

Appendix B – Equivalent countries and territories

Appendix B provides a list of countries and territories (along with links to their FATF or FATF-Style Regional Body web-pages) that are considered by the Commission to have set requirements for measures to be taken by their domestic financial institutions and designated non-financial businesses and professions to forestall and prevent money laundering and the financing of terrorism that are consistent with those in the FATF Recommendations.

This is not intended to be an exhaustive list of such countries and territories, and no conclusions should be drawn from the omission of a particular country or territory from the list. (See section 1.7 of the AML/CFT Handbook or section 1.8 of the AML/CFT Handbook for the Legal Sector).

FATF Members

Australia	Japan
Austria	Luxembourg
Belgium	Netherlands (excluding Aruba, Bonaire, Curaçao, Saba, Sint Eustatius and Sint Maarten)
Canada	New Zealand
Denmark	Norway
Finland	Portugal
France	Singapore
Germany	South Africa
Greece	Spain
Hong Kong	Sweden
Iceland	Switzerland
Ireland	United Kingdom
Italy	United States

EU/EEA Members (which are not also FATF members)

Bulgaria	Lithuania
Cyprus	Malta
Czech Republic	Poland
Estonia	Romania
Hungary	Slovakia
Latvia	Slovenia
Liechtenstein	Gibraltar (through the UK)

Crown Dependencies and overseas territories

Guernsey	Isle of Man
Cayman Islands	