

THE BAHAMAS' LIST OF AEOI/CRS EXCHANGE PARTNERS

CATEGORY 1

1. Argentina *
2. Australia *
3. Austria *
4. Belgium *
5. Brazil *
6. Bulgaria *
7. Canada *
8. Chile *
9. China *
10. Colombia *
11. Croatia *
12. Czech Republic *
13. Denmark *
14. Estonia *
15. Faroe Islands *
16. Finland *
17. France *
18. Germany *
19. Gibraltar *
20. Great Britain and Northern Ireland *
21. Greece *
22. Greenland *
23. Guernsey *
24. Hong Kong *
25. Iceland *

26. India *
27. Indonesia *
28. Ireland *
29. Isle of Man *
30. Israel *
31. Italy *
32. Japan *
33. Jersey *
34. Latvia *
35. Lithuania *
36. Luxembourg *
37. Malaysia *
38. Malta *
39. Mauritius *
40. Mexico *
41. Netherlands *
42. New Zealand *
43. Norway *
44. Poland *
45. Portugal *
46. Russia *
47. Saudi Arabia *
48. Seychelles *
49. Singapore *
50. Slovak Republic (Slovakia) *
51. Slovenia *
52. Spain *
53. Sweden *
54. Uruguay *

**** Automatic Exchange of Information will commence in September 2018***

CATEGORY 2

- 55. Antigua & Barbuda **
- 56. Aruba **
- 57. Costa Rica **
- 58. Curacao **
- 59. Cyprus **
- 60. Grenada **
- 61. Lebanon **
- 62. Monserrat **
- 63. Romania **
- 64. Sint. Maarten **
- 65. St. Vincent & the Grenadines **
- 66. Vanuatu *****

**** An action plan is required from the Country which may be produced prior to exchanges in September 2018**

******* Assessments are ongoing with the Country**

CATEGORY 3

- 67. Hungary ***
- 68. South Africa ***
- 69. Switzerland ***

***** Automatic Exchange of Information will commence in September 2019**

CATEGORY 4

- 70. Cayman Islands *****
- 71. United Arab Emirates*****

******* The Country is non-reciprocal so Agreements will not have to be in place for Automatic Exchange of Information and information will not be exchanged with the Country**