Bivial

Bivial AG
Industriestrasse 24, 6300 Zug
Registrierungsnummer: CHE-402.707.584

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Forbidden and Restricted Countries

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Effective

This version is effective as of: 20.11.2026

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

Restricted Card Countries

Card transactions originating from or directed to merchants in the following countries are not permitted:

Afghanistan	Guinea-Bissau	Senegal
Albania	Haiti	Somalia
Bahamas	Iran	South Sudan
Barbados	Iraq	Sudan

Belarus
Botswana
Burkina Faso
Burundi
Cambodia
Cayman Islands
Congo (Republic of the)
Democratic Republic of the Congo
Equatorial Guinea
Ghana
Jamaica
Korea, North
Libya
Mauritius
Morocco
Myanmar
Nicaragua
Pakistan
Panama
Russian Federation
Syria
Trinidad and Tobago
Turkmenistan
Uganda
Vanuatu
Venezuela
Yemen
Zimbabwe

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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.

SWIFT (BIC) Code: KLARCH22
Swiss Interbank Clearing IID: 83041
Registration number: CHE-402.707.584

Tel: +41 41 552 0093
Email: office@bivial.ch
www.bivial.ch