	Jurisdictions which do not or insufficiently apply the FATF Recommendations							
Countries / Nations	Counter-Measures	As Defined	UN Sanc	OFAC Sanc	CPI ≤ 3	FATF	Risk Level (Personal)	Risk Level (Corporate)
Afghanistan			✓		✓		H	H
Albania				✓			H	H
Algeria							M	M
Angola					✓		H	H
Argentina						✓	L	M
Armenia							M	M
Australia						✓	L	M
Austria						✓	L	M
Azerbaijan					✓		H	H
Bahrain						✓	L	M
Bangladesh					✓		H	H
Belarus				✓			H	H
Belgium						✓	L	M
Belize							M	M
Benin							M	M
Bolivia							M	M
Bosnia and Herzegovina				✓			H	H
Brazil						✓	L	M
Brunei							M	M
Bulgaria						✓	L	M
Burkina Faso							M	M
Burundi					✓		H	H
Cambodia					✓		H	H
Cameroon					✓		H	H
Canada						✓	L	M
Central African Republic					✓		H	H
Chad					✓		H	H
China (Hong Kong)						✓	L	L
China (Macau)							M	M
China (Mainland)						✓	L	M
China (Taiwan)							M	M

	Jurisdictions which do not or insufficiently apply the FATF Recommendations							
Countries / Nations	Counter-Measures	As Defined	UN Sanc	OFAC Sanc	CPI ≤ 3	FATF	Risk Level (Personal)	Risk Level (Corporate)
Comoros					✓		H	H
Congo-Brazzaville (Congo / Republic of the Congo)					✓		H	H
Democratic Republic of the Congo (Zaire)			✓	✓	✓		H	H
Cote D'Ivoire (Ivory Coast)			✓	✓	✓		H	H
Croatia				✓		✓	H	H
Cuba				✓			H	H
Cyprus						✓	L	M
Czech Republic						✓	L	M
Denmark						✓	L	M
Djibouti							M	M
Dominican Republic							M	M
Ecuador		✓					H	H
Egypt							M	M
Equatorial Guinea					✓		H	H
Eritrea			✓		✓		H	H
Estonia						✓	L	M
Ethiopia		✓					H	H
Finland						✓	L	M
France						✓	L	M
Gabon							M	M
Gambia							M	M
Germany						✓	L	M
Ghana							M	M
Greece						✓	L	M
Guatemala							M	M
Guinea					✓		H	H
Guinea-Bissau			✓		✓		H	H
Guyana					✓		H	H
Haiti					✓		H	H
Honduras					✓		H	H
Hungary						✓	L	M
Iceland						✓	L	M
India						✓	L	M

Countries / Nations	Jurisdictions which do not or insufficiently apply the FATF Recommendations: Counter-Measures	Jurisdictions which do not or insufficiently apply the FATF Recommendations: As Defined	UN Sanc	OFAC Sanc	CPI ≤ 3	FATF	Risk Level (Personal)	Risk Level (Corporate)
Indonesia		✓					H	H
Iran	✓		✓	✓	✓		H	H
Iraq			✓	✓	✓		H	H
Ireland						✓	L	M
Italy						✓	L	M
Jamaica							M	M
Japan						✓	L	M
Jordan							M	M
Kazakhstan					✓		H	H
Kenya		✓			✓		H	H
Kiribati							M	M
Kosovo				✓			H	H
Kuwait						✓	L	M
Kyrgyzstan					✓		H	H
Laos					✓		H	H
Latvia						✓	L	M
Lebanon			✓	✓	✓		H	H
Liberia			✓	✓			H	H
Libya			✓	✓	✓		H	H
Lithuania						✓	L	M
Luxembourg						✓	L	M
Macedonia				✓			H	H
Madagascar							M	M
Malawi							M	M
Malaysia							M	M
Maldives							M	M
Mali							M	M
Malta						✓	L	M
Mauritania							M	M
Mexico						✓	L	M
Moldova							M	M
Mongolia							M	M
Montenegro				✓			H	H
Morocco							M	M
Mozambique							M	M
Myanmar (Burma)		✓		✓	✓		H	H
Nepal					✓		H	H

Countries/ Nations	Jurisdictions which do not or insufficiently apply the FATF Recommendations		UN Sanc	OFAC Sanc	CPI ≤ 3	FATF	Risk Level (Personal)	Risk Level (Corporate)
	Counter-Measures	As Defined						
Netherlands						✓	L	M
New Zealand						✓	L	M
Nicaragua					✓		H	H
Niger							M	M
Nigeria					✓		H	H
North Korea	✓		✓	✓	✓		H	H
Norway						✓	L	M
Oman						✓	L	M
Pakistan		✓			✓		H	H
Papua New Guinea					✓		H	H
Paraguay					✓		H	H
Philippines							M	M
Poland						✓	L	M
Portugal						✓	L	M
Qatar						✓	L	M
Republic of Korea (South Korea)						✓	L	M
Romania						✓	L	M
Russian Federation (Russia)					✓	✓	H	H
Rwanda							M	M
Sao Tome and Principe		✓					H	H
Saudi Arabia						✓	L	M
Senegal							M	M
Serbia				✓			H	H
Sierra Leone							M	M
Singapore						✓	L	M
Slovakia						✓	L	M
Slovenia						✓	L	M
Solomon Islands							M	M
Somalia			✓	✓	✓		H	H
South Africa						✓	L	M
Spain						✓	L	M
Sri Lanka							M	M
Sudan			✓	✓	✓		H	H
Suriname							M	M

	Jurisdictions which do not or insufficiently apply the FATF Recommendations							
Countries / Nations	Counter-Measures	As Defined	UN Sanc	OFAC Sanc	CPI ≤ 3	FATF	Risk Level (Personal)	Risk Level (Corporate)
Sweden						✓	L	M
Switzerland						✓	L	M
Syria		✓		✓	✓		H	H
Tajikistan					✓		H	H
Tanzania		✓					H	H
Thailand							M	M
Timor-Leste (East Timor)							M	M
Togo					✓		H	H
Tonga							M	M
Tunisia							M	M
Turkey		✓				✓	H	H
Turkmenistan					✓		H	H
Uganda					✓		H	H
Ukraine					✓		H	H
United Arab Emirates						✓	L	M
United Kingdom						✓	L	M
United States						✓	L	M
Uzbekistan					✓		H	H
Vanuatu							M	M
Venezuela					✓		H	H
Vietnam		✓					H	H
Yemen (Sana)		✓		✓	✓		H	H
Zambia							M	M
Zimbabwe				✓	✓		H	H
※ Others ※	Individuals and corporations with nationality of / place of incorporation in non-FATF countries (i.e., countries not mentioned on the above table) are of medium risk						M	M