



ANTHEA FINE ARTS

SOME COUNTRIES THAT DO NOT COMPLY WITH THE UK'S AML (ANTI-MONEY LAUNDERING) LAWS WILL NOT BE ABLE TO PROCEED WITH THE PURCHASE.

THE LATEST UPDATE, DATED OCTOBER 25, 2024, IDENTIFIES THE FOLLOWING COUNTRIES AS "HIGH-RISK JURISDICTIONS SUBJECT TO A CALL FOR ACTION" OR "JURISDICTIONS UNDER INCREASED MONITORING":

- ALGERIA
- ANGOLA
- BULGARIA
- BURKINA FASO
- CAMEROUN
- IVORY COAST
- CROATIA
- DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (NORTH KOREA)
- DEMOCRATIC REPUBLIC OF THE CONGO
- HAITI
- IRAN
- KENYA
- LEBANON
- MALI
- MONACO
- MOZAMBIQUE
- MYANMAR
- NAMIBIA
- NIGERIA
- PHILIPPINES
- SOUTH AFRICA
- SOUTH SUDAN
- SYRIA
- TANZANIA
- VENEZUELA
- VIETNAM
- YEMEN

AMONG THESE COUNTRIES, THE JURISDICTIONS ALSO SUBJECT TO FINANCIAL SANCTIONS AT THE TIME OF THIS PUBLICATION ARE:

- DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (NORTH KOREA)
- DEMOCRATIC REPUBLIC OF THE CONGO
- HAITI
- IRAN
- MALI
- MYANMAR
- SOUTH SUDAN
- SYRIA
- VENEZUELA
- YEMEN