



## Your guide to restricted countries.

Please be advised that DCBank will not process or accept wires or transactions that originate or terminate, or involve, directly or indirectly, any of the following countries.

### Restricted Countries

- |                  |                        |
|------------------|------------------------|
| ▪ Afghanistan    | ▪ Kuwait               |
| ▪ Albania        | ▪ Mauritius            |
| ▪ Bahrain        | ▪ Morocco              |
| ▪ Barbados       | ▪ Mozambique           |
| ▪ Botswana       | ▪ Oman                 |
| ▪ Burkina Faso   | ▪ Pakistan             |
| ▪ Cambodia       | ▪ Panama               |
| ▪ Cayman Islands | ▪ Qatar                |
| ▪ Cuba           | ▪ Saudi Arabia         |
| ▪ Egypt          | ▪ Senegal              |
| ▪ Gibraltar      | ▪ Tanzania             |
| ▪ Israel         | ▪ Turkey               |
| ▪ Jamaica        | ▪ Uganda               |
| ▪ Jordan         | ▪ United Arab Emirates |