



Scope of Policy: Policy applies to the company and all customers of UAB PayrNet and PayrNet Limited.

As part of our business relationship, we inform you that our risk policy requires us to monitor and exclude certain countries, activities and establishments.

We kindly request that you read the requirements below and ensure that all endusers and payment flows through UAB PayrNet, PayrNet Limited and bank partners comply with these requirements.

In the event of non-compliance with these new rules, some payment flows may be rejected without prior notification.

Our teams remain at your disposal to support you and answer any questions.

Last updated on 19th January 2023

PROHIBITED COUNTRIES

Prohibited Country	ISO Country code
Afghanistan	AF
Belarus	BY
Bosnia-Herzegovina	BA
Crimea, Donetsk, Luhansk	Region of UA
Cuba	CU
Iran, Islamic Republic of	IR
Iraq	IQ
Libya	LY
North Korea	KP
Russian Federation	RU
South Sudan	SS
Sudan	SD
Syria	SY

HIGH RISK COUNTRIES

Country name	ISO Country code
American Samoa	AS
Anguilla	AI
Antigua and Barbuda	AG
Aruba	AW
Azerbaijan	AZ
Azores	PT
Bahamas	BS
Bahrain	BH
Barbados	BB
Belize	BZ
Bermuda	BM
Bolivia	BO
Botswana	BW
Brazil	BR
British Virgin Islands	VG
Brunei Darussalam	BN
Burkina Faso	BF
Burundi	BI
Cambodia	KH
Cayman Islands	KY
Central African Rep	CF
China	CN
Comoros	KM
Congo, the Democratic Republic	CD
Cook Islands	CK
Curacao	CW
Dominica	DM
Dominican Republic	DO
Ecuador	EC
Egypt	EG
Eritrea	ER
Ethiopia	ET
Fiji	FJ
Gaza Strip	PS
Ghana	GH
Gibraltar	GI
Guam	GU
Guatemala	GT
Guernsey	GG
Guinea Bissau	GW
Haiti	HT
Isle Of Man	IM
Jamaica	JM
Jersey	JE
Jordan	JO
Kenya	KE
Lao People's Democratic Republic	LA
Lebanon	LB
Liberia	LR
Liechtenstein	LI
Madeira	PT
Maldives	MV

Mali	ML
Marshall Islands	MH
Mauritius	MU
Montserrat	MS
Morocco	MA
Myanmar	MM
Namibia	NA
Nauru	NR
Nicaragua	NI
Nigeria	NG
Niue	NU
Pakistan	PK
Palau	PW
Panama	PA
Philippines	PH
Republic of Guinea	GN
Saint Helena, Ascension and Trista	SH
Saint Pierre and Miquelon	PM
Samoa	WS
Senegal	SN
Seychelles	SC
Somalia	SO
St Kitts & Nevis	KN
St Maarten	SX
Tahiti	PF
Tonga	TO
Trinidad and Tobago	TT
Tunisia	TN
Turkey	TR
Turks and Caicos Islands	TC
Uganda	UG
Ukraine	UA
United Arab Emirates	AE
United States Virgin Islands	VI
Uruguay	UY
Vanuatu	VU
Venezuela	VE
Palestine, State of	PS
Western Sahara	EH
Yemen	YE
Zimbabwe	ZW

Internal / External: PUBLIC

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