

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
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
Jordan
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
Morocco
Namibia
Nauru
Nepal
Netherlands
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
Seychelles
Sierra Leone
Singapore
Slovak Republic
Slovenia
Solomon Islands
South Africa
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
Turkmenistan
Turks & Caicos Islands

Ukraine
Uruguay
Uzbekistan
Vanuatu
Venezuela
Zambia
Zimbabwe

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