

High risk countries for bank transactions

The following countries are considered as high risk countries when it comes to bank transactions.

- Afghanistan
- Cuba
- Iran (Islamic Republic of)
- Iraq
- Mali
- Nicaragua
- Korea (the democratic People's republic of) (North Korea)
- Nicaragua
- Russian Federation (the)
- Somalia
- South Sudan
- Sudan (the)
- Syrian Arab Republic (the)
- Crimea (Region of Ukraine)
- Donetsk (Region of Ukraine)
- Luhansk (Region of Ukraine)
- Venezuela (Bolivarian Republic of)
- Yemen

Bank transfers to the above countries are possible but will require special approvals by the SEB bank.

It will take longer than normal for these payments and the bank will charge extra for the transfers.

SIPRI Finance Team

Solna, May 2022