

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 |
| BS | The Bahamas | 3 |
| BW | Botswana | 3 |
| KH | Cambodia | 3 |
| ET | Ethiopia | 3 |
| GH | Ghana | 3 |
| PK | Pakistan | 3 |
| RS | Serbia | 3 |
| LK | Sri Lanka | 3 |
| SY | Syria | 3 |
| TT | Trinidad and Tobago | 3 |
| TN | Tunisia | 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) risk 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 risk 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.