

## Appendix D(b)

### List B: Jurisdictions that May Pose a Higher Risk

This Appendix covers countries and territories that may pose a higher risk of money laundering or terrorist financing. Relevant persons should consider the statements issued as part of their risk assessment and consider whether enhanced due diligence would be appropriate.

#### **Ongoing process**

The FATF statement entitled "[Improving Global AML/CFT Compliance: ongoing process](#)" issued on the 18 February 2010 (updated at each FATF Plenary since, with the latest update being on 22 February 2019) identifies a number of jurisdictions as having strategic AML/CFT deficiencies for which they have developed an action plan with the FATF. It also identifies a number of jurisdictions as not having made sufficient progress on their action plans agreed with the FATF. Relevant persons' attention is drawn to this statement.

More information on each of the FATF lists is provided below.

Jurisdiction	Issuing Body	Warning Type	Date of most recent warning
The Bahamas	FATF	Ongoing process	22 February 2019
Botswana	FATF	Ongoing process	22 February 2019
Cambodia	FATF	Ongoing process	22 February 2019
Ethiopia	FATF	Ongoing process	22 February 2019
Ghana	FATF	Ongoing process	22 February 2019
Pakistan	FATF	Ongoing process	22 February 2019
Serbia	FATF	Ongoing process	22 February 2019
Sri Lanka	FATF	Ongoing process	22 February 2019
Syria	FATF	Ongoing process	22 February 2019
Trinidad and Tobago	FATF	Ongoing process	22 February 2019
Tunisia	FATF	Ongoing process	22 February 2019
Yemen	FATF	Ongoing process	22 February 2019

The following jurisdictions listed below have also been identified as those that may pose **a higher risk of money laundering (“ML”) or terrorist financing (“TF”). This list is as of April 2019.**

Jurisdiction	Risk Type	Jurisdiction	Risk Type
Afghanistan	ML & TF	Mauritius	ML
Algeria	TF	Micronesia	ML
Argentina	ML	Mongolia	ML
Bahamas	ML	Morocco	ML
Barbados	ML	Mozambique	ML
Bangladesh	TF	Myanmar	ML & TF
Benin	ML	Namibia	ML
Bhutan	ML	Nepal	ML
Bosnia and Herzegovina	TF	Nicaragua	ML & TF
Burkina Faso	ML & TF	Niger	ML & TF
Burundi	ML & TF	Nigeria	ML & TF
Cape Verde	ML	North Korea	TF
Cambodia	ML	Pakistan	TF
Cameroon	ML & TF	Palestinian Territory	TF
Cape Verde	ML	Panama	ML
Central African Republic	ML & TF	Papua New Guinea	ML
Chad	ML & TF	Paraguay	ML
Colombia	TF	Philippines	TF
Comoros	ML	Rwanda	ML
Côte d'Ivoire	ML & TF	Sao Tome and Principe	ML
Democratic Republic of the Congo	ML & TF	Saudi Arabia	TF
Egypt	TF	Sierra Leone	ML
Equatorial Guinea	ML	Somalia	TF
Eritrea	ML & TF	South Sudan	ML & TF
Ethiopia	ML & TF	Sri Lanka	ML
Gabon	ML	Sudan	TF
Guinea	ML & TF	Suriname	ML
Guinea Bissau	ML & TF	Syria	TF
Haiti	ML & TF	Swaziland	ML
Honduras	TF	Tajikistan	ML
India	TF	Tanzania	ML
Indonesia	TF	Thailand	ML & TF
Iraq	ML & TF	Togo	ML & TF
Israel	TF	Tonga	ML
Jamaica	ML	Tunisia	TF
Kenya	ML	Turkey	TF
Kyrgyzstan	ML	Uganda	ML
Lao People's Democratic Republic	ML	United Arab Emirates	ML
Laos	ML	Ukraine	TF
Lebanon	TF	Venezuela	TF
Lesotho	ML	Vietnam	ML
Liberia	ML	Yemen	TF

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Libya	ML & TF	Zambia	ML
Madagascar	ML	Zimbabwe	ML & TF
Mali	ML & TF		

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