

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	2
BB	Barbados	3
BG	Bulgaria	3
BF	Burkina Faso	3
CM	Cameroon	3
CD	Democratic Republic of the Congo	3
HR	Croatia	3
GI	Gibraltar	3
HT	Haiti	3
JM	Jamaica	3
ML	Mali	3
MZ	Mozambique	3
NG	Nigeria	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

2 = Jurisdictions subject to enhanced due diligence measures

3 = Jurisdictions subject to risk-based measures