

Table 1

Blacklists	Global Forum rating	BE	BG	DE	EE	EL	ES	FR	HR	IT	LT	LV	PL	PT	UK	TOTAL (BL)
Albania						1									1	2
Algeria															1	1
Andorra	PC	1	1		1	1	1		1	1	1	1	1	1	1	12
Angola										1						1
Anguilla	PC	1	1		1		1		1	1	1	1	1	1		10
Antigua and Barbuda	PC		1		1	1	1		1	1	1	1	1	1		10
Aruba (NL)	Phase 2		1		1		1		1	1	1	1	1	1		9
Ascension Island														1		1
Azores (PT)											1					1
Bahamas	LC	1	1		1	1	1		1	1	1	1	1	1		11
Bahrain	LC	1				1	1		1	1	1	1	1	1		9
Barbados	PC		1		1	1	1		1	1	1	1	1	1		10
Belize	Phase 2		1		1	1			1	1	1	1	1	1		9
Bermuda	LC	1	1		1	1	1		1	1	1	1	1	1		11
Bolivia														1		1
Caribbean Netherlands (Bonaire Sint Eustatius & Saba)															1	1
Bosnia - Herzegovina						1										1
Botswana	Phase 2							1								1
Brazil	LC														1	1
British Virgin Islands	NC	1	1		1	1	1	1	1	1	1	1	1	1		12
Brunei	NC				1	1	1	1	1	1	1	1		1		9
BG						1										1
Cameroun															1	1
Cap Green															1	1
Cayman Islands	LC	1	1		1	1	1		1	1	1	1	1	1		11
Chile	LC				1											1
Cocos Islands														1		1
Colombia	Phase 2														1	1
Congo (Republic of the)															1	1
Cook Islands	Phase 2		1		1	1	1		1	1	1	1	1	1	1	11
Costa Rica	Phase 2				1					1	1	1		1	1	6
Christmas Island			1						1					1		3
Cuba															1	1
Curacao (ex Dutch Antilles)	Phase 2											1	1		1	3
CY	NC					1	1									2
Djibouti					1					1	1	1		1		5
Dominican Republic			1		1		1		1						1	5
Dominique	NC					1			1	1	1	1	1	1		7
Dutch Antilles (disappeared in 2010)			1			1	1		1	1	1			1		8
Ecuador										1	1	1			1	4
El Salvador															1	1
Falkland Islands			1				1		1					1		4
Federation of Micronesia		1														1
Fiji			1				1		1					1		4
French Polynesia					1					1				1		3
FYROM	LC					1										1
Gabon															1	1
Gambia														1		1
Gibraltar	Phase 2		1		1	1	1		1	1	1	1	1	1		10
Grenada	Phase 2		1		1	1	1		1	1	1	1	1	1		10
Guam			1		1				1			1		1		5
Guatemala	NC				1	1		1		1	1	1			1	7
Guernsey	LC	1			1	1	1		1	1	1			1		8
Alderney (Guernsey)	LC									1	1	1		1		4
Herm Island (Guernsey channel islands)	LC									1				1		2
Jethou (Guernsey)	LC	1												1		2
Guyana			1						1					1		3
Honduras														1	1	2
Hong Kong	LC		1		1	1	1		1	1	1	1	1	1		10
Iran															1	1
Iraq															1	1
IE	Compliant					1										1
Isle of Man	Compliant	1	1			1	1		1	1	1	1		1		9
Jamaica	LC				1		1			1	1	1		1	1	7
Jersey	LC	1				1	1		1	1	1			1		7

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Jordan							1					1		1		3
Kenya	Phase 2				1					1	1	1				4
Kiribati										1				1		2
Kuwait					1						1	1		1		4
Kyrgystan															1	1
Labuan					1							1		1		3
Lebanon	NC				1	1	1			1	1	1		1	1	8
Liberia	NC		1		1	1	1		1	1	1	1	1	1		10
Liechtenstein	Phase 2		1		1	1	1		1	1	1	1	1	1		10
LU	NC						1			1						2
Macau	LC				1	1	1		1	1	1	1	1		1	9
Madeira											1					1
Malaysia	LC					1				1						2
Maldives		1	1		1				1	1	1	1	1	1		9
MT	LC					1	1									2
Mariana Islands						1	1							1		3
Marshall Islands	NC				1	1		1	1	1	1	1	1	1	1	10
Mauritius	LC		1		1	1	1			1	1	1	1	1		9
Micronesia	NC														1	1
Moldavia		1														1
Monaco	LC	1	1		1	1	1		1	1	1	1	1	1	1	12
Montenegro		1				1										2
Montserrat	LC		1		1	1	1	1	1	1	1	1	1	1		11
Nauru	NC	1	1		1	1	1	1	1	1	1	1	1	1	1	13
Nicaragua															1	1
Niue	Phase 2		1		1	1		1	1	1	1	1	1	1	1	11
Norfolk Island														1		1
North Korea															1	1
Nouvelle Calédonie					1					1	1	1				4
Oman					1	1	1			1				1		5
Palau		1	1						1					1	1	5
Panama	NC		1		1	1	1		1	1	1	1	1	1	1	11
Paraguay						1									1	2
Peru															1	1
Philippines	LC				1	1				1						3
Pitcairn														1		1
Puerto Rico					1					1				1		3
Qatar	LC				1	1						1		1		4
Qeshm														1		1
Saint - Vincent and the Grenadines	Phase 2		1			1	1		1	1	1	1	1	1		10
Saint Christopher and Nevis	LC		1			1			1	1	1	1	1	1		9
Saint Helena										1	1	1		1		4
Saint Lucia	PC		1		1	1	1		1	1		1	1	1		9
Saint-Barthélemy		1														1
Saint-Pierre-et-Miquelon											1	1		1		3
Samoa	Phase 2		1			1			1	1	1	1	1	1		8
San Marino	LC		1		1	1	1				1	1		1		7
Sao Tome and Principe												1				1
Sark (à Guernsey but tax autonomy)		1								1	1		1	1		5
Saudi Arabia						1										1
Seychelles	NC		1		1	1	1		1	1	1	1	1	1	1	11
Singapore	LC					1	1			1						3
Sint Maarten (ex Dutch Antilles)	Phase 2											1	1		1	3
Solomon Islands			1				1		1	1				1		5
Svalbard														1	1	2
Swaziland														1		1
Switzerland	Conditional									1						1
Syria															1	1
Tahiti											1	1				2
Taiwan										1						1
Togo													1			1
Tokelau														1	1	2
Tonga			1						1	1	1	1		1	1	7
Trinidad and Tobago	NC		1				1		1					1	1	5
Tristan da Cunha														1		1
Turks and Caicos Islands	LC	1	1		1	1	1		1	1	1	1	1	1		11
Tuvalu			1						1	1				1		4
United Arab Emirates	Phase 2	1				1	1			1	1			1	1	7

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Uruguay	Phase 2				1	1				1	1	1		1	1	7
US Samoa														1		1
US Virgin Islands			1		1	1	1		1	1	1	1	1	1		10
Vanuatu	NC	1	1		1	1	1		1	1	1	1	1	1		11
Venezuela					1						1	1				3
Wallis and Futuna		1														1
Yemen Arab Rep														1		1
Zanzibar Island (Tanzanie)												1				1
Number of listed countries		24	45	0	55	58	49	8	50	68	60	62	39	85	45	