



# Barclays Restricted countries list

## Restricted Countries

A pre-payment advice form is to be completed for payments relating to (whether directly or indirectly), sent or received via, or connected with or involving in any way the following countries;

- Cuba
- Syria
- Region of Crimea (Ukraine)
- Iran
- Venezuela

Please note that Barclays will be unable to facilitate any payments (directly or indirectly) relating to the following countries including via a third party/country:

- North Korea

## Narrow Restricted Countries

Funds can be paid, but due diligence has to be carried out first and documented on the entity/person from these countries to ensure that the entity/person has NO connection to government agency/government-owned entity in the Narrow Restricted Country. This includes PEP (politically exposed person). A PEP describes someone who been entrusted with a prominent public function. The department requesting supplier set-up should carry out this due diligence and report the facts. The Narrow Restricted Countries are as follows:

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|--|---------------|
| • Afghanistan                            | • Mali        |
| • Belarus                                | • Myanmar     |
| • Burundi                                | • Nicaragua   |
| • Central African Republic               | • Russia      |
| • Congo (the Democratic Republic of the) | • Somalia     |
| • Egypt                                  | • South Sudan |
| • Guinea                                 | • Sudan (the) |
| • Guinea-Bissau                          | • Tunisia     |
| • Iraq                                   | • Ukraine     |
| • Lebanon                                | • Yemen       |
| • Libya                                  | • Zimbabwe    |