



gatehousebank

Home Finance Applications - Country Checklist

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

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

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