

## Prohibited Jurisdictions Policy

EPMAP Ltd. does not provide services to the following Jurisdictions:

- 1) The Principality of Andorra;
- 2) Anguilla – Overseas territory of the United Kingdom of Great Britain and Northern Ireland;
- 3) Antigua and Barbuda;
- 4) Sint-Maarten, Curaçao – constituent countries of the Kingdom of the Netherlands;
- 5) The Kingdom of Bahrain;
- 6) The British Virgin Islands – Overseas territory of the United Kingdom of Great Britain and Northern Ireland;
- 7) The Cook Islands – Self-Governing Territory Associated with New Zealand;
- 8) The Commonwealth of Dominica;
- 9) Grenada;
- 10) Sark – British Crown Dependency;
- 11) Hong Kong – Special Administrative Region of the People's Republic of China;
- 12) The Republic of Liberia;
- 13) Macao – Special Administrative Region of the People's Republic of China;
- 14) The Republic of the Maldives;
- 15) The Republic of the Marshall Islands;
- 16) The Republic of Mauritius;
- 17) The Principality of Monaco;
- 18) The Republic of Nauru;
- 19) Niue – Self-Governing Territory Associated with New Zealand;
- 20) The Republic of Panama;
- 21) The Independent State of Samoa;
- 22) The Republic of Seychelles;
- 23) Saint Lucia;
- 24) The Kingdom of Tonga;
- 25) United States Virgin Islands – United States Unincorporated Territory;
- 26) The Republic of Vanuatu.

### Countries and jurisdictions with key deficiencies in AML and CFT

<http://www.fatf-gafi.org/countries/#high-risk>

### State sponsors of terrorism

<https://www.state.gov/j/ct/list/c14151.htm>

### Corruption perceptions index (Transparency International (TI))

<https://www.transparency.org/en/about>

### Member countries of the European Union

[https://europa.eu/european-union/about-eu/countries\\_en#the-28-member-countries-of-the-eu](https://europa.eu/european-union/about-eu/countries_en#the-28-member-countries-of-the-eu)