

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.

Albania	Cape Verde
Afghanistan	Cayman Islands
Algeria	Chile
Andorra	China
Angola	Chinese Taipei
Anguilla	Colombia
Antigua & Barbuda	Comoros
Argentina	Cook Islands
Armenia	Costa Rica
Aruba	Côte d'Ivoire
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
Botswana	France
Brazil	Gambia
British Virgin Islands	Georgia
Brunei Darussalam	Germany
Cambodia	Ghana
Canada	Greece

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

Sweden
Switzerland
Tajikistan
Thailand
The Marshall Islands
Timor Leste
Togo
Tonga
Trinidad and Tobago
Tunisia
Turkmenistan
Turks & Caicos Islands
Ukraine

Uruguay
Uzbekistan
Vanuatu
Venezuela
Zambia
Zimbabwe

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