



Decide with Confidence

## Market and Regulator Coverage for International KYC report - June 2008

Market Coverage	Regulator Coverage	Market Coverage	Regulator Coverage	Market Coverage	Regulator Coverage	Market Coverage	Regulator Coverage
Albania	✓	China, Peoples Republic of	✓	Kazakhstan		Saint Lucia	✓
Andorra	✓	Colombia	✓	Korea	✓	Saint Vincent	✓
Anguilla	✓	Cyprus	✓	Kyrgyzstan		San Marino	✓
Antigua	✓	Denmark	✓	Latvia	✓	Serbia	✓
Argentina	✓	Dominica	✓	Lichtenstein	✓	Slovenia	✓
Armenia		Dominican Republic		Lithuania	✓	Spain	✓
Aruba	✓	Ecuador	✓	Luxembourg	✓	Austria	✓
Australia	✓	El Salvador	✓	Macedonia		Suriname	✓
Austria	✓	Estonia	✓	Malta	✓	Sweden	✓
Azerbaijan		Faero Islands	✓	Mexico	✓	Switzerland	✓
Bahamas	✓	France	✓	Moldova		Taiwan (Republic of China)	✓
Barbados	✓	Georgia	✓	Monaco	✓	Tajikistan	✓
Barbuda	✓	Germany	✓	Montenegro		Thailand	✓
Belgium	✓	Gibraltar	✓	Montserrat	✓	Trinidad and Tobago	✓
Belize	✓	Grenada	✓	Netherlands	✓	Turkey	✓
Bermuda	✓	Guatemala	✓	Netherlands Antilles	✓	Turkish Cyprus	
Bolivia		Guyana	✓	New Zealand	✓	Turkmenistan	
Bosnia and Herzegovina	✓	Haiti	✓	Norway	✓	Turks and Caicos	
Brazil	✓	Honduras		Nicaragua		Ukraine	
British Virgin Islands	✓	Hong Kong	✓	Panama		United States of America	✓
Bulgaria	✓	Iceland	✓	Paraguay		Uruguay	✓
Byelorussia		Ireland	✓	Philippines	✓	Uzbekistan	
Canada	✓	Italy	✓	Portugal	✓	Venezuela	✓
Costa Rica	✓	Indonesia	✓	Romania	✓		
Croatia	✓	Jamaica	✓	Russian Federation			
Cayman Islands	✓	Japan	✓	Saint Kitts & Nevis	✓		

## Market and Regulator Coverage for UK Anti Money Laundering report

England	✓	Guernsey	✓	Northern Ireland	✓	Wales	✓
Isle of Man	✓	Jersey		Scotland	✓		

## Future increases in Coverage

D&B UK expects to extend international coverage further; this is subject to further discussions with local markets and availability of regulator data. Further announcements regarding market coverage will be made as and when they occur. Regulators coverage will be periodically updated on the [www.dnb-compliance.co.uk](http://www.dnb-compliance.co.uk) site as they occur.