



# INTEGER WEALTH GLOBAL

## Non-Compliant Economic Jurisdictions

Date: 16 October 2023

The following is a list of countries with which 'Integer Wealth Global' does not engage with economically, nor support economic development, investment or conduct general business in or with. The list is not exhaustive and will be updated on a biannual basis.

Primary influencing factors of any economic engagement within any jurisdictions are:

- Economic and economic historical stability of the jurisdiction.
- Political and historically political stability of the jurisdiction.
- Human rights compliance of the jurisdiction in compliance with the 'United Nations Guiding Principles on Business and Human Rights' and associate policies including 'Human Trafficking', slave labour and jurisdictional 'Fair Trade' economic environments.
- Ease of doing business.
- Banking system and monetary policy structures of the jurisdiction.
- Judicial system structures and the legal impartiality of the judicial system within the jurisdiction.
- Carbon friendly policies and international carbon emission compliance.
- World Health Organisational compliance standards.
- International investment grade ratings by:
  - Standard & Poors
  - Fitch
  - Moody's
  - Dun & Bradstreet

Countries which currently do not qualify as of **16 October 2023**, for investment or any other commercial activities through Integer Wealth Global or any of our subsidiaries and /or member companies, due to one of more of the above influencing factors are:

- |                                  |                   |                      |
|----------------------------------|-------------------|----------------------|
| 1. Afghanistan                   | 20. India *       | 39. Somalia          |
| 2. Albania                       | 21. Indonesia *   | 40. South Africa *   |
| 3. Algeria                       | 22. Iran          | 41. South Sudan      |
| 4. Argentina *                   | 23. Iraq          | 42. Sudan            |
| 5. Belarus                       | 24. Kazakhstan    | 43. Swaziland        |
| 6. Brazil *                      | 25. Lesotho       | 44. Syria            |
| 7. Burundi *                     | 26. Liberia       | 45. Ukraine *        |
| 8. Bhutan                        | 27. Libya         | 46. Uzbekistan       |
| 9. Central African Republic      | 28. Mozambique *  | 47. Venezuela        |
| 10. Chad                         | 29. Madagascar *  | 48. Wesbank and Gaza |
| 11. China *                      | 30. Mauritania    | 49. Yemen            |
| 12. Columbia                     | 31. Myanmar       | 50. Zimbabwe *       |
| 13. Cuba *                       | 32. Nicaragua     |                      |
| 14. Democratic Republic of Congo | 33. Niger         |                      |
| 15. Ecuador                      | 34. Nigeria *     |                      |
| 16. Eretria                      | 35. North Korea   |                      |
| 17. Guatemala                    | 36. Philippines * |                      |
| 18. Guinea-Bissau                | 37. Russia        |                      |
| 19. Haiti                        | 38. Sierra Leone  |                      |



The 'Asterix' \* symbol represents that exceptions could apply to these jurisdictions and that under certain conditions, economic engagement with these jurisdictions can indeed be conducted.

As such conditions vary from time to time, the array of variance in such conditions cannot be assumed or foreseen and so cannot be stated here, due to practicality.

All introducers and prospective clients, both corporate and investor alike are required to disclose any economic engagement with the above jurisdictions in advance of IWG onboarding them, creating an investment vehicle or accepting any investment into such resulting vehicles.

**Note:** Failure to disclose such information will result in disqualification.

Any enquiries or 'Disclosures of Engagement' can be sent via email message to our 'Compliance Department' at [compliance@integerwealth.global](mailto:compliance@integerwealth.global)