

List of sanctioned countries- October 2023

context: The aim of this table is to provide you a list of countries under european and international sanctions

The color codes allow to see if transactions to these countries are possible depending on whether you are non life or life

Country	Sanctions source						IBAN	Life branches classification	Non life branches classification	Licitation for other services : legal se	Disclaimer FGH	Last change	Remark
	EU&UK	L export control	EU only	UK only	OFAC	AML/FT							
Afghanistan	X	X					NON					févr-22	
Albania					High		OUI					oct-23	
Barbados						X	NON					< 2022	
Belarus	X				High		OUI					juil-22	For eventual MTPL claims: refer to PEK
Bosnia and Herzegovina				X	High		OUI					avr-22	UK list only
Bulgaria					High	X	OUI					oct-23	
Burkina Faso						X	NON					< 2022	
Burundi	X				Prohibited		NON					juil-22	
Cameroon	X (SDN)					X	NON					juin-23	
Central African Republic	X	X			Prohibited		NON					janv-22	
Croatia					High	X	OUI					juin-23	
Cuba					Prohibited		NON					< 2022	
Democratic Republic of the Congo (Kinshasa)	X	X			High	X	NON					nov-22	
Eritrea		X					NON					oct-22	
Gabon						X	NON					sept-23	
Gilbratar						X	OUI					juin-22	
Greece				X	High		OUI					avr-23	
Guinea	X						NON					avr-22	
Guinea-Bissau	X						NON					août-22	
Haiti						X	NON					< 2022	
Iran	X	X			Prohibited	X	NON					oct-22	For eventual MTPL claims: refer to PEK
Iraq	X	X			Prohibited		OUI					sept-22	
Israel							OUI					oct-23	
Jamaica						X	NON					< 2022	
Kosovo					High		OUI					< 2022	
Kyrgyz Republic						X	NON					dec-22	
Lebanon	X	X			Prohibited		OUI					oct-22	
Libya	X	X			Prohibited		OUI					avr-22	
Mali	X					X	NON					oct-22	
Montenegro					High		OUI					nov-22	
Mozambique						X	NON					nov-22	
Myanmar	X	X			high	X	NON					nov-22	
Nicaragua	X (SDN)						NON					nov-22	
Niger			X				NON					oct-23	Council Regulation (EU) 2023/2406
Nigeria						X	NON					mars-23	
Nothern Macedonia					High		OUI					< 2022	
Philippines						X	NON					< 2022	
PDRK (North Korea)	X				Prohibited	X	NON					sept-22	
Republic of Congo (Brazzaville)					High		NON					< 2022	
Republic of Moldova			X				NON					avr-23	
Romania					High		OUI					< 2022	For eventual MTPL claims: refer to PEK
Russian Federation	X	X			High		NON					oct-22	
Senegal						X	NON					< 2022	
Serbia					High		OUI					< 2022	
Slovenia					High		OUI					< 2022	
Somalia	X	X			Prohibited		NON					avr-22	
South Africa						X	NON					févr-23	
South Sudan	X	X			Prohibited	X	NON					mai-22	
Sudan	X	X			Prohibited		NON					avr-22	
Syria	X	X			Prohibited	X	NON					juil-22	
Tanzania						X	NON					nov-22	SDN only
Tunisia	X						OUI					août-22	
Turkey	X					X	OUI					oct-22	
Uganda						X	NON					< 2022	
Ukraine		X	X				OUI					avr-22	For eventual MTPL claims: refer to PEK
Crimea			X		Prohibited		NON					< 2022	
United Arab Emirates						X	OUI					mars-22	
Venezuela	X				Prohibited		NON					août-22	
Vietnam	X (SDN)					X	NON					juin-23	
Yemen	X	X			Prohibited	X	NON					oct-22	
Zimbabwe	X	X			High		NON					avr-22	
Regions of Ukraine													
Crimea					Prohibited		NON					avr-23	
Donetsk					Prohibited		NON					avr-23	
Luhansk					Prohibited		NON					avr-23	
Regions of Israel													
Palestinian territories							NON					oct-23	
white	No restriction												
green	Reporting												
orange	Prior check by compliance												
red	Transfers & claims handling prohibited												

* a pre-warning to the bank from our accounting department is required