



gatehousebank

Home Finance Applications - Country Checklist

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

Afghanistan	Mozambique
Albania	Myanmar
Anguilla	Nicaragua
Bahamas (the)	Palau
Belarus	Palestine, State of
Burundi	Panama
Central African Republic (the)	Philippines (the)
Chad	Russian Federation (the)
Comoros (the)	Samoa
Congo (the Democratic Republic of the)	Somalia
Congo (the)	South Sudan
Cuba	Sudan (the)
Equatorial Guinea	Syrian Arab Republic (the)
Fiji	Tanzania, the United Republic of
Guatemala	Trinidad and Tobago
Guinea-Bissau	Turkey
Haiti	Turkmenistan
Iran (Islamic Republic of)	Turks and Caicos Islands (the)
Iraq	Ukraine
Korea (the Democratic People's Republic of) (North Korea)	Vanuatu
Lebanon	Venezuela (Bolivarian Republic of)
Libya	Yemen
Mali	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 in the above list and that 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

Algeria	Kenya
American Samoa	Kosovo
Angola	Kyrgyzstan
Argentina	Lao People's Democratic Republic (the)
Azerbaijan	Lesotho
Bangladesh	Liberia
Barbados	Madagascar
Bolivia (Plurinational State of)	Malawi
Bosnia and Herzegovina	Malta
Botswana	Mauritania
Brazil	Mexico
Burkina Faso	Moldova (the Republic of)
Cambodia	Mongolia
Cameroon	Morocco
Cayman Islands (the)	Nepal
China	Niger (the)
Côte d'Ivoire	Nigeria
Djibouti	Pakistan
Dominica	Papua New Guinea
Dominican Republic (the)	Paraguay
Ecuador	Peru
Egypt	Senegal
El Salvador	Serbia
Eritrea	Seychelles
Eswatini (Swaziland)	Sierra Leone
Ethiopia	Sint Maarten (Dutch part)
Gabon	Sri Lanka
Gambia (the)	Taiwan
Ghana	Tajikistan
Gibraltar	Thailand
Guam	Togo
Guinea (Republic of)	Uganda
Honduras	United Arab Emirates (the)
Hong Kong	Uzbekistan
Indonesia	Vietnam
Jamaica	Virgin Islands (U.S.)
Jordan	Western Sahara
Kazakhstan	Zambia