



Your guide to sanctioned countries.

Please be advised that DCBank will not process or accept wires or transactions that originate or terminate, or involve, directly or indirectly, any country that Canada currently has imposed sanctions or related measures against.

Sanctioned Countries	
<ul style="list-style-type: none">▪ Belarus▪ Central African Republic▪ Democratic Republic of the Congo▪ Iran▪ Iraq▪ Lebanon▪ Libya▪ Mali▪ Myanmar▪ Nicaragua	<ul style="list-style-type: none">▪ North Korea▪ Russia▪ Somalia▪ South Sudan▪ Sudan▪ Syria▪ Tunisia▪ Ukraine – Crimea Region*▪ Venezuela▪ Yemen▪ Zimbabwe▪

*The Crimea Region of Ukraine means the Autonomous Republic of Crimea and the city of Sevastopol and includes their land areas and territorial sea.

Other Sanctions	
<ul style="list-style-type: none">▪ Zhu Hailun▪ Wang Junzheng▪ Wang Mingshan	<ul style="list-style-type: none">▪ Chen Mingguo▪ Xinjiang Production and Construction Corps Public Security Bureau

¹To find a complete list of countries that Canada currently has imposed sanctions and/or related measures against please refer to the Government of Canada Global Affairs website which may be updated from time to time, at www.international.gc.ca.