

Part I

Regent FE GBP and EUR Accounts can be set up for entities in a broad range of countries. IBANs with PAYRGB2L SWIFT can receive funds from an extended list of countries as per this guide.

[Click here for the GBP and EUR Country Risk guide](#)

Part II

The section below outlines a reduced list of countries for 38 currency IBANs. We would still issue GBP and EUR IBANs with PAYRGB2L SWIFT that can receive funds from an extended list of countries as per PART I guide above.

Regent FE has a restricted list of countries that it can accept funds from and onboard customers into the multicurrency IBANs (excluding EUR and GBP, which have an extended list above).

Multicurrency IBAN Permitted Jurisdictions apply to where funds are originating from and/or where a payer (entity) is geographically based. If either the client, or the client's customers, send funds from a bank account within the following jurisdictions, or they are geographically located in the permitted jurisdictions, the funds will be accepted and any payments created will be accepted automatically.

Åland Islands	Guernsey	New Zealand
Austria	Hong Kong	Norway
Australia	Hungary	Poland
Belgium	Iceland	Portugal
Bulgaria	India	Réunion
Canada	Ireland	Romania
Cayman Islands	Isle of Man	Saint Martin (French part)
China	Israel	Singapore
Croatia	Italy	Slovakia
Cyprus	Japan	Slovenia
Czech Republic	Jersey	South Africa
Denmark	Latvia	South Korea
Estonia	Liechtenstein	Spain
Finland	Lithuania	Sweden
France	Luxembourg	Switzerland
French Guiana	Malta	Taiwan
Germany	Martinique	United Kingdom
Gibraltar	Mayotte	United States
Greece	Monaco	
Guadeloupe	Netherlands	

Should you have any questions please do not hesitate to contact me.

Sincerely yours, Operations Regent FE accounts@regentfe.com