

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

* 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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