

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.