

Sanctioned countries

We take our regulatory responsibilities very seriously. In line with our anti-money laundering policy and sanction screening requirements, we cannot receive funds from or send money to the following countries, although this may be subject to change.

If you have any questions about making payments to restricted countries, please contact your relationship manager, or our support team.

 Crimea

 Cuba


 Iran

 Libya


 North Korea



 South Sudan




 Sudan

 Syria

 Venezuela

 Danish Krone (<i>DKK</i>)	✓ 0 days	✓ 0 days	5:30 am	3:30 am
 Euro (<i>EUR</i>)	✓ 0 days	✓ 0 days	9:30 am	7:30 am
 Hong Kong Dollar (<i>HKD</i>)	✓ 1 day	✓ 1 day	9:00 am	8:30 am
 Hungarian Forint (<i>HUF</i>)	✓ 0 days	✓ 0 days	4:00 am	3:30 am
 Indian Rupee (<i>INR</i>)	—	✓ 0 days	—	11:30 am
 Indonesian Rupiah (<i>IDR</i>)	—	✓ 0 days	—	11:30 am
 Israeli Shekel (<i>ILS</i>)	✓ 1 day	—	9:00 am	—
 Japanese Yen (<i>JPY</i>)	✓ 1 day	—	9:00 am	—

 Kenyan Shilling (<i>KES</i>)	✓ 1 day	–	9:00 am	–
 Kuwait Dinar (<i>KWD</i>)	✓ 1 day	–	9:00 am	–
 Malaysian Ringgit (<i>MYR</i>)	–	✓ 0 days	–	11:30 am
 Mexican Peso (<i>MXN</i>)	✓ 0 days	✓ 1 day	4:00 am	3:30 am
 New Zealand Dollar (<i>NZD</i>)	✓ 1 day	–	9:00 am	–
 Norwegian Krone (<i>NOK</i>)	✓ 0 days	✓ 0 days	5:30 am	5:30 am
 Omani Rial (<i>OMR</i>)	✓ 1 day	–	9:00 am	–
 Philippine Peso (<i>PHP</i>)	–	✓ 0 days	–	11:30 am

 Polish Zloty (<i>PLN</i>)	✓ 0 days	✓ 0 days	4:30 am	4:30 am
 Qatar Rial (<i>QAR</i>)	✓ 1 day	—	9:00 am	—
 Romanian Leu (<i>RON</i>)	✓ 0 days	—	4:00 am	—
 Saudi Riyal (<i>SAR</i>)	✓ 1 day	—	9:00 am	—
 Singapore Dollar (<i>SGD</i>)	✓ 1 day	✓ 2 days	9:00 am	3:30 am
 South African Rand (<i>ZAR</i>)	✓ 0 days	—	5:30 am	—
 Swedish Krona (<i>SEK</i>)	✓ 0 days	✓ 0 days	5:30 am	5:30 am
 Swiss Franc (<i>CHF</i>)	✓ 0 days	—	5:30 am	—

 Thai Baht (<i>THB</i>)	✓ 1 day	—	4:00 am	—
 Turkish Lira (<i>TRY</i>)	✓ 0 days	—	4:30 am	—
 Ugandan Shilling (<i>UGX</i>)	✓ 1 day	—	4:00 am	—
 UK Sterling (<i>GBP</i>)	✓ 0 days	✓ 0 days	11:30 am	10:30 am
 United Arab Emirates Dirham (<i>AED</i>)	✓ 1 day	—	9:00 am	—
 US Dollar (<i>USD</i>)	✓ 0 days	✓ 0 days	11:30 am	12:10 pm

Financial Terminology

0 days = T+0 (TOD, or same day)

1 day = T+1 (TOM, or next day)

2 days = T+2 (Spot)

3 days = T+3 (Spot + 1)

Priority (SWIFT) = The duration it takes to make a payment via SWIFT.

Regular (Local) = The duration it takes to make a local payment in the same country.

Cut off times = These are the times funds must be received and cleared by Shift in order to honor your instruction.

Guides = These are associated resources available on Shift: