

# Wire Transfer Service

## Office of Foreign Assets (OFAC) Countries List

**NOTE:** OFAC Targeted Countries and all International Wires requires specific "Purpose of the Wire" in the "Originator to Beneficiary Field". **Generic or incomplete "Purpose of the Wire"** will result in cancellation of the wire. Enhanced Due Diligence applies to countries that are listed as "OFAC Targeted". Wires are **NOT PERMITTED** to OFAC Blocked Countries.

### OFAC TARGETED COUNTRIES\*

Albania  
Belarus  
Bosnia and Herzegovina  
Bulgaria  
Burma  
Burundi  
Congo Democratic Republic  
Congo Republic  
Croatia  
Greece  
Hong Kong  
Iraq  
Kosovo  
Lebanon  
Libya  
Macedonia  
Mali  
Montenegro  
Nicaragua  
Romania  
Russia  
Serbia  
Slovenia  
Somalia  
South Sudan  
South Sudan and Darfur  
Turkey  
Ukraine  
Venezuela  
Yemen  
Zimbabwe

### OFAC BLOCKED COUNTRIES\*\*

Central African Republic  
Crimea (Part of Ukraine)  
Cuba  
Iran  
North Korea  
Syria

NCB reserves the right to revise the list at any time at our discretion.

\* Office of Foreign Assets Control (OFAC) Targeted Countries. Enhanced Due Diligence applies to countries listed as "OFAC Targeted".

\*\* Office of Foreign Assets Control (OFAC) Blocked Countries. WIRES ARE NOT PERMITTED.