

PUBLIC ANNOUNCEMENT

Issuance of Notice No. 11124515090 by the Ministry of Finance on July 6, 2022:

Purpose:

Public announcement of “List of Participating Jurisdictions”

Content:

In accordance with Paragraph 3 of Article 28 of the “Regulations Governing the Implementation of the Common Standard on Reporting and Due Diligence for Financial Institutions” (hereinafter referred to as the Regulations), the Ministry of Finance announces that:

1. The “Participating Jurisdictions” mentioned in Paragraph 3 of Article 28 of the Regulations are: Albania, Andorra, Anguilla, Antigua and Barbuda, Argentina, Aruba, Australia, Austria, Azerbaijan, Bahrain, Barbados, Belgium, Belize, Bermuda, Brazil, British Virgin Islands, Brunei Darussalam, Bulgaria, Canada, Cayman Islands, Chile, Mainland China, Colombia, Cook Islands, Costa Rica, Croatia, Curacao, Cyprus, Czech Republic, Denmark, Dominica, Ecuador, Estonia, Faroe Islands, Finland, France, Germany, Ghana, Gibraltar, Greece, Greenland, Grenada, Guernsey, Hong Kong, Hungary, Iceland, India, Indonesia, Ireland, Isle of Man, Israel, Italy, Japan, Jersey, Kazakhstan, Korea, Kuwait, Latvia, Lebanon, Liechtenstein, Lithuania, Luxembourg, Macau, Malaysia, Malta, Marshall Islands, Mauritius, Mexico, Monaco, Montserrat, Nauru, Netherlands, New Caledonia, New Zealand, Nigeria, Niue, Norway, Oman, Pakistan, Panama, Peru, Poland, Portugal, Qatar, Romania, Russia, Saint Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, Samoa, San Marino, Saudi Arabia, Seychelles, Singapore, Sint Maarten, Slovak Republic, Slovenia, South Africa, Spain, Sweden, Switzerland, Republic of China (Taiwan), The Bahamas, Trinidad and Tobago, Turkey, Turks and Caicos Islands, United Arab Emirates, United Kingdom, Uruguay, and Vanuatu.
2. The above-mentioned jurisdictions are referred from those who have committed themselves to or implemented the automatic exchange of financial account information in accordance with the Common Standard on Reporting and Due Diligence for Financial Account Information and were published by the Organisation for Economic Co-operation and Development. This list will be updated in due course.
3. Notice No. 10824500070 issued by the Ministry of Finance on January 9, 2019 shall cease to apply from this day.