE
104	AE	UNITED ARAB EMIRATES
105	UY	URUGUAY
106	VU	VANUATU
107	VE	VENEZUELA
108	VG	VIRGIN ISLANDS, BRITISH
109	VI	VIRGIN ISLANDS, U.S.
110	VN	VIETNAM
111	YE	YEMEN
112	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.