

## List of High Risk Countries

No.	Countries	Action
1	Democratic's People Republic of Korea (DPRK) / North Korea	Strictly no dealing
2	Iran	Strictly no dealing
3	Ethiopia	Strictly no dealing
4	Serbia	Strictly no dealing
5	Sri Lanka	Strictly no dealing
6	Syria	Strictly no dealing
7	Trinidad and Tobago	Strictly no dealing
8	Tunisia	Strictly no dealing
9	Yemen	Strictly no dealing
10	Sudan	Strictly no dealing
11	The Bahamas	Strictly no dealing
12	Pakistan	Strictly no dealing
13	United States of America	Strictly no dealing
14	Vietnam	Strictly no dealing
15	Botswana	Strictly no dealing
16	Ghana	Strictly no dealing
17	Iraq	Up to Account Level 2
18	Cameroon	Up to Account Level 2
19	Mozambique	Up to Account Level 2
20	Madagascar	Up to Account Level 2
21	Burundi	Up to Account Level 2
22	Haiti	Up to Account Level 2
23	Uzbekistan	Up to Account Level 2
24	Zimbabwe	Up to Account Level 2
25	Cambodia	Up to Account Level 2
26	Democratic Republic of the Congo	Up to Account Level 2
27	Republic of Congo	Up to Account Level 2
28	Tajikistan	Up to Account Level 2
29	Chad	Up to Account Level 2
30	Eritrea	Up to Account Level 2
31	Angola	Up to Account Level 2
32	Turkmenistan	Up to Account Level 2
33	Venezuela	Up to Account Level 2
34	Equatorial Guinea	Up to Account Level 2
35	Guinea-Bissau	Up to Account Level 2
36	Libya	Up to Account Level 2
37	Afghanistan	Up to Account Level 2
38	South Sudan	Up to Account Level 2
39	Somalia	Up to Account Level 2
40	Belize	Up to Account Level 2
41	Bolivia	Up to Account Level 2
42	Burma	Up to Account Level 2
43	Colombia	Up to Account Level 2
44	Costa Rica	Up to Account Level 2

45	Dominican Republic	Up to Account Level 2
46	Ecuador	Up to Account Level 2
47	El Savador	Up to Account Level 2
48	Guatemala	Up to Account Level 2
49	Honduras	Up to Account Level 2
50	India	Up to Account Level 2
51	Jamaica	Up to Account Level 2
52	Laos	Up to Account Level 2
53	Mexico	Up to Account Level 2
54	Nicaragua	Up to Account Level 2
55	Panama	Up to Account Level 2
56	Peru	Up to Account Level 2
57	Azerbaijan	Up to Account Level 2