

Appendix D1 – Countries and territories for which a FATF call for action applies

Introduction

Appendix D1 provides details of countries and territories for which a FATF call for action applies and associated public statements.

Countries and territories covered by call to apply countermeasures

The following countries and territories are subject to a FATF call to apply countermeasures to protect the international financial system from the on-going and substantial money laundering, terrorist financing and financing of proliferation risks emanating from the jurisdictions.

Iran	FATF Statement of 25 February 2021 (referring to February 2020 statement)
Democratic People’s Republic of Korea	FATF Statement of 25 February 2021 (referring to February 2020 statement)

Such countries and territories are to be treated as countries and territories in relation to which the FATF has called for the application of enhanced CDD measures under Article 15(1)(c) of the Money Laundering Order. The effect of this is that enhanced CDD measures **must** be applied to any relationship with a “relevant connection” to such a country or territory.

See Section 7.5 of the AML/CFT Handbook for regulated Financial Services Business, the AML/CFT Handbook for the Legal Sector, the AML/CFT Handbook for the Accountancy Sector and the AML/CFT Handbook for Estate Agents and High Value Dealers.