

We make the onboarding decisions depending on individual risk level, subject to Jurisdiction and Industry risk.

Jurisdictions	Risk Level
Finland	LOW
Denmark	LOW
Sweden	LOW
New Zealand	LOW
Estonia	LOW
Norway	LOW
Malta	LOW
Slovenia	LOW
Iceland	LOW
Germany	LOW
Belgium	LOW
San Marino	LOW
Ireland	LOW
France	LOW
Lithuania	LOW
Luxembourg	LOW
Netherlands	LOW
United Kingdom	LOW
Andorra	LOW
Bermuda	LOW
Guernsey	LOW
Anguilla	LOW
Switzerland	LOW
Latvia	LOW
Austria	LOW
Isle Of Man	LOW
Singapore	LOW
Canada	LOW
Australia	LOW
Botswana	LOW
Liechtenstein	LOW
South Korea	LOW
Croatia	LOW
United States	LOW
Fiji	LOW
Oman	LOW
Bhutan	MEDIUM

Brunei Darussal	MEDIUM
Aruba	MEDIUM
Cyprus	MEDIUM
Chile	MEDIUM
Namibia	MEDIUM
Poland	MEDIUM
Jersey	MEDIUM
Spain	MEDIUM
Mauritius	MEDIUM
Solomon Islands	MEDIUM
Vatican City State (Holy See)	MEDIUM
Czech Republic	MEDIUM
American Samoa	MEDIUM
Slovakia	MEDIUM
Hong Kong	MEDIUM
Maldives	MEDIUM
Lesotho	MEDIUM
Greece	MEDIUM
Hungary	MEDIUM
Macedonia	MEDIUM
Italy	MEDIUM
Micronesia	MEDIUM
Montserrat	MEDIUM
Marshall Islands	MEDIUM
Cayman Islands	MEDIUM
Portugal	MEDIUM
Romania	MEDIUM
Uruguay	MEDIUM
Tonga	MEDIUM
Burkina Faso	MEDIUM
Sri Lanka	MEDIUM
United States Virgin Islands	MEDIUM
Qatar	MEDIUM
Zambia	MEDIUM
Mongolia	MEDIUM
Malawi	MEDIUM
Argentina	MEDIUM
Bulgaria	MEDIUM
Gibraltar	MEDIUM
Macau	MEDIUM
Niue	MEDIUM
Rwanda	MEDIUM
Taiwan	MEDIUM
Montenegro	MEDIUM
Niger	MEDIUM
Saudi Arabia	MEDIUM
Guam	MEDIUM

Risk level for the Jurisdictions

Nepal	MEDIUM
Turkey	MEDIUM
Mali	MEDIUM
Togo	MEDIUM
Monaco	MEDIUM
Jordan	MEDIUM
Tuvalu	MEDIUM
Cook Islands	MEDIUM
Swaziland	MEDIUM
Gabon	MEDIUM
Mozambique	MEDIUM
Armenia	MEDIUM
Papua New Guinea	MEDIUM
Malaysia	MEDIUM
Barbados	MEDIUM
Mauritania	MEDIUM
Costa Rica	MEDIUM
Nauru	MEDIUM
Kiribati	MEDIUM
Kuwait	MEDIUM
United Arab Emirates	MEDIUM
Georgia	MEDIUM
India	MEDIUM
South Africa	MEDIUM
Bahrain	MEDIUM
Curacao	MEDIUM
Senegal	MEDIUM
Palau	MEDIUM
Serbia	MEDIUM
Bahamas	MEDIUM
St Vincent & Gren	MEDIUM
Gambia	MEDIUM
Madagascar	MEDIUM
Cote D'Ivoire	MEDIUM
Antigua and Barbuda	MEDIUM
Israel	MEDIUM
British Virgin Islands	MEDIUM
Honduras	MEDIUM
Brazil	MEDIUM
Mexico	MEDIUM
Belize	MEDIUM
Bangladesh	MEDIUM
Djibouti	MEDIUM
Colombia	MEDIUM
Trinidad & Tobago	MEDIUM
Turks & Caicos	MEDIUM
St Lucia	MEDIUM

Risk level for the Jurisdictions

Ghana	MEDIUM
Sao Tome & Prin.	MEDIUM
Cape Verde	MEDIUM
Dominica	MEDIUM
Japan	MEDIUM
Jamaica	MEDIUM
Grenada	MEDIUM
St Kitts & Nevis	MEDIUM
St Maarten	HIGH
Seychelles	HIGH
Albania	HIGH
Suriname	HIGH
El Salvador	HIGH
Cameroon	HIGH
Tunisia	HIGH
Thailand	HIGH
Samoa	HIGH
Indonesia	HIGH
Peru	HIGH
Vietnam	HIGH
Cuba	HIGH
Benin	HIGH
Congo (Brazzaville)	HIGH
Chad	HIGH
Puerto Rico	HIGH
Angola	HIGH
Guyana	HIGH
Timor-Leste	HIGH
Tanzania	HIGH
Kosovo	HIGH
Kazakhstan	HIGH
Algeria	HIGH
China	HIGH
Comoros	HIGH
Uzbekistan	HIGH
Paraguay	HIGH
Morocco	HIGH
Equatorial Guinea	HIGH
Guinea	HIGH
Kenya	HIGH
Dominican Republic	HIGH
Kyrgyzstan	HIGH
Nigeria	HIGH
Cambodia	HIGH
Tajikistan	HIGH
Ethiopia	HIGH
Bolivia	HIGH

Risk level for the Jurisdictions

Panama	HIGH
Moldova	HIGH
Nicaragua	HIGH
Turkmenistan	HIGH
Belarus	HIGH
Liberia	HIGH
Guinea Bissau	HIGH
Russian Federation	HIGH
Guatemala	HIGH
Philippines	HIGH
Uganda	HIGH
Pakistan	HIGH
Ecuador	HIGH
Sierra Leone	HIGH
Zimbabwe	HIGH
Azerbaijan	HIGH
Burundi	HIGH
Vanuatu	HIGH
West Bank (Palestinian Territory, Occupied)	HIGH
Egypt	HIGH
Ukraine	HIGH
Gaza Strip	HIGH
Congo, the Democratic Republic	HIGH
Sudan	HIGH
Central African Rep	HIGH
Eritrea	HIGH
Myanmar	HIGH
Lao People's Democratic Republic	HIGH
Venezuela	HIGH
Libya	HIGH
South Sudan	HIGH
Bosnia-Herzegovina	HIGH
Lebanon	HIGH
Haiti	HIGH
Somalia	HIGH
Syria	HIGH
Yemen	HIGH
Iraq	HIGH
Afghanistan	HIGH
Iran, Islamic Republic of	HIGH
North Korea	HIGH