



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

--* 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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