

## **Bank Sanctions Policy**

### **Prohibited Countries – Syria and North Korea**

**Students domiciled in prohibited countries**, as specified on the Lloyds Bank website '*Financial and Trade Sanctions*', shall not be enrolled onto a University course, as a fee paying student, where the funds are to be initiated or originate in a Prohibited country. These countries are currently identified as Syria and North Korea.

**Students who are not domiciled in prohibited countries**, as specified on the Lloyds Bank website '*Financial and Trade Sanctions*', where the funds for their fees are to be initiated or originate in a Prohibited country shall not be enrolled onto a University course. These countries are currently identified as Syria and North Korea.

### **Restricted Countries/Territories – Iran, The Crimean peninsula including Sevastopol (region of Ukraine), Donetsk Peoples Republic (Donetsk), Luhansk Peoples Republic (Luhansk), Kherson & Zaporizhzhia regions of Ukraine, Cuba, Belarus & Russia**

**Students domiciled in restricted countries/territories**, as specified on the Lloyds Bank website '*Financial and Trade Sanctions*', where the funds for their fees are to be initiated or originate in a Restricted country/territory will require the University to request a waiver from Lloyds bank. This must be actioned prior to any payments being transmitted, by the fee payer, to the University. These countries are currently identified as Iran, Cuba, Crimea and Sudan.

The student **must** complete and submit the University '*Bank Sanction Form*' and be given authorisation from the University **prior** to transmitting any payments. Payments from these countries/territories will only be accepted by bank transfer and only after the relevant waiver request has been granted by Lloyds bank.

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