

List of High Risks Countries in accordance with FATF Public Statement and On-Going Process

COUNTRY_ISO_CODE	COUNTRY_NAME	LEVEL
IR	Iran	1
KP	Democratic People's Republic of Korea (DPRK)	1
DZ	Algeria	2
EC	Ecuador	2
ET	Ethiopia	2
ID	Indonesia	2
MM	Myanmar	2
PK	Pakistan	2
SY	Syria	2
TR	Turkey	2
YE	Yemen	2
AL	Albania	3
AO	Angola	3
AR	Argentina	3
CU	Cuba	3
IQ	Iraq	3
KE	Kenya	3
KW	Kuwait	3
KG	Kyrgyzstan	3
LA	Lao PDR	3
MN	Mongolia	3
NA	Namibia	3
NP	Nepal	3
NI	Nicaragua	3
PG	Papua New Guinea	3
SD	Sudan	3
TJ	Tajikistan	3
TZ	Tanzania	3
UG	Uganda	3
ZW	Zimbabwe	3
AF	Afghanistan	4
KH	Cambodia	4

Note

- 1 = Jurisdictions subject to an FATF call on its members and other jurisdictions to apply counter-measures to protect the international financial system from the on-going and substantial money laundering and terrorist financing (ML/TF) risks emanating from the jurisdictions.
- 2 = Jurisdictions with strategic AML/CFT deficiencies that have not made sufficient progress in addressing the deficiencies or have not committed to an action plan developed with the FATF to address the deficiencies.
- 3 = Improving Global AML/CFT Compliance: on-going process
- 4 = Jurisdictions not making sufficient progress