

## Blacklisted Countries

Residents, citizens and companies of the following countries are not allowed to open accounts with SatchelPay:

**A** - Afghanistan, American Samoa, Angola, Anguilla, Antarctica, Antigua and Barbuda

**B** - Bahamas, Bangladesh, Belize, Benin, Bolivia Bolivarian Republic of, Bouvet Island, Botswana, British Virgin Islands, British Indian Ocean Territory, Brunei, Burkina Faso, Burma, Burundi Virgin Islands, U.S.

**C** - Cambodia, Central African Republic, Cocos (Keeling) Islands, Congo, the Democratic Rep., Congo, Comoros, Commonwealth of Dominica, Cook Islands, Costa Rica, Cote d'Ivoire, Chad, Cuba, Cape Verde, Cayman Islands, Christmas Island

**D** - Djibouti

**E** - Eritrea, Ethiopia, Equatorial Guinea

**F** - Fiji, French Polynesia, French Southern Territories

**G** - Gabon, Gambia, Gaza Strip, Ghana, Grenada, Guinea, Guinea (CONAKRY), Guam

**H** - Heard Island and McDonald Islands, Honduras, Haiti

**I** - Iraq, Iran, Islamic Republic of

**K** - Kiribati Kosovo, Korea Democratic People's Rep., Kyrgyzstan

**L** - Lao People's Democratic Rep., Lebanon, Liberia, Lesotho, Libya

**M** - Macao Madagascar, Malawi Maldives, Mali, Marshall Islands Mauritania, Mauritius Mayotte, Micronesia, Montserrat, Mozambique, Myanmar Namibia Nauru

**N** - New Caledonia, Niger, Nigeria, Niue, Norfolk Island Northern Mariana Islands

**P** - Panama, Pakistan, Palestinian Territory Pitcairn, Puerto Rico

**R** - Rwanda

**S** - Saint Helena, Ascension and, Saint Pierre and Miquelon Samoa, Sandwich Islands, Sao Tome and Principe., Seychelles, Sierra Leone, Somalia, South Sudan, South Georgia and the South, Sri Lanka, St. Barthelemy, St. Kitts and Nevis, St. Vincent and the Grenadines, Sudan, Svalbard and Jan Mayen, Swaziland, Syrian Arab Republic

**T** - Tajikistan, Timor-Leste, Togo, Tonga, Tokelau, Tristan da Cunha, Turks and Caicos, Turkmenistan, Tuvalu

**U** - Uganda, United States of America, U.S. Minor Outlying Islands, U.S. Virgin islands, Holy See (Vatican City State)

**V** - Vanuatu, Venezuela Vietnam

**W** - Wallis and Futuna, Western Sahara

**Y** - Yemen

**Z** - Zambia, Zimbabwe