

PROHIBITED COUNTRIES STATEMENT

January 2024

Unifiedpost Payments Group (including Unifiedpost Payments SA, its branches and subsidiaries) is committed to complying with all applicable AML/CFT and sanctions laws, where it conducts business.

In line with our policy in relation to money laundering, terrorism financing and sanctions, we cannot onboard customers established in and process transactions linked to the following countries, although this may be subject to change.

If you have any questions about making payments to prohibited countries, please contact your relationship manager, or email operations@banqup.zendesk.com.



ADDENDUM - PROHIBITED COUNTRIES

Afghanistan	Myanmar
Belarus	North Korea
Central African Republic	Pakistan
Colombia	Russia
Dem.Rep. of Congo	South Sudan
Cuba	Sudan
Haiti	Syria
Iran	Ukraine
Iraq	Venezuela
Lebanon	Yemen
Libya	Somalia
Mozambique	Zimbabwe