



Generali Group

INTERNATIONAL SANCTIONS

Group Chief Anti Financial Crime Officer

GROUP GUIDELINE

ANNEX II – COUNTRIES WATCHLIST

[generali.com](https://www.generali.com)

Excluded Countries/Territories

1. Iran
2. Syria
3. North Korea
4. Crimea, Donetsk Luhansk, Kherson and Zaporizhzhia Regions
5. Belarus
6. Russian Federation

Restricted Countries

1. Cuba**
2. Venezuela**
3. Libya
4. Afghanistan
5. Myanmar (Burma)

** Group US Entities or Group US Persons must consider Cuba and Venezuela Excluded Countries. Cuba and Venezuela are to be considered a Excluded Countries in presence of a US nexus, including US Dollars (please refer to Glossary for US nexus definition)

Limited Countries

7. Central African Republic
8. Democratic Republic of the Congo
9. Haiti
10. Iraq
11. Lebanon
12. Nicaragua
13. Somalia
14. South Sudan
15. Sudan
16. Yemen
17. Zimbabwe