

## 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.**

Afghanistan	Chile
Algeria	China
Andorra	Chinese Taipei
Angola	Colombia
Anguilla	Comoros
Antigua & Barbuda	Cook Islands
Argentina	Costa Rica
Armenia	Côte d'Ivoire
Aruba	Croatia
Australia	Cuba
Austria	Curaçao
Azerbaijan	Cyprus
Bahrain	Czech Republic
Bangladesh	Denmark
Belarus	Dominica
Belgium	Dominican Republic
Belize	Ecuador
Benin	Egypt
Bermuda	El Salvador
Kingdom of Bhutan	Ethiopia
Bolivia	Fiji
Bosnia and Herzegovina	Finland
Brazil	France
British Virgin Islands	Gambia
Brunei Darussalam	Georgia
Bulgaria	Germany
Canada	Greece
Cape Verde	Grenada
	Guatemala

Guernsey  
Guinea Bissau  
Guinea Conakry  
Guyana  
Haiti  
Holy See  
Honduras  
Hong Kong, China  
Hungary  
Iceland  
India  
Indonesia  
Ireland  
Iraq  
Islamic Republic of Mauritania  
Isle of Man  
Israel  
Italy  
Japan  
Jersey  
Jordan  
Kazakhstan  
Kenya  
Kuwait  
Kyrgyzstan  
Lao PDR  
Latvia  
Lebanon  
Lesotho  
Liberia  
Libya  
Liechtenstein  
Lithuania  
Luxembourg  
Macao, China  
Malawi  
Malaysia  
Maldives  
Mali  
Malta  
Mexico  
Moldova

Monaco  
Mongolia  
Montenegro  
Montserrat  
Mozambique  
Namibia  
Nauru  
Nepal  
Netherlands  
Niger  
Nigeria  
Niue  
Norway  
Oman  
Palau  
Papua New Guinea  
Paraguay  
Peru  
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  
St. Vincent & the Grenadines  
Sri Lanka

Sudan  
Suriname  
Swaziland  
Sweden  
Switzerland  
Tajikistan  
Tanzania  
Thailand  
The Marshall Islands  
The Philippines  
Timor Leste  
Togo  
Tonga  
Trinidad and Tobago  
Tunisia  
Turkmenistan  
Turks & Caicos Islands

Ukraine  
Uruguay  
Uzbekistan  
Vanuatu  
Venezuela  
Vietnam  
Zambia

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