

Prohibited Countries and Territories

Marble Bank Ltd

2026 edition

Marble Bank Ltd does not accept clients that are resident, established or operating in the countries and territories listed below. Existing relationships with such clients are ended, and payments to or from these countries and territories are blocked. No exception can be granted.

Prohibited countries and territories

Afghanistan	Belarus	Central African Republic
Crimea, Sevastopol and the Luhansk, Donetsk, Kherson and Zaporizhzhia regions of Ukraine	Cuba	Democratic People's Republic of Korea (DPRK)
Democratic Republic of the Congo	Gaza	Haiti
Iran	Iraq	Lebanon
Libya	Mali	Myanmar (Burma)
Russian Federation	Somalia	South Sudan
Sudan	Syria	Venezuela
Yemen		

How this list applies

- The list applies at onboarding, when payments and transfers of virtual assets are screened, and in ongoing monitoring.
- A country or territory is connected with a client or a transaction where it is the place of residence, incorporation or operations of the client or its beneficial owners, the place of the counterparty, or the location from which the Bank's services are accessed.
- The Bank may add a country or territory at any time, for example when it becomes subject to comprehensive sanctions or to a call for action by the Financial Action Task Force.