TransferPay®

LIST OF COUNTRIES SANCTIONED BY THE UN AND THE EU (2019)

There are international sanctions countries. The export of goods restricted by the European Union to one of these territories can become a crime of smuggling, carry prison terms of between one and five years and fines of up to six times the value of the goods.

For their part, “secondary sanctions”, sanctions by the United States for maintaining relations with countries on which prohibitions weigh (such as those imposed on Iran in November 2018), can significantly complicate a company's access to the North American financial market.

In addition, any company with interests in the United States must take into account the possibility that the sanctions affect not only its presence in that country, but also a possible termination of contracts and licenses with commercial partners or suppliers in that territory.

For this reason, **TransferPay, will not maintain commercial links with these countries, which are the following:**

Afganistán	Moldavia
Balcanes	Montenegro
Bielorrusia	Myanmar (Birmania)
Bosnia Herzegovina	Palestina
Burundi	Rusia
República Centroafricana	Ruanda
China	Serbia
Cuba	Somalia
Chipre	Sudán del Sur
Costa de Marfil	Sudán
República Democrática del Congo	Sri Lanka
República Popular Democrática de Corea	Siria
Egipto	Túnez
Estados Unidos de América	Turquía
Fidji	Moldavia
Guinea	Montenegro
Guinea-Bissau	Myanmar (Birmania)
Haití	Palestina
Irán	Rusia
Iraq	Ruanda

Kirguistán	Serbia
Laos	Somalia
Líbano	Sudán del Sur
Liberia	Sudán
Libia	Sri Lanka
Maldivas	Siria
Mali	Túnez
Turquía	Zimbabue
Ucrania (Región de Crimea)	Venezuela
Vietnam	Yemen

and / or any other country that may be sanctioned and is not listed above.