

Turks and Caicos Islands List of Intended Exchange Partners for CRS –
MCAA 2022

| Nr | Jurisdiction of Competent Authority |
|----|-------------------------------------|
| 1 | Albania |
| 2 | Andorra |
| 3 | Anguilla |
| 4 | Antigua and Barbuda |
| 5 | Argentina |
| 6 | Aruba |
| 7 | Australia |
| 8 | Austria |
| 9 | Azerbaijan |
| 10 | The Bahamas |
| 11 | Bahrain |
| 12 | Barbados |
| 13 | Belgium |
| 14 | Belize |
| 15 | Bermuda |
| 16 | Brazil |
| 17 | British Virgin Islands |
| 18 | Brunei |
| 19 | Bulgaria |
| 20 | Canada |
| 21 | Cayman Islands |
| 22 | Chile |
| 23 | China |
| 24 | Colombia |
| 25 | Costa Rica |
| 26 | Cook Islands |
| 27 | Croatia |

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| | |
|----|-------------------|
| 28 | Curacao |
| 29 | Cyprus |
| 30 | Czech Republic |
| 31 | Denmark |
| 32 | Dominica |
| 33 | Ecuador |
| 34 | Estonia |
| 35 | Faroe Islands |
| 36 | Finland |
| 37 | France |
| 38 | Georgia |
| 39 | Germany |
| 40 | Ghana |
| 41 | Gibraltar |
| 42 | Greece |
| 43 | Greenland |
| 44 | Grenada |
| 45 | Guernsey |
| 46 | Hong Kong (China) |
| 47 | Hungary |
| 48 | Iceland |
| 49 | India |
| 50 | Indonesia |
| 51 | Ireland |
| 52 | Israel |
| 53 | Isle of Man |
| 54 | Italy |
| 55 | Jamaica |
| 56 | Japan |
| 57 | Jersey |

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| | |
|----|------------------|
| 58 | Kazakhstan |
| 59 | Kenya |
| 60 | Korea |
| 61 | Kuwait |
| 62 | Latvia |
| 63 | Lebanon |
| 64 | Liberia |
| 65 | Liechtenstein |
| 66 | Lithuania |
| 67 | Luxembourg |
| 68 | Macau (China) |
| 69 | Malaysia |
| 70 | Maldives |
| 71 | Malta |
| 72 | Marshall Islands |
| 73 | Mauritius |
| 74 | Mexico |
| 75 | Moldova |
| 76 | Monaco |
| 77 | Montenegro |
| 78 | Montserrat |
| 79 | Morocco |
| 80 | Nauru |
| 81 | Netherlands |
| 82 | New Caledonia |
| 83 | New Zealand |
| 84 | Nigeria |
| 85 | Niue |
| 86 | Norway |
| 87 | Oman |

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| | |
|-----|----------------------------------|
| 88 | Pakistan |
| 89 | Panama |
| 90 | Peru |
| 91 | Poland |
| 92 | Portugal |
| 93 | Qatar |
| 94 | Romania |
| 95 | Russian Federation |
| 96 | Saint Kitts and Nevis |
| 97 | Saint Lucia |
| 98 | Saint Vincent and the Grenadines |
| 99 | Samoa |
| 100 | San Marino |
| 101 | Saudi Arabia |
| 102 | Seychelles |
| 103 | Singapore |
| 104 | Sint Marten |
| 105 | Slovak Republic |
| 106 | Slovenia |
| 107 | South Africa |
| 108 | Spain |
| 109 | Sweden |
| 110 | Switzerland |
| 111 | Thailand |
| 112 | Turkey |
| 113 | Uganda |
| 114 | Ukraine |
| 115 | United Arab Emirates |
| 116 | United Kingdom |

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| | |
|-----|---------|
| 117 | Uruguay |
| 118 | Vanuatu |