

Bivial AG

Forbidden and Restricted Countries

Effective

This version is effective as of: 29.01.2026

Forbidden Countries

Bivial does not transfer any assets to or from the following countries:

Afghanistan	Korea, North	Sudan
Central African Rep.	Libya	Syria
Cuba	Myanmar	Venezuela
Eritrea	Somalia	Yemen
Iran	South Sudan	

Crimea, Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine

Restricted Countries

Payment transactions from EUR account sender to EUR account beneficiary to/from the following countries are restricted and will be rejected. Please contact your customer support agent to inquire if there are any other possible payment routes available to you.

Algeria	Haiti	Nepal
Angola	Kenya	Russian Federation
Bolivia	Laos	Trinidad and Tobago
Cameroon	Lebanon	Vanuatu
Cote d'Ivoire	Monaco	Vietnam
Democratic Republic of the Congo	Namibia	Virgin Islands, British

Bivial AG is a deposit-taking financial institution authorised by the Swiss Financial Market Supervisory Authority (FINMA) under the Swiss Federal Banking Act, Article 1b.

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