



## Prohibited, Sanctioned and High Risk countries list

Prudential International is fully committed to upholding sanctions to help prevent organised financial crime and terrorism. Under our sanction's policy, we will not accept business from customers who are resident in the countries listed below and overleaf that are noted as either prohibited or sanctioned countries.

In addition, as a result of these restrictions:

- › Correspondence addresses in any of the following countries will not be accepted.
- › A trustee, beneficiary or other beneficial owner of the customer must not be resident in any of the countries noted as either a prohibited or sanctioned country. Prudential International also reserves the right to refuse any business where a trustee, beneficiary or other beneficial owner of the customer is resident in a high risk country.
- › Advisers must not solicit, negotiate or transact business in any of the countries listed below and overleaf.

**Please note, we can only accept applicants/policyholders from territories where we have a compliant product available. For a list of these territories please refer to our Acceptance of Business Criteria (AOBC) guide (IPBB10252)**

Due to regulatory, tax and other restrictions, Prudential International doesn't currently accept any business where a customer, trustee, beneficiary or other beneficial owner of the customer is resident in any of the following countries:

Prohibited Countries – Regulatory Reasons			
Australia	India	Switzerland	United States of America
Bahrain	Republic of Ireland	Tanzania	Zambia
Belgium	Singapore	Uganda	
Hong Kong	South Africa		

The list of countries will be updated from time to time.

## Sanctioned (by the European Union (EU) and/or the United Nations (UN) and/or the Office of Foreign Assets Control (OFAC) and/or HM Treasury), High Risk Countries & Other Prohibited Countries

Afghanistan <sup>†</sup>	Chad	Guam <sup>#</sup>	Libya <sup>*†</sup>	Palau <sup>#</sup>	Tajikistan
Albania	China <sup>*</sup>	Guatemala	Liechtenstein	Palestinian Authority	Tanzania
Algeria	Colombia	Guinea (Republic of) <sup>†</sup>	Lithuania	Panama <sup>#</sup>	Thailand
American Samoa <sup>#</sup>	Comoros	Guinea-Bissau (Republic of) <sup>†</sup>	Madagascar	Papua New Guinea	Timor-Leste
Angola	Congo (Democratic People's Republic of) <sup>††</sup>	Haiti <sup>*</sup>	Malawi	Paraguay	Togo
Anguilla <sup>#</sup>	Honduras	Hong Kong <sup>*</sup>	Maldives	Philippines	Tongue
Antarctica	Cook Islands	Israel	Mali <sup>†</sup>	Qatar	Trinidad & Tobago <sup>#</sup>
Aruba	Crimea <sup>*</sup>	Iran <sup>*†</sup>	Mauritania	Republic of the Congo	Tunisia <sup>*</sup>
Bahamas	Cuba <sup>*</sup>	Iraq <sup>*†</sup>	Mauritius	Russia <sup>*</sup>	Turkey <sup>*</sup>
Barbados	Curacao	Ivory Coast (also known as Cote D'Ivoire)	Mexico	Samoa <sup>#</sup>	Turkmenistan
Belarus <sup>*†</sup>	Cyprus	Kenya	Micronesia	San Marino	Turks and Caicos Islands
Bosnia-Herzegovina <sup>*</sup>	Djibouti	Kiribati	Moldova <sup>†</sup>	Saudi Arabia	Tuvalu
Belize	Dominica <sup>#</sup>	Korea (also referred to as North Korea) <sup>*†</sup>	Monaco	Senegal	Uganda
Benin	Dominican Republic	Kosovo	Montenegro <sup>*</sup>	Serbia <sup>*</sup>	Ukraine <sup>*†</sup>
Bermuda	Egypt <sup>*</sup>	Kyrgyzstan	Morocco	Seychelles <sup>#</sup>	Uzbekistan
Bolivia	El Salvador	Laos	Mozambique	Sierra Leone	Vanuatu <sup>#</sup>
Botswana	Equatorial Guinea	Latvia	Myanmar (also known as Burma) <sup>†</sup>	Somalia <sup>*†</sup>	Vatican City
British Virgin Islands	Eritrea	Lebanon <sup>*†</sup>	Nauru	South Sudan <sup>*†</sup>	Venezuela <sup>*</sup>
Burkina Faso	Estonia	Lesotho	Nepal	Sudan <sup>*†</sup>	Vietnam
Burundi <sup>†</sup>	Ethiopia	Liberia	Nicaragua <sup>*†</sup>	St Kitts & Nevis	Virgin Island US <sup>#</sup>
Cambodia	Faroe Islands		Niger	St Maarten	Wallis and Futuna
Cameroon	Fiji <sup>#</sup>		Nigeria	Suriname	Western Sahara
Cayman Islands	Gabon		Niue	Swaziland	Yemen <sup>*†</sup>
Central African Republic <sup>*†</sup>	Ghana		Northern Cyprus	Syria <sup>*†</sup>	Zambia
			Pakistan		Zimbabwe <sup>*†</sup>

--\* Specific Country Related Sanctions issued by the EU and/or the UN and/or OFAC.

† Country mentioned sanctions issued by UK HM Treasury.

# Country listed on the EU Blacklist of non-cooperative jurisdictions for tax purposes.

**For more information or if you're in any doubt about the acceptability of any business, please speak to your account manager.**

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