

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 & Other Prohibited Countries

| | | | | |
|----------------------------|--------------------------------|---------------------------------|-----------------------|----------------------|
| Afghanistan†* | Crimea* | Iraq†† | Niue | Syria*† |
| Algeria | Croatia | Ivory Coast | North Korea*† | Tajikistan |
| American Samoa# | Cuba* | Jamaica | Northern Cyprus | Tanzania |
| Angola | Curacao | Kenya | Pakistan | Thailand |
| Anguilla# | Democratic Republic of Congo*† | Kiribati | Palau# | Togo |
| Antarctica | Dominican Republic | Kyrgyzstan | Palestinian Authority | Trinidad & Tobago# |
| Antigua & Barbuda# | Ecuador | Laos | Panama# | Tunisia* |
| Barbados | El Salvador | Lebanon*† | Papua New Guinea | Turkey* |
| Belarus*† | Equatorial Guinea | Liberia | Paraguay | Turkmenistan |
| Bosnia-Herzegovina*† | Ethiopia* | Libya*† | Peru | Tuvalu |
| Belize | Fiji# | Madagascar | Philippines | Uganda |
| Bolivia | Gabon | Mali*† | Republic of the Congo | Ukraine*† |
| Bulgaria | Gibraltar | Mexico | Russia*# † | United Arab Emirates |
| Burkina Faso | Guam# | Moldova*† | Samoa# | Uzbekistan |
| Burundi*† | Guatemala* | Monaco | Senegal | Vanuatu# |
| Cambodia | Guinea (Republic of)†* | Montenegro* | Serbia* | Vatican City |
| Cameroon | Guinea-Bissau (Republic of)†* | Montserrat | Sierra Leone | Venezuela*† |
| Cayman Islands | Haiti*† | Mozambique | Somalia*† | Vietnam |
| Central African Republic*† | Honduras | Myanmar (also known as Burma)†* | South Africa | Virgin Island US# |
| Chad | Hong Kong* | Namibia | South Sudan*† | Western Sahara |
| China* | India | Nepal | Sudan*† | Yemen*† |
| Colombia | Indonesia | Nicaragua*† | Suriname | Zimbabwe*† |
| Comoros | Iran*† | Niger* | St Maarten | |
| | | Nigeria | Swaziland | |

* 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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