

JURISDICTIONS WITH LEGISLATION EQUIVALENT TO THE ANTI-MONEY LAUNDERING AND TERRORIST FINANCING REGULATIONS, 2009

The following jurisdictions are considered to be approved jurisdictions pursuant to the requirements of sections 7 (c) and 16 (2)(c) of the Anti-Money Laundering and Terrorist Financing Regulations, 2009:

FATF Member Countries:

Argentina	Australia
Austria	Belgium
Brazil	Canada
China	Denmark
European Union	Finland
France	Germany
Greece	Gulf Co-operation Council
Hong Kong, China	Iceland
Ireland	Italy
Japan	Kingdom of the Netherlands
Luxembourg	Mexico
New Zealand	Norway
Portugal	Russian Federation
Singapore	South Africa
Spain	Sweden
Switzerland	Turkey
United Kingdom	United States of America

Other Countries:

Bahamas	Bermuda
British Virgin Islands	Cayman Islands
Gibraltar	Guernsey
Isle of Man	Jersey
Liechtenstein	