JURISDICTIONS THAT ADEQUATELY APPLY FATF'S RECOMMENDATIONS

Third parties that meet the FATF conditions (i.e. third parties who are regulated and supervised in accordance with Recommendations 26, 28 and 27 and have measures in place to comply with Customer Due Diligence requirements of Recommendation 10) can be based in the following listed countries.

Anguilla
Antigua & Barbuda
Argentina
Armenia
Aruba
Australia
Austria
Azerbaijan
Bahrain
Bangladesh
Belarus
Belgium
Belize
Benin
Bermuda
Kingdom of Bhutan
Brazil
British Virgin Islands
Brunei Darussalam
Burkina Faso
Cambodia
Canada
Cape Verde
Cayman Islands
Chile
China
Chinese Taipei
Colombia
Comoros
Cook Islands
Costa Rica
Cuba
Curaçao
Cyprus
Czech Republic
Denmark
Dominica
Dominican Republic
Ecuador
Egypt
El Salvador
Ethiopia
Fiji
Finland
France
Gambia
Georgia
Germany
Ghana
Greece
Grenada
Guatemala
Guernsey
Guinea Bissau
Guinea Conakry
Guyana
Holy See
Honduras

Hong Kong, China
Hungary
Iceland
India
Indonesia
Ireland
Iraq
Islamic Republic of Mauritania
Isle of Man
Israel
Italy
Jamaica
Japan
Jersey
Jordan
Kazakhstan
Kuwait
Latvia
Lesotho
Liberia
Libya
Liechtenstein
Lithuania
Luxembourg
Macao, China
Malawi
Malaysia
Maldives
Malta
Mauritius
Mexico
Moldova
Mongolia
Montenegro
Montserrat
Morocco
Mozambique
Nauru
Netherlands
Niger
Nigeria
Niue
Norway
Oman
Palau
Panama
Papua New Guinea
Paraguay
Peru
Philippines
Poland
Portugal
Qatar
Republic of Korea (South Korea)
Republic of Macedonia
Romania
Russian Federation
Samoa
San Marino
Saudi Arabia
Seychelles
Sierra Leone
Singapore
Slovak Republic
Slovenia
Solomon Islands
South Africa
Spain
St. Kitts & Nevis
St. Lucia
St. Maarten
Suriname
Swaziland
Sweden
Switzerland
Tajikistan
Thailand
The Marshall Islands
Timor Leste
Togo
Tonga
Trinidad and Tobago
Tunisia
Turkey
Turkmenistan

Turks & Caicos Islands
Ukraine
Uruguay
Uzbekistan
Vanuatu
Zambia
Zimbabwe

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