

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
AL	Albania	3
BB	Barbados	3
BW	Botswana	3
BF	Burkina Faso	3
KH	Cambodia	3
KY	Cayman Islands	3
HT	Haiti	3
JM	Jamaica	3
MT	Malta	3
MU	Mauritius	3
MA	Morocco	3
MM	Myanmar	3
NI	Nicaragua	3
PK	Pakistan	3
PA	Panama	3
PH	Philippines	3
SN	Senegal	3
SS	South Sudan	3
SY	Syria	3
UG	Uganda	3
YE	Yemen	3
ZW	Zimbabwe	3

Note

1 = Jurisdictions subject to a Call for Action

2 = Jurisdictions subject to enhanced due diligence measures

3 = Jurisdictions under increased monitoring