



Home Finance Applications - Country Checklist

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

Afghanistan	Lebanon
American Samoa	Libya
Anguilla	Mali
Antarctica	Mozambique
Belarus	Myanmar
Bosnia and Herzegovina	Nepal
Bouvet Island	Nicaragua
Burundi	Palau
Cambodia	Palestine, State of
Central African Republic (the)	Panama
China	Russian Federation (the)
Comoros (the)	Somalia
Congo (the Democratic Republic of the)	South Georgia and the South Sandwich Islands
Cuba	South Sudan
Equatorial Guinea	Sudan (the)
Eritrea	Syrian Arab Republic (the)
French Southern Territories	Tajikistan
Gabon	Turkmenistan
Guam	Turks and Caicos Islands (the)
Guatemala	Ukraine
Guinea-Bissau	United States Minor Outlying Islands
Guinea (Republic of)	Vanuatu
Haiti	Venezuela (Bolivarian Republic of)
Heard Island and McDonald Islands	Vietnam
Iran (Islamic Republic of)	Virgin Islands (U.S.)
Iraq	Yemen
Korea (the Democratic People's Republic of) (North Korea)	Zimbabwe

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 above list and those on the following page, where enhanced due diligence will be required.

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.

Enhanced Due Diligence (High Risk Jurisdictions)

Albania	Lao People's Democratic Republic (the)
Algeria	Lesotho
Angola	Liberia
Argentina	Madagascar
Azerbaijan	Malawi
Bangladesh	Maldives
Belize	Mauritius
Bolivia (Plurinational State of)	Mauritania
Brazil	Mexico
Brunei Darussalam	Monaco
Bulgaria	Mongolia
Cameroon	Montenegro
Chad	Morocco
Colombia	Namibia
Congo (the)	Niger (the)
Côte d'Ivoire	Nigeria
Djibouti	Pakistan
Dominica	Papua New Guinea
Dominican Republic (the)	Paraguay
Ecuador	Peru
Egypt	Philippines (the)
El Salvador	Serbia
Eswatini (Swaziland)	Sierra Leone
Ethiopia	Slovakia
Gambia (the)	Sri Lanka
Ghana	Suriname
Greenland	Taiwan (Province of China)
Honduras	Thailand
Hong Kong	Togo
India	Trinidad and Tobago
Indonesia	Tunisia
Jordan	Turkey
Kazakhstan	Uganda
Kenya	Uzbekistan
Kosovo	Virgin Islands (British)
Kuwait	Zambia
Kyrgyzstan	