

**About approval of the List of the offshore zones for the purposes of the Law of the Republic Kazakhstan «About counteraction to legalization (washing-up) of ill-gotten proceeds and terrorism financing»**

According to subitem 13) of article 16 of the Law of the Republic Kazakhstan from 28<sup>th</sup> August 2009 «About counteraction to legalization (washing up) of ill-gotten proceeds and terrorism financing», **I ORDER:**

1. To approve of the attached List of the offshore zones for the purposes of the Law of the Republic Kazakhstan «About counteraction to legalization (washing-up) of ill-gotten proceeds and terrorism financing».

2. The Financial monitoring committee of the Ministry of finance of the Republic Kazakhstan:

1) to provide the state registration of this order in the Ministry of justice of the Republic Kazakhstan;

2) to direct the copy of the this order to the corresponding state structures.

3. The vice-minister of finance of the Republic Kazakhstan Dalenov R.E. shall be charged with monitoring the execution of this Order.

4. This order is enacted from the day of its official publication

**Acting Minister**

**R. Dalenov**

**«AGREED»**

**Agency of the Republic Kazakhstan on regulation and supervision of financial market and financial organizations**

\_\_\_\_\_ **Bakhmutova E.L.**

« \_\_\_ » \_\_\_\_\_ 20 \_\_\_

Approved by the order of the  
Ministry of finance of the Republic Kazakhstan

« \_\_\_ » \_\_\_\_\_ 20 \_\_\_ # \_\_\_\_\_

**List of offshore zones for the purposes of the Law of Republic Kazakhstan about counteraction to legalization of ill-gotten proceeds and terrorism financing**

1. Principality of Andorra.
2. Antigua and Barbuda.
3. Commonwealth of the Bahamas.
4. Barbados.
5. Belize.
6. Brunei Darussalam.
7. Vanuatu.
8. Guatemala.
9. Grenada.
10. Republic of Djibouti.
11. Dominican Republic.
12. Republic of Indonesia.
13. Spain (only with respect to the territory of Canary Islands).
14. Republic of Cyprus.
15. People's Republic of China (only with respect to the territories of special administrative districts Aomin (Macao) and Xianggang (Hong-Kong)).
16. The Islamic Federal Republic of the Comoros.
17. Republic of Costa Rica.
18. Malaysia (only with respect to the territory of enclave Labuan).
19. Republic of Liberia.
20. Principality of Liechtenstein.
21. Republic of Mauritius.
22. Portugal (only with respect to the territory of Madeira).
23. Republic of Maldives.
24. Republic of Malta.
25. Republic of the Marshall Islands.
26. Principality of Monaco.
27. Союз Мьянма.
28. Республика Науру.
29. Нидерланды (only with respect to the territory of Aruba and subject territory of Antilles).
30. Federal Republic of Nigeria.
31. New Zealand (only with respect to the territory of Cook and Niue Islands).
32. Republic of Palau.
33. Republic of Panama.
34. Independent State of Samoa.
35. Republic of Seychelles.
36. Saint Vincent and the Grenadines.
37. Federation of Saint Kitts and Nevis.
38. Saint Lucia.
39. United Kingdom of Great Britain and Northern Ireland (only with respect to the following territories):
  - 1) Anguilla;
  - 2) Bermuda Islands;
  - 3) British Virgin Islands;
  - 4) Gibraltar;
  - 5) Cayman Islands;
  - 6) Montserrat;
  - 7) Turks and Caicos Islands;
  - 8) Isle of Man;

- 9) Channel Islands (Guernsey, Jersey, Sark, Alderney).
40. United States of America (only with respect to the territory of American Virgin Islands, Guam and Commonwealth of Puerto Rico).
41. Kingdom of Tonga.
42. Republic of the Philippines.
43. Sri Lanka.