

**Blocked Countries** To ensure compliance with all Federal legislation, sanctions and AML regulations and guidance, including the FATF, OFAC and FinCEN, LIME will not open accounts for; disburse or accept funds to or from; or transfer securities to or from customers residing in, a citizen of, or financial institutions located in the following countries:

- Afghanistan (Islamic Republic of Afghanistan)
- Belarus (Republic of Belarus)
- Bosnia & Herzegovina
- Central African Republic
- Cuba (Republic of Cuba)
- Democratic Republic of the Congo (formerly Zaire)
- Guyana (Co-operative Republic of Guyana)
- Iran (Islamic Republic of Iran)
- Iraq (Republic of Iraq)
- Laos (Lao People's Democratic Republic)
- Libya (State of Libya)
- Nigeria
- North Korea (Democratic People's Republic of North Korea)
- Russia (Russian Federation)
- Somalia (Federal Republic of Somalia)
- Syria (Syrian Arab Republic)
- Uganda (Republic of Uganda)
- Vanuatu (Republic of Vanuatu)
- Venezuela (Bolivarian Republic of Venezuela)
- Yemen (Republic of Yemen)

**Blocked Financial Institutions**

Lime Trading will not open accounts for or disburse or accept funds to or from the following financial institutions:

ABLV Bank, AS (Latvia)  
Alfa-Bank (Russia)  
Banco Delta Asia (Macao, China)  
Bank of Dandong (China)  
Bank Otkritie Financial Corporation (Russia)  
Commercial Bank of Syria (includes Syrian Lebanese Commercial Bank)  
FBME Bank Ltd. (Tanzania)  
Gazprombank (Russia)

**CONTACT US**

info@lime.co  
+1 855 274-4934  
646-558-3232

**HEADQUARTERS**

One Penn Plaza  
Suite 1614  
New York, NY 10119

Halawi Exchange Co. (Lebanon)  
Kassem Rmeiti & Co. For Exchange (Lebanon)  
Moscow Industrial Bank (Russia)  
Novikombank (Russia)  
Promsvyazbank (Russia)  
Rossiya Bank (Russia)  
SberBank (Russia)  
Sovcombank (Russia)  
Transkapitalbank (Russia)  
Vnesheconombank (Russia)  
VTB Bank (Russia)

**Enhanced Due Diligence Countries** Lime Trading will exercise extra caution and additional due diligence when opening an account for; or disbursing or accepting funds to or from; or transferring securities to or from a customer residing in, a citizen of, or financial institutions located in any of the following countries, which present increased risk of money laundering and/or terrorist financing activities:

- Albania (Republic of Albania)
- Algeria (People's Democratic Republic of Algeria)
- Angola (Republic of Angola)
- The Bahamas (Commonwealth of the Bahamas)
- Barbados
- Botswana (Republic of Botswana)
- Burkina Faso
- Burma (Myanmar / Republic of the Union of Myanmar)
- Burundi (Republic of Burundi)
- Cambodia (Kampuchea)
- Cameroon (Republic of Cameroon)
- Chad (Republic of Chad)
- Cote d'Ivoire (Republic of Cote d'Ivoire / Ivory Coast)
- Eritrea (State of Eritrea)
- Ethiopia (Federal Democratic Republic of Ethiopia)
- Grenada
- Gambia (Republic of the Gambia)
- Ghana (Republic of Ghana)
- Guinea (Republic of Guinea)
- Guinea Bissau (Republic of Guinea-Bissau)
- Haiti (Republic of Haiti)
- Iceland (Republic of Iceland)
- Jamaica
- Jordan (Hashemite Kingdom of Jordan)

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### **Enhanced Due Diligence Countries (continued)**

- Kuwait (State of Kuwait)
- Latvia (Republic of Latvia)
- Lebanon (Lebanese Republic)
- Lesotho (Kingdom of Lesotho)
- Liberia (Republic of Liberia)
- Madagascar (Republic of Madagascar)
- Mali (Republic of Mali)
- Malta (Republic of Malta)
- Mauritius (Republic of Mauritius)
- Mongolia
- Mozambique (Republic of Mozambique)
- Namibia (Republic of Namibia)
- Nepal (Federal Democratic Republic of Nepal)
- Nicaragua (Republic of Nicaragua)
- Niger (Republic of the Niger)
- Pakistan (Islamic Republic of Pakistan)
- Palestinian Territory
- Panama (Republic of Panama)
- Papua New Guinea (Independent State of Papua New Guinea)
- Paraguay (Republic of Paraguay)
- Philippines (Republic of Philippines)
- Sao Tome and Principe (Democratic Republic of São Tomé and Príncipe)
- Serbia (Republic of Serbia)
- South Sudan (Republic of South Sudan)
- Sri Lanka (Democratic Socialist Republic of Sri Lanka)
- St. Kitts and Nevis (Federation of Saint Christopher and Nevis)
- St. Lucia
- Sudan (Republic of the Sudan)
- Tanzania (United Republic of Tanzania)
- Trinidad and Tobago (Republic of Trinidad and Tobago)
- Tunisia (Republic of Tunisia)
- Turkey (Republic of Turkey)
- United Arab Emirates (UAE)
- Ukraine (Crimea is the area of concern. Particular towns to be aware of include Sevastopol, Feodoisa, Kerch, Yevpatoria / Eupatoria, and Yalta.)
- Zambia (Republic of Zambia)

Updated Section 311 Special Measures can be viewed at:

<https://www.fincen.gov/resources/statutes-and-regulations/311-special-measures>

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