

## 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	AM	ARMENIA
8	AW	ARUBA
9	BS	BAHAMAS
10	BH	BAHRAIN
11	BB	BARBADOS
12	BY	BELARUS
13	BZ	BELIZE
14	BM	BERMUDA
15	BA	BOSNIA AND HERZEGOVINA
16	BW	BOTSWANA
17	BN	BRUNEI DARUSSALAM
18	BF	BURKINA FASO
19	BI	BURUNDI
20	KH	CAMBODIA
21	CM	CAMEROON
22	KY	CAYMAN ISLANDS
23	CF	CENTRAL AFRICAN REPUBLIC
24	CD	CONGO, THE DEMOCRATIC REPUBLIC OF THE
25	CK	COOK ISLANDS
26	CR	COSTA RICA
27	CI	COTE D'IVOIRE
28	CU	CUBA
29	CW	CURACAO
30	CY	CYPRUS
31	DM	DOMINICA
32	EC	ECUADOR
33	EG	EGYPT
34	ET	ETHIOPIA

35	FJ	FIJI
36	GH	GHANA
37	GI	GIBRALTAR
38	GD	GRENADA
39	GU	GUAM
40	GT	GUATEMALA
41	GG	GUERNSEY, C.I.
42	GN	GUINEA
43	GW	GUINEA-BISSAU
44	GY	GUYANA
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	IL	ISRAEL
52	JM	JAMAICA
53	JE	JERSEY, CHANNEL ISLANDS
54	JO	JORDAN
55	LA	LAO PEOPLE'S DEMOCRATIC REPUBLIC
56	LB	LEBANON
57	LR	LIBERIA
58	LY	LIBYAN ARAB JAMAHIRIYA
59	LI	LIECHTENSTEIN
60	LU	LUXEMBOURG
61	MK	REPUBLIC OF NORTH MACEDONIA
62	MO	MACAO
63	MY	MALAYSIA
64	ML	MALI
65	MT	MALTA
66	MH	MARSHALL ISLANDS
67	MU	MAURITIUS
68	MC	MONACO
69	MN	MONGOLIA
70	MS	MONTserrat
71	MA	MOROCCO
72	MM	MYANMAR (BIRMANIA)
73	NR	NAURU
74	NI	NICARAGUA
75	NG	NIGERIA
76	NU	NIUE
77	PK	PAKISTAN
78	PW	PALAU
79	PA	PANAMA
80	PH	PHILIPPINES

81	QA	QUATAR
82	RU	RUSSIAN FEDERATION
83	KN	SAINT KITTS AND NEVIS
84	LC	SAINT LUCIA
85	VC	SAINT VINCENT AND THE GRENADINES
86	WS	SAMOA
87	SM	SAN MARINO
88	SN	SENEGAL
89	SC	SEYCHELLES
90	SG	SINGAPORE
91	SX	SINT MAARTEN DUTCH PART
92	SO	SOMALIA
93	SS	SOUTH SUDAN
94	LK	SRI LANKA
95	SD	SUDAN
96	CH	SWITZERLAND
97	SZ	SWAZILAND (ESWATINI)
98	SY	SYRIAN ARAB REPUBLIC
99	PS	TERITORIILE PALESTINIENE, OCUPATE
100	TH	THAILAND
101	TT	TRINIDAD AND TOBAGO
102	TN	TUNISIA
103	TR	TURKEY
104	TC	TURKS AND CAICOS ISLANDS
105	UG	UGANDA
106	UA	UKRAINE
107	AE	UNITED ARAB EMIRATES
108	UY	URUGUAY
109	VU	VANUATU
110	VE	VENEZUELA
111	VN	VIETNAM
112	VG	VIRGIN ISLANDS, BRITISH
113	VI	VIRGIN ISLANDS, U.S.
114	YE	YEMEN

11 5	ZW	ZIMBABWE
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*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.*