



**LIST of
the countries and territories¹**

1. Islamic Republic of Iran;
2. Democratic People's Republic of Korea;
3. Federal Republic of Somalia;
4. Syrian Arab Republic (Syria);
5. State of Libya;
6. Republic of the Sudan;
7. Republic of Cuba;
8. Pridnestrovian Moldavian Republic;
9. Republic of the Union of Myanmar;
10. Bolivarian Republic of Venezuela;
11. Crimea;
12. Nicaragua;
13. Afghanistan.

03.09.2021

¹ In accordance with the internal policies and procedures and in the manner prescribed by the current legislation JSC «ALFA-BANK» refuses to enter in any relations and perform transactions (with direct and/or indirect participation of parties) if beneficiaries (income receivers) and/or payers are registered or located in the countries and/or within the territories listed above, or payments of beneficiaries (income receivers) to or from accounts (including correspondent accounts of banks), opened with banks, which are registered or located in the countries and/or within the territories listed above.