

Appendix B – Equivalent countries and territories

With effect from 31 May 2021 *the Commission* no longer maintains a list of equivalent countries and territories.

For further guidance, please refer to Sections 1.7.2 and 1.7.3 of the AML/CFT Handbook for regulated Financial Services Business, the AML/CFT Handbook for the Accountancy Sector and the AML/CFT Handbook for Estate Agents and High Value Dealers, and Sections 1.8.2 and 1.8.3 of the AML/CFT Handbook for the Legal Sector.