

## PROHIBITED COUNTRIES STATEMENT

February 2026

Banqup Group (including Banqup 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.

Please note that different restrictions may apply for the insurance sector.

If you have any questions about making payments to prohibited countries, please contact your relationship manager, or email [operations@banqup.com](mailto:operations@banqup.com).



### ADDENDUM - PROHIBITED COUNTRIES

Afghanistan
Belarus
Central African Republic
Colombia
Dem.Rep. of Congo
Cuba
Haiti
Iran
Iraq
Lebanon
Libya
Mozambique

Myanmar
North Korea
Pakistan
Russia
South Sudan
Sudan
Syria
Ukraine
Venezuela
Yemen
Somalia
Zimbabwe