



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.

In addition, as a result of these restrictions:

- › Correspondence addresses in any of the following countries will not be accepted.
- › Beneficiaries 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 beneficiary 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 from residents 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 Office of Foreign Assets Control 'OFAC' and/or HM Treasury), High Risk Countries & Other Prohibited Countries

Afghanistan [†]	Burundi ^{*†}	Gambia	Liechtenstein	Northern Cyprus	Swaziland
Albania	Cambodia	Ghana	Macau [#]	Oman	Syria ^{*†}
Algeria	Cameroon	Guatemala	Macedonia [*]	Pakistan	Tajikistan
American Samoa	Cape Verde	Guinea (Republic of) [†]	Madagascar	Palau [#]	Thailand
Andorra	Cayman Islands	Guinea-Bissau (Republic of) [†]	Malawi	Panama [#]	Timor-Leste
Angola	Central African Republic ^{*†}	Haiti	Maldives	Papua New Guinea	Togo
Antarctica	Chad	Honduras	Mali [†]	Paraguay	Tongo
Antigua & Barbuda	Columbia	Iran ^{*†}	Mauritania	Peru	Trinidad & Tobago [#]
Armenia	Comoros	Iraq ^{*†}	Mauritius	Philippines	Turkey
Aruba	Congo (Democratic People's Republic of) ^{*†}	Ivory Coast (also known as Cote D'Ivoire)	Mexico	Russia [*]	Turkmenistan
Azerbaijan	Crimea [*]	Jamaica	Moldova [†]	Samoa [#]	Ukraine ^{*†}
Bahamas	Cuba [*]	Jordan	Monaco	Sao Tome & Principe	United Arab Emirates
Bangladesh	Curacao	Kazakhstan	Mongolia [#]	Saudi Arabia	Uzbekistan
Barbados	Djibouti	Kenya	Montenegro [*]	Senegal	Vanuatu
Belarus ^{*†}	Dominican Republic	Korea (also referred to as North Korea) ^{*†}	Morocco	Serbia [*]	Vatican City
Belize	Ecuador	Kosovo	Mozambique	Seychelles	Venezuela [*]
Benin	Egypt	Kyrgyzstan	Myanmar (also known as Burma) [†]	Sierra Leone	Vietnam
Bolivia	El Salvador	Lebanon ^{*†}	Namibia [#]	Solomon Islands	Yemen ^{*†}
Botswana	Equatorial Guinea	Lesotho	Nauru	Somalia ^{*†}	Zimbabwe ^{*†}
Brazil	Eritrea	Liberia	Nepal	South Sudan ^{*†}	
British Virgin Islands	Fiji	Libya ^{*†}	Nicaragua	St Kitts & Nevis	
Brunei	Gabon		Niger	St Maarten	
Darussalam			Nigeria	Suriname	
Burkina Faso			North Sudan ^{*†}		

--* Specific Country Related Sanctions issued by the Office of Foreign Assets Control ("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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