tbi bank

		Restricted operations - Transactions		Restricted operations - Banking app
ISO Country code (A-2-digits)	Country name	Outgoing transfers	Card transactions	Banking app accessibility
AF	Afghanistan	Restricted	Restricted, exceptions allowed	Restricted
AL	Albania	Not restricted	Not restricted	Not restricted
DZ	Algeria	Restricted	Restricted, exceptions allowed	Restricted
AS	American Samoa	Not restricted	Not restricted	Not restricted
AD	Andorra	Not restricted	Not restricted	Not restricted
AO	Angola	Restricted	Restricted, exceptions allowed	Not restricted
AI	Anguilla	Not restricted	Not restricted	Not restricted
AG	Antigua and Barbuda	Not restricted	Not restricted	Not restricted
AR	Argentina	Not restricted	Not restricted	Not restricted
AM	Armenia	Not restricted	Not restricted	Not restricted
AW	Aruba	Not restricted	Not restricted	Not restricted
AU	Australia	Not restricted	Not restricted	Not restricted
AT	Austria	Not restricted	Not restricted	Not restricted
AZ	Azerbaijan	Not restricted	Not restricted	Not restricted
BS	Bahamas	Not restricted	Not restricted	Not restricted
BH	Bahrain	Not restricted	Not restricted	Restricted
BD	Bangladesh	Not restricted	Not restricted	Not restricted
BB	Barbados	Not restricted	Not restricted	Not restricted
BY	Belarus	Restricted	Restricted, exceptions allowed	Restricted
BE	Belgium	Not restricted	Not restricted	Not restricted
BZ	Belize	Not restricted	Not restricted	Not restricted
BJ	Benin	Not restricted	Not restricted	Not restricted
BM	Bermuda Islands	Not restricted	Not restricted	Not restricted
BO	Bolivia	Restricted	Restricted, exceptions allowed	Restricted
BA	Bosnia and Herzegovina	Not restricted	Not restricted	Not restricted
BW	Botswana	Not restricted	Not restricted	Restricted

BV	Bouvet	Not restricted	Not restricted	Not restricted
BR	Brazil	Not restricted	Not restricted	Restricted
IO	British Indian Ocean Territory	Not restricted	Not restricted	Not restricted
VG	British Virgin Islands	Restricted	Restricted, exceptions allowed	Not restricted
BN	Brunei	Not restricted	Not restricted	Not restricted
BG	Bulgaria	Not restricted	Not restricted	Not restricted
BF	Burkina Faso	Restricted	Restricted, exceptions allowed	Not restricted
BI	Burundi	Restricted	Restricted, exceptions allowed	Not restricted
BT	Butane	Not restricted	Not restricted	Not restricted
KH	Cambodia	Not restricted	Not restricted	Not restricted
CM	Cameroon	Restricted	Restricted, exceptions allowed	Restricted
CA	Canada	Not restricted	Not restricted	Not restricted
CV	Cape Verde	Not restricted	Not restricted	Not restricted
KY	Cayman Islands	Not restricted	Not restricted	Not restricted
CF	Central African Republic	Restricted	Restricted, exceptions allowed	Not restricted
TD	Chad	Not restricted	Not restricted	Not restricted
CL	Chile	Not restricted	Not restricted	Restricted
CN	China	Not restricted	Not restricted	Restricted
CX	Christmas Island	Not restricted	Not restricted	Not restricted
CC	Cocos Islands	Not restricted	Not restricted	Not restricted
CO	Colombia	Not restricted	Not restricted	Restricted
KM	Comoros	Not restricted	Not restricted	Not restricted
CK	Cook Islands	Not restricted	Not restricted	Not restricted
CR	Costa Rica	Not restricted	Not restricted	Not restricted
CI	Côte d'Ivoire	Restricted	Restricted, exceptions allowed	Not restricted
HR	Croatia	Not restricted	Not restricted	Not restricted
CU	Cuba	Restricted	Restricted	Not restricted
CW	Curacao	Not restricted	Not restricted	Not restricted
CY	Cyprus	Not restricted	Not restricted	Not restricted
CZ	Czech Republic	Not restricted	Not restricted	Not restricted
US	USA	Not restricted	Not restricted	Not restricted

CD	Democratic Republic of Congo	Restricted	Restricted, exceptions allowed	Restricted
TL	Democratic Republic of Timor-Leste	Not restricted	Not restricted	Not restricted
DK	Denmark	Not restricted	Not restricted	Not restricted
DJ	Djibouti	Not restricted	Not restricted	Not restricted
DM	Dominica	Not restricted	Not restricted	Not restricted
DO	Dominican Republic	Not restricted	Not restricted	Not restricted
EC	Ecuador	Not restricted	Not restricted	Restricted
EG	Egypt	Not restricted	Not restricted	Not restricted
GQ	Equatorial Guinea	Not restricted	Not restricted	Not restricted
ER	Eritrea	Not restricted	Not restricted	Not restricted
EE	Estonia	Not restricted	Not restricted	Not restricted
ET	Ethiopia	Not restricted	Not restricted	Not restricted
FK	Falkland Islands	Not restricted	Not restricted	Not restricted
FO	Faroe Islands	Not restricted	Not restricted	Not restricted
FJ	Fiji	Not restricted	Not restricted	Not restricted
FI	Finland	Not restricted	Not restricted	Not restricted
FR	France	Not restricted	Not restricted	Not restricted
GF	French Guiana	Not restricted	Not restricted	Not restricted
PF	French Polynesia	Not restricted	Not restricted	Not restricted
TF	French Southern and Antarctic Lands	Not restricted	Not restricted	Not restricted
GA	Gabon	Not restricted	Not restricted	Not restricted
GM	Gambia	Not restricted	Not restricted	Not restricted
GE	Georgia	Not restricted	Not restricted	Not restricted
DE	Germany	Not restricted	Not restricted	Not restricted
GH	Ghana	Not restricted	Not restricted	Restricted
GI	Gibraltar	Not restricted	Not restricted	Not restricted
GR	Greece	Not restricted	Not restricted	Not restricted
GL	Greenland	Not restricted	Not restricted	Not restricted
GD	Grenada	Not restricted	Not restricted	Not restricted
GP	Guadeloupe	Not restricted	Not restricted	Not restricted
GU	Guam	Not restricted	Not restricted	Not restricted

GT	Guatemala	Restricted	Restricted, exceptions allowed	Not restricted
GG	Guernsey	Not restricted	Not restricted	Not restricted
GN	Guinea	Restricted	Restricted, exceptions allowed	Not restricted
GW	Guinea Bissau	Restricted	Restricted, exceptions allowed	Not restricted
HT	Haiti	Restricted	Restricted, exceptions allowed	Restricted
HM	Heard and McDonald Islands	Not restricted	Not restricted	Not restricted
AX	Aland Islands	Not restricted	Not restricted	Not restricted
HN	Honduras	Not restricted	Not restricted	Not restricted
HK	Hong Kong	Not restricted	Not restricted	Not restricted
HU	Hungary	Not restricted	Not restricted	Not restricted
IS	Iceland	Not restricted	Not restricted	Not restricted
IN	India	Not restricted	Not restricted	Not restricted
ID	Indonesia	Not restricted	Not restricted	Restricted
IR	Iran	Restricted	Restricted	Restricted
IQ	Iraq	Restricted	Restricted, exceptions allowed	Restricted
IE	Ireland	Not restricted	Not restricted	Not restricted
IM	Isle of Man	Not restricted	Not restricted	Not restricted
IL	Israel	Not restricted	Not restricted	Not restricted
IT	Italy	Not restricted	Not restricted	Not restricted
JM	Jamaica	Not restricted	Not restricted	Restricted
JP	Japan	Not restricted	Not restricted	Not restricted
JE	Jersey	Not restricted	Not restricted	Not restricted
JO	Jordan	Not restricted	Not restricted	Not restricted
KZ	Kazakhstan	Not restricted	Not restricted	Not restricted
KE	Kenya	Restricted	Restricted, exceptions allowed	Restricted
KI	Kiribati	Not restricted	Not restricted	Not restricted
XK	Kosovo	Not restricted	Not restricted	Not restricted
KW	Kuwait	Not restricted	Not restricted	Not restricted
KG	Kyrgyzstan	Not restricted	Not restricted	Not restricted
LA	Lao	Restricted	Restricted, exceptions allowed	Restricted
LV	Latvia	Not restricted	Not restricted	Not restricted

LB	Lebanon	Restricted	Restricted, exceptions allowed	Not restricted
LS	Lesotho	Not restricted	Not restricted	Not restricted
LR	Liberia	Not restricted	Not restricted	Not restricted
LY	Libya	Restricted	Restricted, exceptions allowed	Not restricted
LI	Liechtenstein	Not restricted	Not restricted	Not restricted
LT	Lithuania	Not restricted	Not restricted	Not restricted
LU	Luxembourg	Not restricted	Not restricted	Not restricted
MO	Macau	Not restricted	Not restricted	Not restricted
MG	Madagascar	Not restricted	Not restricted	Not restricted
MW	Malawi	Not restricted	Not restricted	Not restricted
MY	Malaysia	Not restricted	Not restricted	Not restricted
MV	Maldives	Not restricted	Not restricted	Not restricted
ML	Mali	Restricted	Restricted, exceptions allowed	Not restricted
MT	Malta	Not restricted	Not restricted	Not restricted
MH	Marshall Islands	Not restricted	Not restricted	Not restricted
MQ	Martinique	Not restricted	Not restricted	Not restricted
MR	Mauritania	Not restricted	Not restricted	Not restricted
MU	Mauritius	Not restricted	Not restricted	Not restricted
YT	Mayotte	Not restricted	Not restricted	Not restricted
MX	Mexico	Not restricted	Not restricted	Not restricted
FM	Micronesia	Not restricted	Not restricted	Not restricted
MD	Moldova	Not restricted	Not restricted	Not restricted
MC	Monaco	Not restricted	Not restricted	Not restricted
MN	Mongolia	Not restricted	Not restricted	Not restricted
ME	Montenegro	Not restricted	Not restricted	Not restricted
MS	Montserrat	Not restricted	Not restricted	Not restricted
MA	Morocco	Not restricted	Not restricted	Restricted
MZ	Mozambique	Restricted	Restricted, exceptions allowed	Restricted
MM	Myanmar	Restricted	Restricted	Restricted
NA	Namibia	Restricted	Restricted, exceptions allowed	Restricted
NR	Nauru	Not restricted	Not restricted	Not restricted

NP	Nepal	Restricted	Restricted, exceptions allowed	Not restricted
AN	Netherlands Antilles	Not restricted	Not restricted	Not restricted
NC	New Caledonia	Not restricted	Not restricted	Not restricted
NZ	New Zealand	Not restricted	Not restricted	Not restricted
NI	Nicaragua	Restricted	Restricted, exceptions allowed	Restricted
NE	Niger	Restricted	Restricted, exceptions allowed	Not restricted
NG	Nigeria	Restricted	Restricted, exceptions allowed	Restricted
NU	Niue	Not restricted	Not restricted	Not restricted
NF	Norfolk Island	Not restricted	Not restricted	Not restricted
KP	North Korea	Restricted	Restricted	Restricted
MK	North Macedonia	Not restricted	Not restricted	Not restricted
MP	Northern Mariana Islands	Not restricted	Not restricted	Not restricted
NO	Norway	Not restricted	Not restricted	Not restricted
OM	Oman	Not restricted	Not restricted	Not restricted
PK	Pakistan	Not restricted	Not restricted	Restricted
PW	Palau	Not restricted	Not restricted	Not restricted
PS	Palestine	Not restricted	Not restricted	Not restricted
PA	Panama	Not restricted	Not restricted	Restricted
PG	Papua New Guinea	Not restricted	Not restricted	Not restricted
PY	Paraguay	Not restricted	Not restricted	Not restricted
PE	Peru	Not restricted	Not restricted	Restricted
PH	Philippines	Not restricted	Not restricted	Not restricted
PN	Pitcairn	Not restricted	Not restricted	Not restricted
PL	Poland	Not restricted	Not restricted	Not restricted
PT	Portugal	Not restricted	Not restricted	Not restricted
PR	Puerto Rico	Not restricted	Not restricted	Not restricted
QA	Qatar	Not restricted	Not restricted	Not restricted
CG	Republic of Congo	Not restricted	Not restricted	Not restricted
RE	Reunion	Not restricted	Not restricted	Not restricted
RO	Romania	Not restricted	Not restricted	Not restricted
RU	Russia	Restricted	Restricted, exceptions allowed	Restricted

RW	Rwanda	Not restricted	Not restricted	Not restricted
BL	Saint Barthélemy	Not restricted	Not restricted	Not restricted
SH	Saint Helena	Not restricted	Not restricted	Not restricted
KN	Saint Kitts and Nevis	Not restricted	Not restricted	Not restricted
LC	Saint Lucia	Not restricted	Not restricted	Not restricted
MF	Saint Martin	Not restricted	Not restricted	Not restricted
PM	Saint Pierre and Miquelon	Not restricted	Not restricted	Not restricted
VC	Saint Vincent and the Grenadines	Not restricted	Not restricted	Not restricted
SV	Salvador	Not restricted	Not restricted	Not restricted
WS	Samoa	Not restricted	Not restricted	Not restricted
SM	San Marino	Not restricted	Not restricted	Not restricted
ST	Sao Tome and Principe	Not restricted	Not restricted	Not restricted
SA	Saudi Arabia	Not restricted	Not restricted	Not restricted
SN	Senegal	Not restricted	Not restricted	Restricted
RS	Serbia	Not restricted	Not restricted	Not restricted
SC	Seychelles Islands	Not restricted	Not restricted	Not restricted
SL	Sierra Leone	Not restricted	Not restricted	Not restricted
SG	Singapore	Not restricted	Not restricted	Not restricted
SK	Slovakia	Not restricted	Not restricted	Not restricted
SI	Slovenia	Not restricted	Not restricted	Not restricted
SB	Solomon Islands	Not restricted	Not restricted	Not restricted
SO	Somalia	Restricted	Restricted, exceptions allowed	Not restricted
ZA	South Africa	Restricted	Restricted, exceptions allowed	Restricted
GS	South Georgia and South Sandwich Islands	Not restricted	Not restricted	Not restricted
KR	South Korea	Not restricted	Not restricted	Not restricted
SS	South Sudan	Restricted	Restricted, exceptions allowed	Restricted
ES	Spain	Not restricted	Not restricted	Not restricted
LK	Sri Lanka	Not restricted	Not restricted	Not restricted
SD	Sudan	Restricted	Restricted, exceptions allowed	Restricted
SR	Suriname	Not restricted	Not restricted	Not restricted
SJ	Svalbard and Jan Mayen	Not restricted	Not restricted	Not restricted

SZ	Swaziland	Not restricted	Not restricted	Not restricted
SE	Sweden	Not restricted	Not restricted	Not restricted
CH	Switzerland	Not restricted	Not restricted	Not restricted
SY	Syria	Restricted	Restricted, exceptions allowed	Not restricted
TW	Taiwan	Not restricted	Not restricted	Not restricted
TJ	Tajikistan	Not restricted	Not restricted	Not restricted
TZ	Tanzania	Restricted	Restricted, exceptions allowed	Not restricted
TH	Thailand	Not restricted	Not restricted	Not restricted
GY	The Cooperative Republic of Guyana	Not restricted	Not restricted	Not restricted
NL	The Netherlands	Not restricted	Not restricted	Not restricted
TG	Togo	Not restricted	Not restricted	Not restricted
TK	Tokelau	Not restricted	Not restricted	Not restricted
TO	Tonga	Not restricted	Not restricted	Not restricted
TT	Trinidad and Tobago	Restricted	Restricted, exceptions allowed	Not restricted
TN	Tunisia	Not restricted	Not restricted	Restricted
TR	Turkey	Not restricted	Not restricted	Not restricted
TM	Turkmenistan	Not restricted	Not restricted	Not restricted
TC	Turks and Caicos	Not restricted	Not restricted	Not restricted
TV	Tuvalu	Not restricted	Not restricted	Not restricted
AE	UAE	Not restricted	Not restricted	Not restricted
UG	Uganda	Not restricted	Not restricted	Restricted
UA	Ukraine	Not restricted	Not restricted	Not restricted
GB	United Kingdom	Not restricted	Not restricted	Not restricted
US	United States	Not restricted	Not restricted	Not restricted
UM	United States Minor Outlying Islands	Not restricted	Not restricted	Not restricted
UY	Uruguay	Not restricted	Not restricted	Restricted
VI	US Virgin Islands	Not restricted	Not restricted	Not restricted
UZ	Uzbekistan	Not restricted	Not restricted	Not restricted
VU	Vanuatu	Restricted	Restricted, exceptions allowed	Not restricted
VA	Vatican	Not restricted	Not restricted	Not restricted
VE	Venezuela	Restricted	Restricted, exceptions allowed	Restricted

VN	Vietnam	Restricted	Restricted, exceptions allowed	Not restricted
WF	Wallis and Futuna	Not restricted	Not restricted	Not restricted
EH	Western Sahara	Not restricted	Not restricted	Not restricted
YE	Yemen	Restricted	Restricted, exceptions allowed	Restricted
ZM	Zambia	Not restricted	Not restricted	Not restricted
ZW	Zimbabwe	Restricted	Restricted, exceptions allowed	Restricted

	Cremea	Restricted	Restricted	
	Donetsk	Restricted	Restricted	
	Kherson	Restricted	Restricted	
	Luhansk	Restricted	Restricted	
	Zaporizhzhia	Restricted	Restricted	

* up to 3 months exception can be granted for card operations only