

LIST OF HIGH RISK COUNTRIES* AS AT 03/07/2023

(*regarding anti-money laundering and countering the financing of terrorism (AML/CFT))

a/a	COUNTRY	FATF		EU COMMISSION	
		Jurisdictions under Increased Monitoring - 23/06/2023	High-Risk Jurisdictions subject to a Call for Action - June 2023	High-Risk Third Countries - EU Decision 17/05/2023 Publication 26/06/2023 In effect from 16/07/2023	Non-Cooperative Jurisdictions for Tax Purposes - 14/02/2023
1	Afghanistan				
2	Albania				
3	American Samoa				
4	Anguilla				
5	Bahamas				
6	Barbados				
7	British Virgin Islands				
8	Burkina Faso				
9	Cameroon				
10	Cayman Islands				
11	Costa Rica				
12	Croatia				
13	Democratic People's Republic of Korea (DPRK)				
14	Democratic Republic of the Congo				
15	Fiji				
16	Gibraltar				
17	Guam				
18	Haiti				
19	Iran				
20	Jamaica				
21	Jordan				
22	Mali				
23	Marshall Islands				
24	Mozambique				
25	Myanmar				
26	Nigeria				
27	Palau				
28	Panama				
29	Philippines				
30	Russia				
31	Samoa				
32	Senegal				
33	South Africa				
34	South Sudan				
35	Syria				
36	Tanzania				
37	Trinidad and Tobago				
38	Turkey				
39	Turks & Caicos Islands				
40	Uganda				
41	United Arab Emirates				
42	US Virgin Islands				
43	Vanuatu				
44	Vietnam				
45	Yemen				