



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	Singapore
Belgium	South Africa
Hong Kong	Switzerland
Republic of Ireland	United States of America (residents)

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

* Specific Country Related Sanctions issued by the Office of Foreign Assets Control ("OFAC").

† Country mentioned sanctions issued by UK HM Treasury.

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



The registered office of Prudential International is in Ireland at Montague House, Adelaide Road, Dublin 2.