

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

Germany
Greece
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
Jamaica
Japan
Jersey
Jordan
Kazakhstan
Kenya
Kuwait
Kyrgyzstan
Lao PDR
Latvia
Lebanon
Lesotho
Liberia
Libya
Liechtenstein
Lithuania
Luxembourg
Macao, China
Malawi
Malaysia

Maldives
Mali
Malta
Mauritius
Mexico
Moldova
Monaco
Mongolia
Montenegro
Montserrat
Morocco
Mozambique
Myanmar
Namibia
Nauru
Nepal
Netherlands
New Zealand
Nicaragua
Niger
Nigeria
Niue
Norway
Oman
Palau
Panama
Papua New Guinea
Paraguay
Peru
Poland
Portugal
Qatar
Republic of Korea (South
Korea)
Republic of Macedonia
Romania
Russian Federation
Samoa
San Marino
Saudi Arabia
Senegal
Seychelles

Sierra Leone
Singapore
Slovak Republic
Slovenia
Solomon Islands
South Africa
Spain
St. Kitts & Nevis
St. Lucia
St. Maarten
St. Vincent & the Grenadines
Sudan
Suriname
Swaziland
Sweden
Switzerland
Tajikistan
Tanzania
Thailand

The Marshall Islands
The Philippines
Timor Leste
Togo
Tonga
Turkmenistan
Turks & Caicos Islands
Uganda
Ukraine
Uruguay
Uzbekistan
Vanuatu
Venezuela
Vietnam
Zambia
Zimbabwe

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