

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

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

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

Uzbekistan  
Vanuatu  
Venezuela  
Vietnam  
Zambia  
Zimbabwe

**Updated: June, 2022**