

“Lista tarilor pentru care banca solicita documente justificative in scopul procesarii tranzactiilor”

Afghanistan	Guam	Oman
Albania	Guatemala	Pakistan
American Samoa	Guernsey	Palau
Andorra	Guyana	Panama
Angola	Ghana	Peru
Anguilla	Guinea	Palestinian Territory, Occupied
Antigua si Barbuda	Haiti	Philipines
Armenia	Hong Kong	Qatar
Aruba	Iran	Russia
Azerbaijan	Iraq	Samoa
Australia	Isle of Man	San Marino
Bahamas	Jamaica	Sao Tome and Principe
Bahrain	Jersey	Serbia
Barbados	Jordan	Seychelles
Belarus	Kenya	Sierra Leone
Belize	Labuan	Somalia
Bermuda	Laos	Sri Lanka
Bolivia	Lebanon	St. Kitts and Nevis
Bosnia Herzegovina	Liberia	St. Lucia
Botswana	Libya	St. Marteen
British Virgin Islands	Liechtenstein	St. Vincent & Grenadines
Burundi	Macau	Sudan
Cape Verde	Macedonia	Swaziland
Cambodia	Madagascar	Switzerland
Cayman Islands	Malaysia	Syria
Central African Republic	Maldives	Taiwan
Congo, (the Democratic Republic)	Marshall Islands	Thailand
Cook Islands	Mali	Tonga
Colombia	Mauritius	Trinidad & Tobago
Costa Rica	Moldova	Tunisia
Côte d´Ivoire (Ivory Coast)	Monaco	Turkey
Cuba	Mongolia	Turkmenistan
Curacao	Montenegro	Turks and Caicos
Cyprus	Montserrat	Uganda
Delaware (US)	Morocco	Ukraine
Dominica	Myanmar (Burma)	United Arab Emirates (UAE)
Ecuador	Namibia	Uruguay

Ethiopia	Nauru	Uzbekistan
Egypt	Netherlands Antilles	Venezuela
El Salvador	Nevada (US)	Virgin Islands, US
Eritrea	New Caledonia	Vanuatu
Faroe Islands	Nicaragua	Vietnam
Fiji	New Zealand	Wyoming (US)
Gibraltar	Nigeria	Yemen
Greenland	Niue	Zimbabwe
Grenada	North Korea	