

Organization for Economic Cooperation and Development	Financial Action Task Force	CIA		State Department		Internal Revenue Service
	Anti-Money Laundering Review Non-Cooperative	Money Laundering Center		Money Laundering Vulnerability		Qualified Intermediary Status
		Yes	Vulnerable	Primary	Secondary	
Andorra						X
Anguilla						
Antigua and Barbuda		X		X		X - Pending
Aruba		X			X	X
The Bahamas			X	X		X
Bahrain					X	X - Pending
Barbados					X	X
Belize			X		X	
Bermuda						X
British Virgin Islands					X	X
Cayman Islands			X	X		X
Cook Islands	X				X	
Cyprus				X		X
Dominica	X		X	X		
Gibraltar					X	X
Grenada	X			X		
Guernsey				X		X
Isle of Man				X		X
Jersey				X		X
Liberia						
Liechtenstein			X	X		X
Maldives						
Malta						X
Marshall Islands	X				X	
Mauritius						
Monaco					X	X
Montserrat						
Nauru	X			X		
Netherlands Antilles		X			X	X
Niue	X				X	
Panama		X		X		X
Samoa					X	
San Marino						
Seychelles					X	
St Kitts and Nevis	X			X		
St Lucia					X	X
St Vincent & the Grenadines	X			X		
Tonga						
Turks & Caicos					X	X
US Virgin Islands						
Vanuatu					X	
Tax Havens	8	4	5	14	16	19/20
Non-Tax Havens	11	11	6	36	33	28/3/45
Albania					X	
Argentina		X			X	X
Australia				X		X
Austria				X		X
Belgium					X	X
Bolivia					X	
Brazil				X		
Burma	X	X		X		
Bulgaria					X	
Cambodia			X		X	
Canada				X		X
China				X		
Colombia				X		Pending
Czech Republic					X	X
Chile					X	X
Costa Rica					X	

Non-Tax Havens	Financial Action Task Force	CIA		State Department		Internal Revenue Service
	Anti-Money Laundering Review	Money Laundering Center		Money Laundering Vulnerability		Qualified Intermediary Status
	Non-Cooperative	Yes	Vulnerable	Primary	Secondary	
Denmark						X
Dominican Republic				X		
Egypt	X				X	
El Salvador					X	
Ecuador		X			X	
Finland						X
France				X		X
Guatemala	X		X		X	
Germany				X		X
Greece				X		X
Hong Kong		X		X		X
Honduras			X		X	
Haiti			X		X	
Hungary	X			X		
India				X		
Indonesia	X			X		
Israel	X			X		X
Italy				X		X
Ireland					X	X
Japan				X		X
Jamaica					X	
Lebanon	X			X		Pending
Luxembourg				X		X
S. Korea					X	X
N. Korea					X	
Mexico				X		
Macau					X	
Malaysia					X	
Latvia					X	
Netherlands				X		X
Nicaragua					X	
Nigeria	X			X		
Norway						X
Philippines	X			X		
Pakistan				X		
Paraguay				X		
Palau					X	
Peru					X	
Poland					X	
Portugal					X	X
Russia	X			X		
Romania					X	
Singapore		X		X		X
Sweden						X
Spain				X		X
Switzerland			X	X		X
Slovakia					X	
S. Africa					X	
Taiwan				X		
Thailand		X		X		
Turkey				X		
Ukraine	X		X		X	
U.K.		X		X		X
U.S.		X		X		
U.A.E.		X		X		Pending
Uruguay				X		X
Venezuela		X		X		
Vietnam					X	
Yugoslavia					X	
Zambia		X				