

CLASSIFICATION OF JURISDICTIONS**Low Risk Jurisdictions***

Australia, Austria, Belgium, Canada, Denmark, Finland, France, Germany, Iceland, Ireland, Italy, Japan, Luxembourg, Netherlands, Norway, Portugal, Singapore, Spain, Sweden, United Kingdom, United States, United States Minor Outlying Islands.

Medium Risk Jurisdictions*

Akrotiri, Alderney, American Samoa, Anguilla, Antarctica, Antigua and Barbuda, Argentina, Armenia, Aruba, Ascension Island, Ashmore and Cartier Islands, Bahrain, Baker Island, Barbados, Bermuda, Bhutan, Bonaire, Bouvet Island, British Indian Ocean Territory, Brunei, Bulgaria, Cabo Verde, Cameroon, Cayman Islands, Chile, China, Christmas Island, Clipperton Island, Cocos (Keeling) Islands, Coral Sea Islands, Croatia, Curacao, Cyprus, Czech Republic, Dhekelia, Djibouti, Dominica, Estonia, Falkland Islands (Islas Malvinas), Faroe Islands, Fiji, French Guiana, French Polynesia, French Southern and Antarctic Lands, Gabon, Gambia, The, Georgia, Gibraltar, Greece, Greenland, Guadeloupe, Guam, Guernsey, Heard and McDonald Islands, Herm, Holy See (Vatican City), Hong Kong, Howland Island, Hungary, Ile Amsterdam, Ile Saint-Paul, Iles Crozet, Iles des Saintes, Iles Eparses, Iles Kerguelen, Indonesia, Isle of Man, Israel, Jan Mayen, Jarvis Island, Jersey, Johnston Atoll, Kingman Reef, Kiribati, Korea, South, Kosovo, Kuwait, La Desirade, Latvia, Lesotho, Lithuania, Macedonia, Madagascar, Malawi, Malaysia, Malta, Marie-Galante, Martinique, Mauritania, Mauritius, Mayotte, Micronesia, Midway Islands, Mongolia, Montenegro, Montserrat, Morocco, Navassa Island, Nepal, New Caledonia, New Zealand, Norfolk Island, Northern Mariana Islands, Oman, Palau, Palmyra Atoll, Philippines, Pitcairn Islands, Poland, Puerto Rico, Qatar, Reunion, Romania, Rwanda, Saba, Saint Barthelemy, Saint Helena, Saint Lucia, Saint Martin, Saint Pierre and Miquelon, Saint Vincent and the Grenadines, Samoa, San Marino, Sao Tome and Principe, Sark, Serbia, Sint Eustatius, Sint Maarten, Slovakia, Slovenia, Solomon Islands, South Africa, South Georgia and the South Sandwich Islands, Sri Lanka, Suriname, Svalbard, Switzerland, Taiwan, Thailand, Tokelau, Tristan da Cunha, Turks and Caicos Islands, Tuvalu, Uruguay, Virgin Islands, British, Virgin Islands, U.S., Wake Island, Wallis and Futuna, Western Sahara

High Risk Jurisdictions*

Afghanistan, Aland Islands, Albania, Algeria, Andorra, Angola, Azerbaijan, Bahamas, The, Bangladesh, Belarus, Belize, Benin, Bolivia, Bosnia and Herzegovina, Botswana, Brazil, Burkina Faso, Burma (Myanmar), Burundi, Cambodia, Central African Republic, Chad, Colombia, Comoros, Congo, Democratic Republic of the, Congo, Republic of the, Cook Islands, Costa Rica, Côte d'Ivoire, Crimea, The, Cuba, Cyprus Turkish Cypriot Administered, Dominican Republic, Ecuador, Egypt, El Salvador, Equatorial Guinea, Eritrea, Ethiopia, Ghana, Grenada, Guatemala, Guinea, Guinea-Bissau, Guyana, Haiti, Honduras, India, Iran, Iraq, Ivory Coast (Côte d'Ivoire), Jamaica, Jordan, Kazakhstan, Kenya, Korea, North, Kyrgyzstan, Laos, Lebanon, Liberia, Libya, Liechtenstein, Macau, Maldives, Mali, Marshall Islands, Mexico, Moldova, Monaco, Mozambique, Namibia, Nauru, Nicaragua, Niger, Nigeria, Niue, Pakistan, Palestinian Territories, Panama, Papua New Guinea, Paracel Islands, Paraguay, Peru, Russia, Saint Kitts and Nevis, Saudi Arabia, Senegal, Seychelles, Sierra Leone, Somalia, South Sudan, Spratly Islands, Sudan, Swaziland, Syria, Tajikistan, Tanzania, Timor-Leste, Togo, Tonga, Trinidad and Tobago, Tunisia, Turkey, Turkmenistan, Turks and Caicos Islands, Uganda, Ukraine, United Arab Emirates, Uzbekistan, Vanuatu, Venezuela, Vietnam, Yemen, Zambia, Zimbabwe

* Please note jurisdictional groupings are subject to change.