

## Seznam sankcijsko visokotveganih jurisdikcij

Poglobljen pregled plačilnih transakcij se zahteva za plačilne transakcije v ali iz držav, ki se nahajajo na sankcijsko visokotveganih jurisdikcijah. Te države so:

- Rusija
- Belorusija
- Centralnoafriška republika
- Libanon
- Irak
- Libija
- Jemen
- Somalija
- Venezuela
- Demokratična republika Kongo
- Haiti
- Zimbabve
- Afganistan,
- Nikaragva
- Južni Sudan

Banka, skladno s Cenikom nadomestil za posle s pravnimi osebami, zasebniki, podjetniki in društvi za izvedbo poglobljenega pregleda transakcije v ali iz zgoraj navedenih držav zaračuna dodatni strošek po izvedbi poglobljenega pregleda.

## List of sanction-related high-risk jurisdictions

An enhanced review of payment transactions is required for payment transactions to or from countries that are classified as sanction-related high-risk jurisdictions. These countries are:

- Russia
- Belarus
- Central African Republic
- Lebanon
- Iraq
- Libya
- Yemen
- Somalia
- Venezuela
- Democratic Republic of Congo
- Haiti
- Zimbabwe
- Afghanistan
- Nicaragua
- South Sudan

In accordance with the *Fee Schedule for transactions with legal entities, sole proprietors, entrepreneurs, and associations*, the Bank charges an additional fee for performing an enhanced review of a transaction to or from the above-mentioned countries after the enhanced review has been completed.