

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
LK	Sri Lanka	3
SY	Syria	3
TT	Trinidad and Tobago	3
TN	Tunisia	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.