

## 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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