

# PROHIBITED: OUTGOING WIRES TO HIGH RISK COUNTRIES

Outgoing international wires are inherently risky due to the potential for fraud and the possible inadequacies of the receiving bank's internal procedures. This risk is greatly increased when the receiving bank is located in one of the countries identified on the following list of "High Risk Countries".

**Effective immediately, Fund Members shall not wire funds to any financial institution located in any country on the "High Risk Countries" list.**

## High Risk Countries

Afghanistan	Iraq	Somalia
Belarus	Ivory Coast	South Sudan
Bosnia and Herzegovina	Jordan	Sudan
Burma (Myanmar)	Korea, North	Syria
Burundi	Kosovo	Turkmenistan
Central African Republic	Laos	Uganda
Cuba	Lebanon	Ukraine
Democratic Republic of the Congo	Liberia	Vanuatu
Eritrea	Libya	Venezuela
Ethiopia	Macedonia	Yemen
Guyana	Russia	Zimbabwe
Iran	Sao Tome & Principe	

## QUESTIONS?

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