Pru
part of M&G plc

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.

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	South Africa
Bahrain	Switzerland
Belgium	Tanzania
Hong Kong	Uganda
India	United States of America
Republic of Ireland	Zambia
Singapore	

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

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)

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 and Other Prohibited Countries				
Afghanistan*	Curacao	Kosovo	Nicaragua	Sudan
Algeria*	Democratic Republic of Congo*	Kuwait*	Niger*	Suriname
Angola*	Dominican Republic	Kyrgyzstan	Nigeria	St Maarten
Antigua & Barbuda	Djibouti	Laos*	North Korea*	Swaziland
Argentina	El Salvador	Latvia	Northern Cyprus	Syria*
Azerbaijan	Equatorial Guinea	Lebanon*	North Macedonia	Tajikistan
Bangladesh	Eritrea	Lesotho	Pakistan	Tanzania
Belarus*	Ethiopia*	Liberia	Palau	Thailand
Benin	Egypt	Libya*	Palestinian Authority	Timor-Leste
Bosnia-Herzegovina*	Fiji*	Madagascar	Panama	Togo
Botswana	Gabon	Mali	Papua New Guinea*	Trinidad & Tobago*
Belize	Gambia	Malawi	Paraguay	Tonga
Bolivia*	Ghana	Maldives	Philippines	Tunisia
British Virgin Islands*	Grenada	Marshall Islands	Republic of the Congo	Turkey
Bulgaria*	Guatemala*	Mauritania	Russia*	Turkmenistan
Burkina Faso	Guinea (Republic of)*	Mauritius	Rwanda	Uganda
Burundi*	Guinea-Bissau (Republic of)*	Mexico	Samoa	Ukraine
Cambodia	Guyana	Moldova*	Seychelles	Ukraine (*Crimea, *Donetsk, *Luhansk)
Cameroon*	Haiti*	Monaco*	Senegal	United Arab Emirates
Central African Republic*	Honduras	Mongolia	Serbia	Uzbekistan
Cape Verde	Iran*	Montenegro	Sierra Leone	Vanuatu*
Chad	Iraq	Morocco	Solomon Islands	Venezuela*
China*	Ivory Coast*	Mozambique	Somalia	Vietnam*
Colombia	Jamaica	Myanmar (also known as Burma)*	South Africa	Yemen*
Comoros	Kazakhstan	Namibia*	South Sudan*	Zambia
Cuba*	Kenya*	Nauru	Sri Lanka	Zimbabwe
		Nepal*		

* Countries mentioned as having one of the following factors:

a) specific related Sanctions issued by the EU/ UN or OFAC

b) country mentioned sanctions issued by UK HM Treasury

c) country listed on the EU Blacklist of non-cooperative jurisdictions for tax purposes

d) EU High Risk Third Countries

e) FATF High Risk Countries

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

INVS11280 04/2026_WEB