

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

* 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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