

Please see below list of Enhanced Due Diligence (EDD) and Restricted Jurisdictions.

(Please note, some of the below mentioned jurisdictions are restricted only to specific entities and individuals as mentioned under OFAC, UN, FATF, EU, UK and other global sanctions lists.)

Enhanced Due Diligence (EDD)	Restricted Jurisdictions
Burma	Afghanistan
Burundi	Cuba
Central African Republic	Democratic People's Republic of Korea (North Korea)
Democratic Republic of the Congo	Iran
Ethiopia	Jurisdictions affected by the Balkans OFAC Sanctions
Republic of the Congo	Somalia
Cote de Ivoire (Ivory Coast)	Syria
Crimea	Venezuela
Guinea	Yemen
Guinea-Bissau	Russia
Iraq	Belarus
Lebanon	Ukraine
Libya	
Mali	
Nicaragua	
Panama	
Serbia	
South Sudan	
Sudan	
Zimbabwe	