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PERMITTED JURISDICTIONS

REVSTO has a restricted list of countries it can serve for the international transfers - what does that mean for your business?

Permitted jurisdictions represent where we can receive money from. If either you as a client, or your associates, send funds from a bank account outside of our permitted jurisdictions, the funds will be rejected automatically.

We take our regulatory responsibilities very seriously. In line with our anti-money laundering policy and sanction screening requirements, we cannot receive funds from or send money to sanctioned countries.

Please refer to the table below for a full list of permitted jurisdictions for incoming transfers. This list is reviewed and updated periodically so please may you refer to it from time to time.

Åland Islands	Guernsey	New Zealand
Austria	Hong Kong	Norway
Australia	Hungary	Poland
Belgium	Iceland	Portugal
Bulgaria	India	Réunion
Canada	Ireland	Romania
Cayman Islands	Isle of Man	Saint Martin (French part)
China	Israel	Singapore
Croatia	Italy	Slovakia
Cyprus	Japan	Slovenia
Czech Republic	Jersey	South Africa
Denmark	Latvia	South Korea
Estonia	Liechtenstein	Spain
Finland	Lithuania	Sweden
France	Luxembourg	Switzerland
French Guiana	Malta	Taiwan
Germany	Martinique	United Kingdom
Gibraltar	Mayotte	United States
Greece	Monaco	
Guadeloupe	Netherlands	

(All transfers will be subject to internal compliance checks)