

Restricted & Sanctioned Jurisdictions

Americas & Caribbean

- Aruba
- Bonaire*
- Curaçao
- Saba*
- Sint Eustatius*
- United States (including all U.S. territories and minor outlying islands)

Europe & Middle East & Oceania

- Austria
- Belgium
- Cyprus
- Czech Republic
- Estonia
- France
- Germany
- Greece
- Hungary
- Israel
- Italy
- Latvia
- Lithuania
- Netherlands
- Portugal
- Romania
- Russia
- Slovenia
- Spain
- Australia

*Bonaire, Saba, and Sint Eustatius are part of the Caribbean Netherlands.

Sanctions & High-Risk Designations (Prohibited)

- **OFAC (U.S. Treasury):** Sanctions programs include comprehensive and targeted regimes e.g., Iran, North Korea, Cuba, Russia, Crimea/Donetsk/Luhansk.
- **European Union:** EU restrictive measures apply to designated countries, sectors, persons, and specified territories e.g. Belarus, Cuba, Iran, North Korea, Russia, Syria
- **United Nations Security Council:** Any jurisdiction, region, person, or entity designated under UN sanctions is prohibited e.g. Angola, CAR, Côte d'Ivoire, DRC, Eritrea, Guinea Bissau, Iran, Iraq, Lebanon, Libya, Mali, Somalia, South Sudan, Sudan, Yemen, North Korea
- **FATF “High-Risk Jurisdictions subject to a Call for Action” (Black List):** Democratic People’s Republic of Korea (DPRK), Iran, Myanmar.

This register is non-exhaustive and may be amended without notice to reflect updates from OFAC, the EU, the UN, FATF, and Quanta’s risk appetite.