

KUARIX COUNTRY GUIDE

Currency	Currency ISO Code	Online Currency Conversion	Priority Service (SWIFT)	Regular Service (Local)
Australian Dollar	AUD	Online	Yes	
British Pound	GBP	Online	Yes	Yes
Bahraini Dinar	BHD	Phone	Yes	
Bulgarian Lev	BGN	Online	Yes	
Canadian Dollar	CAD	Online	Yes	Yes
Croatian Kuna	HRK	Phone	Yes	
Czech Koruna	CZK	Online	Yes	Yes
Danish Krone	DKK	Online	Yes	Yes
Emirati Dirham	AED	Online	Yes	
Euro	EUR	Online	Yes	Yes
Hong Kong Dollar	HKD	Online	Yes	
Hungarian Forint	HUF	Online	Yes	Yes
Israeli Shekel	ILS	Online	Yes	
Jamaican Dollar	JMD	Phone	Yes	
Japanese Yen	JPY	Online	Yes	
Kenyan Shillings	KES	Phone	Yes	
Kuwaiti Dinar	KWD	Phone	Yes	
Mexican Peso	MXN	Online	Yes	
New Zealand Dollar	NZD	Online	Yes	Yes
Norwegian Krone	NOK	Online	Yes	Yes
Omani Rial	OMR	Phone	Yes	
Polish Zloty	PLN	Online	Yes	Yes
Qatari Rial	QAR	Online	Yes	
Romanian New Leu	RON	Online	Yes	
Saudi Riyal	SAR	Online	Yes	
Singapore Dollar	SGD	Online	Yes	Yes
South African Rand	ZAR	Online	Yes	
Swedish Krona	SEK	Online	Yes	Yes
Swiss Franc	CHF	Online	Yes	
Thai Baht	THB	Online	Yes	
Turkish Lira	TRY	Online	Yes	
Ugandan Shilling	UGX	Phone	Yes	
United States Dollar	USD	Online	Yes	Yes

For phone based currencies, please call us on **+44 (0)20 3597 4817**. Transactions must be larger than £5,000 or local equivalent to be converted by phone.

Restricted Countries

In order to meet anti-money laundering and sanction screening requirements, currently Kuarix cannot make payments to the following countries:

Country*	Country
Afghanistan	Liberia
Belarus	North Korea
Burma / Myanmar	Russia
Cuba	Sudan
DR of Congo	Syria
Iran	South Sudan
Iraq	Zimbabwe
Ivory Coast	Yemen

***Please note the above countries are subject to change, refer to your relationship manager for real time updates on restricted countries.**

There will also be a number of ‘high risk’ countries, where KUARIX may require further information before releasing a payment. These will be requested on a case-by-case basis. Please speak with your relationship manager.

Contact us at contact@kuarix.com