

**In case of discrepancies between the French and the English text, the French text shall prevail**

**Grand – Ducal Regulation of 29 July 2008 establishing the list of “third countries which impose equivalent requirements” within the meaning of the law of 12 November 2004 on the fight against money laundering and terrorist financing as amended.**

**Art. 1.**

The list of “third countries which impose equivalent requirements” within the meaning of the law of 12 November 2004 on the fight against money laundering and terrorist financing as amended, is as follows:

- South Africa,
- Argentina,
- Australia,
- Brazil,
- Canada,
- United States,
- Guernsey,
- Hong Kong,
- Isle of Man,
- Japan,
- Jersey,
- Mexico,
- New Zealand,
- Russian Federation,
- Singapore,
- Switzerland,
- French overseas territories: Mayotte Island, New Caledonia, French Polynesia, St Pierre and Miquelon, Wallis and Futuna,
- Dutch overseas territories: Dutch West Indies, Aruba.

**Art. 2.**

Our Minister for the Treasury and Budget shall execute this regulation, which shall be published in the Memorial.