

International payments via the internet bank

It is no longer possible to make international payments via the internet bank to 30 countries

From the 12th of April, it is no longer possible to make international payments via the Internet bank to countries classified as so-called high-risk countries.

The change affects both private and corporate customers, but it is still possible to make payments to affected countries via branch visit (private customers) or via e-mail (corporate customers) to corporate@swedbank.dk.

Why is this change being made?

The purpose is to prevent money laundering, terrorist financing and violations of economic sanctions. From a risk perspective, it is no longer considered justified to offer the possibility of making a payment via digital channel to these countries.

Payments to the following countries are affected:

Angola, Antigua, Aruba, Bahamas, Belize, Bermuda, Bhutan, Brunei Darussalam, Cayman Islands, Central African Republic, Chad, Curacao, Ivory Coast, Eritrea, Fiji, Gabon, Guadeloupe, Guinea, Guinea-Bissau, Guyana, Haiti, Honduras, Mali, Martinique, Mauritania, Paraguay, Reunion, Saint Lucia, Saint Vincent & the Grenadines, Suriname, San Marino, Tajikistan, Turks & Caicos.