

Following the decision of the FATF to add South Africa to its grey list, the UK has now placed South Africa on its list of "high-risk third countries". Neither of these decisions were unexpected and Credo remains fully committed to providing high-quality services to its clients in South Africa. We appreciate that providing documentary evidence on aspects including your clients' source of funds and source of wealth may be unfamiliar, this video has been prepared to step you through it.

We explain where to go if you get stuck or have any questions, as well as the importance of providing as much information as possible upfront in the Credo account opening forms.

Click [here](#) to watch video.