

# Noted Countries and Territories for Eligibility

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OFAC Scan must be run on anyone who lists the following countries as **Citizenship, Home Country, or Destination.**

Belarus	Democratic Republic of the Congo	Zimbabwe
Burma (Myanmar)	Iraq	
Cote d'Ivoire	Former Liberian Regime of Charles Taylor (Liberia)	

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The following countries can **NEVER** be listed as **Home Country** or **Destination**:

North Korea  
Iran

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## Restricted

Cuba Home Country/Destination/Citizenship cannot be covered. Exception: U.S. Citizens with Cuba as destination, who have certified that they qualify for travel authorized under US Treasury's regulations and who comply with the terms of such authorization.

Syria Cannot provide coverage to the State of Syria, its Government, its public bodies, corporations or agencies (NOTE: We can provide coverage to members acting in their private capacity)

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## US Territories and Outlying Areas

United States Citizen / Home Country cannot list the following countries as Destination:

Puerto Rico  
US Virgin Island

United States Citizen / Home Country can list the following countries as Destination:

Guam American Samoa North Marina Islands

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Member *cannot* be located in the following locations at the time of purchase:

Maryland	Washington	Canada
New York	Australia	