

## Appendix D2 – Countries and territories identified as presenting higher risks

Jurisdiction	Higher Risk - Money Laundering	Higher Risk - Terrorist Financing	Higher Risk - Financial Sanctions	Higher Risk - Financing of proliferation of weapons of mass destruction	Know Your Country Score	FATF	FATF/FSRB	US Department of State	US Department of State	US Sec of State State sponsors of terrorism	Minister for External Relations and Financial Services	Transparency International	Basel AML Index	Worldwide Governance	Fund for Peace	OECD	GOV UK	Global
						Strategic ML/TF deficiencies without agreed action plan in place	Strategic ML/TF deficiencies with agreed action plan in place	Major drug producing and transit countries	Human Trafficking	US Dept of State Terrorist safe havens	Sanctions measures	Corruptions Perception Index	FATF 4th Round MERs	Indicators	Fragile States Index	Jurisdictions that have yet to implement agreed tax standards	subject to arms embargo, trade sanctions and other trade restrictions	terrorism index and Terrorism and political violence map
						Source: 1	Source: 2	Source: 3	Source: 4	Source: 5	Source: 6	Source: 7	Source: 8	Source: 9	Source: 10	Source: 11	Source: 12	Source: 13
Afghanistan	▶	▶	▶	▶	32.0			●	●	●	●	●		●	●			●
Albania	▶	▶			46.0		●							●				
Algeria					65.0				●					●				
Angola	▶	▶			67.0							●		●				
Argentina				▶	69.2									●			●	
Armenia				▶	63.0												●	
Aruba	▶				68.0													
Azerbaijan	▶			▶	62.0							●		●		●	●	
Bahamas		▶			61.0			●						●				
Bangladesh		▶			70.0							●		●	●			
Barbados	▶	▶			50.0		●						●					
Belarus	▶		▶	▶	64.0					●				●			●	
Belize	▶	▶			64.0			●								●		
Benin	▶			▶	66.0								●	●			●	
Bhutan	▶				78.0													
Bolivia	▶				60.0			●				●		●				
Bosnia and Herzegovina	▶		▶		61.0						●			●				
Botswana					72.0									●				
Burkina Faso	▶	▶		▶	63.0		●						●	●	●		●	●
Burundi	▶	▶	▶		55.0					●		●		●	●			
Cambodia	▶				53.0		●					●		●				
Cameroon	▶				71.0							●		●				
Cape Verde	▶			▶	70.0									●			●	●
Cayman Islands	▶	▶			55.0		●							●			●	
Central African Republic	▶		▶	▶	57.0					●		●		●			●	●
Chad	▶				70.0							●		●			●	●
China	▶			▶	59.0				●					●			●	●
Colombia	▶				63.0			●		●							●	●
Comoros	▶				64.0									●				
Congo -Kinshasa	▶													●				●
Congo Republic	▶			▶	71.0						●		●	●	●		●	●
Congo, Democratic Republic of	▶		▶	▶	55.0					●		●		●			●	●
Costa Rica	▶				67.0			●						●		●		●
Cote d'Ivoire	▶			▶	67.0									●			●	●
Cuba	▶				54.0				●	●				●			●	●
Curaçao	▶				65.0									●				
Djibouti	▶				66.0									●				
Dominican Republic	▶				62.0			●				●		●				
Ecuador	▶				63.0			●						●				
Egypt	▶				68.0									●	●			●
El Salvador	▶				65.0			●						●				
Equatorial Guinea	▶				70.0							●		●				
Eritrea	▶	▶			57.0				●					●		●		
Eswatini (Swaziland)	▶				73.0				●					●				
Ethiopia	▶				69.0									●				●
Gabon	▶				72.0									●				
Gambia	▶			▶	75.0									●			●	
Ghana	▶			▶	63.0								●	●			●	

Jurisdiction	Higher Risk Money Laundering	Higher Risk Terrorist Financing	Higher Risk Sanctions	Higher Risk Proliferation Financing	KnowYourCountry Score	FATF	FATF/FSRB	US Department of State	US Department of State	State sponsors of terrorism	Minister for External Relations and Financial Services	Transparency International	Basel AML Index	Worldwide Governance	Fund for Peace	OECD	GOV UK	Global
						Strategic ML/TF deficiencies without agreed action plan in place	Strategic ML/TF deficiencies with agreed action plan in place	Major drug producing and transit countries	Human Trafficking	US Dept of State Terrorist safe havens	Sanctions measures	International Corruptions Perception Index	FATF 4th Round MERs	Indicators	Fragile States Index	that have yet to implement agreed tax standards	subject to arms embargo, trade sanctions and other trade restrictions	terrorism index and political violence map
						Source: 1	Source: 2	Source: 3	Source: 4	Source: 5	Source: 6	Source: 7	Source: 8	Source: 9	Source: 10	Source: 11	Source: 12	Source: 13
Grenada	▶				70.0													
Guatemala	▶				65.0													
Guinea	▶				62.0													
Guinea Bissau	▶	▶			48.0													
Haiti	▶	▶	▶		36.0													
Hong Kong				▶	67.0													
Honduras	▶	▶			64.0													
India	▶				66.0													
Iran	▶	▶	▶		18.0													
Iraq	▶	▶			44.0													
Israel	▶				68.0													
Jamaica	▶	▶			50.0													
Jordan	▶	▶			55.0													
Kenya	▶	▶			62.0													
Korea (North)	▶	▶	▶		21.0													
Kosovo	▶	▶			55.0													
Kuwait	▶	▶			73.0													
Kyrgyz Republic	▶	▶			66.0													
Lao PDR (Laos)	▶	▶			59.0													
Lebanon	▶	▶	▶		46.0													
Lesotho	▶	▶			75.0													
Liberia	▶	▶			56.0													
Libya	▶	▶	▶		45.0													
Macau (China)	▶	▶																
Madagascar	▶	▶			73.0													
Malawi	▶	▶			77.0													
Malaysia	▶	▶			65.0													
Mali	▶	▶	▶		45.0													
Malta	▶	▶			64.0													
Mauritania	▶	▶			75.0													
Mexico	▶	▶			65.0													
Moldova	▶	▶			64.0													
Mongolia	▶	▶			78.0													
Montenegro	▶	▶	▶		66.0													
Morocco	▶	▶			50.0													
Mozambique	▶	▶			63.0													
Myanmar (Burma)	▶	▶	▶															
Nepal	▶	▶			73.0													
Nicaragua	▶	▶	▶		38.0													
Niger	▶	▶			76.0													
Nigeria	▶	▶	▶		63.0													
North Sinai (Egypt)	▶	▶																
Pakistan	▶	▶			45.0													
Palestine	▶	▶																
Panama	▶	▶			44.0													
Papua New Guinea	▶	▶			72.0													
Paraguay	▶	▶			62.0													
Peru	▶	▶			67.0													

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						Strategic ML/TF deficiencies without agreed action plan in place	Strategic ML/TF deficiencies with agreed action plan in place	Major drug producing and transit countries	Human Trafficking	US Dept of State Terrorist safe havens	Sanctions measures	International Corruptions Perception Index	FATF 4th Round MERs	Indicators	Fragile States Index	Jurisdictions that have yet to implement agreed tax standards	subject to arms embargo, trade sanctions and other trade restrictions	terrorism index and political violence map
						Source: 1	Source: 2	Source: 3	Source: 4	Source: 5	Source: 6	Source: 7	Source: 8	Source: 9	Source: 10	Source: 11	Source: 12	Source: 13
Philippines	▶	▶			46.0		●							●				●
Romania	▶			▶	72.0													
Russia	▶	▶	▶	▶	56.0				●		●							●
Rwanda	▶				77.0										●			
Saint Lucia	▶				64.0								●					
Senegal	▶	▶		▶	52.0		●					●						●
Serbia	▶		▶		65.0						●							
Seychelles	▶				68.0								●					
Sierra Leone	▶			▶	67.0								●	●				●
Sint Maarten	▶															●		
Solomon Islands	▶				77.0								●					
Somalia	▶	▶	▶	▶	38.0				●	●	●			●	●			●
South Sudan	▶	▶			36.0		●		●		●			●	●			●
Sri Lanka	▶				77.0								●					
Sudan	▶	▶	▶	▶	55.0						●			●	●			●
Syrian Arab Republic	▶		▶	▶	35.0		●		●	●	●			●	●			●
Tajikistan	▶				65.0									●				
Tanzania	▶				64.0								●	●				
Thailand	▶				64.0													●
The Lake Chad Region		▶	▶	▶						●								
The Southern Philippines	▶				46.0					●								
The Sulu/ Sulawesi Seas Littoral		▶	▶	▶						●								
The Trans-Sahara			▶	▶						●								
Timor-Leste	▶				69.0									●				
Togo	▶	▶		▶	73.0									●				
Tonga	▶				75.0										●			
Trinidad & Tobago	▶				58.0								●					
Turkey	▶	▶			44.0		●									●		●
Turkmenistan	▶	▶			62.0				●					●				
Uganda	▶	▶			59.0		●					●		●	●			
Ukraine	▶			▶	57.0									●				●
United Arab Emirates	▶	▶			54.3		●							●				
Uzbekistan	▶				65.0									●				
Vanuatu	▶				59.0									●				
Venezuela	▶	▶	▶	▶	46.0			●	●	●	●			●	●			●
West Bank and Gaza	▶				56.0									●				
Yemen	▶	▶	▶	▶	33.0		●		●	●	●			●	●			●
Zambia	▶				76.0									●				
Zimbabwe	▶	▶	▶	▶	59.0									●	●			●