

HIGH-RISK JURISDICTION LIST



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Which are the restricted countries?

The Schroders / SEI restricted countries for which this form **cannot** be used but for which an Enhanced Due Diligence Questionnaire is required are:

Afghanistan	Libya	Sudan
Belarus	Mali	Syria
Burundi	Myanmar	Venezuela
Democratic Republic of the Congo	Nicaragua	Yemen
Guinea-Bissau	North Korea	Zimbabwe
Haiti	Russia	
Iran	Somalia	
Iraq	South Sudan	

High Risk Jurisdiction List

List of countries for which this screening assessment is required:

Åland Islands	Cocos (Keeling) Islands	Kiribati	Saint Kitts and Nevis
Albania	Colombia	Kosovo	Morocco
Algeria	Comoros	Kyrgyzstan	Mozambique
American Samoa	Cook Islands	Laos	Namibia
Angola	Côte d'Ivoire	Latvia	Nepal
Anguilla	Croatia	Lebanon	New Caledonia
Antarctica	Cuba	Kiribati	Niger
Antigua and Barbuda	Curaçao	Kosovo	Nigeria
Argentina	Cyprus	Kyrgyzstan	Niue
Azerbaijan	Djibouti	Laos	Norfolk Island
Bahamas	Dominica	Latvia	North Macedonia
Bangladesh	Dominican Republic	Lebanon	Northern Mariana Islands
Barbados	Ecuador	Kiribati	Pakistan
Belize	Egypt	Kosovo	Palau
Benin	El Salvador	Kyrgyzstan	Palestine
Bolivia	Equatorial Guinea	Laos	Panama
Bonaire, Sint Eustatius and Saba	Eritrea	Latvia	Papua New Guinea
Bosnia and Herzegovina	Eswatini	Lebanon	Paraguay
Botswana	Ethiopia	Lesotho	Philippines
Bouvet Island	Falkland Islands	Liberia	Peru
British Indian Ocean Territory	Faroe Islands	Madagascar	Pitcairn
Burkina Faso	Fiji	Malawi	Puerto Rico
Bulgaria	French Guiana	Maldives	Republic of the Congo
Cabo Verde	French Polynesia	Marshall Islands	Réunion
Cambodia	French Southern Territories	Martinique	Rwanda
Cameroon	Gabon	Mauritania	Saint Barthélemy
Cayman Islands	Gambia	Mayotte	Saint Helena, Ascension and Tristan da Cunha
Central African Republic	Ghana	Mexico	Saint Kitts and Nevis
Chad	Jamaica	Micronesia	Saint Lucia
China	Jordan	Moldova	Saint Martin
Christmas Island	Kazakhstan	Monaco	Saint Pierre and Miquelon
Clipperton Island	Kenya	Mongolia	Samoa
		Montenegro	Sao Tome and Principe

Senegal	Suriname	Trinidad and Tobago	United States Minor Outlying Islands
Serbia	Svalbard and Jan Mayen	Tunisia	Uzbekistan
Seychelles	Tajikistan	Turkey	Vanuatu
Sierra Leone	Tanzania	Turkmenistan	Vietnam
Sint Maarten	Thailand	Turks and Caicos	Virgin Islands (U.S.)
Solomon Islands	Timor-Leste	Tuvalu	Wallis and Futuna
South Africa	Togo	Ukraine	Western Sahara
South Georgia and the South Sandwich Islands	Tokelau	Uganda	Zambia
Sri Lanka	Tonga	United Arab Emirates	

Are the high-risk jurisdictions subject to change?

The high-risk jurisdiction list is periodically updated to add or remove countries based on government and agency advice.

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