



HIGH-RISK JURISDICTION LIST

Which are the restricted countries?

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

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

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.

CONTACT DETAILS

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