

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
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
Nauru
Netherlands
Niger
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
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

Updated: February 21, 2025