

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	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	Croatia
Austria	Cuba
Azerbaijan	Curaçao
Bahrain	Cyprus
Bangladesh	Czech Republic
Belarus	Denmark
Belgium	Dominica
Belize	Dominican Republic
Benin	Ecuador
Bermuda	Egypt
Kingdom of Bhutan	El Salvador
Bolivia	Ethiopia
Bosnia and Herzegovina	Fiji
Brazil	Finland
British Virgin Islands	France
Brunei Darussalam	Gambia
Bulgaria	Georgia
Burkina Faso	Germany
Canada	Greece
Cape Verde	Grenada

Guatemala	Moldova
Guernsey	Monaco
Guinea Bissau	Montenegro
Guinea Conakry	Montserrat
Guyana	Morocco
Haiti	Mozambique
Holy See	Namibia
Honduras	Nauru
Hong Kong, China	Nepal
Hungary	Netherlands
India	Niger
Indonesia	Nigeria
Ireland	Niue
Iraq	Norway
Islamic Republic of Mauritania	Oman
Isle of Man	Palau
Israel	Papua New Guinea
Italy	Paraguay
Japan	Peru
Jersey	Poland
Jordan	Portugal
Kazakhstan	Qatar
Kenya	Republic of Korea (South Korea)
Kuwait	Republic of Macedonia
Kyrgyzstan	Romania
Lao PDR	Russian Federation
Latvia	Samoa
Lebanon	San Marino
Lesotho	Saudi Arabia
Liberia	Senegal
Libya	Seychelles
Liechtenstein	Sierra Leone
Lithuania	Singapore
Luxembourg	Slovak Republic
Macao, China	Slovenia
Malawi	Solomon Islands
Malaysia	South Africa
Maldives	Spain
Mali	St. Kitts & Nevis
Malta	St. Lucia
Mexico	St. Maarten

St. Vincent & the Grenadines
Sri Lanka
Sudan
Suriname
Swaziland
Sweden
Switzerland
Tajikistan
Tanzania
Thailand
The Marshall Islands
The Philippines
Timor Leste
Togo
Tonga
Trinidad and Tobago
Tunisia

Turkmenistan
Turks & Caicos Islands
Ukraine
Uruguay
Uzbekistan
Vanuatu
Venezuela
Vietnam
Zambia

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