

## List of High Risks Countries in accordance with FATF Public Statement

| COUNTRY_ISO_CODE | COUNTRY_NAME                                 | LEVEL |
|------------------|--|-------|
| KP               | Democratic People's Republic of Korea (DPRK) | 1     |
| IR               | Iran   | 1     |
| MM               | Myanmar                                      | 1*    |
| AL               | Albania                                      | 3     |
| BB               | Barbados                                     | 3     |
| BF               | Burkina Faso                                 | 3     |
| CM               | Cameroon                                     | 3     |
| KY               | Cayman Islands                               | 3     |
| HR               | Croatia                                      | 3     |
| CD               | Democratic Republic of the Congo             | 3     |
| GI               | Gibraltar                                    | 3     |
| HT               | Haiti  | 3     |
| JM               | Jamaica                                      | 3     |
| JO               | Jordan                                       | 3     |
| ML               | Mali   | 3     |
| MZ               | Mozambique                                   | 3     |
| NG               | Nigeria                                      | 3     |
| PA               | Panama                                       | 3     |
| PH               | Philippines                                  | 3     |
| SN               | Senegal                                      | 3     |
| ZA               | South Africa                                 | 3     |
| SS               | South Sudan                                  | 3     |
| SY               | Syria  | 3     |
| TZ               | Tanzania                                     | 3     |
| TR               | Türkiye                                      | 3     |
| UG               | Uganda                                       | 3     |
| AE               | United Arab Emirates                         | 3     |

|    |         |   |
|----|---------|---|
| VN | Vietnam | 3 |
| YE | Yemen   | 3 |

**Note**

1 = Jurisdictions subject to a Call for Action

1\* = Jurisdictions subject to enhanced due diligence measures

3 = Jurisdictions subject to risk-based measures