

LIST OF PROHIBITED COUNTRIES

Countries deemed unacceptable by the Company's risk management system are prohibited from conducting transactions or establishing business relationships. If a customer relationship already exists, it must be terminated.
Afghanistan
Algeria
Belarus
Burkina Faso
Canada
Central African Republic
Cuba
Democratic People's Republic of Korea
Democratic Republic of Congo
Egypt
Eritrea
Iran
Iraq
Jordan
Libya
Mali
Morocco
Myanmar
Niger
Nigeria
Pakistan
Palestinian Authority
Russian Federation
Russian-occupied territories of Ukraine
Somalia
South Sudan
Sudan
Syria
Tanzania



Tunisia

United Kingdom

USA and Territories (American Samoa, Guam, Puerto Rico, US Virgin Islands)

Yemen