

HIGH RISK COUNTRIES AML/CFT

FATF	European Commission / AML, CFT	Proposal European Commission / AML, CFT	European Commission / tax
[1], [2]	AML/CFT [3]	13 February 2019 [4]	[5]
Democratic People's Republic of Korea (DPRK)	Democratic People's Republic of Korea (DPRK)	Democratic People's Republic of Korea (DPRK)	
Iran	Iran	Iran	
	Afghanistan	Afghanistan	
Albania		American Samoa	American Samoa
The Bahamas		The Bahamas	
Barbados	Bosnia and Herzegovina		
Botswana		Botswana	
Cambodia			Cayman Islands
	Ethiopia	Ethiopia	
			Fiji
Ghana		Ghana	
		Guam	Guam
	Guyana		
Iceland			
	Iraq	Iraq	
Jamaica			
	Lao PDR		
		Libya	
Mauritius			
Mongolia			
Myanmar			
Nicaragua			
		Nigeria	
			Oman
Pakistan	Pakistan	Pakistan	
			Palau
Panama		Panama	Panama
		Puerto Rico	
		Samoa	Samoa
		Saudi Arabia	
			Seychelles
	Sri Lanka	Sri Lanka	
Syria	Syria	Syria	
	Trinidad and Tobago	Trinidad and Tobago	Trinidad and Tobago
	Tunisia	Tunisia	
Uganda	Uganda		
		US Virgin Islands	US Virgin Islands
	Vanuatu		Vanuatu
Yemen	Yemen	Yemen	
Zimbabwe			

Bron:

- [1] High-Risk Jurisdictions subject to a Call for Action – 21 February 2020
<http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-february-2020.html>
- [2] Jurisdictions under Increased Monitoring – 21 February 2020
<http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-february-2020.html>
- [3] <https://eur-lex.europa.eu/legal-content/NL/TXT/?uri=CELEX:02016R1675-20181022>
- [4] https://www.europarl.europa.eu/doceo/document/TA-8-2019-0216_EN.pdf
- [5] <https://www.consilium.europa.eu/en/policies/eu-list-of-non-cooperative-jurisdictions/>