

International payments to high-risk countries via internet bank

It is no longer possible to make international payments via the internet bank to countries classified as “High-risk countries”

You may be able to choose the countries when entering the payment order, but the payment will not be issued due to sanctions against the countries in question.

The change affects both private and corporate customers, but it is still possible for private customers to make these payments via branch visits.

Corporate customers are recommended to contact their bank adviser either via phone or via the internet bank.

Why has this change been 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, Lesotho, Mali, Martinique, Mauritania, Paraguay, Reunion, Saint Lucia, Saint Vincent & the Grenadines, Suriname, San Marino, Tajikistan and Turks & Caicos.