



LISTA ȚĂRILOR CU CARE BANCA NU TRANZACȚIONEAZĂ

Banca nu procesează tranzacții directe/ indirecte (care să aibă legătura cu), înspre/dinspre:

1. AFGHANISTAN
2. BELARUS
3. CONGO, DEMOCRATIC REPUBLIC OF
4. CENTRAL AFRICAN REPUBLIC
5. CONGO, REPUBLIC OF THE
6. CAMEROON
7. CUBA
8. HAITI
9. IRAN (ISLAMIC REPUBLIC OF)
10. CAMBODIA
11. KOREA, DEMOCRATIC PEOPLE'S REP. OF
12. LIBYAN ARAB JAMAHIRIYA
13. TRANSNISTRIA (MOLDOVA, REPUBLIC OF)
14. MALI
15. BURMA (MYANMAR)
16. RUSSIAN FEDERATION
17. SUDAN
18. SOMALIA
19. SOUTH SUDAN
20. SYRIAN ARAB REPUBLIC
21. Crimeea, Sevastopol, Donetsk, Luhansk, Zaporojie, Kherson (UKRAINE)
22. VENEZUELA
23. YEMEN, REPUBLIC OF
24. ZIMBABWE
25. IRAK

Bank does not process direct/ indirect transactions to/ from:

1. AFGHANISTAN
2. BELARUS
3. CONGO, DEMOCRATIC REPUBLIC OF
4. CENTRAL AFRICAN REPUBLIC
5. CONGO, REPUBLIC OF THE
6. CAMEROON
7. CUBA
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9. IRAN (ISLAMIC REPUBLIC OF)
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