



gatehousebank

Home Finance Applications - Country Checklist

Gatehouse Bank will consider finance applications from residents of all countries, except the countries listed below:

Afghanistan	Mali
American Samoa	Mozambique
Anguilla	Myanmar
Antarctica	Nicaragua
Antigua and Barbuda	Nigeria
Belarus	Palau
Bouvet Island	Palestine, State of
Burundi	Panama
Cameroon	Philippines (the)
Central African Republic (the)	Russian Federation (the)
Chad	Samoa
China *	Somalia
Comoros (the)	South Georgia and the South Sandwich Islands*
Congo (the Democratic Republic of the)	South Sudan
Cuba	Sudan (the)
Equatorial Guinea	Syrian Arab Republic (the)
Eritrea	Tajikistan
Fiji	Tanzania, the United Republic of
French Southern Territories	Trinidad and Tobago
Guam	Turkey
Guatemala	Turkmenistan
Guinea-Bissau	Ukraine
Haiti	United States Minor Outlying Islands
Heard Island and McDonald Islands	Vanuatu
Iran (Islamic Republic of)	Venezuela (Bolivarian Republic of)
Iraq	Vietnam
Kenya	Virgin Islands (U.S)
Korea (the Democratic People's Republic of) (North Korea)	Yemen
Lebanon	Zimbabwe
Libya	*Newly added

Finance applications will be considered from individuals who are nationals of the countries listed above, but permanently live in the United Kingdom or other country not listed above.

Where criteria guides refer to High Risk Jurisdictions in relation to Customer Due Diligence, this refers to countries in the above list and those on the following page.

Gatehouse Bank reserves the right to change the country list, as necessary and without notice.

All finance applications are subject to customer due diligence being satisfied.

High Risk Jurisdictions

Albania	Kosovo
Algeria	Kyrgyzstan
Angola	Lao People's Democratic Republic (the)
Argentina	Lesotho
Armenia	Liberia
Azerbaijan	Madagascar
Bangladesh	Malawi
Barbados	Malaysia
Belize	Maldives
Bolivia (Plurinational State of)	Malta
Bosnia and Herzegovina	Mauritania
Brazil	Mexico
Bulgaria	Mongolia
Burkina Faso	Morocco
Cambodia	Nepal
Congo (the)	Niger (the)
Costa Rica	Pakistan
Croatia	Papua New Guinea
Curaçao	Paraguay
Djibouti	Peru
Dominica	Qatar
Dominican Republic (the)	Senegal
Ecuador	Serbia
Egypt	Seychelles
El Salvador	Sierra Leone
Eswatini (Swaziland)	Sint Maarten (Dutch part)
Ethiopia	South Africa
Gabon	Sri Lanka
Gambia (the)	Suriname
Ghana	Taiwan (Province of China)
Gibraltar	Thailand
Guinea (Republic of)	Togo
Honduras	Uganda
Hong Kong	United Arab Emirates (the)
India	Uzbekistan
Indonesia	Virgin Islands (British)
Jamaica	Zambia
Kazakhstan	