

# Automatic Exchange of Information (AEI)

## List of Participating and Reportable Jurisdictions For your accounts booked in Italy

### Disclaimer

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If a jurisdiction is not included as a Country of Tax Residence it is assumed to be non-reporting and non-participating for the purposes of this list.

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Country of Tax Residence	Participating Jurisdiction	Reportable Jurisdiction
Afghanistan	No	No
Åland Islands	Yes	Yes
Algeria	No	No
American Samoa	No	No
Andorra	Yes	Yes
Angola	No	No
Anguilla	Yes	No
Antarctica	No	No
Antigua and Barbuda	Yes	Yes
Argentina	Yes	Yes
Armenia	No	No
Aruba	Yes	Yes
Australia	Yes	Yes
Austria	Yes	Yes
Azerbaijan	No	No
Bahamas	No	No
Bahrain	No	No
Bangladesh	No	No
Barbados	Yes	Yes
Belarus	No	No

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Belgium	Yes	Yes
Belize	Yes	Yes
Benin	No	No
Bermuda	Yes	No
Bhutan	No	No
Bolivia	No	No
Bonaire, Sint Eustatius and Saba	No	No
Bosnia and Herzegovina	No	No
Botswana	No	No
Bouvet Island	No	No
Brazil	Yes	Yes
British Indian Ocean Territory	No	No
British Virgin Islands	Yes	No
Brunei Darussalam	No	No
Bulgaria	Yes	Yes
Burkina Faso	No	No
Burundi	No	No
Cabo Verde	No	No
Cambodia	No	No
Cameroon	No	No
Canada	Yes	Yes
Cayman Islands	Yes	No
Central African Republic	No	No
Chad	No	No
Chile	Yes	Yes
China	Yes	Yes
Christmas Island	Yes	Yes
Cocos (Keeling) Islands	Yes	Yes
Colombia	Yes	Yes
Comoros	No	No
Congo (the Democratic Republic of the)	No	No
Congo (the)	No	No
Cook Islands	Yes	Yes
Costa Rica	Yes	Yes
Côte d'Ivoire	No	No
Croatia	Yes	Yes
Cuba	No	No
Curaçao	Yes	Yes
Cyprus	Yes	Yes
Czech Republic	Yes	Yes
Denmark	Yes	Yes
Djibouti	No	No
Dominica	No	No
Dominican Republic	No	No
Ecuador	No	No

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Egypt	No	No
El Salvador	No	No
Equatorial Guinea	No	No
Eritrea	No	No
Estonia	Yes	Yes
Ethiopia	No	No
Falkland Islands	No	No
Faroe Islands	Yes	Yes
Fiji	No	No
Finland	Yes	Yes
France	Yes	Yes
French Guiana	Yes	Yes
French Polynesia	No	No
French Southern Territories	No	No
Gabon	No	No
Gambia	No	No
Georgia	No	No
Germany	Yes	Yes
Ghana	Yes	Yes
Gibraltar	Yes	Yes
Greece	Yes	Yes
Greenland	Yes	Yes
Grenada	Yes	Yes
Guadeloupe	Yes	Yes
Guam	No	No
Guatemala	No	No
Guernsey	Yes	Yes
Guinea	No	No
Guinea-Bissau	No	No
Guyana	No	No
Haiti	No	No
Heard Island and McDonald Islands	Yes	Yes
Holy See (Vatican)	No	No
Honduras	No	No
Hong Kong	Yes	Yes
Hungary	Yes	Yes
Iceland	Yes	Yes
India	Yes	Yes
Indonesia	Yes	Yes
Iran	No	No
Iraq	No	No
Ireland	Yes	Yes
Isle of Man	Yes	Yes
Israel	Yes	Yes
Italy	N/a	N/a

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Jamaica	No	No
Japan	Yes	Yes
Jersey	Yes	Yes
Jordan	No	No
Kazakhstan	No	No
Kenya	No	No
Kiribati	No	No
Kosovo	No	No
Kuwait	Yes	Yes
Kyrgyzstan	No	No
Laos	No	No
Latvia	Yes	Yes
Lebanon	No	No
Lesotho	No	No
Liberia	No	No
Libya	No	No
Liechtenstein	Yes	Yes
Lithuania	Yes	Yes
Luxembourg	Yes	Yes
Macao	No	No
Macedonia	No	No
Madagascar	No	No
Malawi	No	No
Malaysia	Yes	Yes
Maldives	No	No
Mali	No	No
Malta	Yes	Yes
Marshall Islands	Yes	Yes
Martinique	Yes	Yes
Mauritania	No	No
Mauritius	Yes	Yes
Mayotte	Yes	Yes
Mexico	Yes	Yes
Micronesia	No	No
Moldova	No	No
Monaco	Yes	Yes
Mongolia	No	No
Montenegro	No	No
Montserrat	Yes	Yes
Morocco	No	No
Mozambique	No	No
Myanmar	No	No
Namibia	No	No
Nauru	Yes	No
Nepal	No	No

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Netherlands	Yes	Yes
New Caledonia	No	No
New Zealand	Yes	Yes
Nicaragua	No	No
Niger	No	No
Nigeria	No	No
Niue	Yes	Yes
Norfolk Island	Yes	Yes
North Korea	No	No
Northern Mariana Islands	No	No
Norway	Yes	Yes
Oman	No	No
Pakistan	No	No
Palau	No	No
Palestine	No	No
Panama	No	No
Papua New Guinea	No	No
Paraguay	No	No
Peru	No	No
Philippines	No	No
Pitcairn Islands	No	No
Poland	Yes	Yes
Portugal	Yes	Yes
Puerto Rico	No	No
Qatar	No	No
Réunion	Yes	Yes
Romania	Yes	Yes
Russia	Yes	Yes
Rwanda	No	No
Saint Barthélemy	Yes	Yes
Saint Helena, Ascension and Tristan da Cunha	No	No
Saint Kitts and Nevis	Yes	Yes
Saint Lucia	Yes	Yes
Saint Martin (French part)	Yes	Yes
Saint Pierre and Miquelon	No	No
Saint Vincent and the Grenadines	Yes	Yes
Samoa	Yes	Yes
San Marino	Yes	Yes
Sao Tome and Principe	No	No
Saudi Arabia	Yes	Yes
Senegal	No	No
Serbia	No	No
Seychelles	Yes	Yes
Sierra Leone	No	No

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Singapore	Yes	Yes
Sint Maarten	Yes	Yes
Slovak Republic	Yes	Yes
Slovenia	Yes	Yes
Solomon Islands	No	No
Somalia	No	No
South Africa	Yes	Yes
South Georgia and the South Sandwich Islands	No	No
South Korea	Yes	Yes
South Sudan	No	No
Spain	Yes	Yes
Sri Lanka	No	No
Sudan	No	No
Suriname	No	No
Svalbard and Jan Mayen	No	No
Swaziland	No	No
Sweden	Yes	Yes
Switzerland	Yes	Yes
Syria	No	No
Taiwan	No	No
Tajikistan	No	No
Tanzania	No	No
Thailand	No	No
Timor-Leste	No	No
Togo	No	No
Tokelau	No	No
Tonga	No	No
Trinidad and Tobago	No	No
Tunisia	No	No
Turkey	No	No
Turkmenistan	No	No
Turks and Caicos Islands	Yes	No
Tuvalu	No	No
Uganda	No	No
Ukraine	No	No
United Arab Emirates	No	No
United Kingdom	Yes	Yes
United States Minor Outlying Islands	No	No
United States of America	No	No
Uruguay	Yes	Yes
Uzbekistan	No	No
Vanuatu	No	No
Venezuela	No	No
Vietnam	No	No

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Virgin Islands (U.S.)	No	No
Wallis and Futuna	No	No
Western Sahara	No	No
Yemen	No	No
Zambia	No	No
Zimbabwe	No	No

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