As of June 2017

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 |
| BA | Bosnia and Herzegovina | 3 |
| ET | Ethiopia | 3 |
| IQ | Iraq | 3 |
| SY | Syria | 3 |
| UG | Uganda | 3 |
| VU | Vanuatu | 3 |
| YE | Yemen | 3 |

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.