

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

COUNTRY_ISO_CODE	COUNTRY_NAME	LEVEL
KP	Democratic People's Republic of Korea (DPRK)	1
IR	Iran	2
AF	Afghanistan	3
BA	Bosnia and Herzegovina	3
IQ	Iraq	3
LA	Lao PDR	3
SY	Syria	3
UG	Uganda	3
VU	Vanuatu	3
YE	Yemen	3
GY	Guyana	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 subject to a FATF call on its members and other jurisdictions to apply enhanced due diligence measures proportionate to the risks arising from the jurisdiction.

3 = The FATF calls on these jurisdictions to complete the implementation of action plans expeditiously and within the proposed timeframes. The FATF will closely monitor the implementation of these action plans.

4 = Jurisdictions no longer subject to the FATF's on-going global AML/CFT compliance process.