

List of countries to and from which the Bank does not execute any payment orders:

- IRAN
- NORTH KOREA

List of countries to and from which the Bank does not execute any payment orders in currency USD:

- CUBA
- SUDAN
- SOUTH SUDAN
- SYRIA

In accordance with chapter 2.2.44 of General business conditions the Bank is entitled to not execute a Payment Order the country of the Beneficiary/Payer of the Payment, or the country of the Beneficiary's/Payer's Bank and its units, or the Beneficiary/Payer of the Payment, are subject to restrictions in accordance with the current blacklist of entities subject to sanctions, or upon which an embargo has been declared, or if there is a suspicion that the Payment Order will be blocked by authorized entities abroad.