



## Prohibited countries list

As part of the Prudential Group, Prudential International is fully committed to the Group's policy of upholding sanctions to help prevent organised crime and terrorism. Under the sanctions policy, we (and other Prudential companies) will not accept business from clients who are resident in the following countries.

In addition, as a result of these restrictions:

- › Correspondence addresses in any of the following countries will not be accepted.
- › Where the applicant is a trust, nominee company or similar entity, the underlying beneficiaries or investors must not be resident in any of the following countries.
- › You must not solicit, negotiate or transact business in any of the following countries.

**Please note that while we may accept beneficial owners from countries not on this list, 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 (residents)
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) & Other Prohibited Countries

Afghanistan <sup>†</sup>	Cameroon	Gambia	Laos (Republic of)	Nepal	South Korea <sup>‡</sup>
Albania	Cape Verde	Ghana	Latvia	Nicaragua	South Sudan <sup>**†</sup>
Algeria	Cayman Islands	Grenada <sup>‡</sup>	Lebanon <sup>**†</sup>	Niger	Sri Lanka
America Samoa <sup>‡</sup>	Central African Republic <sup>**†</sup>	Guam <sup>‡</sup>	Lesotho	Nigeria	St Lucia <sup>‡</sup>
Angola	Chad	Guatemala	Liberia	North Sudan <sup>**†</sup>	Suriname
Antigua & Barbuda	China	Guinea (Republic of) <sup>†</sup>	Libya <sup>**†</sup>	Oman	Swaziland
Argentina	Columbia	Guinea-Bissau (Republic of) <sup>†</sup>	Macau <sup>‡</sup>	Pakistan	Syria <sup>**†</sup>
Armenia	Comoros	Haiti	Macedonia <sup>*</sup>	Palau <sup>‡</sup>	Tajikistan
Azerbaijan	Congo (Democratic People's Republic of) <sup>**†</sup>	Honduras	Madagascar	Panama <sup>‡</sup>	Thailand
Bahamas	Costa Rica	Indonesia	Malawi	Papua New Guinea	Timor-Leste
Bangladesh	Cuba <sup>*</sup>	Iran <sup>**†</sup>	Malaysia	Paraguay	Togo
Barbados <sup>‡</sup>	Darfur <sup>*</sup>	Iraq <sup>**†</sup>	Mali <sup>†</sup>	Peru	Trinidad & Tobago <sup>‡</sup>
Belarus <sup>**†</sup>	Djibouti	Israel	Marshall Island <sup>‡</sup>	Philippines	Tunisia <sup>‡</sup>
Benin	Dominica	Ivory Coast (also known as Cote D'Ivoire)	Mauritania	Qatar	Turkey
Bhutan	Dominican Republic	Jamaica	Mauritius	Romania	Turkmenistan
Bolivia	Ecuador	Japan	Mexico	Russia <sup>*</sup>	Ukraine <sup>**†</sup>
Bosnia and Herzegovina	Egypt <sup>†</sup>	Jordan	Moldova <sup>†</sup>	Rwanda	United Arab Emirates <sup>‡</sup>
Botswana	El Salvador	Kazakhstan	Mongolia <sup>‡</sup>	Sao Tome & Principe	Uzbekistan
Brazil	Equatorial Guinea	Kenya	Montenegro <sup>*</sup>	Saudi Arabia	Vanuatu
Brunei Darussalam	Eritrea	Korea (also referred to as North Korea) <sup>**†</sup>	Morocco	Senegal	Vatican City
Bulgaria	Ethiopia	Kosovo	Mozambique	Serbia <sup>*</sup>	Venezuela <sup>*</sup>
Burkina Faso	Fiji	Kuwait	Myanmar (also known as Burma)	Seychelles	Vietnam
Burundi <sup>**†</sup>	Gabon	Kyrgyzstan	Namibia <sup>‡</sup>	Sierra Leone	Yemen <sup>**†</sup>
Cambodia			Nauru	Somalia <sup>**†</sup>	Zimbabwe <sup>**†</sup>

\* 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.

**If you require further information or are in any doubt as to the acceptability of any business, please speak to your account manager.**

