



Prohibited Countries for any transaction

Any transaction involving the following prohibited countries is NOT allowed and should be reported to Compliance Department.

| | | | Effective Nov 2022 |
|-----|--------------------------------------------------------|--------------|--------------------|
| No. | Country | Country Code | 國家 |
| 1 | Belarus | BY | 白俄羅斯 |
| 2 | Central African Republic | CF | 中非 |
| 3 | Congo, Democratic Republic | CD | 剛果民主共和國 |
| 4 | Cuba | CU | 古巴 |
| 5 | Democratic People's Republic of Korea (North Korea) | KP | 北韓 |
| 6 | Iran | IR | 伊朗 |
| 7 | Iraq | IQ | 伊拉克 |
| 8 | Lebanon | LB | 黎巴嫩 |
| 9 | Libya | LY | 利比亞 |
| 10 | Mali | ML | 馬利 |
| 11 | Nicaragua | NI | 尼加拉瓜 |
| 12 | Somalia | SO | 索馬利亞 |
| 13 | Sudan | SD | 蘇丹 |
| 14 | South Sudan (Republic of South Sudan) | SS | 南蘇丹 |
| 15 | Syria | SY | 敘利亞 |
| 16 | Venezuela | VE | 委內瑞拉 |
| 17 | Yemen | YE | 葉門 |
| 18 | Zimbabwe | ZW | 辛巴威 |

Jurisdictions are considered with high risk

Any transaction involving the following prohibited countries is NOT allowed and should be reported to Compliance Department.

| Effective Nov 2022 | | | |
|--------------------|------------------------|--------------|-----------|
| No. | High Risk Jurisdiction | Country Code | 國家 |
| 1 | Afghanistan | AF | 阿富汗 |
| 2 | Albania | AL | 阿爾巴尼亞 |
| 3 | Burkina Faso | BF | 布吉納法索 |
| 4 | Bahrain | BH | 巴林 |
| 5 | Barbados | BB | 巴貝多 |
| 6 | Bosnia Herzegovina | BA | 波士尼亞赫塞哥維納 |
| 7 | Bulgaria | BG | 保加利亞 |
| 8 | Cambodia | KH | 柬埔寨 |
| 9 | Cayman Islands | KY | 開曼群島 |
| 10 | Cote d'Ivoire | CI | 象牙海岸 |
| 11 | Croatia | HR | 克羅埃西亞 |
| 12 | Ethiopia | ET | 衣索比亞 |
| 13 | Gibraltar | GI | 直布羅陀 |
| 14 | Guinea-Bissau | GW | 幾內亞比索 |
| 15 | Haiti | HT | 海地 |
| 16 | Jamaica | JM | 牙買加 |
| 17 | Jordan | JO | 約旦 |
| 18 | Kosovo | XK | 科索沃 |
| 19 | Madagascar | MG | 馬達加斯加 |
| 20 | Morocco | MA | 摩洛哥 |
| 21 | North Macedonia | MK | 馬其頓共和國 |
| 22 | Montenegro | ME | 蒙特內哥羅 |
| 23 | Mozambique | MZ | 莫三比克 |
| 24 | Myanmar | MM | 緬甸 |
| 25 | Panama | PA | 巴拿馬 |
| 26 | Philippines | PH | 菲律賓 |
| 27 | Qatar | QA | 卡達 |
| 28 | Romania | RO | 羅馬尼亞 |
| 29 | Russia | RU | 俄羅斯 |
| 30 | Saudi Arabia | SA | 沙烏地阿拉伯 |
| 31 | Senegal | SN | 塞內加爾 |
| 32 | Serbia | RS | 塞爾維亞 |
| 33 | Tanzania | TZ | 坦尚尼亞 |
| 34 | Turkey | TR | 土耳其 |
| 35 | Uganda | UG | 烏干達 |
| 36 | Ukraine | UA | 烏克蘭 |



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|----|----------------------|----|-----|
| 37 | United Arab Emirates | AE | 阿聯酋 |
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