



List of unaccepted countries and regions (incoming SWIFT transfers) to EIU's Bank Account in France

👉 If the address of the issuing bank or the emitter, comes from one of these countries, it will be returned to the issuing bank within **5 business days**.

Ukraine regions: Crimea, Donetsk, Luhansk, Kherson, Zaporizhzhia

Afghanistan	Iraq	Russia
Anguilla	Islamic Republic of Iran	Saint Kitts and Nevis
Azerbaïdjan	Kyrgyzstan	Somalia
Bahamas	Libya	South Sudan
Belarus	Macao	Sudan
Botswana	Mongolia	Syrian Arab Republic
Burundi	Myanmar	Tchad
Cambodia	Nauru	Trinidad and Tobago
Cayman Islands	Nicaragua	Uganda
Central African Republic	North Korea	Vanuatu
Congo (DRC)	Pakistan	Venezuela
Congo Republic	Palau	Virgin Islands, British
Cuba	Palestine, State of	Virgin Islands, U.S.
Eritrea	Panama	Yemen
Ghana	Philippines	Zimbabwe