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Anti-Money Laundering Compliance Form

Supplementary Guidance

We've provided you with a list of standardised options in which to write your answer in the spaces provided. Please refer to these tables when completing this form by hand. For example: in Part 2.1 of the AML Compliance Form, when asked to provide us with your Primary Nationality, please choose from list **PART 2.1 Primary Nationality options** to complete your answer.

PART 2.1 Primary Nationality options
PART 2.2 Secondary Nationality options
PART 3.3 Source of Funds Country options
PART 3.4 Source of Wealth Country options

- United Kingdom
- Afghanistan
- Albania
- Algeria
- Andorra
- Angola
- Anguila
- Antigua & Barbuda
- American Samoa
- Argentina
- Australia
- Austria
- Azerbaijan
- Bahamas
- Bahrain
- Bangladesh
- Barbados
- Belarus
- Belgium
- Belize
- Benin
- Bermuda
- Bhutan
- Bolivia
- Bosnia & Herzegovina
- Botswana
- Brazil
- British overseas territory
- British Virgin Isles
- Brunei Darussalam
- Bulgaria
- Burkina Faso
- Cambodia
- Cameroon
- Canada Cayman Islands
- Central African Republic
- Chile
- China, People's Republic of
- Colombia
- Congo Brazzaville (Republic of Congo)
- Congo, Democratic Republic of
- Cook Islands
- Costa Rica
- Croatia
- Cuba
- Cyprus
- Czech Republic
- Denmark
- Dominica
- Dominican Republic
- Dutch Caribbean (The Netherlands Antilles)
- Ecuador
- Egypt
- El Savador
- Eritrea
- Estonia
- Eswatini (was Swaziland - changed name September 2018)
- Ethiopia
- Fiji
- Finland
- France
- French Overseas Territories
- Gambia
- Germany
- Ghana
- Gibraltar
- Greece
- Guam
- Guatemala
- Guernsey
- Guinea
- Guinea-Bissau
- Guyana

PART 2.1 Primary Nationality options - continued
PART 2.2 Secondary Nationality options - continued
PART 3.3 Source of Funds Country options - continued
PART 3.4 Source of Wealth Country options - continued

- Haiti
- Honduras
- Hong Kong
- Hungary
- Iceland
- India
- Indonesia
- Iran
- Iraq
- Ireland (Republic of Ireland)
- Isle of Man
- Israel
- Italy
- Ivory Coast (Cote d'Ivoire)
- Jamaica
- Japan
- Jersey
- Jordan
- Kazakhstan
- Kenya
- Kosovo
- Kuwait
- Kyrgyzstan
- Latvia
- Lebanon
- Lesotho
- Liberia
- Libya
- Liechtenstein
- Lithuania
- Laos
- Luxembourg
- Oman
- Pakistan
- Palau
- Palestine
- Panama
- Papua New Guinea
- Paraguay
- Peru
- Philippines
- Poland
- Portugal
- Macau
- Malawi
- Malaysia
- Maldives
- Mali
- Malta
- Mauritius
- Mexico
- Moldova (Republic of Moldova)
- Monaco
- Mongolia
- Montenegro
- Morocco
- Myanmar (Burma)
- Namibia
- Nauru
- Nepal
- Netherlands
- New Zealand
- Nicaragua
- Nigeria
- North Korea (Democratic People's Republic of Korea)
- Norway
- Puerto Rico (USA)
- Qatar
- Romania
- Russia (Russian Federation)
- Samoa (previously known as West Samoa)
- San Marino
- Sao Tome Et Principe
- Saudi Arabia (Kingdom of)
- Senegal
- Serbia
- Seychelles
- Singapore
- Sint Maartin
- Slovakia
- Slovenia
- Somalia
- South Africa
- South Korea (Republic of Korea)
- South Sudan
- Spain
- Sri Lanka
- St Kitts & Nevis
- St Lucia
- Sudan
- Sweden
- Switzerland
- Syria
- Taiwan (Chinese Taipei)
- Tajikistan
- Tanzania
- Thailand
- Timor-Leste
- Trinidad & Tobago
- Tunisia
- Turkey
- Turkmenistan
- Uganda
- Ukraine
- United Arab Emirates
- United States of America
- Uruguay
- US Virgin Islands (USA)
- Uzbekistan
- Vanuatu
- Vatican City (Holy See)
- Venezuela
- Vietnam
- Yemen
- Zambia
- Zimbabwe
- Not Applicable

PART 2.3 Employment Status options

- Employed
- Self-Employed
- Retired
- Unemployed

PART 2.4 Employment Role options

- Administrative Occupations: Finance
- Administrative Occupations: Government and Related Organisations
- Administrative Occupations: Office Managers and Supervisors
- Administrative Occupations: Records
- Agricultural and Related Trades
- Animal Care and Control Services
- Architects, Chartered Architectural Technologists, Planning Officers, Surveyors and Construction Professionals
- Artistic, Literary and Media Occupations
- Assemblers and Routine Operatives
- Bed and Breakfast and Guest House Owners and Proprietors
- Building Finishing Trades
- Business and Financial Project Management Professionals
- Business Associate Professionals
- Business, Research and Administrative Professionals
- CAD, Drawing and Architectural Technicians
- Caring Personal Services
- Chief Executives and Senior Official
- Cleaning and Housekeeping Managers and Supervisors
- Community and Civil Enforcement Occupations
- Conservation and Environment Professionals
- Construction and Building Trades
- Construction and Building Trades Supervisors
- Construction Operatives
- Customer Service Occupations
- Customer Service Supervisors
- Design Occupations
- Directors in Logistics, Warehousing and Transport
- Electrical and Electronic Trades
- Elementary Administration Occupations
- Elementary Agricultural Occupations Elementary Cleaning Occupations
- Elementary Construction Occupations
- Elementary Process Plant Occupations
- Elementary Sales Occupations
- Elementary Security Occupations
- Elementary Storage Occupations
- Engineering Professionals
- Finance Associate Professionals
- Finance Professionals
- Food Preparation and Hospitality Trades
- Functional Managers and Directors
- Hairdressers and Related Services
- Health and Social Services Managers and Directors
- Health Associate Professionals
- Housekeeping and Related Services
- HR, Training and Other Vocational Associate
- Guidance Professionals
- Information Technology Professionals
- Information Technology Technicians
- Legal Associate Professionals
- Legal Professionals
- Leisure and Travel Services
- Librarians and Related Professionals
- Managers and Directors in Retail and Wholesale
- Managers and Proprietors in Agriculture Related Services
- Managers and Proprietors in Health and Care Services
- Managers and Proprietors in Hospitality and Leisure Services
- Managers and Proprietors in Other Services Managers in Logistics, Warehousing and Transport
- Media Professionals
- Medical Practitioners
- Managers in Logistics, Warehousing and Transport
- Metal Working Machine Operatives
- Mobile Machine Drivers and Operatives
- Natural and Social Science Professionals
- Not Applicable
- Nursing Professionals
- Other Administrative Occupations
- Other Drivers and Transport Operatives
- Other Educational Professionals
- Other Elementary Services Occupations
- Other Health Professionals
- Other Skilled Trades
- Plant and Machine Operatives
- Printing Trades
- Process Operatives
- Production Managers and Directors
- Production, Factory and Assembly Supervisors
- Protective Service Occupations
- Public Services Associate Professionals
- Quality and Regulatory Professionals
- Regulatory Associate Professionals
- Research and Development (R&D) and Other
- Research Professionals
- Road Transport Drivers
- Sales Assistants and Retail Cashiers
- Sales, Marketing and Related Associate Professionals
- Sales, Marketing and Related Associate Professionals –

PART 2.4 Employment Role options - continued

- Estate Agents and Auctioneers
- Science, Engineering and Production Technicians
- Secretarial and Related Occupations
- Senior Officers in Protective Services
- Shopkeepers and Sales Supervisors
- Skilled Metal, Electrical and Electronic
- Trades Supervisors
- Sports and Fitness Occupations
- Teaching and Childcare Associate Professionals
- Teaching and Childcare Support Occupations
- Teaching Professionals
- Textiles and Garments Trades
- Therapy Professionals
- Transport Associate Professionals
- Vehicle Trades
- Veterinarians
- Veterinary Nurses
- Web and Multimedia Design Professionals
- Welfare and Housing Associate Professionals
- Welfare Professionals
- Other

PART 2.5 Occupation Industry options

- Adult entertainment
- Aerospace & Defense
- Air Freight & Logistics
- Airlines
- Auto Components
- Automobiles
- Banks
- Beverages
- Biotechnology
- Building Products
- Capital Markets
- Chemicals
- Commercial Services & Supplies
- Communications Equipment
- Construction & Engineering
- Construction Materials
- Consumer Finance
- Containers & Packaging
- Distributors
- Diversified Financial Services
- Diversified Telecommunication Services
- Electric Utilities
- Electrical Equipment
- Electronic Equipment, Instruments & Components
- Energy Equipment & Services
- Entertainment
- Entertainment Sports
- Equity Real Estate Investment Trusts (REITs)
- Food & Staples Retailing
- Food Products
- Foreign worker agency
- Gas Utilities
- Health Care Equipment & Supplies
- Health Care Providers & Services
- Health Care Technology
- Hotels, Restaurants & Leisure
- Household Durables
- Household Products
- Independent Power and Renewable Electricity
- Producers
- Insurance
- Interactive Media & Services
- Internet & Direct Marketing Retail
- IT Services
- Leisure Products
- Life Sciences Tools & Services
- Luxury Goods
- Machinery
- Marine
- Media
- Metals & Mining
- Money Service Business
- Mortgage Real Estate Investment Trusts (REITs)
- Multiline Retail
- Multi-Utilities
- Non-Profit Organizations (NPOs)
- Not Applicable
- Oil, Gas & Consumable Fuels
- Paper & Forest Products
- Pension Fund
- Personal Products
- Pharmaceuticals
- Private Education
- Private Equity
- Professional Services
- Public Education
- Real Estate Management & Development
- Regulated Casino & Game

PART 2.5 Occupation Industry options - continued	
• Resource Services	• Thrifts & Mortgage Finance
• Road & Rail	• Tobacco
• Semiconductors & Semiconductor Equipment	• Trading Companies & Distributors
• Software	• Transportation Infrastructure
• Sovereign Wealth Funds (SWFs)	• Trust and Company Service Providers (TSCPs)
• Specialty Retail	• Unlicensed Banks
• State Pension Fund	• Unregulated Casino & Game
• Technology Hardware, Storage & Peripherals	• Water Utilities
• Textiles, & Apparel	• Wireless Telecommunication Services

PART 3.1 Origin of Source of Funds options PART 3.2 Origin of Source of Wealth options	
• Dividends or company profits	• Lottery/Gambling Win
• Divorce	• Maturity/surrender of Life Assurance
• Earnings	• Other court award (e.g compensation)
• Gift	• Sale of business
• Inheritance	• Sale of investments
• Insurance Claims	• Sale of property
• Loan	• Savings

For more information visit aberdeenadviser.com

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