

## VISA FRAUD FLASH RULE

Due to a sharp increase in fraud occurring in certain areas we have implemented a Visa Flash Fraud Rule to decline **ALL** transactions from approving in the listed countries.

### COUNTRY

Bangladesh  
Kazakhstan  
Korea (N & S)  
Kyrgyzstan  
Laos  
Mexico \*\*Valid PIN only\*\*  
Moldova  
Philippines  
France \*\*Valid PIN only\*\*

### COUNTRY

Poland  
Romania  
Russia  
Tajikistan  
Turkmenistan  
Ukraine  
Uzbekistan  
Vietnam

### OFAC (Office of Foreign Assets Control) Blocked Countries.

Albania  
Belarus  
Bosnia  
Burma (Myanmar)  
Croatia  
Cuba  
Herzegovina  
Iran  
Iraq  
Ivory Coast

Kosovo  
Liberia  
Libya  
Macedonia  
Montenegro  
N Korea  
Serbia  
Sudan  
Syria  
Zimbabwe