



No.40 of 2000
AN ACT TO IMPOSE CERTAIN OBLIGATIONS ON FINANCIAL INSTITUTIONS
IN RELATION TO THE CONDUCT OF FINANCIAL TRANSACTIONS;
AND FOR CONNECTED PURPOSES.
Financial Transactions Reporting Act 2000

FIRST SCHEDULE

1. Countries -

Australia
Barbados
Belgium
Bermuda
Brazil
Canada
Cayman Islands
Channel Islands
Denmark
Finland
France
Germany
Gibraltar
Greece
Hong Kong SAR
Ireland
Isle of Man
Italy
Japan
Liechtenstein
Luxembourg
Malta
Netherlands
New Zealand
Norway
Panama
Portugal
Singapore
Spain
Sweden
Switzerland
United Kingdom
United States

2. The Minister may by order add to, or delete from, the list of countries mentioned in this Schedule.