



PyxPro AML and Risk Appetite Statement

Sanctions against businesses and individuals (“Sanctioned Entity or Individual”) are imposed by international institutions and authorities. By registering for a PyxPro merchant account, you are confirming that neither your business is not operating, registered, or incorporated within the following countries nor the beneficial owners nor the director(s) are of the following nationalities:

Afghanistan	Libya
American Samoa	Mali
Aruba	Montenegro
Bahamas	Myanmar (Burma)
Barbados	Oman
Belarus	Pakistan
Bermuda	Russia
Bosnia and Herzegovina	Samoa
Botswana	Serbia
Burundi	Somalia
Central Africa Republic	Samoa
Crimea and Sevastopol	South Sudan
Democratic People’s Republic of Korea (North Korea)	Sri Lanka
Democratic Republic of Congo	Sudan
Eritrea	Syria
Ethiopia	Trinidad and Tobago
Fiji	Tunisia
Gaza Strip	US Virgin Island
Ghana	Venezuela
Guinea	West Bank (Palestinian Territory)
Guinea-Bissau	Yemen
Haiti	Zimbabwe
Iran	Liberia
Iraq	Cambodia
Lebanon	USA United States of America



The below jurisdictions are treated as high risk but can be accepted:

Belize	Moldova
British Virgin Island	Nigeria
Curacao	Panama
Dominica	Puerto Rico
Egypt	Saint Vincent and the Grenadines
Isle of Man	Saudi Arabia
Macau	Seychelles
Maldives	Ukraine
Marshall Island	United Arab Emirates

You are also confirming that your business, its directors, or beneficial owners are not included in any of the following designated or consolidated sanctions lists:

- U.S. Department of the Treasury Specially Designated Nationals List (SDN).
- U.S. Department of the Treasury Consolidated Sanctions List.
- Consolidated list of persons, groups and entities subject to EU financial sanctions.
- Consolidated United Nations Security Council Sanctions List.
- U.K. HM Treasury consolidated list of targets.
- U.K. HM Treasury list of persons subject to restrictive measures in view of Russia's actions destabilising the situation in Ukraine.
- Australian Consolidated List of Targets.

If you are uncertain as to whether you are a Sanctioned Entity or Individual, please contact us at info@pyxpro.com Date: 1st June 2020