**List of Countries whose Residents May not Become Clients of the Bank**

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| **Countries which Residents May Not Become Customers of the Bank** | **ISO 3166-1 alpha-2 codes** |
| AFGHANISTAN | AF |
| ALBANIA | AL |
| BAHAMAS | BS |
| BARBADOS | BB |
| BOSNIA AND HERZEGOVINA | BA |
| BOTSWANA | BW |
| BURKINA FASO | BF |
| BURUNDI | BI |
| CAMBODIA | KH |
| CAYMAN ISLANDS | KY |
| CENTRAL AFRICAN REPUBLIC | CF |
| COLOMBIA | CO |
| CONGO (THE DEMOCRATIC REPUBLIC OF THE) | CD |
| CUBA | CU |
| DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA | KP |
| GHANA | GH |
| GUINEA | GN |
| GUINEA-BISSAU | GW |
| HAITI | HT |
| IRAN  | IR |
| IRAQ | IQ |
| JAMAICA | JM |
| JORDAN | JO |
| LEBANON | LB |
| LIBYA | LY |
| MALI | ML |
| MALTA | MT |
| MAURITIUS | MU |
| MOROCCO | MA |
| MYANMAR (BURMA) | MM |
| NICARAGUA | NI |
| PAKISTAN | PK |
| PANAMA | PA |
| PHILIPPINES | PH |
| SENEGAL | SN |
| SOMALIA | SO |
| SOUTH SUDAN | SS |
| SUDAN (THE) | SD |
| SYRIAN ARAB REPUBLIC (THE)  | SY |
| TRINIDAD AND TOBAGO | TT |
| TUNISIA | TN |
| TURKEY | TR |
| UGANDA | UG |
| VANUATU | VU |
| VENEZUELA (BOLIVARIAN REPUBLIC OF) | VE |
| YEMEN | YE |
| ZIMBABWE | ZW |