

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

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

Tunisia
Turkey
Turkmenistan
Turks & Caicos Islands
Ukraine
Uruguay
Uzbekistan
Vanuatu

Zambia
Zimbabwe

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