

## 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~~ ~~19 October 2018~~) 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	<del>22 February 2019</del> <del>19 October 2018</del>
Botswana	FATF	Ongoing process	<del>22 February 2019</del> <del>19 October 2018</del>
<a href="#">Cambodia</a>	<a href="#">FATF</a>	<a href="#">Ongoing process</a>	22 February 2019
Ethiopia	FATF	Ongoing process	<del>22 February 2019</del> <del>19 October 2018</del>
Ghana	FATF	Ongoing process	<del>22 February 2019</del> <del>19 October 2018</del>
Pakistan	FATF	Ongoing process	<del>22 February 2019</del> <del>19 October 2018</del>
Serbia	FATF	Ongoing process	<del>22 February 2019</del> <del>19 October 2018</del>
Sri Lanka	FATF	Ongoing process	<del>22 February 2019</del> <del>19 October 2018</del>
Syria	FATF	Ongoing process	<del>22 February 2019</del> <del>19 October 2018</del>
Trinidad and Tobago	FATF	Ongoing process	<del>22 February 2019</del> <del>19 October 2018</del>
Tunisia	FATF	Ongoing process	<del>22 February 2019</del> <del>19 October 2018</del>
Yemen	FATF	Ongoing process	<del>22 February 2019</del> <del>19 October 2018</del>

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 October 2018April 2019.

Jurisdiction	Risk Type	Jurisdiction	Risk Type
		<a href="#">Micronesia</a>	<a href="#">ML</a>
		<a href="#">Mongolia</a>	<a href="#">ML</a>
		<a href="#">Morocco</a>	<a href="#">ML</a>
		<a href="#">Mozambique</a>	<a href="#">ML</a>
Afghanistan	ML & TF	Myanmar	ML & TF
Algeria	TF	<a href="#">Namibia</a>	<a href="#">ML</a>
<a href="#">Argentina</a>	<a href="#">ML</a>	<a href="#">Nepal</a>	<a href="#">ML</a>
<a href="#">Bahamas</a>	<a href="#">ML</a>	<a href="#">Nicaragua</a>	<a href="#">ML &amp; TF</a>
<a href="#">Barbados</a>	<a href="#">ML</a>		
<a href="#">Bahamas</a>	<a href="#">ML</a>	<a href="#">Nepal</a>	<a href="#">ML</a>
Bangladesh	TF	Niger	<a href="#">ML &amp; TF</a>
Benin	ML	Nigeria	<a href="#">ML &amp; TF</a>
<a href="#">Bhutan</a>	<a href="#">ML</a>	North Korea	TF
Bosnia and Herzegovina	TF	Pakistan	TF
Burkina Faso	<a href="#">ML &amp; TF</a>	Palestinian Territory	TF
Burundi	<a href="#">ML &amp; TF</a>	<a href="#">Panama</a>	<a href="#">ML</a>
Cape Verde	ML	<a href="#">Papua New Guinea</a>	<a href="#">ML</a>
Cambodia	ML	<a href="#">Paraguay</a>	<a href="#">ML</a>
Cameroon	<a href="#">ML &amp; TF</a>	<a href="#">Papau New Guinea</a>	<a href="#">ML</a>
<a href="#">Cape Verde Central African Republic</a>	<a href="#">ML &amp; TF</a>	Philippines	TF
<a href="#">Central African Republic</a>	<a href="#">ML &amp; TF</a>	<a href="#">Rwanda</a>	<a href="#">ML</a>
Chad	<a href="#">ML &amp; TF</a>	Sao Tome and Principe	<a href="#">ML</a>
Colombia	TF	Saudi Arabia	TF
<a href="#">Comoros</a>	<a href="#">ML</a>	Sierra Leone	ML
Côte d'Ivoire	<a href="#">ML &amp; TF</a>		
Democratic Republic of the Congo	<a href="#">ML &amp; TF</a>	Somalia	TF
Egypt	TF	<a href="#">South Korea</a>	<a href="#">TF</a>
<a href="#">Equatorial Guinea</a>	<a href="#">ML</a>	South Sudan	<a href="#">ML &amp; TF</a>
Eritrea	<a href="#">ML &amp; TF</a>		
Ethiopia	<a href="#">ML &amp; TF</a>	<a href="#">Sri Lanka</a>	<a href="#">ML</a>
<a href="#">Equatorial Guinea</a>	<a href="#">ML</a>	Sudan	TF
<a href="#">Guinea Gabon</a>	<a href="#">TF</a>	Suriname	<a href="#">ML</a>
<a href="#">Guinea</a>	<a href="#">ML &amp; TF</a>	Syria	TF
Guinea Bissau	ML & TF	<a href="#">Swaziland</a>	<a href="#">ML</a>
Haiti	ML & TF	Tajikistan	ML
Honduras	TF		
		<a href="#">Tanzania</a>	<a href="#">ML</a>
		<a href="#">Thailand</a>	<a href="#">ML &amp; TF</a>
India	TF	Togo	<a href="#">ML &amp; TF</a>

		<u>Tonga</u>	<u>ML</u>
Indonesia	TF	Tunisia	TF
Iraq	<u>ML &amp; TF</u>	Turkey	TF
Israel	TF		
<u>Jamaica</u>	<u>ML</u>		
Kenya	ML	Uganda	<u>ML &amp; TF</u>
<u>Kyrgyzstan</u>	<u>ML</u>	<u>United Arab Emirates</u>	<u>ML</u>
<u>Lao People's Democratic Republic</u>	<u>ML</u>		
Laos	ML	Ukraine	TF
Lebanon	TF		
<u>Lesotho</u>	<u>ML</u>	Venezuela	TF
Liberia	ML	Vietnam	ML
Libya	<u>ML &amp; TF</u>	Yemen	TF
<u>Madagascar</u> <u>Mali</u>	<u>ML</u> <u>TF</u>	<u>Zimbabwe</u>	<u>ML &amp; TF</u>
<u>Mali</u> <u>Mauritius</u>	<u>ML &amp; TF</u> <u>ML</u>	<u>Zambia</u>	<u>ML</u>
<u>Mauritius</u> <u>Mongolia</u>	<u>ML</u> <u>ML</u>	<u>Zimbabwe</u>	<u>ML &amp; TF</u>
<u>Mozambique</u>	<u>ML</u>		

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