

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

Hong Kong, China
Hungary
Iceland
India
Indonesia
Islamic Republic of Mauritania
Isle of Man
Israel
Italy
Jamaica
Japan
Jersey
Jordan
Kazakhstan
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
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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