



Moneytun LLC
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List of Restricted Countries

12/01/2018

Moneytun LLC (Moneytun) policies are to provide safe and sound payment processing platform for its customers. To insure the integrity of its system, out of consideration for its partners and to comply with US Laws and Regulations, it is a policy of Moneytun not to transact with Citizens, legal entities and/or residents from volatile countries we believe to carry economic and/or political risks.

Moneytun, its partners and subsidiaries, will not process any financial transactions for residents of the following countries (and in some cases will not process any transactions for Citizens of these countries that are resident in a country that is not on the list).

AFGHANISTAN	ERITREA	LEBANON
ANGOLA	IRAN - ISLAMIC REPUBLIC OF	LIBERIA
BOSNIA AND HERZEGOVINA	INDONESIA	LIBYAN ARAB JAMAHIRIYA
COTE D'IVOIRE	GUINEA	MYANMAR
CONGO	ETHIOPIA	QATAR
CUBA	IRAQ	
Columbia	KOREA - PEOPLE'S REPUBLIC OF	
SAUDI ARABIA	KUWAIT	
SUDAN	SIERRA LEONE	
ZIMBABWE	SYRIAN ARAB REPUBLIC	
SOMALIA		

Please note: This list may change without any notification from Moneytun and should be considered as a guideline.


 Arthur Avetisian
 Managing Member / Compliance Officer

