



gatehousebank

Home Finance Applications - Country Checklist

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

Afghanistan	Libya
American Samoa	Mali
Anguilla	Mozambique
Antarctica	Myanmar
Antigua and Barbuda	Nepal
Belarus	Nicaragua
Bouvet Island	Palau
Burundi	Palestine, State of
Cameroon	Panama
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	Turkmenistan
Guatemala	Ukraine
Guinea-Bissau	United States Minor Outlying Islands
Haiti	Vanuatu
Heard Island and McDonald Islands	Venezuela (Bolivarian Republic of)
Iran (Islamic Republic of)	Virgin Islands (U.S)
Iraq	Yemen
Korea (the Democratic People's Republic of) (North Korea)	Zimbabwe
Lebanon	

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 on the following page, where enhanced due diligence will be required as part of the application process.

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.

Countries requiring Enhanced Due Diligence (High Risk Jurisdictions)

Algeria	Kosovo
Angola	Kyrgyzstan
Argentina	Lao People's Democratic Republic (the)
Azerbaijan	Lesotho
Bangladesh	Liberia
Barbados	Madagascar
Belize	Malawi
Bolivia (Plurinational State of)	Maldives
Bosnia and Herzegovina	Mauritania
Brazil	Mexico
Brunei Darussalam	Monaco
Bulgaria	Mongolia
Burkina Faso	Montenegro
Cambodia	Morocco
Colombia	Namibia
Congo (the)	Niger (the)
Croatia	Nigeria
Côte d'Ivoire	Pakistan
Djibouti	Papua New Guinea
Dominica	Paraguay
Dominican Republic (the)	Peru
Ecuador	Philippines (the)
Egypt	Senegal
El Salvador	Serbia
Eswatini (Swaziland)	Seychelles
Ethiopia	Sierra Leone
Gabon	South Africa
Gambia (the)	Sri Lanka
Ghana	Taiwan (Province of China)
Gibraltar	Thailand
Guinea (Republic of)	Togo
Guyana	Tunisia
Honduras	Turkey
Hong Kong	Uganda
India	United Arab Emirates (the)
Indonesia	Uzbekistan
Jamaica	Vietnam
Kazakhstan	Virgin Islands (British)
Kenya	Zambia