


Seychelles: A Highly Regulated Jurisdiction

 <p>Seychelles has a strong international reputation</p> <ul style="list-style-type: none"> Seychelles has not appeared on any blacklists globally. (i.e. money laundering, tax avoidance, base erosion, profit shifting), with the limited exception of Portugal. Opportunity for international investors. EU Blacklist for Tax Avoidance includes: <ul style="list-style-type: none"> American Samoa, Aruba, Barbados, Belize, Bermuda, Dominica, Fiji, Guam, Marshall Islands, Oman, Samoa, The US Virgin Islands, Vanuatu and Tobago, UAE, Vanuatu. 	 <p>Conclusion</p>
 <p>we have with Seychelles as a regulated Jurisdiction.</p> <ul style="list-style-type: none"> OXFAM Blacklist includes: <ul style="list-style-type: none"> Albania, Anguilla, Antigua, Bahamas, Bahrain, Bosnia, BVI, Cambodia, Cayman, Curaçao, Faroe Islands, Macedonia, Gibraltar, Guernsey, Hong Kong, Jersey, Marshall Islands, Mauritius, Montenegro, Nauru, New Caledonia, Niue, Palau, Serbia, Singapore, Taiwan More information on this can be found here. 	
 <ul style="list-style-type: none"> As PKF, we have onboarding agreements with several international trading platforms that facilitate Equity trading, Derivatives trading, FX, etc. PKF also banks and works closely with Barclays <p>Bloomberg</p>	 <p>ANNA ISIN NUMBERS THE WORLD Association of National Numbering Agencies</p>

The industry group for exchanges and clearinghouses, creating and agreeing on the best practices and standards, and there have been numerous articles published by Bloomberg by the London and complemented by the

- The WFE is exclusively for **Regulated Markets** and it is a prerequisite that the relevant regulator is a member of IOSCO.
- The WFE is also a global leader in the industry.
- Other international stakeholders, the FATF works to identify member of IOSCO.
- Edward Terry, CEO of the Euroclear, was the international financial system from a usage at the Emerging
- The rules and regulations of Seychelles, the FSA, and MERJ meet the highest standards globally. & Frontier Forum at Bloomberg's London headquarters in June, you can see a small video on that [here](#).
- Seychelles is also largely compliant with OECD (which is the same bracket as the UK).
- MERJ Exchange is also a market leader in Exchange Technology.