

number	country	citizenship/country of legal entity jurisdiction	bank country
1	Afghanistan	forbidden	forbidden
2	Albania	allowed	allowed
3	Algeria	allowed	allowed
4	American Samoa	allowed	allowed
5	Andorra	forbidden	forbidden
6	Angola	allowed	allowed
7	Anguilla	forbidden	forbidden
8	Antigua and Barbuda	forbidden	forbidden
9	Argentina	allowed	allowed
10	Armenia	allowed	allowed
11	Aruba	forbidden	forbidden
12	Australia	allowed	allowed
13	Austria	allowed	allowed
14	Azerbaijan	allowed	allowed
15	Bahamas	forbidden	forbidden
16	Bahrain	forbidden	forbidden
17	Bangladesh	allowed	allowed
18	Barbados	forbidden	forbidden
19	Belarus	allowed	allowed
20	Belgium	allowed	allowed
21	Belize	forbidden	forbidden
22	Benin	allowed	allowed
23	Bermuda	forbidden	forbidden
24	Bhutan	allowed	allowed
25	Bolivia	allowed	allowed
26	Bontserrat	forbidden	forbidden
27	Bosnia and Herzegovina	allowed	allowed
28	Botswana	allowed	allowed
29	Brazil	allowed	allowed
30	British Indian Ocean Territory	allowed	allowed
31	British Virgin Islands	allowed	allowed
32	Brunei	forbidden	forbidden
33	Bulgaria	allowed	allowed
34	Burkina Faso	allowed	allowed
35	Burundi	allowed	allowed
36	Cambodia	allowed	allowed
37	Cameroon	allowed	allowed
38	Canada	allowed	allowed
39	Cape Verde	allowed	allowed
40	Caribbean Netherlands	allowed	allowed
41	Cayman Islands	forbidden	allowed
42	Central African Republic	allowed	allowed
43	Chad	allowed	allowed
44	Chile	allowed	allowed
45	China	allowed	allowed
46	Colombia	allowed	allowed
47	Comoros	forbidden	forbidden
48	Cook Islands	forbidden	forbidden

49	Costa Rica	forbidden	forbidden
50	Cote Divoire	allowed	allowed
51	Croatia	allowed	allowed
52	Cuba	forbidden	forbidden
53	Curacao	forbidden	forbidden
54	Cyprus	allowed	allowed
55	Czech Republic	allowed	allowed
56	Democratic Republic of Korea	forbidden	forbidden
57	Democratic Republic of the Congo Kinshasa	allowed	allowed
58	Denmark	allowed	allowed
59	Dominica	forbidden	forbidden
60	Dominican Republic	allowed	allowed
61	East Timor	allowed	allowed
62	Ecuador	allowed	allowed
63	Egypt	allowed	allowed
64	El Salvador	allowed	allowed
65	Equatorial Guinea	allowed	allowed
66	Eritrea	forbidden	forbidden
67	Estonia	allowed	allowed
68	Ethiopia	allowed	allowed
69	Falkland Islands	allowed	allowed
70	Faroe Islands	allowed	allowed
71	Fiji	allowed	allowed
72	Finland	allowed	allowed
73	France	allowed	allowed
74	French Guiana	allowed	allowed
75	French Polynesia	allowed	allowed
76	Gabon	allowed	allowed
77	Gambia	allowed	allowed
78	Gatar	allowed	allowed
79	Georgia	allowed	allowed
80	Germany	allowed	allowed
81	Ghana	allowed	allowed
82	Gibraltar	allowed	allowed
83	Greece	allowed	allowed
84	Greenland	allowed	allowed
85	Grenada	forbidden	forbidden
86	Guadeloupe	allowed	allowed
87	Guam	allowed	allowed
88	Guatemala	allowed	allowed
89	Guatemala Jibuti	forbidden	forbidden
90	Guinea	allowed	allowed
91	Guinea Bissau	allowed	allowed
92	Guyana	allowed	allowed
93	Haiti	allowed	allowed
94	Honduras	allowed	allowed
95	Hong Kong	allowed	allowed
96	Hungary	allowed	allowed
97	Iceland	allowed	allowed

98	India	allowed	allowed
99	Indonesia	allowed	allowed
100	Iran	forbidden	forbidden
101	Iraq	allowed	allowed
102	Ireland	allowed	allowed
103	Israel	allowed	allowed
104	Italy	allowed	allowed
105	Jamaica	allowed	allowed
106	Japan	allowed	allowed
107	Jordan	allowed	allowed
108	Kazakhstan	allowed	allowed
109	Kenya	allowed	allowed
110	Kerguelen	allowed	allowed
111	Kiribati	allowed	allowed
112	Kuwait	allowed	allowed
113	Kyrgyzstan	allowed	allowed
114	Labuan Island	forbidden	forbidden
115	Laos	allowed	allowed
116	Latvia	allowed	allowed
117	Lebanon	forbidden	forbidden
118	Lesotho	allowed	allowed
119	Liberia	forbidden	forbidden
120	Libya	forbidden	forbidden
121	Liechtenstein	allowed	allowed
122	Lithuania	allowed	allowed
123	Luxembourg	allowed	allowed
124	Macau	forbidden	forbidden
125	Macedonia	allowed	allowed
126	Madagascar	allowed	allowed
127	Madeira Island	allowed	allowed
128	Malawi	allowed	allowed
129	Malaysia	forbidden	forbidden
130	Maldives	forbidden	forbidden
131	Mali	allowed	allowed
132	Malta	allowed	allowed
133	Marshall Islands	forbidden	forbidden
134	Martinique	allowed	allowed
135	Mauritania	allowed	allowed
136	Mauritius	forbidden	forbidden
137	Mexico	allowed	allowed
138	Micronesia	allowed	allowed
139	Moldova	allowed	allowed
140	Monaco	allowed	allowed
141	Mongolia	allowed	allowed
142	Montenegro	allowed	allowed
143	Morocco	allowed	allowed
144	Mozambique	allowed	allowed
145	Myanma	forbidden	forbidden
146	Namibia	allowed	allowed
147	Nauru	forbidden	forbidden

148	Nepal	allowed	allowed
149	Netherlands	allowed	allowed
150	New Caledonia	allowed	allowed
151	New Zealand	allowed	allowed
152	Nicaragua	allowed	allowed
153	Niger	allowed	allowed
154	Nigeria	allowed	allowed
155	Niue	forbidden	forbidden
156	Norfolk Island	allowed	allowed
157	Northern Mariana Islands	allowed	allowed
158	Norway	allowed	allowed
159	Oman	allowed	allowed
160	Pakistan	allowed	allowed
161	Palau	forbidden	forbidden
162	Palestine	allowed	allowed
163	Panama	forbidden	forbidden
164	Papua New Guinea	allowed	allowed
165	Paraguay	allowed	allowed
166	Peru	allowed	allowed
167	Philippines	allowed	allowed
168	Poland	allowed	allowed
169	Portugal	allowed	allowed
170	Puerto Rico	forbidden	forbidden
171	Republic of China	allowed	allowed
172	Republic of Korea	allowed	allowed
173	Republic of South Africa	allowed	allowed
174	Republic of the Congo Brazzaville	allowed	allowed
175	Reunion	allowed	allowed
176	Romania	allowed	allowed
177	Russian Federation	allowed	allowed
178	Rwanda	allowed	allowed
179	Saint Barthelemy	allowed	allowed
180	Saint Helena	allowed	allowed
181	Saint Kitts and Nevis	forbidden	forbidden
182	Saint Lucia	forbidden	forbidden
183	Saint Martin	allowed	allowed
184	Saint Pierre and Miquelon	allowed	allowed
185	Saint Vincent and the Grenadines	forbidden	forbidden
186	Samoa	forbidden	forbidden
187	San Marino	allowed	allowed
188	Sao Tome and Principe	allowed	allowed
189	saudi_arabia	allowed	allowed
190	senegal	allowed	allowed
191	Serbia	allowed	allowed
192	seychelles	forbidden	forbidden
193	Sierra Leone	allowed	allowed
194	Singapore	allowed	allowed
195	Sint maarten	allowed	allowed

196	Slovakia	allowed	allowed
197	Slovenia	allowed	allowed
198	Solomon Islands	allowed	allowed
199	Somalia	forbidden	forbidden
200	South Georgia and the South Sandwich Islands	allowed	allowed
201	South sudan	allowed	allowed
202	Spain	allowed	allowed
203	Sri Lanka	allowed	allowed
204	Sudan	forbidden	forbidden
205	Suriname	allowed	allowed
206	swaziland	allowed	allowed
207	Sweden	allowed	allowed
208	Switzerland	allowed	allowed
209	Syria	forbidden	forbidden
210	Tajikistan	allowed	allowed
211	Tanzania	allowed	allowed
212	Thailand	allowed	allowed
213	Togo	allowed	allowed
214	Tokelau	allowed	allowed
215	Tonga	forbidden	forbidden
216	Trinidad and Tobago	allowed	allowed
217	Tunisia	allowed	allowed
218	Turkey	allowed	allowed
219	Turkmenistan	allowed	allowed
220	Turks and Caicos Islands	forbidden	forbidden
221	Tuvalu	allowed	allowed
222	Uganda	allowed	allowed
223	Ukraine	allowed	allowed
224	United Arab Emirates	allowed	allowed
225	United Kingdom	allowed	allowed
226	United States of America	allowed	allowed
227	Uruguay	allowed	allowed
228	US Virgin Lslands	forbidden	forbidden
229	Uzbekistan	allowed	allowed
230	Vanuatu	forbidden	forbidden
231	Vatican City	allowed	allowed
232	Venezuela	allowed	allowed
233	Vietnam	allowed	allowed
234	Wallis and futuna	allowed	allowed
235	Yemen	allowed	allowed
236	Zambia	allowed	allowed
237	Zimbabwe	allowed	allowed