Revolut is committed to complying with international and applicable sanctions and trade controls laws and regulations in all jurisdictions in which it operates. This includes, but is not limited to, sanctions administered or enforced by the United Nations, the European Union, the United Kingdom, the United States, and other applicable sanctions authorities.

To support this commitment, Revolut maintains a robust framework comprising policies, systems and controls to ensure it adequately manages any concerns including direct or indirect exposure to restricted, controlled, prohibited, or otherwise high-risk activity linked to sanctions or export controls.

This consists of assessing exposure involving governments, individuals, entities, instruments, geographies, transactions, counterparties, connected parties, products and services linked or believed to be linked to a breach of or to a circumvention of sanctions or trade controls laws and regulations. Such assessment may result in delays to, or restrictions on, transactions, products or services as well as accounts where adverse risk indicators are identified.

Revolut may also take such action even where the relevant activity may otherwise be permissible by law. Any exception will be considered on a case-by-case basis at Revolut's sole discretion.

Revolut may report sanctions or trade controls concerns, including any attempted circumvention, to relevant authorities where required or appropriate.