

Countries	Sender	Cross Border Transactions			
		Pre-Payment		Full Payment	
		Required Documents	Currency	Required Documents	Currency
Group I					
China, Singapore, India, Hong-Kong, Malaysia, Indonesia, South Korea, Philippines, Taiwan, Iraq, Pakistan, United Arab Emirates.	Legal Entities, Physical Persons if the purpose of transaction is the purchase/supply of goods	Invoice / Contract (Mandatory) <small>Can be presented one of the document</small>	EUR and /or The local currency of transaction receiver country. (allowed currency CNY - Chinese Yuan, AED - Dirham)	Invoice / Contract (Mandatory) ² <small>Can be presented one of the document</small>	All Currencies incl. USD
				Bill of Lading (Mandatory) ²	
				Certificate of Origin (Mandatory) ²	
	Physical Persons if the pupose of transaction is "Private" / "My Private Transfer" or "Private Transfer" etc.	N/A			EUR and /or The local currency of transaction receiver country. (allowed currency CNY - Chinese Yuan, AED - Dirham) ³

2 If one of the document is not submitted, then the transfer **will not be permitted in any currency**;

3 The transfer in USD is not permitted;

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		Pre-Payment		Full Payment	
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Group I I					
Turkey, Azerbaijan, Armenia.	Legal Entities, Physical Persons if the purpose of transaction is the purchase/supply of goods	Invoice / Contract (Mandatory) Can be presented one of the document	EURO and /or TRY - Turkish Lira, AZN Manati	Invoice / Contract (Mandatory) ² Can be presented one of the document	All Currencies incl. USD Note: If transactions is in USD and the certificate of origin points out that product is not Turkish,Armenian, Azerbaijani it is mandatory to present Bill of Lading. If Bill of lading can not be presented permitted trasnaction currencies are: EURO and /or TRY - Turkish Lira, AZN Manati;
		Certificate of Origin (is not Mandatory) ¹	USD ¹	Certificate of Origin (Mandatory) ²	
				Bill of Lading (Document is mandatory if transaction is in USD and the product is not Turkish origin)	
	Physical Persons if the pupose of transaction is "Private" / "My Private Transfer" or "Private Transfer" etc.	N/A		No Mandatory document are required	All Currencies incl. USD

1 Documents are mandatory if the transfer is made in USD;

2 If one of the document is not submitted, then the transfer **will not be made in any currency**