

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
GH	Ghana	3
IS	Iceland	3
MN	Mongolia	3
PK	Pakistan	3
PA	Panama	3
SY	Syria	3
TT	Trinidad and Tobago	3
YE	Yemen	3
ZW	Zimbabwe	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.