

PROHIBITED	AML Complaine Must Review(okay to apply)
Belarus	Antigua & Barbuda
Burma (Myanmar)	Argentina
Central African Republic	Armenia
Congo	Aruba
Cuba	Azerbaijan
Iran	Bahrain
Iraq	Bangladesh
Ivory Coast	Barbados
Lebanon	Belize
Liberia	Benin
Lybia	Bolivia
North Korea	Bosnia & Herzegovina
Somalia	Botswana
Sudan	Brazil
Syria	Burkina Faso
Ukraine	Cambodia
Venezuela	Cameroon
Yemen	Chile
Zimbabwe	Colombia
Afghanistan	Costa Rica
Panama	Curacao
Mexico	Cyprus
	Dominica
	Dominican Republic
	Ecuador
	Egypt
	El Salvador
	Estonia
	Ethiopia
	Gabon
	Ghana
	Grenada

	Guatemala
	Guinea-Bissau
	Guyana
	Haiti
	Honduras
	Indonesia
	Jamaica
	Kenya
	Kiribati
	Kuwait
	Kyrgyzstan
	Laos
	Latvia
	Macedonia
	Malawi
	Malaysia
	Mali
	Malta
	Marshall Islands
	Moldova
	Mongolia
	Mozambique
	Namibia
	Nepal
	Nicaragua
	Niger
	Nigeria
	Oman
	Pakistan
	Paraguay
	Peru
	Samoa
	Sao Tome & Principe

	Saudi Arabia
	Senegal
	Serbia
	Seychelles
	Sierra Leone
	Solomon Islands
	Somalia
	South Sudan
	Sri Lanka
	Sudan
	Suriname
	Tajikistan
	Tanzania
	Tonga
	Turkey
	UAE
	Uganda
	Uruguay
	Vanuatu
	Vietnam
	Zambia