

Expat Country Exclusions List

We are **unable to accept** any new applications from your clients who are residing in, or have financial links to the countries listed below. If you have an Expat client **who doesn't** reside in, or have financial links to one of the below countries, we will consider your application.

List correct as of 12/04/2023. Subject to change.

Country exclusions			
Afghanistan	Albania	Armenia	Australia
Austria	Azerbaijan	Belarus	Belgium
Bosnia-Herzegovina	Botswana	Brazil	Bulgaria
Burkina Faso	Burundi	Cambodia	Central African Republic
China	Congo (Democratic Republic)	Croatia	Cuba
Cyprus	Czech Republic	Djibouti	Denmark
Eritrea	Estonia	Ethiopia	Finland
France	Gaza Strip	Germany	Ghana
Greece	Guinea	Haiti	Hungary
Iceland	Iran, Islamic Republic of	Iraq	Israel
Italy	Jamaica	Jordan	Kosovo
Latvia	Lebanon	Libya	Liechtenstein
Lithuania	Luxembourg	Mali	Malta
Mauritius	Moldova	Montenegro	Morocco
Myanmar	Netherlands	Nicaragua	North Korea (Democratic Peoples Republic)
North Macedonia	Norway	Pakistan	Panama
Philippines	Poland	Portugal	Romania
Russian Federation	Sao Tome & Prin.	Senegal	Serbia
Slovakia	Slovenia	Somalia	South Sudan
Spain	Sudan	Sweden	Syria
Trinidad & Tobago	Tunisia	Turkey	Uganda
Ukraine	Vanuatu	Venezuela	West Bank (Palestinian Territory, Occupied)
Yemen	Zimbabwe		