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know your sector.

	Financial Institutions																											DNFBPs																					
	Deposit Takers				Securities Industry		Insurance Industry						Money Services Business				Other Financial Institutions											DNFBPs								Other Non-Financial Firms													NPOs
	Banking	Building Societies, Cooperatives and Credit Unions	Savings institutions	Microfinance Deposit Takers	Securities Advisers/Firms	Fund and Asset managers (including mutual funds)	Life Insurance Agents and Brokers	Life Insurance companies	Non-Life Insurance Agents and Brokers	Non-Life Insurance companies	Superannuation and Pension companies	Insurance manager	Card Issuers/E-Payment (credit, debit, E-cash/money, etc.)	Check Issuers and Cashers	Foreign Exchange Dealers	Money Remitters and Transfer agents	Hire Purchase Companies	Mortgage Providers	Leasing companies	Other lenders	Other specialist Fis	Pawnshops (that "lend")	Providers of Deposit Boxes	Cash Handling Firms	Crowdfunding Platforms	Finance Companies	Virtual Asset Service Provider	Accountants	Casinos - physical	Casinos - internet/online	Dealers in Precious Metals and Stones	Lawyers (including barristers, solicitors, and other legal	Notaries	Real Estate Agents	Trust and Company Service providers	Tax and Financial Advisors	Bookmakers, Betting, Gaming & Lotteries	Motor Vehicle retailers	Art and Antique dealers	Other dealers and traders in high value goods	Travel Agents	Yachting Traders	Areo	Sports agents	Auctioneers	Business Centers	Bailiffs	Auditors	Non-Profit Organizations
Cayman Islands Monetary Authority	X	X			X	X	X	X	X	X		X				X											X								X														
Monegasque Financial Security Authority	X					X	X	X	X	X					X							X						X	X		X		X	X	X	X		X	X			X	X	X	X	X	X		
Monaco Department of Interior																																																	X
Isle of Man Financial Services Authority	X	X					X	X	X	X	X	X							X	X	X				X	X	X	X			X	X		X	X	X		X	X	X		X	X		X				X
Isle of Man Gambling Supervision Commission																													X	X							X												
Central Bank of Oman	X												X		X	X			X	X							X																						
Financial Services Authority of Oman					X		X	X	X	X																																							
UAE Securities and Commodites Authority					X																																												
UAE Ministry of Justice																																X																	
UAE Ministry of Economy																												X			X			X	X													X	
Diekirch Bar (OAD)																																X																	
Luxembourg Bar Council (OAL)																																X																	
Lithuania - Financial Crime Investigation Service																											X	X						X	X	X													