

Appendix D2 amendments – 4 March 2022:

- › ***Added to the list of Countries and Territories***
 - › **United Arab Emirates**
- › ***Deleted from the list of Countries and Territories:***
 - › **None**
- › ***Source 2 added:***
 - › **United Arab Emirates**
- › ***Source 2 removed:***
 - › **Zimbabwe**

Appendix D2 amendments – 10 February 2022:

- › ***Added to the list of Countries and Territories***
 - › **Armenia**
 - › **Botswana**
 - › **Cape Verde**
 - › **Congo -Kinshasa**
 - › **Ghana**
 - › **Hong Kong**
 - › **Kuwait**
 - › **Mongolia**
 - › **Palestine**
 - › **Saint Lucia**
 - › **Seychelles**
 - › **Solomon Islands**
 - › **Sri Lanka**
 - › **Thailand**
 - › **Tonga**
 - › **Vanuatu**
- › ***Deleted from the list of Countries and Territories:***
 - › **Anguilla**
 - › **Brunei**
 - › **Chile**



- › **Greece**
- › **Hungary**
- › **Maldives**
- › **Mauritius**
- › **Saudi Arabia**
- › **Taiwan**
- › **United Arab Emirates**

- › **Source 3 added:**
 - › **None**

- › **Source 3 removed:**
 - › **None**

- › **Source 4 added:**
 - › **Guinea Bissau**
 - › **Malaysia**
 - › **Somalia**
 - › **Yemen**

- › **Source 4 removed:**
 - › **Belarus**
 - › **Bhutan**
 - › **Burundi**
 - › **Congo, Democratic Republic of**
 - › **Equatorial Guinea**
 - › **Gambia**
 - › **Lao PDR (Laos)**
 - › **Lesotho**
 - › **Mauritania**
 - › **Papua New Guinea**

- › **Source 5 added:**
 - › **Mozambique**

- › **Source 5 removed:**
 - › **Sudan**



- › **Source 6 added:**
 - › None
- › **Source 6 removed:**
 - › None
- › **Source 7 added:**
 - › Bolivia
 - › Kenya
 - › Kyrgyzstan
 - › Pakistan
- › **Source 7 removed:**
 - › Gabon
 - › Malawi
 - › Papua New Guinea
- › **Source 8 added:**
 - › Barbados
 - › Benin
 - › Bhutan
 - › Botswana
 - › Burkina Faso
 - › Cambodia
 - › Cape Verde
 - › The Democratic Republic Of The Congo
 - › Ethiopia
 - › Haiti
 - › Madagascar
 - › Mali
 - › Mauritania
 - › Mongolia
 - › Mozambique
 - › Myanmar
 - › Niger
 - › Nigeria



- › Pakistan
- › Senegal
- › Seychelles
- › Sierra Leone
- › Solomon Islands
- › Sri Lanka
- › Saint Lucia
- › Tanzania
- › Tonga
- › Uganda
- › Vanuatu
- › Zimbabwe

- › *Source 8 removed*
 - › None
- › *Source 9 added:*
 - › Philippines
- › *Source 9 removed:*
 - › Belize
 - › Maldives
- › *Source 10 added:*
 - › Palestine
- › *Source 10 removed:*
 - › None
- › *Source 11 added:*
 - › Kuwait
- › *Source 11 removed:*
 - › Anguilla
 - › Azerbaijan
 - › Brunei
 - › Dominican Republic
 - › Guatemala
- › *Source 12 added:*



- › **Afghanistan**
- › **Argentina**
- › **Armenia**
- › **Azerbaijan**
- › **Belarus**
- › **Benin**
- › **Burkina Faso**
- › **Cape Verde**
- › **Central African Republic**
- › **China**
- › **Congo, Democratic Republic of**
- › **Cote d'Ivoire**
- › **Gambia**
- › **Ghana**
- › **Guinea**
- › **Guinea Bissau**
- › **Hong Kong**
- › **Iran**
- › **Iraq**
- › **Korea (North)**
- › **Lebanon**
- › **Liberia**
- › **Libya**
- › **Mali**
- › **Myanmar (Burma)**
- › **Niger**
- › **Nigeria**
- › **Russia**
- › **Senegal**
- › **Sierra Leone**
- › **Somalia**
- › **South Sudan**



- › Sudan
- › Syrian Arab Republic
- › Ukraine
- › Venezuela
- › Yemen
- › Zimbabwe

- › *Source 12 removed:*
 - › None

- › *Source 13 added:*
 - › Afghanistan
 - › Burkina Faso
 - › Cameroon
 - › Central African Republic
 - › Chad
 - › Colombia
 - › Congo -Kinshasa
 - › Congo, Democratic Republic of
 - › Egypt
 - › Ethiopia
 - › India
 - › Mozambique
 - › Myanmar (Burma)
 - › Niger
 - › Pakistan
 - › Philippines
 - › Thailand
 - › Turkey

- › *Source 13 removed:*
 - › None

Appendix D2 amendments – 21 October 2021:

- › *Deleted from the list of Countries and Territories:*



- › **Botswana**
- › *Added to the list of Countries and Territories*
 - › **Jordan**
- › *Source 2 removed:*
 - › **Botswana**
 - › **Mauritius**
- › *Source 2 added:*
 - › **Jordan**
 - › **Mali**
 - › **Turkey**

Appendix D2 amendments – 28 June 2021:

- › *Deleted from the list of Countries and Territories:*
 - › **Ghana**
- › *Added to the list of Countries and Territories*
 - › **Malta**
 - › **Philippines**
- › *Source 2 removed:*
 - › **Ghana**
- › *Source 2 added:*
 - › **Malta**
 - › **Philippines**

Appendix D2 amendments – 22 June 2021:

- › *Deleted from the list of Countries and Territories:*
 - › **Tunisia**
- › *Added to the list of Countries and Territories*
 - › **Anguilla**
 - › **Aruba**
 - › **Curaçao**
 - › **Grenada**
 - › **Macau (China)**



- › North Sinai (Egypt)
- › Romania
- › *Source 4 removed:*
 - › Saudi Arabia
 - › Somalia
 - › Yemen
- › *Source 4 added:*
 - › Afghanistan
 - › Algeria
 - › Lesotho
 - › Nicaragua
- › *Source 5 removed:*
 - › Egypt
- › *Source 5 added:*
 - › Cuba
 - › North Sinai
- › *Source 6 removed:*
 - › Egypt
 - › Tunisia
 - › Turkey
 - › Ukraine
- › *Source 6 added:*
 - › None
- › *Source 7 added:*
 - › Gabon
 - › Malawi
- › *Source 7 removed:*
 - › Kenya
 - › Kyrgyz Republic
 - › Maldives
 - › Mexico
 - › Ukraine



- › *Source 10 added:*
 - › Burkina Faso
 - › Lebanon
- › *Source 10 removed:*
 - › Sierra Leone
 - › Zambia
- › *Source 11 added:*
 - › Anguilla
 - › Aruba
 - › Azerbaijan
 - › Belize
 - › Costa Rica
 - › Curaçao
 - › Dominican Republic
 - › Grenada
 - › Guatemala
 - › Israel
 - › Macau (China)
 - › Romania
- › *Source 11 removed:*
 - › None

Appendix D2 amendments – 26 February 2021:

- › *Deleted from the list of Countries and Territories:*
 - › None
- › *Source 2 removed:*
 - › Bahamas
- › *Source 2 added:*
 - › Burkina Faso
 - › Cayman Islands
 - › Morocco



- › Senegal

Appendix D2 amendments – 11 November 2020:

- › *Deleted from the list of Countries and Territories:*
 - › Iceland
 - › Mongolia
- › *Source 2 removed:*
 - › Iceland
 - › Mongolia
 - › Sint Maarten

Appendix D2 amendments – 14 April 2020:

- › *Added to the list of Countries and Territories*
 - › Albania
- › *Source 2 added:*
 - › Albania
 - › Barbados
 - › Jamaica
 - › Mauritius
 - › Myanmar (Burma)
 - › Nicaragua
 - › Uganda
- › *Source 2 removed:*
 - › Trinidad & Tobago

Appendix D2 amendments – 24 January 2020:

- › *Added to the list of Countries and Territories*
 - › Azerbaijan
 - › Benin
 - › Bhutan
 - › Bosnia and Herzegovina
 - › Brunei



- › Burkina Faso
- › Cuba
- › Kosovo
- › Lake Chad Region
- › Lesotho
- › Malawi
- › Moldova
- › Montenegro
- › Serbia
- › Southern Philippines
- › West Bank and Gaza
- › Zambia
- › *Deleted from the list of Countries and Territories:*
 - › Anguilla
 - › Curacao
 - › Marshall Islands
 - › Philippines
- › *Source 4 added:*
 - › Bhutan
 - › Cuba
 - › Gambia
 - › Saudi Arabia
- › *Source 4 removed:*
 - › Belize
 - › Bolivia
 - › Congo Republic
 - › Gabon
 - › Sint Maartin
- › *Source 5 added:*
 - › Lake Chad Region
 - › Southern Philippines
- › *Source 5 removed:*



- › Philippines
- › *Source 6 added:*
 - › Montenegro
 - › Nicaragua
 - › Serbia
 - › Turkey
- › *Source 6 removed:*
 - › Eritrea
 - › Maldives
- › *Source 7 added:*
 - › Azerbaijan
 - › Djibouti
 - › Liberia
 - › Maldives
 - › Mali
 - › Togo
- › *Source 7 removed:*
 - › Gambia
 - › Sierra Leone
- › *Source 9 added:*
 - › Azerbaijan
 - › Belarus
 - › Belize
 - › Benin
 - › Bolivia
 - › Bosnia and Herzegovina
 - › Burkina Faso
 - › Cambodia
 - › Comoros
 - › Cuba
 - › Ecuador
 - › El Salvador



- › Equatorial Guinea
- › Eswatini (Swaziland)
- › Gabon
- › Guatemala
- › Iran
- › Kenya
- › Kosovo
- › Lao PDR
- › Lebanon
- › Lesotho
- › Malawi
- › Maldives
- › Mexico
- › Moldova
- › Nicaragua
- › Papua New Guinea
- › Paraguay
- › Russia
- › Sierra Leone
- › Timor-Leste
- › Turkey
- › Uganda
- › Ukraine
- › West Bank and Gaza
- › Zambia
- › *Source 10 added:*
 - › Togo
 - › Venezuela
 - › Zambia
- › *Source 10 removed:*
 - › Eswatini (Swaziland)
 - › Nepal



- › Timor Leste
- › *Source 11 added:*
 - › Brunei
- › *Source 11 removed:*
 - › Anguilla
 - › Curacao
 - › Ghana
 - › Indonesia
 - › Marshall Islands
 - › Turkey

Appendix D2 amendments – 29 November 2019:

- › *Added to the list of Countries and Territories*
 - › Iceland
 - › Mongolia
- › *Deleted from the list of Countries and Territories*
 - › Sri Lanka
- › *Source 2 added:*
 - › Iceland
 - › Mongolia
 - › Zimbabwe
- › *Source 2 removed:*
 - › Ethiopia
 - › Sri Lanka
 - › Tunisia

Appendix D2 amendments – 02 September 2019:

- › *Deleted from the list of Countries and Territories*
Serbia

› *Source 2 added:*

Panama

› *Source 2 removed:*

Serbia

Appendix D2 amendments – 18 March 2019:

› *Added to the List of Countries and Territories*

Cambodia

Appendix D2 amendments – 27 November 2018:

› *Deleted from the list of Countries and Territories*

Azerbaijan

Burkina Faso

Cuba

Kazakhstan

Malawi

Moldova

West Bank Gaza

Zambia

› *Added to the List of Countries and Territories*

Botswana

Ghana

› *Source 2 added:*

(The) Bahamas

Botswana

Ghana

› *Source 2 removed:*

Haiti

› *Source 4 added:*

Bolivia

Gabon

Lao PDR

Myanmar

Papua New Guinea

Sint Maartin

Yemen

› **Source 4 removed:**

Central African Republic

Guinea

Guinea Bissau

Mali

Sudan

Uzbekistan

› **Source 5 added:**

Korea (North)

› **Source 5 removed:**

Cuba

› **Source 6 added:**

(The) Maldives

› **Source 7 added:**

Dominican Republic

Equatorial Guinea

› **Source 7 removed:**

Azerbaijan

Djibouti

Kazakhstan

Moldova

Nepal

› **Source 9 removed:**

Azerbaijan

Belarus

Bolivia

Burkina Faso



Cambodia
Comoros
Cuba
Ecuador
Equatorial Guinea
Gabon
Guatemala
Iran
Kazakhstan
Kenya
Lao PDR
Lebanon
Liberia
Malawi
(The) Maldives
Moldova
Nicaragua
Papua New Guinea
Paraguay
Philippines
Russia
Sierra Leone
Swaziland
Timor-leste
Uganda
Ukraine
West Bank Gaza
Zambia

› **Source 10 added:**

Swaziland

› **Source 10 removed:**

Gambia

› **Source 11 added:**

Ghana

› *Source 11 removed:*

Jamaica

Kazakhstan

Serbia

Appendix D2 amendments – 3 August 2018:

› *Deleted from the list of Countries and Territories*

Bosnia and Herzegovina

Vanuatu

› *Added to the List of Countries and Territories*

Serbia

› *Source 2 added:*

Serbia

Pakistan

› *Source 2 removed:*

Iraq

Appendix D2 amendments – 30 November 2017:

› *Deleted from the list of Countries and Territories*

Benin

Federal States of Micronesia

Guyana

Kosovo

Nauru

Sao Tome & Principe

Solomon Islands

Suriname

Vietnam

› *Added to the List of Countries and Territories*

Anguilla

Curacao

Sri Lanka

Zambia

› **Source 2 added:**

Sri Lanka

Trinidad and Tobago

Tunisia

› **Source 2 removed:**

Suriname

Uganda

› **Source 4 added:**

China

Congo (Democratic Republic)

Guinea

› **Source 4 removed:**

Algeria

Djibouti

Gambia

Haiti

Marshall Islands

Papua New Guinea

Suriname

Zimbabwe

› **Source 5 removed:**

Mali

› **Source 6 added:**

Mali

Venezuela

› **Source 6 removed:**

Liberia

Rwanda

› **Source 9 added:**

Philippines

Zambia

› *Source 9 removed:*

Argentina

Benin

China

Guyana

Kosovo

Solomon Islands

Sao Tome & Principe

Vietnam

› *Source 10 added:*

Mozambique

Gambia

› *Source 10 removed:*

Djibouti

Lebanon

› *Source 11 added:*

Anguilla

Curacao

Indonesia

Jamaica

Marshall Islands

Sint Maartin

Turkey

› *Source 11 removed:*

Guatemala

Federal States of Micronesia

Lebanon

Liberia

Nauru

Vanuatu

Appendix D2 amendments – 23 June 2017:

› *Source 2 removed:*

Afghanistan

Lao PDR

Appendix D2 amendments – 6 March 2017:

› *Deleted from the list of Countries and Territories*

Fiji

Kuwait

Sri Lanka

Thailand

› *Source 2 added:*

Ethiopia

Haiti (CFATF)

› *Source 4 added:*

Djibouti

Haiti

Papua New Guinea

Somalia

Sudan

Suriname

Turkmenistan

Uzbekistan

› *Source 4 removed:*

Kuwait

Thailand

› *Source 5 added:*

Egypt

› *Source 5 removed:*

Cuba

› *Source 6 removed:*

Cote d'Ivoire

› *Source 7 added:*

Djibouti

Honduras

Mauritania

Mexico

Moldova

Mozambique

› *Source 7 removed:*

Guyana

Pakistan

Tanzania

Timor-Leste

› *Source 9 added:*

Moldova

› *Source 9 removed:*

Fiji

India

Indonesia

› *Source 10 added:*

Angola

Lebanon

› *Source 9 removed:*

Burkina Faso

Sri Lanka

Appendix D2 amendments – 30 November 2016:

› *Source 2 removed:*

Guyana

Appendix D2 amendments – 1 August 2016:

› *Source 2 removed:*

Myanmar

Papua New Guinea

Appendix D2 amendments – 1 April 2016:

› *Deleted from the list of Countries and Territories*

Brunei

BVI

Cyprus

Czech Republic

Dominica

Luxembourg

Seychelles

› *Source 1 removed:*

Myanmar

› *Source 2 added:*

Myanmar

Suriname (CFATF)

Vanuatu

› *Source 2 removed:*

Algeria

Angola

Belize (CFATF)

Panama

› *Source 4 added:*

Belarus

Belize

Burundi

Comoros

Marshall Islands

South Sudan

› *Source 4 removed:*



Democratic Republic of Congo

Cuba

Malaysia

Papua New Guinea

Saudi Arabia

Uzbekistan

› **Source 7 added:**

Guatemala

Sierra Leone

Tanzania

› **Source 7 removed:**

Honduras

Mauritania

Togo

› **Source 10 added:**

Djibouti

Libya

› **Source 10 removed:**

Cambodia

Malawi

› **Source 11 added:**

Kazakhstan

› **Source 11 removed:**

Brunei

BVI

Cyprus

Dominica

Luxembourg

Marshall Islands

Panama

Seychelles

Appendix D2 amendments – 27 November 2015:

› *Source 1 removed:*

Algeria

› *Source 2 added:*

Algeria

› *Source 2 removed:*

Ecuador

Sudan

Appendix D2 amendments – 29 June 2015:

› *Source 1 removed:*

Ecuador

› *Source 2 added:*

Ecuador

› *Source 2 removed:*

Indonesia

Appendix D2 amendments – 27 April 2015:

› *Source 1 removed:*

Indonesia

› *Source 2 added:*

Indonesia

Appendix D2 amendments – 9 March 2015:

› *Source 2 removed:*

Albania

Cambodia

Kuwait

Namibia

Nicaragua

Pakistan

Zimbabwe

Appendix D2 amendments – 9 February 2015:

› *Deleted from the list of Countries and Territories*

Botswana

Poland

› *Source 6 added:*

Yemen

› *Source 7 removed:*

Belarus

Cote d'Ivoire

Dominican Republic

Equatorial Guinea

Guatemala

Mali

Mozambique

Sierra Leone

› *Source 7 added:*

Nepal

› *Source 10:*

Source renamed from Failed States to Fragile States

(<http://library.fundforpeace.org/fsi14-namechange?wb48617274=B7941B48>)

Cambodia **added**

Iran **removed**

› *Source 11:*

Federated States of Micronesia **added**

United Arab emirates **removed**

› *Source 12 removed:*

China

India

Libya



**Jersey Financial
Services Commission**

Saudi Arabia