21-07-2022

Updated 21 July 2022

Effectiveness

Ratings that reflect the extent to which a country's measures are effective. The assessment is conducted on the basis of 11 immediate outcomes, which represent key goals that an effective AML/CFT system should achieve. For more information see:

FATF Methodology

Technical Compliance

Ratings which reflect the extent to which a country has implemented the technical requirements of the FATF Recommendations.
For more information see:

FATF Methodology FATF Recommendations

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	Assessment body/bodies	IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11	R.1	R.2	R.3	R.4	R.5	R.6	R.7	R.8	R.9	R.10	R.11	R.12	R.13	R.14	R.15	R.16	R.17	R.18	R.19	R.20	R.21	R.22	R.23	R.24	R.25	R.26	R.27	R.28	R.29	R.30	R.31	R.32	R.33	R.34	R.35	R.36	R.37	R.38	R.39	R.40	#upgrades	#downgrades
Albania	MER+FURs	Aug-21	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	C	PC	LC	N/A	LC	C	LC	C	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC		
Albania	MER	Aug-21	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	PC	NC	PC	LC	LC	LC	LC	LC	C	LC	LC	N/A	PC	PC	LC	LC	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	PC	LC	LC	PC	LC	LC		
Albania	FUR	Dec-19	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	C	NC	LC	LC	LC	LC	LC	LC	C	LC	LC	N/A	LC	C	LC	C	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	6	
Albania	FUR	Aug-21	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	C	PC	LC	N/A	LC	C	LC	C	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	1	1
Andorra	MER+FURs	Dec-21	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	C	LC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	PC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	C	LC	LC	LC	PC	LC	LC	LC	LC		
Andorra	MER	Sep-17	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	PC	PC	C	LC	LC	C	PC	LC	LC	LC	PC	LC	LC	PC	PC	LC	LC	C	LC	LC	PC	PC	LC	PC	PC	LC	PC	LC	C	PC	PC	LC	PC	LC	PC	LC	LC	LC	LC		
Andorra	FUR	Dec-18	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	C	LC	C	LC	LC	C	PC	LC	LC	C	LC	LC	LC	C	LC	LC	LC	C	C	C	LC	LC	LC	PC	PC	LC	PC	LC	C	PC	C	LC	LC	LC	PC	LC	LC	LC	LC	12	
Andorra	FUR	Dec-19	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	C	LC	C	LC	LC	C	PC	LC	LC	C	LC	LC	LC	C	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	C	LC	LC	LC	PC	LC	LC	LC	LC	3	
Andorra	FUR	Dec-21	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	C	LC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	PC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	C	LC	LC	LC	PC	LC	LC	LC	LC	1	1
Antigua & Barbuda	MER+FUR	Nov-21	CFATF	ME	ME	LE	ME	ME	ME	LE	ME	ME	LE	LE	LC	C	LC	LC	C	PC	PC	NC	C	LC	LC	LC	C	LC	LC	LC	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	C	PC	LC	C	LC	LC	LC		
Antigua & Barbuda	MER	Jul-18	CFATF	ME	ME	LE	ME	ME	ME	LE	ME	ME	LE	LE	LC	LC	LC	LC	C	PC	NC	NC	C	LC	LC	LC	C	LC	C	LC	C	C	C	C	LC	PC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	C	PC	LC	PC	LC	LC	PC		
Antigua & Barbuda	FUR	Nov-21	CFATF	ME	ME	LE	ME	ME	ME	LE	ME	ME	LE	LE	LC	C	LC	LC	C	PC	PC	NC	C	LC	LC	LC	C	LC	LC	LC	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	C	PC	LC	C	LC	LC	LC		
Armenia	MER+FUR	Jul-18	MONEYVAL	ME	SE	ME	SE	SE	ME	LE	LE	SE	SE	SE	LC	LC	LC	LC	LC	LC	LC	C	C	LC	C	PC	C	C	C	C	C	C	C	C	C	LC	C	LC	LC	LC	C	PC	C	LC	PC	C	C	C	LC	LC	LC	LC	LC	C		
Armenia	MER	Jan-16	MONEYVAL	ME	SE	ME	SE	SE	ME	LE	LE	SE	SE	SE	PC	LC	LC	LC	LC	LC	PC	LC	C	LC	C	PC	C	C	C	C	C	C	C	C	C	LC	C	LC	LC	LC	C	PC	C	LC	PC	C	C	C	LC	LC	LC	LC	LC	C		
Armenia	FUR	Jul-18	MONEYVAL	ME	SE	ME	SE	SE	ME	LE	LE	SE	SE	SE	LC	LC	LC	LC	LC	LC	LC	C	C	LC	C	PC	C	C	C	C	C	C	C	C	C	LC	C	LC	LC	LC	C	PC	C	LC	PC	C	C	C	LC	LC	LC	LC	LC	C	3	
Aruba	MER	Jul-22	CFATF	SE	SE	SE	SE	ME	SE	ME	SE	ME	ME	LE	LC	LC	LC	C	C	LC	PC	PC	C	LC	C	C	C	C	PC	C	C	C	LC	C	C	LC	LC	PC	PC	C	C	PC	C	C	C	LC	PC	C	LC	LC	LC	LC	LC	LC		
Australia	MER+FUR	Oct-18	FATF/APG	SE	HE	ME	ME	ME	SE	ME	ME	SE	ME	SE	PC	LC	C	C	C	C	C	LC	C	PC	LC	LC	NC	LC	C	PC	PC	PC	LC	C	C	NC	NC	PC	NC	PC	PC	NC	C	C	LC	C	LC	LC	PC	C	C	C	C	C		
Australia	MER	Apr-15	FATF/APG	SE	HE	ME	ME	ME	SE	ME	ME	SE	ME	SE	PC	LC	C	C	LC	C	C	NC	C	PC	LC	LC	NC	LC	LC	PC	PC	PC	PC	C	C	NC	NC	PC	NC	PC	PC	NC	C	LC	LC	LC	LC	LC	PC	LC	C	C	C	C		
Australia	FUR	Oct-18	FATF/APG	SE	HE	ME	ME	ME	SE	ME	ME	SE	ME	SE	PC	LC	C	C	C	C	C	LC	C	PC	LC	LC	NC	LC	C	PC	PC	PC	LC	C	C	NC	NC	PC	NC	PC	PC	NC	C	C	LC	C	LC	LC	PC	C	C	C	C	C	7	
Austria	MER+FURs	Nov-18	FATF	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	LC	LC	LC	C	C	PC	PC	PC	C	C	C	C	LC	C	C	C	LC	C	C	C	C	LC	LC	LC	LC	C	C	LC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC		
Austria	MER	Sep-16	FATF	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	PC	PC	LC	C	C	PC	PC	PC	LC	LC	C	PC	LC	C	PC	PC	LC	PC	C	C	C	PC	LC	PC	PC	C	C	LC	PC	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC		
Austria	FUR	Dec-17	FATF	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	LC	LC	LC	C	C	PC	PC	PC	C	C	C	C	LC	C	C	C	LC	C	C	C	C	LC	LC	PC	PC	C	C	LC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC	10	
Austria	FUR	Nov-18	FATF	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	LC	LC	LC	C	C	PC	PC	PC	C	C	C	C	LC	C	C	C	LC	C	C	C	C	LC	LC	LC	LC	C	C	LC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC	2	
Bahamas	MER+FURs	Dec-21	CFATF	LE	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LC	C	C	C	LC	LC	LC	PC	C	C	LC	C	C	C	PC	LC	C	LC	C	C	C	C	LC	LC	LC	C	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC		
Bahamas	MER	Aug-17	CFATF	LE	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	PC	PC	C	C	LC	NC	PC	PC	C	PC	LC	PC	C	C	PC	LC	PC	PC	PC	C	C	PC	PC	PC	PC	PC	PC	PC	C	PC	LC	PC	PC	LC	PC	LC	LC	LC	LC	LC		
Bahamas	FUR	Dec-18	CFATF	LE	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LC	C	C	C	LC	PC	PC	PC	C	C	LC	C	C	C	LC	LC	C	LC	PC	C	C	PC	LC	PC	LC	PC	PC	PC	C	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	13	
Bahamas	FUR	Dec-21	CFATF	LE	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LC	C	C	C	LC	LC	LC	PC	C	C	LC	C	C	C	PC	LC	C	LC	C	C	C	C	LC	LC	LC	C	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	9	1
Bahrain	MER	Sep-18	FATF/MENAFATF	ME	SE	SE	ME	ME	SE	ME	ME	ME	ME	ME	PC	LC	LC	C	PC	PC	PC	LC	C	LC	C	LC	LC	LC	C	LC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC		
Bangladesh	MER+FURs	Dec-20	APG	ME	SE	ME	LE	LE	ME	LE	LE	SE	ME	SE	PC	LC	LC	LC	LC	C	LC	LC	LC	LC	C	LC	LC	LC	PC	C	LC	C	LC	C	C	LC	LC	PC	PC	LC	LC	LC	LC	C	LC	LC	C	LC	PC	LC	LC	LC	LC	LC		
Bangladesh	MER	Nov-16	APG	ME	SE	ME	LE	LE	ME	LE	LE	SE	ME	SE	PC	LC	LC	LC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	C	PC	LC	PC	PC	C	C	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	PC	PC	PC	LC	LC	LC	LC	LC		
Bangladesh	FUR	Sep-18	APG	ME	SE	ME	LE	LE	ME	LE	LE	SE	ME	SE	PC	LC	LC	LC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	C	PC	LC	PC	PC	C	C	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	PC	PC	PC	LC	LC	LC	LC	LC	1	
Bangladesh	FUR	Aug-19	APG	ME	SE	ME	LE	LE	ME	LE	LE	SE	ME	SE	PC	LC	LC	LC	LC	C	LC	LC	LC	LC	C	LC	LC	LC	C	C	LC	C	LC	C	C	LC	LC	PC	PC	LC	LC	PC	LC	C	LC	LC	PC	LC	PC	LC	LC	LC	LC	LC	5	
Bangladesh	FUR	Dec-20	APG	ME	SE	ME	LE	LE	ME	LE	LE	SE	ME	SE	PC	LC	LC	LC	LC	C	LC	LC	LC	LC	C	LC	LC	LC	PC	C	LC	C	LC	C	C	LC	LC	PC	PC	LC	LC	LC	LC	C	LC	LC	C	LC	PC	LC	LC	LC	LC	LC	2	1
Barbados	MER+FUR	Feb-21	CFATF	LE	ME	ME	ME	ME	LE	LE	LE	LE	LE	LE	LC	LC	LC	C	LC	LC	LC	PC	C	LC	C	LC	LC	LC	PC	LC	LC	LC	LC	C	PC	LC	PC	PC	LC	C	C	LC	LC	LC	PC	LC	LC	LC	LC	PC	LC	LC	LC	LC		
Barbados	MER	Feb-18	CFATF	LE	ME	ME	ME	ME	LE	LE	LE	LE	LE	LE	PC	LC	LC	PC	LC	LC	NC	NC	C	LC	C	LC	LC	LC	C	LC	LC	LC	PC	PC	LC	LC	PC	PC	LC	C	C	LC	PC	LC	PC	PC	PC	PC	LC	PC	LC	PC	LC	LC		
Barbados	FUR	Feb-21	CFATF	LE	ME	ME	ME	ME	LE	LE	LE	LE	LE	LE	LC	LC	LC	C	LC	LC	LC	PC	C	LC	C	LC	LC	LC	PC	LC	LC	LC	LC	C	PC	LC	PC	PC	LC	C	C	LC	LC	LC	PC	LC	LC	LC	LC	PC	LC	LC	LC	LC	11	2
Belarus	MER	Dec-19	EAG	SE	SE	ME	ME	LE	SE	ME	ME	SE	ME	SE	LC	LC	C	C	C	LC	LC	PC	C	LC	LC	LC	LC	C	PC	LC	LC	LC	LC	C	C	LC	LC	LC	LC	LC	LC	PC	C	C	C	LC	LC	C	LC	C	LC	LC	LC	LC		
Belgium	MER+FUR	Sep-18	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	C	C	C	C	C	PC	PC	LC	C	C	C	C	PC	LC	LC	C	LC	LC	C	C	C	LC	LC	LC	LC	C	C	LC	C	C	C	C	LC	LC	C	C	LC	LC	LC	LC		
Belgium	MER	Apr-15	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	LC	C	C	LC	PC	PC	PC	C	LC	C	PC	PC	LC	LC	PC	PC	PC	LC	C	C	LC	LC	LC	LC	PC	LC	PC	C	C	C	C	PC	LC	LC	C	LC	LC	LC	LC		
Belgium	FUR	Sep-18	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	C	C	C	C	C	PC	PC	LC	C	C	C	C	PC	LC	LC	C	LC	LC	C	C	C	LC	LC	LC	LC	C	C	LC	C	C	C	C	LC	LC	C	C	LC	LC	LC	LC	15	
Benin	MER	Sep-21	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	PC	PC	PC	PC	NC	C	PC	LC	PC	LC	PC	C	PC	LC	LC	NC	PC	C	PC	PC	NC	NC	PC	C	NC	C	C	C	PC	LC	PC	LC	LC	C	LC	LC	LC		
Bermuda	MER	Jan-20	CFATF	HE	SE	SE	ME	SE	SE	ME	LE	SE	SE	ME	C	C	C	LC	C	LC	LC	C	C	C	C	LC	C	C	C	C	C	C	C	C	C	C	C	LC	LC	LC	C	C	C	C	C	PC	C	LC	LC	C	LC	LC	C	C		
Bhutan	MER+FURs	May-21	APG	LE	ME	LE	LE	LE	LE	LE	LE	ME	LE	LE	LC	LC	LC	PC	LC	LC	PC	PC	C	C	C	C	C	LC	NC	LC	LC	LC	LC	LC	LC	C	LC	PC	LC	LC	C	PC	LC	LC	PC	LC	LC	PC	LC	PC	NC	LC	LC	PC		
Bhutan	MER	Oct-16	APG	LE	ME	LE	LE	LE	LE	LE	LE	ME	LE	LE	NC	PC	PC	PC	NC	NC	NC	PC	LC	C	C	C	C	PC	C	LC	LC	LC	LC	PC	NC	C	PC	PC	LC	PC	C	NC	NC	PC	PC	PC	PC	PC	PC	PC	NC	NC	LC	PC		
Bhutan	FUR	Sep-18	APG	LE	ME	LE	LE	LE	LE	LE	LE	ME	LE	LE	LC	LC	PC	PC	LC	PC	PC	PC	C	C	C	C	C	LC	C	LC	LC	LC	LC	PC	LC	C	LC	PC	LC	PC	C	PC	LC	PC	PC	LC	PC	PC	LC	PC	NC	LC	LC	PC	14	
Bhutan	FUR	May-21	APG	LE	ME	LE	LE	LE	LE	LE	LE	ME	LE	LE	LC	LC	LC	PC	LC	LC	PC	PC	C	C	C	C	C	LC	NC	LC	LC	LC	LC	LC	LC	C	LC	PC	LC	LC	C	PC	LC	LC	PC	LC	LC	PC	LC	PC	NC	LC	LC	PC	6	1
Botswana	MER+FURs	Aug-21	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	LC	LC	NC	C	LC	LC	LC	LC	NC	PC	LC	N/A	LC	PC	C	LC	LC	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	PC	PC	PC	C	LC	C	LC	LC		
Botswana	MER	May-17	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	NC	PC	PC	PC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	N/A	PC	NC	PC	NC	NC	PC	NC	NC	NC	LC	NC	NC	PC	PC	PC	NC	PC	NC	PC	LC	PC	PC	PC		
Botswana	FUR	Aug-19	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	PC	PC	NC	PC	PC	LC	LC	PC	NC	PC	PC	N/A	PC	NC	C	LC	NC	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	PC	PC	PC	C	LC	C	LC	LC	31	
Botswana	FUR	Dec-20	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	LC	LC	NC	PC	LC	LC	LC	PC	NC	PC	PC	N/A	PC	NC	C	LC	NC	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	PC	PC	PC	C	LC	C	LC	LC	3	
Botswana	FUR	Aug-21	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	LC	LC	NC	C	LC	LC	LC	LC	NC	PC	LC	N/A	LC	PC	C	LC	LC	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	LC	LC	PC	C	LC	C	LC	LC	8	
Bulgaria	MER	Jul-22	MONEYVAL	ME	ME	ME	ME	LE	LE	LE	LE	ME	ME	LE	LC	PC	LC	PC	PC	PC	PC	PC	LC	PC	LC	PC	PC	PC	PC	LC	C	PC	LC	LC	PC	LC	PC	PC	PC	PC	PC	PC	LC	LC	C	PC	PC	PC	PC	LC	LC	PC	LC	LC		
Burkina Faso	MER+FUR	Dec-21	GIABA	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	PC	PC	PC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	PC	LC	C	PC	LC	PC	PC	PC	C	NC	C	C	C	PC	LC	PC	LC	C	LC	LC	LC	LC		
Burkina Faso	MER	May-19	GIABA	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	PC	PC	PC	PC	C	LC	LC	LC	LC	PC	C	LC	LC	LC	PC	LC	C	PC	LC	PC	PC	PC	C	NC	C	C	C	PC	LC	PC	LC	C	LC	LC	LC	LC		
Burkina Faso	FUR	Dec-21	GIABA	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	PC	PC	PC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	PC	LC	C	PC	LC	PC	PC	PC	C	NC	C	C	C	PC	LC	PC	LC	C	LC	LC	LC	LC	1	1
Cabo Verde	MER+FUR	Dec-21	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	C	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	PC	PC	PC	PC	PC	PC	LC	PC	LC	LC	LC	PC	PC	PC	LC	C	C	PC	C	LC	LC	LC	C	LC	C	LC		
Cabo Verde	MER	May-19	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	C	LC	PC	LC	PC	C	PC	LC	LC	LC	LC	PC	PC	PC	PC	PC	PC	C	PC	LC	LC	LC	PC	PC	PC	LC	C	C	PC	C	LC	LC	LC	C	LC	C	LC		
Cabo Verde	FUR	Dec-21	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	C	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	PC	PC	PC	PC	PC	PC	LC	PC	LC	LC	LC	PC	PC	PC	LC	C	C	PC	C	LC	LC	LC	C	LC	C	LC		2
Cambodia	MER+FURs	Sep-21	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	ME	LE	LC	LC	LC	LC	LC	LC	PC	PC	C	LC	LC	LC	PC	LC	NC	PC	LC	PC	LC	LC	LC	PC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	PC		
Cambodia	MER	Sep-17	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	ME	LE	PC	PC	LC	LC	LC	LC	NC	PC	C	LC	LC	PC	PC	LC	C	PC	LC	PC	PC	LC	LC	PC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	PC	PC	PC	LC	PC	PC	LC	PC		
Cambodia	FUR	Sep-18	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	ME	LE	PC	PC	LC	LC	LC	LC	NC	PC	C	LC	LC	PC	PC	LC	C	PC	LC	PC	LC	LC	LC	PC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	PC	LC	PC	LC	PC	PC	LC	PC	2	
Cambodia	FUR	Aug-19	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	ME	LE	PC	LC	LC	LC	LC	LC	NC	PC	C	LC	LC	PC	PC	LC	C	PC	LC	PC	LC	LC	LC	PC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	PC	LC	PC	LC	PC	PC	LC	PC	1	
Cambodia	FUR	Sep-21	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	ME	LE	LC	LC	LC	LC	LC	LC	PC	PC	C	LC	LC	LC	PC	LC	NC	PC	LC	PC	LC	LC	LC	PC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	PC	6	1
Cameroon	MER	Mar-22	GABAC	LE	LE	LE	LE	LE	ME	LE	LE	ME	LE	LE	PC	PC	LC	PC	LC	NC	NC	NC	C	PC	LC	PC	LC	NC	NC	PC	LC	LC	PC	PC	C	PC	PC	NC	LC	PC	LC	NC	LC	C	C	PC	NC	PC	LC	LC	LC	PC	C	LC		
Canada	MER+FUR	Sep-21	FATF	SE	SE	SE	ME	LE	ME	ME	ME	SE	SE	ME	LC	C	C	LC	LC	LC	LC	PC	C	LC	LC	LC	LC	C	LC	LC	C	LC	C	LC	LC	PC	LC	PC	NC	LC	C	PC	PC	C	LC	LC	C	LC	LC	C	LC	LC	C	LC		
Canada	MER	Sep-16	IMF/FATF/APG	SE	SE	SE	ME	LE	ME	ME	ME	SE	SE	ME	LC	C	C	LC	LC	LC	LC	C	C	LC	LC	NC	LC	C	NC	PC	PC	LC	C	PC	LC	NC	NC	PC	NC	LC	C	PC	PC	C	LC	LC	C	LC	LC	C	LC	LC	C	LC		
Canada	FUR	Sep-21	FATF	SE	SE	SE	ME	LE	ME	ME	ME	SE	SE	ME	LC	C	C	LC	LC	LC	LC	PC	C	LC	LC	LC	LC	C	LC	LC	C	LC	C	LC	LC	PC	LC	PC	NC	LC	C	PC	PC	C	LC	LC	C	LC	LC	C	LC	LC	C	LC	7	1
Cayman Islands	MER+FURs	Feb-21	CFATF	ME	ME	LE	LE	ME	LE	LE	ME	LE	ME	ME	LC	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	LC	LC	LC	LC	C	C	C	C	C	C	LC	LC	C	C	C	LC	LC	LC	C	C	C	C	LC	C	LC	C	LC		
Cayman Islands	MER	Mar-19	CFATF	ME	ME	LE	LE	ME	LE	LE	ME	LE	ME	ME	PC	PC	C	LC	C	LC	LC	LC	C	LC	C	C	C	LC	LC	LC	LC	C	PC	C	LC	PC	PC	PC	PC	PC	C	PC	PC	LC	LC	PC	C	PC	PC	LC	C	LC	C	LC		
Cayman Islands	FUR	Feb-21	CFATF	ME	ME	LE	LE	ME	LE	LE	ME	LE	ME	ME	LC	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	LC	PC	LC	LC	C	C	C	C	C	C	LC	LC	C	C	C	LC	LC	LC	C	C	C	C	LC	C	LC	C	LC		
Cayman Islands	FUR	Nov-21	CFATF	ME	ME	LE	LE	ME	LE	LE	ME	LE	ME	ME	LC	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	LC	LC	LC	LC	C	C	C	C	C	C	LC	LC	C	C	C	LC	LC	LC	C	C	C	C	LC	C	LC	C	LC	1	
Chile	MER	Sep-21	GAFILAT	SE	SE	ME	ME	LE	SE	ME	ME	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	PC	C	LC	LC	LC	LC	C	PC	LC	NA	LC	C	LC	C	PC	PC	PC	LC	LC	C	PC	C	C	C	LC	C	LC	LC	LC	C	C	LC	LC		
China	MER+FURs	Oct-21	FATF	SE	ME	ME	LE	LE	ME	ME	SE	SE	LE	LE	LC	C	LC	C	LC	PC	NC	LC	C	LC	C	PC	LC	LC	LC	LC	LC	C	C	LC	LC	NC	NC	NC	NC	LC	LC	NC	LC	C	C	LC	LC	LC	PC	LC	LC	C	LC	LC		
China	MER	Apr-19	FATF/IMF/APG/EAG	SE	ME	ME	LE	LE	ME	ME	SE	SE	LE	LE	LC	C	PC	C	LC	PC	NC	PC	C	LC	C	PC	LC	LC	PC	PC	LC	PC	C	LC	LC	NC	NC	NC	NC	PC	LC	NC	PC	C	C	LC	LC	PC	PC	LC	LC	PC	LC	LC		
China	FUR	Sep-20	FATF	SE	ME	ME	LE	LE	ME	ME	SE	SE	LE	LE	LC	C	PC	C	LC	PC	NC	PC	C	LC	C	PC	LC	LC	LC	PC	LC	PC	C	LC	LC	NC	NC	NC	NC	LC	LC	NC	PC	C	C	LC	LC	LC	PC	LC	LC	PC	LC	LC	2	
China	FUR	Oct-21	FATF	SE	ME	ME	LE	LE	ME	ME	SE	SE	LE	LE	LC	C	LC	C	LC	PC	NC	LC	C	LC	C	PC	LC	LC	LC	LC	LC	C	C	LC	LC	NC	NC	NC	NC	LC	LC	NC	LC	C	C	LC	LC	LC	PC	LC	LC	C	LC	LC	6	
Colombia	MER+FUR	Jan-22	GAFILAT	SE	SE	ME	ME	ME	SE	LE	SE	LE	ME	LE	LC	LC	LC	C	LC	PC	NC	PC	C	PC	C	PC	C	C	PC	C	N/A	C	C	LC	C	PC	PC	PC	LC	LC	LC	PC	LC	C	C	LC	C	C	PC	LC	LC	C	LC	LC		
Colombia	MER	Nov-18	GAFILAT	SE	SE	ME	ME	ME	SE	LE	SE	LE	ME	LE	LC	LC	LC	C	LC	PC	NC	PC	C	PC	C	PC	PC	C	PC	PC	N/A	C	PC	LC	C	PC	PC	PC	LC	LC	LC	PC	LC	C	C	LC	PC	PC	PC	LC	LC	C	LC	LC		
Colombia	FUR	Jan-22	GAFILAT	SE	SE	ME	ME	ME	SE	LE	SE	LE	ME	LE	LC	LC	LC	C	LC	PC	NC	PC	C	PC	C	PC	C	C	PC	C	NA	C	C	LC	C	PC	PC	PC	LC	LC	LC	PC	LC	C	C	LC	C	C	PC	LC	LC	C	LC	LC	5	
Cook Islands	MER	Sep-18	APG	SE	SE	SE	ME	SE	ME	LE	LE	ME	SE	ME	LC	C	LC	LC	LC	LC	PC	LC	C	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	C	LC		
Costa Rica	MER+FURs	Oct-18	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	LC	C	C	LC	C	LC	C	PC	C	LC	C	LC	LC	C	C	LC	PC	LC	C	C	C	PC	LC	LC	LC	LC	LC	NC	C	LC	LC	C	LC	LC	PC	C	C	LC	C	C		
Costa Rica	MER	Dec-15	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	PC	PC	LC	LC	PC	PC	NC	NC	C	LC	C	LC	LC	C	NC	PC	NC	LC	PC	PC	LC	PC	PC	PC	PC	LC	LC	NC	PC	LC	LC	C	LC	LC	PC	C	C	LC	C	C		
Costa Rica	FUR	Oct-16	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	LC	C	C	LC	C	PC	PC	NC	C	LC	C	LC	LC	C	C	LC	PC	LC	C	C	C	PC	PC	PC	PC	LC	LC	NC	PC	LC	LC	C	LC	LC	PC	C	C	LC	C	C	11	
Costa Rica	FUR	Oct-17	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	LC	C	C	LC	C	LC	C	PC	C	LC	C	LC	LC	C	C	LC	PC	LC	C	C	C	PC	PC	LC	LC	LC	LC	NC	PC	LC	LC	C	LC	LC	PC	C	C	LC	C	C	5	
Costa Rica	FUR	Oct-18	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	LC	C	C	LC	C	LC	C	PC	C	LC	C	LC	LC	C	C	LC	PC	LC	C	C	C	PC	LC	LC	LC	LC	LC	NC	C	LC	LC	C	LC	LC	PC	C	C	LC	C	C	2	
Croatia	MER	Feb-22	MONEYVAL	ME	SE	ME	ME	ME	ME	LE	ME	ME	LE	ME	PC	PC	LC	LC	LC	PC	PC	PC	C	PC	LC	LC	PC	LC	PC	LC	PC	PC	LC	LC	LC	PC	PC	PC	LC	LC	LC	LC	C	C	LC	PC	PC	C	PC	PC	LC	PC	LC	PC		
Cuba	MER+FURs	Jan-22	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	C	PC	C	LC	C	C	C	C	PC	C	C	C	C	C	C	LC	LC	LC	C	LC	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC		

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	Assessment body/bodies	IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11	R.1	R.2	R.3	R.4	R.5	R.6	R.7	R.8	R.9	R.10	R.11	R.12	R.13	R.14	R.15	R.16	R.17	R.18	R.19	R.20	R.21	R.22	R.23	R.24	R.25	R.26	R.27	R.28	R.29	R.30	R.31	R.32	R.33	R.34	R.35	R.36	R.37	R.38	R.39	R.40	#upgrades	#downgrades
Cuba	MER	Dec-15	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	LC	PC	C	LC	C	C	C	LC	C	C	C	C	C	C	C	LC	LC	LC	C	LC	LC	PC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC		
Cuba	FUR	Oct-17	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	LC	PC	C	LC	C	C	C	C	C	C	C	C	C	C	C	LC	LC	LC	C	LC	LC	PC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC	1	
Cuba	FUR	Jan-21	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	LC	PC	C	LC	C	C	C	C	***PC***	C	C	C	C	C	C	LC	LC	LC	C	LC	LC	***C***	LC	LC	***C***	C	LC	LC	***LC***	LC	LC	LC	LC	LC	3	1
Cuba	FUR	Jan-22	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	***C***	PC	C	LC	C	C	C	C	PC	C	C	C	C	C	C	LC	LC	LC	C	LC	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	1	
Cyprus	MER+FUR	Dec-21	MONEYVAL	SE	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	LC	LC	C	C	LC	LC	LC	PC	C	LC	C	LC	PC	C	PC	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	C	LC	C	LC	PC	LC	C	LC	C	C	LC	C	C	C		
Cyprus	MER	Dec-19	MONEYVAL	SE	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	LC	LC	C	C	LC	LC	LC	PC	C	LC	C	LC	PC	C	LC	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	C	LC	C	LC	PC	LC	C	LC	C	C	LC	C	C	C		
Cyprus	FUR	Dec-21	MONEYVAL	SE	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	LC	LC	C	C	LC	LC	LC	PC	C	LC	C	LC	PC	C	***PC***	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	C	LC	C	LC	PC	LC	C	LC	C	C	LC	C	C	C		
Czech Republic	MER+FURs	Jan-22	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	SE	SE	ME	ME	LC	LC	LC	C	LC	PC	PC	LC	C	LC	LC	LC	C	C	PC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	PC	LC	LC	LC	LC	LC	LC	LC		
Czech Republic	MER	Feb-19	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	SE	SE	ME	ME	LC	PC	LC	C	LC	PC	PC	PC	C	LC	LC	LC	PC	C	LC	LC	LC	LC	PC	PC	PC	PC	PC	LC	LC	LC	LC	LC	LC	LC	C	PC	PC	LC	PC	LC	LC	LC	LC	LC		
Czech Republic	FUR	Sep-20	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	SE	SE	ME	ME	LC	***LC***	LC	C	LC	PC	PC	PC	C	LC	LC	LC	***C***	C	***PC***	LC	LC	LC	***LC***	PC	PC	PC	PC	LC	LC	LC	LC	LC	LC	LC	C	PC	PC	LC	PC	LC	LC	LC	LC	LC	3	1
Czech Republic	FUR	Jan-22	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	SE	SE	ME	ME	LC	LC	LC	C	LC	PC	PC	***LC***	C	LC	LC	LC	C	C	PC	LC	LC	LC	LC	***LC***	***C***	***LC***	***LC***	LC	LC	LC	LC	LC	LC	LC	C	PC	PC	LC	***LC***	LC	LC	LC	LC	LC		
Democratic Republic Co	MER	Apr-21	GABAC	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	PC	PC	PC	NC	NC	NC	NC	PC	NC	PC	PC	PC	PC	NC	NC	NC	LC	NC	PC	LC	NC	PC	NC	NC	PC	PC	NC	PC	PC	LC	PC	NC	PC	PC	PC	PC	PC	LC	PC		
Denmark	MER+FURs	Feb-21	FATF	ME	SE	LE	LE	ME	ME	ME	ME	SE	ME	SE	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	C	PC	LC	PC	LC	LC	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	LC		
Denmark	MER	Aug-17	FATF	ME	SE	LE	LE	ME	ME	ME	ME	SE	ME	SE	PC	PC	LC	LC	C	PC	PC	PC	LC	PC	LC	PC	PC	LC	PC	PC	PC	PC	LC	C	C	PC	LC	PC	PC	PC	LC	LC	LC	C	LC	LC	PC	PC	PC	LC	LC	LC	LC	LC		
Denmark	FUR	Nov-18	FATF	ME	SE	LE	LE	ME	ME	ME	ME	SE	ME	SE	PC	***LC***	LC	LC	C	PC	PC	PC	LC	LC	LC	***C***	PC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	PC	PC	LC	LC	LC	C	LC	LC	***LC***	PC	PC	LC	LC	LC	LC	LC	10	
Denmark	FUR	Nov-19	FATF	ME	SE	LE	LE	ME	ME	ME	ME	SE	ME	SE	***LC***	LC	LC	LC	C	PC	PC	PC	LC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	PC	PC	LC	LC	LC	C	LC	LC	LC	***C***	***LC***	LC	LC	LC	LC	LC	3	
Denmark	FUR	Feb-21	FATF	ME	SE	LE	LE	ME	ME	ME	ME	SE	ME	SE	LC	LC	LC	LC	C	***LC***	***LC***	***LC***	LC	LC	LC	C	PC	LC	PC	LC	LC	LC	LC	C	C	LC	LC	LC	***LC***	***LC***	LC	LC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	5	1
Dominican Republic	MER+FUR	Sep-19	GAFILAT	ME	SE	LE	ME	ME	ME	ME	ME	SE	ME	ME	LC	C	C	C	C	LC	LC	PC	C	LC	LC	LC	C	PC	C	LC	LC	LC	PC	C	LC	LC	C	LC	LC	PC	C	LC	C	LC	LC	PC	C	LC	C	C	LC	LC	PC	LC		
Dominican Republic	MER	Sep-18	GAFILAT	ME	SE	LE	ME	ME	ME	ME	ME	SE	ME	ME	LC	C	C	C	C	LC	LC	PC	C	LC	LC	LC	C	PC	C	LC	LC	PC	PC	C	LC	LC	C	LC	LC	PC	C	LC	C	LC	LC	PC	C	LC	C	C	LC	LC	PC	LC		
Dominican Republic	FUR	Sep-19	GAFILAT	ME	SE	LE	ME	ME	ME	ME	ME	SE	ME	ME	LC	C	C	C	C	LC	LC	PC	C	LC	LC	LC	C	PC	C	LC	LC	***LC***	PC	C	LC	LC	C	LC	LC	PC	C	LC	C	LC	LC	PC	C	LC	C	C	LC	LC	PC	LC	1	
Egypt	MER	Aug-21	MENAFATF	SE	SE	ME	ME	ME	SE	LE	ME	SE	ME	ME	LC	C	PC	LC	LC	LC	LC	LC	C	LC	LC	C	C	PC	PC	LC	C	C	C	LC	LC	PC	PC	PC	LC	LC	C	PC	C	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC		
Ethiopia	MER+FURs	Aug-21	ESAAMLG/WB	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	C	LC	LC	LC	LC	LC	LC	LC	C	LC	C	C	C	C	PC	C	C	LC	LC	C	LC	LC	LC	PC	N/A	LC	C	LC	LC	LC	PC	LC	LC	LC	C	LC	LC	LC	LC	PC		
Ethiopia	MER	Jun-15	ESAAMLG/WB	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	NC	PC	LC	LC	LC	NC	NC	PC	C	LC	C	C	C	PC	LC	C	C	LC	PC	C	LC	LC	LC	PC	N/A	LC	C	PC	LC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	NC		
Ethiopia	FUR	Nov-18	ESAAMLG	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	C	PC	LC	LC	LC	LC	NC	PC	C	LC	C	C	C	C	LC	C	C	LC	LC	C	LC	LC	LC	PC	N/A	LC	C	LC	LC	LC	PC	LC	PC	LC	PC	LC	LC	LC	LC	NC	6	
Ethiopia	FUR	Sep-19	ESAAMLG	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	C	LC	LC	LC	LC	LC	PC	LC	C	LC	C	C	C	C	LC	C	C	LC	LC	C	LC	LC	LC	PC	N/A	LC	C	LC	LC	LC	PC	LC	PC	LC	C	LC	LC	LC	LC	PC	5	
Ethiopia	FUR	Dec-20	ESAAMLG	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	C	LC	LC	LC	LC	LC	***LC***	LC	C	LC	C	C	C	C	LC	C	C	LC	LC	C	LC	LC	LC	PC	N/A	LC	C	LC	LC	LC	PC	LC	PC	LC	C	LC	LC	LC	LC	PC	5	
Ethiopia	FUR	Aug-21	ESAAMLG	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	C	LC	LC	LC	LC	LC	LC	LC	C	LC	C	C	C	C	PC	C	C	LC	LC	C	LC	LC	LC	PC	N/A	LC	C	LC	LC	LC	PC	LC	***LC***	LC	C	LC	LC	LC	LC	PC	1	1
Fiji	MER+FURs	Jan-21	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	LC	LC	LC	C	C	PC	PC	PC	C	LC	C	C	C	C	C	LC	LC	LC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	C	C	LC	LC	C	LC	LC	LC	LC	C	PC	LC		
Fiji	MER	Nov-16	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	PC	PC	LC	C	PC	NC	NC	PC	C	PC	PC	PC	C	C	PC	PC	PC	PC	NC	LC	LC	NC	PC	PC	PC	LC	LC	PC	C	C	LC	LC	PC	LC	PC	PC	LC	C	PC	LC		
Fiji	FUR	Oct-17	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	***LC***	PC	LC	C	***C***	***PC***	***PC***	PC	C	***LC***	***C***	PC	C	C	PC	***LC***	***LC***	***LC***	NC	LC	LC	***PC***	PC	PC	PC	LC	LC	PC	C	C	LC	LC	PC	LC	***LC***	PC	LC	C	PC	LC	11	
Fiji	FUR	Sep-18	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	***LC***	***LC***	LC	C	***C***	***PC***	***PC***	PC	C	***LC***	***C***	***C***	C	C	***C***	***LC***	***LC***	***LC***	***C***	LC	LC	***LC***	***LC***	PC	PC	LC	LC	***LC***	C	C	LC	LC	PC	LC	***LC***	***LC***	LC	C	PC	LC	8	
Fiji	FUR	Aug-19	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	LC	LC	LC	C	C	PC	PC	PC	C	LC	C	C	C	C	C	LC	LC	LC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	C	C	LC	LC	***C***	LC	LC	LC	LC	C	PC	LC	1	
Fiji	FUR (no reratir	Jan-21	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	LC	LC	LC	C	C	PC	PC	PC	C	LC	C	C	C	C	C	LC	LC	LC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	C	C	LC	LC	***C***	LC	LC	LC	LC	C	PC	LC	1	
Finland	MER+FUR	Oct-21	FATF	SE	HE	LE	ME	ME	SE	SE	ME	ME	ME	ME	LC	LC	LC	LC	LC	LC	LC	PC	C	LC	C	LC	PC	C	PC	C	LC	LC	PC	C	C	LC	LC	PC	LC	LC	PC	PC	C	C	LC	LC	LC	C	PC	LC	LC	LC	LC	LC		
Finland	MER	Apr-19	FATF	SE	HE	LE	ME	ME	SE	SE	ME	ME	ME	ME	LC	PC	LC	LC	LC	LC	LC	PC	C	LC	C	LC	PC	C	LC	C	LC	LC	PC	C	C	LC	LC	PC	LC	LC	PC	PC	C	C	LC	LC	LC	PC	PC	LC	LC	LC	LC	LC		
Finland	FUR	Oct-21	FATF	SE	HE	LE	ME	ME	SE	SE	ME	ME	ME	ME	LC	***LC***	LC	LC	LC	LC	LC	PC	C	LC	C	LC	PC	C	***PC***	C	LC	LC	PC	C	C	LC	LC	PC	LC	LC	PC	PC	C	C	LC	LC	LC	***C***	PC	LC	LC	LC	LC	LC	2	1
France	MER	May-22	FATF	SE	HE	ME	ME	SE	SE	SE	HE	HE	SE	SE	LC	C	C	C	C	LC	C	PC	C	LC	C	PC	PC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	C	LC	LC	C	C	LC	LC	C	C	C	C	C	C	LC		
Georgia	MER	Sep-20	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	SE	LE	ME	PC	LC	C	LC	LC	PC	PC	NC	C	LC	LC	PC	C	LC	PC	LC	LC	LC	LC	LC	C	PC	PC	PC	PC	LC	LC	PC	PC	C	LC	LC	LC	LC	PC	LC	LC	LC	C	LC		
Ghana	MER+FURs	Dec-21	GIABA	ME	SE	ME	LE	LE	ME	ME	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	LC	NC	C	LC	C	C	C	C	PC	LC	LC	LC	C	C	LC	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	LC	PC	C	LC	LC	PC	LC		
Ghana	MER	Apr-18	GIABA	ME	SE	ME	LE	LE	ME	ME	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	LC	NC	C	LC	C	C	C	C	C	PC	PC	LC	C	C	C	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	LC	PC	C	LC	LC	PC	LC		
Ghana	FUR	Jun-18	GIABA	ME	SE	ME	LE	LE	ME	ME	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	LC	NC	C	LC	C	C	C	C	C	LC	LC	LC	C	C	C	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	LC	PC	C	LC	LC	PC	LC	2	
Ghana	FUR	Dec-21	GIABA	ME	SE	ME	LE	LE	ME	ME	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	LC	NC	C	LC	C	C	C	C	PC	LC	LC	LC	C	C	LC	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	LC	PC	C	LC	LC	PC	LC		2
Gibraltar	MER+FUR	Dec-21	MONEYVAL	ME	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	C	LC	C	LC	C	LC	LC	LC	C	LC	C	C	C	LC	LC	C	LC	LC	LC	C	C	C	LC	LC	C	C	C	C	C	C	LC	LC	C	C	LC	PC	C	C	C	LC		
Gibraltar	MER	Dec-19	MONEYVAL	ME	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	PC	LC	C	LC	C	LC	LC	LC	C	LC	PC	PC	PC	LC	C	C	LC	LC	LC	C	C	PC	LC	PC	PC	PC	C	PC	C	C	LC	LC	C	C	LC	PC	C	C	C	LC		
Gibraltar	FUR	Dec-21	MONEYVAL	ME	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	***C***	LC	C	LC	C	LC	LC	LC	C	LC	***C***	***C***	***C***	LC	***LC***	C	LC	LC	LC	C	C	C	LC	***LC***	***C***	***C***	C	***C***	C	C	LC	LC	C	C	LC	PC	C	C	C	LC	8	
Greece	MER	Sep-19	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	SE	LC	LC	C	LC	LC	LC	LC	PC	C	C	C	C	PC	C	LC	LC	LC	C	LC	C	C	LC	LC	LC	LC	LC	C	LC	C	C	C	PC	LC	LC	LC	LC	LC	C	C	LC		
Grenada	MER	Jul-22	CFATF	ME	LE	ME	LE	LE	ME	ME	ME	LE	LE	LE	PC	LC	C	LC	PC	NC	NC	PC	C	LC	PC	PC	LC	PC	NC	PC	PC	PC	PC	C	C	PC	PC	PC	PC	PC	PC	PC	LC	LC	PC	PC	C	C	PC	LC	LC	C	C	LC		
Guatemala	MER+FUR	Oct-18	CFATF/ GAFILAT	ME	SE	ME	ME	ME	SE	SE	SE	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	LC	C	LC	C	LC	C	PC	C	LC	PC	C	C	LC	C	PC	PC	LC	LC	C	LC	PC	C	C	C	C	C	C	PC	C	LC	LC	LC	LC		
Guatemala	MER	Feb-17	CFATF/ GAFILAT	ME	SE	ME	ME	ME	SE	SE	SE	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	LC	C	LC	C	LC	C	PC	PC	PC	PC	C	C	LC	C	PC	PC	LC	LC	C	LC	PC	C	C	C	C	C	C	PC	C	LC	LC	LC	LC		
Guatemala	FUR	Oct-18	GAFILAT	ME	SE	ME	ME	ME	SE	SE	SE	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	LC	C	LC	C	LC	C	PC	***C***	***LC***	PC	C	C	LC	C	PC	PC	LC	LC	C	LC	PC	C	C	C	C	C	C	PC	C	LC	LC	LC	LC	2	
Guinea Bissau	MER	May-22	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	PC	LC	PC	PC	PC	NC	C	PC	LC	PC	LC	PC	NC	PC	LC	LC	PC	PC	C	PC	PC	PC	PC	PC	C	NC	LC	C	C	PC	PC	PC	LC	LC	PC	LC	LC	LC		
Haiti	MER	Jul-19	CFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	PC	PC	PC	PC	NC	NC	NC	LC	PC	PC	PC	PC	PC	PC	NC	NC	NC	NC	PC	PC	NC	NC	NC	NC	NC	PC	NC	PC	PC	NC	NC	NC	PC	PC	LC	PC	PC	PC	NC		
Holy See	MER	Aug-21	MONEYVAL	ME	SE	SE	SE	SE	ME	ME	ME	SE	ME	ME	LC	LC	LC	LC	LC	PC	PC	PC	C	LC	LC	LC	NC	LC	LC	PC	NA	LC	LC	C	LC	LC	LC	PC	LC	LC	PC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	LC	LC		
Honduras	MER+FUR	Jan-20	GAFILAT	ME	SE	ME	ME	LE	ME	ME	HE	SE	ME	LE	PC	LC	C	C	LC	LC	PC	NC	C	C	C	LC	C	C	C	PC	LC	LC	C	C	C	LC	C	NC	LC	LC	C	PC	C	C	C	C	PC	C	PC	LC	LC	LC	LC	LC		
Honduras	MER	Jan-17	GAFILAT	ME	SE	ME	ME	LE	ME	ME	HE	SE	ME	LE	PC	LC	LC	C	LC	LC	PC	LC	C	LC	C	LC	C	C	C	PC	PC	LC	C	C	C	LC	PC	NC	LC	LC	C	PC	LC	C	C	C	PC	NC	PC	LC	LC	LC	LC	LC		
Honduras	FUR	Jan-20	GAFILAT	ME	SE	ME	ME	LE	ME	ME	HE	SE	ME	LE	PC	LC	***C***	C	LC	LC	PC	***NC***	C	***C***	C	LC	C	C	C	PC	***LC***	LC	C	C	C	LC	***C***	NC	LC	LC	C	PC	***C***	C	C	C	PC	***C***	PC	LC	LC	LC	LC	LC	6	1
Hong Kong, China	MER	Sep-19	FATF	SE	SE	ME	ME	ME	SE	ME	SE	SE	SE	ME	LC	LC	LC	LC	LC	C	C	C	C	LC	LC	PC	C	LC	LC	LC	LC	LC	LC	LC	C	PC	LC	LC	PC	LC	LC	PC	C	C	C	C	C	LC	LC	LC	LC	LC	LC	LC		
Hungary	MER+FURs	Aug-21	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	LC	LC	LC	C	LC	LC	LC	PC	C	LC	LC	LC	PC	LC	PC	LC	LC	PC	LC	C	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC		
Hungary	MER	Sep-16	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	PC	PC	LC	C	LC	PC	PC	PC	C	PC	LC	PC	PC	LC	PC	PC	LC	PC	PC	C	LC	PC	PC	PC	PC	LC	LC	PC	C	C	LC	PC	PC	PC	PC	LC	LC	LC	LC	LC		
Hungary	FUR	Mar-18	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	***LC***	***LC***	LC	C	PC	***LC***	***LC***	PC	C	***LC***	LC	PC	PC	LC	***C***	***LC***	LC	PC	***LC***	C	LC	***LC***	***LC***	PC	***LC***	LC	LC	PC	C	C	LC	PC	PC	***LC***	***LC***	LC	LC	LC	LC	LC	13	
Hungary	FUR	Dec-18	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	LC	LC	LC	C	***LC***	LC	LC	PC	C	LC	LC	PC	PC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	PC	LC	LC	LC	***LC***	C	C	LC	PC	PC	LC	LC	LC	LC	LC	LC	LC	2	
Hungary	FUR	Dec-19	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	LC	LC	LC	C	LC	LC	LC	PC	C	LC	LC	PC	PC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	PC	***LC***	LC	LC	LC	LC	LC	LC	LC	1	
Hungary	FUR	Aug-21	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	LC	LC	LC	C	LC	LC	LC	PC	C	LC	LC	***LC***	PC	LC	PC	LC	LC	PC	LC	C	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	1	
Iceland	MER+FURs	Sep-21	FATF	LE	SE	LE	LE	LE	ME	ME	ME	ME	LE	LE	C	C	C	LC	LC	C	C	LC	***C***	C	C	C	PC	LC	PC	C	C	LC	C	C	C	C	LC	LC	C	LC	C	C	LC	C	C	C	LC	C	LC	LC	LC	LC	LC	LC		
Iceland	MER	Apr-18	FATF	LE	SE	LE	LE	LE	ME	ME	ME	ME	LE	LE	PC	PC	C	LC	LC	PC	PC	NC	LC	PC	C	PC	PC	LC	PC	PC	PC	PC	PC	LC	C	PC	PC	PC	PC	PC	LC	NC	LC	C	C	PC	LC	PC	PC	LC	LC	LC	LC	LC		
Iceland	FUR	Sep-19	FATF	LE	SE	LE	LE	LE	ME	ME	ME	ME	LE	LE	PC	PC	C	LC	LC	PC	PC	NC	***C***	***C***	C	***C***	PC	LC	PC	***C***	***C***	***LC***	***C***	***C***	C	***C***	***LC***	PC	PC	PC	***C***	***PC***	LC	C	C	PC	LC	PC	***LC***	LC	LC	LC	LC	LC	14	
Iceland	FUR	Nov-20	FATF	LE	SE	LE	LE	LE	ME	ME	ME	ME	LE	LE	***C***	***C***	C	LC	LC	***C***	***C***	***LC***	C	C	C	C	PC	LC	***PC***	C	C	LC	C	C	C	C	LC	***LC***	***C***	***LC***	C	PC	LC	C	C	***C***	LC	***C***	LC	LC	LC	LC	LC	LC	10	1
Iceland	FUR	Sep-21	FATF	LE	SE	LE	LE	LE	ME	ME	ME	ME	LE	LE	C	C	C	LC	LC	C	C	LC	C	C	C	C	PC	LC	PC	C	C	LC	C	C	C	C	LC	LC	C	LC	C	***C***	LC	C	C	C	LC	C	LC	LC	LC	LC	LC	LC	1	
Indonesia	MER	Sep-18	APG	SE	SE	ME	ME	ME	SE	ME	SE	SE	ME	LE	LC	LC	LC	LC	LC	PC	NC	LC	C	LC	LC	LC	C	C	LC	LC	LC	C	LC	C	LC	LC	LC	PC	PC	LC	LC	PC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC		
Ireland	MER+FURs	Feb-22	FATF	SE	SE	SE	ME	ME	SE	ME	ME	ME	ME	SE	LC	C	C	C	LC	PC	PC	PC	C	LC	LC	C	PC	LC	LC	C	LC	LC	LC	C	C	LC	LC	LC	LC	C	C	LC	C	C	C	PC	PC	C	LC	C	C	LC	C	LC		
Ireland	MER	Sep-17	FATF	SE	SE	SE	ME	ME	SE	ME	ME	ME	ME	SE	LC	LC	C	C	LC	PC	PC	PC	C	LC	LC	PC	PC	LC	PC	PC	LC	PC	NC	C	C	PC	LC	LC	PC	LC	C	LC	PC	C	LC	PC	PC	LC	LC	C	C	LC	C	LC		
Ireland	FUR	Nov-19	FATF	SE	SE	SE	ME	ME	SE	ME	ME	ME	ME	SE	LC	***C***	C	C	LC	PC	PC	PC	C	LC	LC	***C***	PC	LC	***LC***	***C***	LC	***LC***	***LC***	C	C	PC	LC	LC	***LC***	***C***	C	LC	***C***	C	***C***	PC	PC	***C***	LC	C	C	LC	C	LC	11	
Ireland	FUR	Feb-22	FATF	SE	SE	SE	ME	ME	SE	ME	ME	ME	ME	SE	LC	C	C	C	LC	PC	PC	PC	C	LC	LC	C	PC	LC	LC	C	LC	LC	LC	C	C	***LC***	LC	LC	LC	C	C	LC	C	C	C	PC	PC	C	LC	C	C	LC	C	LC	1	
Isle of Man	MER+FURs	Jul-19	MONEYVAL	SE	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	LC	C	C	LC	C	C	LC	LC	C	LC	C	C	C	LC	C	C	C	LC	C	C	LC	LC	PC	LC	C	LC	LC	LC	C	C	C	C	C	LC	LC	LC	LC	LC	C	LC		
Isle of Man	MER	Dec-16	MONEYVAL	SE	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	LC	C	C	LC	LC	LC	LC	LC	C	LC	LC	LC	C	LC	C	PC	LC	LC	C	C	LC	LC	PC	PC	PC	LC	LC	LC	LC	C	C	LC	LC	LC	PC	LC	LC	LC	C	LC		
Isle of Man	FUR	Jul-18	MONEYVAL	SE	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	LC	C	C	LC	***C***	***C***	LC	LC	C	LC	LC	LC	C	LC	C	***C***	LC	LC	C	C	LC	LC	PC	***LC***	PC	LC	LC	LC	***C***	C	C	***C***	***C***	LC	***LC***	LC	LC	LC	C	LC	8	
Isle of Man	FUR	Jul-19	MONEYVAL	SE	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	LC	C	C	LC	C	C	LC	LC	C	LC	***C***	***C***	C	LC	C	C	***C***	LC	C	C	LC	LC	PC	LC	***C***	LC	LC	LC	C	C	C	C	C	LC	LC	LC	LC	LC	C	LC	4	
Israel	MER+FUR	May-22	FATF/MONEYVAL	SE	SE	ME	ME	SE	HE	SE	HE	HE	SE	ME	LC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	C	C	LC	LC	N/A	PC	LC	C	C	PC	PC	LC	LC	LC	C	PC	C	C	C	C	C	C	LC	C	LC	LC	C	LC		
Israel	MER	Dec-18	FATF/MONEYVAL	SE	SE	ME	ME	SE	HE	SE	HE	HE	SE	ME	LC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	C	C	C	PC	N/A	PC	LC	C	C	PC	PC	LC	LC	LC	C	PC	C	C	C	C	C	C	LC	C	LC	LC	C	LC		
Israel	FUR	May-22	FATF/MONEYVAL	SE	SE	ME	ME	SE	HE	SE	HE	HE	SE	ME	LC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	C	C	LC	***LC***	N/A	PC	LC	C	C	PC	PC	LC	LC	LC	C	PC	C	C	C	C	C	C	LC	C	LC	LC	C	LC	1	1
Italy	MER+FUR	Mar-19	IMF/FATF	SE	SE	ME	ME	SE	SE	SE	SE	SE	ME	SE	C	LC	LC	C	C	LC	PC	LC	C	LC	C	LC	PC	C	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	C	C	LC	C	C	C	LC	LC	LC	C	C	LC	LC	C	C		
Italy	MER	Feb-16	FATF	SE	SE	ME	ME	SE	SE	SE	SE	SE	ME	SE	LC	LC	LC	C	C	LC	PC	LC	C	LC	C	LC	PC	C	LC	PC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	PC	C	LC	LC	C	LC		
Italy	FUR	Mar-19	FATF	SE	SE	ME	ME	SE	SE	SE	SE	SE	ME	SE	***C***	LC	LC	C	C	LC	PC	LC	C	LC	C	LC	PC	C	LC	***C***	LC	LC	C	***C***	LC	LC	LC	LC	LC	***C***	***C***	LC	***C***	C	C	LC	LC	LC	***C***	C	LC	LC	C	***C***	8	
Jamaica	MER+FUR	Jan-21	CFATF	ME	ME	ME	LE	LE	ME	LE	SE	LE	LE	LE	PC	LC	LC	LC	LC	LC	PC	PC	C	LC	LC	C	C	LC	PC	LC	LC	LC	LC	C	C	PC	PC	PC	PC	PC	PC	PC	LC	LC	LC	LC	C	LC	PC	LC	C	LC	C	PC		
Jamaica	MER	Jan-17	CFATF	ME	ME	ME	LE	LE	ME	LE	SE	LE	LE	LE	PC	PC	LC	LC	LC	NC	PC	NC	C	PC	PC	PC	C	PC	C	LC	PC	PC	PC	C	PC	PC	PC	PC	PC	PC	PC	PC	LC	LC	LC	LC	PC	LC	PC	LC	C	LC	C	PC		
Jamaica	FUR	Jan-21	CFATF	ME	ME	ME	LE	LE	ME	LE	SE	LE	LE	LE	PC	***LC***	LC	LC	LC	***LC***	PC	***PC***	C	***LC***	***LC***	***C***	C	***LC***	***PC***	LC	***LC***	***LC***	***LC***	C	***C***	PC	PC	PC	PC	PC	PC	PC	LC	LC	LC	LC	***C***	LC	PC	LC	C	LC	C	PC	12	1
Japan	MER	Aug-21	FATF/APG	SE	SE	ME	ME	ME	SE	ME	ME	ME	ME	ME	LC	PC	LC	LC	PC	PC	PC	NC	C	LC	LC	PC	LC	LC	LC	LC	NA	LC	LC	LC	C	PC	PC	PC	PC	LC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC		
Jordan	MER	Jan-20	MENAFATF	ME	SE	ME	ME	LE	ME	LE	ME	SE	LE	LE	PC	LC	LC	PC	LC	PC	NC	NC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	PC	PC	NC	NC	PC	NC	PC	LC	PC	LC	C	C	PC	PC	PC	PC	LC	PC	NC	PC	PC		
Korea	MER	Apr-20	FATF/APG	SE	SE	ME	ME	ME	SE	ME	SE	SE	ME	ME	LC	LC	LC	C	LC	PC	PC	PC	LC	LC	C	PC	C	C	C	LC	C	LC	LC	C	C	PC	PC	PC	LC	LC	C	PC	C	C	LC	LC	C	LC	LC	LC	LC	C	LC	LC		
Kyrgyzstan	MER+FUR	Dec-19	EAG	LE	ME	ME	ME	ME	ME	ME	LE	ME	ME	ME	LC	LC	C	LC	LC	C	C	NC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC		
Kyrgyzstan	MER	Sep-18	EAG	LE	ME	ME	ME	ME	ME	ME	LE	ME	ME	ME	PC	PC	C	LC	LC	LC	PC	NC	LC	LC	LC	NC	LC	LC	LC	PC	NC	LC	LC	LC	LC	PC	PC	PC	LC	LC	LC	NC	LC	C	LC	LC	LC	PC	LC	LC	LC	PC	LC	LC		
Kyrgyzstan	FUR	Dec-19	EAG	LE	ME	ME	ME	ME	ME	ME	LE	ME	ME	ME	***LC***	***LC***	C	LC	LC	***C***	***C***	NC	LC	LC	LC	***LC***	LC	LC	LC	***LC***	***LC***	LC	LC	LC	LC	***LC***	***LC***	***LC***	LC	LC	LC	***LC***	LC	C	LC	LC	LC	***LC***	LC	LC	LC	***LC***	LC	LC	14	

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	Assessment body/bodies	IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11	R.1	R.2	R.3	R.4	R.5	R.6	R.7	R.8	R.9	R.10	R.11	R.12	R.13	R.14	R.15	R.16	R.17	R.18	R.19	R.20	R.21	R.22	R.23	R.24	R.25	R.26	R.27	R.28	R.29	R.30	R.31	R.32	R.33	R.34	R.35	R.36	R.37	R.38	R.39	R.40	#upgrades	#downgrades
Latvia	MER+FUR	Dec-19	MONEYVAL	ME	SE	ME	ME	LE	ME	ME	ME	ME	ME	LE	C	C	LC	C	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC		
Latvia	MER	Jul-18	MONEYVAL	ME	SE	ME	ME	LE	ME	ME	ME	ME	ME	LE	C	LC	LC	C	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	PC	C	PC	LC	LC	LC	PC	LC	C	LC	LC	LC	LC	PC	PC		
Latvia	FUR	Dec-19	MONEYVAL	ME	SE	ME	ME	LE	ME	ME	ME	ME	ME	LE	C	C	LC	C	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	11	
Liechtenstein	MER	Jul-22	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	SE	SE	ME	ME	LC	C	LC	C	LC	LC	LC	LC	C	LC	LC	LC	LC	C	PC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC	LC	C	C	LC	LC	C	PC	C	LC	C	C	LC		
Lithuania	MER+FURs	Nov-21	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	PC	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC	LC	PC	LC	LC	C	PC	LC	C	LC	PC	LC	LC	LC	C	LC	LC	LC	LC		
Lithuania	MER	Feb-19	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	PC	PC	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	LC	C	LC	C	LC	LC	LC	C	LC	LC	PC	LC	PC	C	PC	LC	C	LC	PC	LC	LC	LC	C	LC	LC	LC	LC		
Lithuania	FUR	Sep-20	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	PC	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC	LC	PC	LC	PC	C	PC	LC	C	LC	PC	LC	LC	LC	C	LC	LC	LC	LC	1	1
Lithuania	FUR	Nov-21	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	PC	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC	LC	PC	LC	LC	C	PC	LC	C	LC	PC	LC	LC	LC	C	LC	LC	LC	LC	1	
Macao, China	MER+FUR	Oct-19	APG	ME	SE	SE	ME	SE	SE	LE	LE	ME	SE	SE	LC	LC	LC	C	LC	C	C	LC	C	C	C	C	C	C	C	LC	C	C	C	C	C	LC	LC	LC	LC	C	C	LC	C	LC	C	LC	LC	C	C	LC	C	LC	LC	LC		
Macao, China	MER	Dec-17	APG	ME	SE	SE	ME	SE	SE	LE	LE	ME	SE	SE	LC	LC	LC	C	LC	C	C	LC	C	C	C	C	C	C	C	LC	C	C	C	C	C	PC	PC	LC	LC	C	C	LC	C	LC	C	NC	LC	C	C	LC	C	LC	LC	LC		
Macao, China	FUR	Oct-19	APG	ME	SE	SE	ME	SE	SE	LE	LE	ME	SE	SE	LC	LC	LC	C	LC	C	C	LC	C	C	C	C	C	C	C	LC	C	C	C	C	C	LC	LC	LC	LC	C	C	LC	C	LC	C	LC	LC	C	C	LC	C	LC	LC	LC		
Madagascar	MER+FUR	Dec-20	ESAAMLG/WB	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	NC	PC	LC	LC	PC	NC	NC	PC	C	NC	PC	PC	PC	PC	NC	NC	PC	LC	PC	LC	C	NC	NC	PC	NC	PC	LC	NC	LC	C	C	PC	PC	NC	NC	PC	LC	LC	LC	PC		
Madagascar	MER	Sep-18	ESAAMLG/WB	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	NC	PC	LC	LC	PC	NC	NC	PC	C	NC	PC	PC	PC	PC	NC	NC	PC	LC	PC	LC	C	NC	NC	PC	NC	PC	LC	NC	LC	C	C	PC	PC	NC	NC	PC	LC	LC	LC	PC		
Madagascar	FUR	Dec-20	ESAAMLG/WB	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	NC	PC	LC	LC	PC	NC	NC	PC	C	NC	PC	PC	PC	PC	NC	NC	PC	LC	PC	LC	C	NC	NC	PC	NC	PC	LC	NC	LC	C	C	PC	PC	NC	NC	PC	LC	LC	LC	PC	1	
Malawi	MER	Sep-19	ESAAMLG	ME	ME	ME	ME	LE	ME	ME	ME	LE	LE	LE	LC	PC	PC	C	PC	LC	PC	NC	C	LC	C	C	C	C	PC	PC	C	C	C	LC	C	LC	LC	PC	PC	C	C	C	C	C	LC	LC	PC	PC	LC	C	LC	C	LC	LC		
Malaysia	MER+FUR	Oct-18	APG/FATF	SE	ME	SE	ME	ME	SE	ME	ME	ME	SE	ME	LC	C	LC	LC	C	C	C	LC	LC	C	LC	LC	LC	C	C	C	LC	C	C	C	C	LC	LC	PC	PC	C	C	LC	C	C	C	C	C	C	LC	LC	LC	LC	LC	LC		
Malaysia	MER	Sep-15	APG/FATF	SE	ME	SE	ME	ME	SE	ME	ME	ME	SE	ME	LC	C	LC	LC	LC	C	PC	LC	LC	C	LC	LC	LC	C	C	C	LC	C	C	C	C	LC	LC	PC	PC	C	C	LC	C	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC		
Malaysia	FUR	Oct-18	APG/FATF	SE	ME	SE	ME	ME	SE	ME	ME	ME	SE	ME	LC	C	LC	LC	C	C	C	LC	LC	C	LC	LC	LC	C	C	C	LC	C	C	C	C	LC	LC	PC	PC	C	C	LC	C	C	C	C	C	C	LC	LC	LC	LC	LC	LC	4	
Mali	MER	Mar-20	GIABA	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	PC	LC	LC	PC	PC	PC	NC	C	LC	LC	LC	LC	PC	C	PC	LC	LC	NC	PC	C	PC	PC	PC	PC	PC	C	NC	LC	C	C	PC	PC	PC	LC	LC	LC	PC	LC	LC		
Malta	MER+FUR	Aug-21	MONEYVAL	ME	SE	LE	ME	ME	ME	LE	LE	ME	ME	SE	LC	C	C	C	LC	LC	C	LC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	C	LC		
Malta	MER	Jul-19	MONEYVAL	ME	SE	LE	ME	ME	ME	LE	LE	ME	ME	SE	LC	C	C	C	LC	LC	C	PC	C	LC	C	LC	PC	LC	PC	LC	LC	LC	C	PC	C	LC	LC	PC	LC	PC	LC	PC	LC	LC	LC	LC	C	LC	LC	PC	LC	PC	C	LC		
Malta	FUR	Aug-21	MONEYVAL	ME	SE	LE	ME	ME	ME	LE	LE	ME	ME	SE	LC	C	C	C	LC	LC	C	LC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	C	LC	8	
Mauritania	MER+FURs	Nov-21	MENAFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	C	LC	LC	C	LC	LC	PC	LC	C	C	C	LC	LC	PC	PC	C	C	C	C	LC	C	LC	PC	LC	C	C	PC	LC	LC	C	LC	PC	LC	C	LC	LC	LC	LC	LC		
Mauritania	MER	Nov-18	MENAFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	NC	LC	PC	PC	PC	NC	NC	LC	NC	PC	PC	PC	PC	NC	PC	NC	NC	NC	PC	PC	PC	PC	NC	NC	PC	PC	NC	LC	PC	PC	PC	PC	PC	PC	LC	LC	NC	PC	PC		
Mauritania	FUR	Apr-19	MENAFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	NC	LC	PC	PC	PC	NC	NC	LC	NC	PC	PC	LC	PC	NC	PC	PC	PC	NC	PC	PC	PC	PC	NC	NC	PC	PC	NC	LC	PC	PC	PC	PC	PC	PC	LC	LC	NC	PC	PC	3	
Mauritania	FUR	Dec-20	MENAFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	PC	LC	LC	C	LC	LC	PC	LC	C	PC	C	LC	LC	PC	LC	C	C	C	C	LC	C	LC	PC	LC	PC	C	PC	LC	LC	C	LC	PC	LC	C	LC	LC	LC	LC	LC	31	
Mauritania	FUR	Nov-21	MENAFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	C	LC	LC	C	LC	LC	PC	LC	C	C	C	LC	LC	PC	LC	C	C	C	C	LC	C	LC	PC	LC	C	C	PC	LC	LC	C	LC	PC	LC	C	LC	LC	LC	LC	LC	3	
Mauritius	MER+FURs	Dec-20	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	LE	LE	LE	LE	C	C	C	C	C	C	C	NC	C	C	LC	C	C	C	PC	C	C	C	C	C	C	C	C	PC	LC	LC	C	LC	C	C	C	LC	PC	LC	C	LC	LC	LC	LC	LC		
Mauritius	MER	Jul-18	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	LE	LE	LE	LE	NC	PC	LC	LC	PC	NC	NC	NC	PC	NC	LC	PC	NC	PC	NC	NC	NC	PC	PC	C	PC	NC	NC	NC	PC	PC	LC	NC	LC	C	C	PC	PC	LC	PC	LC	LC	LC	LC	LC		
Mauritius	FUR	Apr-19	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	LE	LE	LE	LE	NC	PC	LC	LC	PC	NC	NC	NC	C	LC	LC	C	C	C	PC	LC	C	C	PC	C	PC	LC	NC	NC	PC	PC	C	NC	LC	C	C	PC	PC	LC	PC	LC	LC	LC	LC	LC	11	
Mauritius	FUR	Sep-19	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	LE	LE	LE	LE	C	C	C	C	C	C	C	NC	C	C	LC	C	C	C	C	C	C	C	C	C	C	C	C	PC	LC	PC	C	LC	C	C	C	PC	PC	LC	C	LC	LC	LC	LC	LC	19	
Mauritius	FUR	Dec-20	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	LE	LE	LE	LE	C	C	C	C	C	C	C	NC	C	C	LC	C	C	C	PC	C	C	C	C	C	C	C	C	PC	LC	LC	C	LC	C	C	C	LC	PC	LC	C	LC	LC	LC	LC	LC	2	1
Mexico	MER+FURs	May-22	IMF/FATF/GAFILAT	SE	SE	ME	LE	ME	ME	LE	LE	ME	SE	SE	LC	LC	C	LC	LC	C	C	LC	C	LC	LC	C	LC	LC	LC	C	C	PC	LC	PC	LC	PC	NC	PC	LC	LC	LC	PC	C	LC	LC	PC	PC	LC	LC	LC	C	C	LC	LC		
Mexico	MER	Jan-18	IMF/FATF/GAFILAT	SE	SE	ME	LE	ME	ME	LE	LE	ME	SE	SE	LC	LC	C	LC	LC	C	C	PC	C	PC	LC	PC	LC	LC	PC	PC	PC	PC	LC	PC	LC	PC	NC	PC	LC	LC	LC	PC	C	LC	LC	PC	PC	LC	LC	LC	PC	PC	LC	LC		
Mexico	FUR	Jun-21	IMF/FATF/GAFILAT	SE	SE	ME	LE	ME	ME	LE	LE	ME	SE	SE	LC	LC	C	LC	LC	C	C	LC	C	LC	LC	C	LC	LC	LC	C	C	PC	LC	PC	LC	PC	NC	PC	LC	LC	LC	PC	C	LC	LC	PC	PC	LC	LC	LC	PC	PC	LC	LC	6	
Mexico	FUR	May-22	IMF/FATF/GAFILAT	SE	SE	ME	LE	ME	ME	LE	LE	ME	SE	SE	LC	LC	C	LC	LC	C	C	LC	C	LC	LC	C	LC	LC	LC	C	C	PC	LC	PC	LC	PC	NC	PC	LC	LC	LC	PC	C	LC	LC	PC	PC	LC	LC	LC	C	C	LC	LC	2	
Moldova	MER	Jul-19	MONEYVAL	SE	SE	ME	ME	ME	ME	ME	ME	SE	ME	LE	LC	LC	LC	C	LC	PC	PC	PC	LC	PC	LC	PC	LC	C	LC	LC	LC	LC	PC	C	C	PC	PC	PC	PC	C	LC	LC	C	C	LC	LC	LC	C	C	LC	LC	PC	LC	LC		
Mongolia	MER+FURs	Sep-21	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	C	LC	LC	C	PC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	C	C	LC	LC	LC		
Mongolia	MER	Sep-17	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	PC	LC	LC	LC	PC	NC	PC	LC	LC	C	LC	LC	PC	LC	LC	NC	LC	PC	LC	PC	NC	NC	PC	PC	PC	LC	NC	PC	C	C	PC	PC	PC	PC	C	C	LC	LC	LC		
Mongolia	FUR	Oct-19	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	PC	C	C	C	LC	LC	LC	PC	C	C	LC	LC	LC	16	
Mongolia	FUR	Sep-20	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	C	LC	LC	C	PC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	C	C	LC	LC	LC	3	1
Mongolia	FUR	Sep-21	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	C	LC	LC	C	PC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	C	C	LC	LC	LC	1	1
Morocco	MER+FUR	Dec-20	MENAFATF	ME	ME	ME	ME	LE	ME	LE	ME	SE	ME	LE	LC	LC	LC	PC	LC	PC	NC	LC	C	LC	LC	LC	C	LC	PC	LC	C	LC	LC	LC	C	PC	PC	PC	NC	LC	LC	PC	LC	PC	PC	NC	LC	LC	PC	LC	LC	PC	LC	PC		
Morocco	MER	Jun-19	MENAFATF	ME	ME	ME	ME	LE	ME	LE	ME	SE	ME	LE	PC	PC	LC	PC	LC	PC	NC	NC	C	PC	LC	PC	PC	LC	PC	LC	PC	PC	PC	PC	C	PC	PC	PC	NC	PC	LC	PC	LC	PC	PC	NC	PC	PC	PC	LC	LC	PC	LC	PC		
Morocco	FUR	Dec-20	MENAFATF	ME	ME	ME	ME	LE	ME	LE	ME	SE	ME	LE	LC	LC	LC	PC	LC	PC	NC	LC	C	LC	LC	LC	C	LC	PC	LC	C	LC	LC	LC	C	PC	PC	PC	NC	LC	LC	PC	LC	PC	PC	NC	LC	LC	PC	LC	LC	PC	LC	PC	13	
Mozambique	MER	Jun-21	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	PC	PC	PC	NC	NC	NC	C	PC	LC	LC	LC	NC	NC	PC	C	LC	NC	PC	C	PC	PC	NC	NC	NC	PC	PC	LC	PC	PC	PC	PC	PC	PC	PC	PC	PC	LC	LC		
Myanmar	MER+FURs	Aug-21	APG	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	NC	PC	C	LC	C	LC	LC	PC	PC	LC	C	LC	C	C	LC	LC	LC	PC	NC	PC	C	NC	PC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	LC		
Myanmar	MER	Sep-18	APG	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	PC	LC	C	LC	LC	LC	NC	PC	C	PC	C	PC	PC	NC	LC	LC	C	C	NC	C	LC	PC	PC	NC	NC	PC	C	NC	PC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	LC		
Myanmar	FUR	Aug-19	APG	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	NC	PC	C	PC	C	PC	PC	NC	LC	LC	C	LC	PC	C	LC	PC	PC	NC	NC	PC	C	NC	PC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	LC	2	1
Myanmar	FUR	Sep-20	APG	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	NC	PC	C	LC	C	LC	LC	PC	PC	LC	C	LC	PC	C	LC	PC	PC	PC	NC	PC	C	NC	PC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	LC	5	1
Myanmar	FUR	Aug-21	APG	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	NC	PC	C	LC	C	LC	LC	PC	PC	LC	C	LC	C	C	LC	LC	LC	PC	NC	PC	C	NC	PC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	LC	3	1
New Zealand	MER+FUR	May-22	FATF/APG	SE	HE	ME	ME	ME	SE	SE	HE	SE	ME	ME	LC	C	C	C	LC	LC	PC	LC	C	LC	LC	PC	LC	PC	LC	PC	LC	PC	PC	C	C	PC	PC	PC	LC	PC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC		
New Zealand	MER	Apr-21	FATF/APG	SE	HE	ME	ME	ME	SE	SE	HE	SE	ME	ME	LC	C	C	C	LC	LC	PC	LC	C	LC	LC	PC	LC	PC	LC	PC	LC	PC	PC	C	C	PC	PC	PC	PC	PC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC		
New Zealand	FUR	May-22	FATF/APG	SE	HE	ME	ME	ME	SE	SE	HE	SE	ME	ME	LC	C	C	C	LC	LC	PC	LC	C	LC	LC	PC	LC	PC	LC	PC	LC	PC	PC	C	C	PC	PC	PC	LC	PC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	1	
Nicaragua	MER+FURs	Jan-21	GAFILAT	ME	ME	LE	ME	LE	ME	ME	SE	ME	ME	LE	PC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	C	C	LC	NC	LC	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC		
Nicaragua	MER	Oct-17	GAFILAT	ME	ME	LE	ME	LE	ME	ME	SE	ME	ME	LE	PC	LC	LC	LC	PC	LC	NC	PC	LC	PC	PC	PC	C	LC	NC	LC	LC	LC	LC	PC	PC	NC	NC	NC	NC	PC	LC	NC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC		
Nicaragua	FUR	Jan-19	GAFILAT	ME	ME	LE	ME	LE	ME	ME	SE	ME	ME	LE	PC	LC	LC	LC	LC	LC	NC	PC	LC	PC	C	PC	C	PC	PC	LC	LC	LC	LC	LC	LC	PC	PC	PC	NC	LC	LC	PC	C	C	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	4	
Nicaragua	FUR	Aug-19	GAFILAT	ME	ME	LE	ME	LE	ME	ME	SE	ME	ME	LE	PC	LC	LC	LC	LC	LC	PC	LC	LC	C	C	C	C	PC	PC	LC	LC	LC	LC	LC	LC	PC	PC	PC	LC	LC	LC	PC	C	C	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	4	
Nicaragua	FUR	Jan-20	GAFILAT	ME	ME	LE	ME	LE	ME	ME	SE	ME	ME	LE	PC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	C	C	PC	PC	LC	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	C	C	C	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	4	
Nicaragua	FUR	Jan-21	GAFILAT	ME	ME	LE	ME	LE	ME	ME	SE	ME	ME	LE	PC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	C	C	LC	NC	LC	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	2	1
Niger	MER	Nov-21	GIABA	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	C	C	LC	C	LC	LC	NC	C	PC	LC	PC	LC	PC	NC	PC	LC	LC	NC	PC	C	PC	PC	PC	PC	PC	C	PC	LC	C	C	LC	LC	C	LC	C	LC	LC	LC	LC		
Nigeria	MER	Nov-21	GIABA	LE	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	PC	PC	PC	C	LC	PC	NC	NC	C	LC	PC	PC	C	C	PC	LC	LC	LC	PC	PC	LC	PC	PC	PC	PC	LC	LC	PC	C	C	C	PC	PC	PC	LC	LC	LC	LC	LC	LC		
Norway	MER+FURs+F	Dec-19	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	SE	LC	LC	C	C	C	PC	C	LC	C	LC	C	C	PC	C	C	PC	LC	LC	LC	C	C	LC	LC	PC	C	C	C	C	LC	C	LC	C	PC	LC	C	C	LC	LC	LC	LC		
Norway	MER	Dec-14	FATF	ME	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	PC	PC	C	LC	LC	PC	PC	LC	LC	PC	LC	PC	PC	LC	PC	PC	PC	PC	LC	C	LC	PC	LC	PC	PC	PC	LC	PC	LC	C	LC	C	PC	LC	PC	C	LC	LC	LC	LC		
Norway	FUR	Mar-18	FATF	ME	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	LC	LC	C	C	C	PC	C	LC	LC	PC	LC	PC	PC	LC	LC	PC	PC	PC	LC	C	LC	PC	LC	PC	PC	LC	LC	LC	LC	C	LC	C	PC	LC	PC	C	LC	LC	LC	LC	8	
Norway	FUR	Mar-19	FATF	ME	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	LC	LC	C	C	C	PC	C	LC	C	LC	C	C	PC	C	C	PC	LC	LC	LC	C	C	LC	LC	PC	C	C	C	C	LC	C	LC	C	PC	LC	C	C	LC	LC	LC	LC	15	
Norway	FUAR	Dec-19	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	SE	LC	LC	C	C	C	PC	C	LC	C	LC	C	C	PC	C	C	PC	LC	LC	LC	C	C	LC	LC	PC	C	C	C	C	LC	C	LC	C	PC	LC	C	C	LC	LC	LC	LC	15	
Pakistan	MER+FURs	Sep-21	APG	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	C	PC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	C	PC	C	LC	LC	LC	PC	LC	LC	LC	NC	NC	LC	LC		
Pakistan	MER	Oct-19	APG	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	LC	LC	LC	LC	PC	PC	PC	C	PC	LC	PC	LC	PC	PC	LC	PC	PC	PC	PC	PC	NC	PC	PC	NC	PC	PC	NC	PC	PC	PC	PC	PC	PC	PC	LC	PC	NC	LC	PC		
Pakistan	FUR	Sep-20	APG	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	LC	LC	LC	LC	PC	PC	PC	C	PC	LC	PC	LC	PC	PC	LC	PC	PC	PC	PC	PC	NC	PC	PC	NC	PC	PC	NC	C	PC	PC	PC	PC	PC	PC	LC	PC	NC	LC	PC	1	
Pakistan	FUR	Mai 2021	APG	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	C	PC	LC	LC	PC	C	C	C	LC	LC	LC	LC	PC	C	PC	C	LC	LC	LC	PC	PC	LC	LC	NC	NC	LC	LC	22	1
Pakistan	FUR	Sep-21	APG	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	C	PC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	C	PC	C	LC	LC	LC	PC	LC	LC	LC	NC	NC	LC	LC	4	
Palau	MER	Sep-18	APG	ME	SE	ME	ME	LE	ME	ME	ME	LE	ME	LE	PC	LC	LC	LC	LC	LC	NC	NC	C	PC	C	PC	PC	NC	PC	PC	PC	C	PC	LC	C	NC	PC	NC	PC	PC	C	NC	LC	LC	LC	LC	LC	PC	PC	NC	LC	LC	LC	LC		
Panama	MER+FURs	Aug-19	GAFILAT	LE	ME	ME	ME	LE	LE	ME	ME	ME	SE	SE	LC	LC	LC	C	LC	LC	LC	LC	C	LC	LC	C	C	C	C	LC	LC	C	LC	C	C	LC	LC	PC	PC	LC	LC	LC	C	C	LC	C	C	C	LC	C	LC	LC	LC	LC		
Panama	MER	Jan-18	GAFILAT	LE	ME	ME	ME	LE	LE	ME	ME	ME	SE	SE	LC	LC	PC	C	LC	LC	LC	LC	C	LC	LC	C	C	PC	C	LC	LC	C	PC	PC	C	LC	LC	NC	PC	LC	LC	LC	C	PC	LC	LC	PC	C	LC	C	LC	LC	LC	LC		
Panama	FUR	Jan-19	GAFILAT	LE	ME	ME	ME	LE	LE	ME	ME	ME	SE	SE	LC	LC	PC	C	LC	LC	LC	LC	C	LC	LC	C	C	C	C	LC	LC	C	LC	PC	C	LC	LC	NC	PC	LC	LC	LC	C	PC	LC	C	C	C	LC	C	LC	LC	LC	LC	4	
Panama	FUR	Aug-19	GAFILAT	LE	ME	ME	ME	LE	LE	ME	ME	ME	SE	SE	LC	LC	LC	C	LC	LC	LC	LC	C	LC	LC	C	C	C	C	LC	LC	C	LC	C	C	LC	LC	PC	PC	LC	LC	LC	C	C	LC	C	C	C	LC	C	LC	LC	LC	LC	4	
Peru	MER+FUR	Jan-20	GAFILAT	ME	SE	ME	ME	LE	SE	LE	ME	ME	SE	SE	LC	C	C	C	C	LC	LC	PC	LC	LC	LC	LC	C	C	C	LC	PC	C	PC	C	C	LC	LC	LC	PC	LC	C	LC	C	LC	LC	LC	C	LC	PC	C	LC	C	C	LC		
Peru	MER	Feb-19	GAFILAT	ME	SE	ME	ME	LE	SE	LE	ME	ME	SE	SE	LC	C	C	C	C	LC	LC	PC	LC	LC	LC	LC	C	C	C	LC	PC	C	PC	C	C	LC	LC	PC	PC	LC	C	LC	C	LC	LC	LC	C	LC	PC	C	LC	C	C	LC		
Peru	FUR	Jan-20	GAFILAT	ME	SE	ME	ME	LE	SE	LE	ME	ME	SE	SE	LC	C	C	C	C	LC	LC	PC	LC	LC	LC	LC	C	C	C	LC	PC	C	PC	C	C	LC	LC	LC	PC	LC	C	LC	C	LC	LC	LC	C	LC	PC	C	LC	C	C	LC	1	
Philippines	MER+FURs	Sep-21	APG	SE	ME	ME	ME	LE	ME	LE	LE	LE	LE	LE	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	C	LC	PC	LC	C	LC	LC	LC	C	LC	LC	LC	PC	LC	LC	PC	C	C	LC	PC	LC	LC	LC	LC	LC	C	PC	LC		
Philippines	MER	Oct-19	APG	SE	ME	ME	ME	LE	ME	LE	LE	LE	LE	LE	LC	C	LC	PC	LC	PC	NC	LC	LC	LC	C	LC	C	LC	C	LC	C	LC	LC	PC	C	PC	PC	PC	PC	LC	LC	PC	PC	C	LC	PC	LC	LC	LC	LC	LC	C	PC	LC		
Philippines	FUR	Sep-20	APG	SE	ME	ME	ME	LE	ME	LE	LE	LE	LE	LE	LC	C	LC	PC	LC	PC	NC	LC	LC	LC	C	LC	C	LC	PC	LC	C	LC	LC	LC	C	PC	PC	PC	PC	LC	LC	PC	C	C	LC	PC	LC	LC	LC	LC	LC	C	PC	LC	2	1
Philippines	FUR	Sep-21	APG	SE	ME	ME	ME	LE	ME	LE	LE	LE	LE	LE	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	C	LC	PC	LC	C	LC	LC	LC	C	LC	LC	LC	PC	LC	LC	PC	C	C	LC	PC	LC	LC	LC	LC	LC	C	PC	LC	6	1
Poland	MER	Feb-21	MONEYVAL	ME	SE	ME	SE	SE	ME	ME	LE	ME	ME	ME	PC	LC	LC	LC	PC	LC	PC	PC	C	LC	LC	LC	PC	LC	PC	LC	PC	PC	PC	PC	LC	PC	LC	LC	LC	PC	LC	PC	C	LC	LC	PC	PC	PC	PC	LC	LC	LC	LC	LC		
Portugal	MER	Dec-17	FATF	SE	SE	ME	ME	ME	ME	SE	ME	SE	SE	SE	LC	LC	LC	C	LC	C	C	PC	LC	LC	C	LC	PC	C	LC	PC	LC	LC	LC	LC	C	PC	LC	PC	PC	LC	C	LC	LC	C	C	LC	LC	LC	LC	C	LC	C	C	LC		
Russian Federation	MER	Dec-19	FATF/EAG/MONEYV	SE	SE	ME	ME	SE	HE	ME	SE	HE	ME	ME	LC	C	LC	LC	LC	PC	PC	LC	C	LC	LC	PC	LC	LC	C	PC	LC	LC	LC	C	LC	LC	LC	LC	PC	LC	LC	LC	C	LC	C	LC	C	LC	LC	LC	LC	LC	LC	LC		
Saint Kitts and Nevis	MER	Feb-22	CFATF	LE	ME	LE	LE	ME	LE	LE	LE	ME	LE	LE	LC	PC	LC	PC	LC	PC	PC	PC	C	PC	LC	C	C	LC	PC	LC	LC	LC	LC	C	C	LC	LC	PC	PC	PC	C	PC	LC	C	C	LC	C	C	PC	PC	LC	C	PC	LC		
Saint Lucia	MER	Jan-21	CFATF	LE	ME	LE	LE	LE	LE	ME	ME	LE	LE	LE	PC	PC	PC	LC	PC	NC	NC	NC	LC	PC	LC	PC	LC	PC	PC	NC	PC	PC	NC	PC	C	PC	PC	PC	PC	NC	PC	PC	PC	LC	LC	LC	PC	PC	PC	LC	PC	PC	LC	PC		
Samoa	MER+FURs	Sep-18	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	LC	LC	LC	LC	PC	NC	PC	C	LC	C	PC	PC	C	PC	PC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC	LC	LC	LC		
Samoa	MER	Oct-15	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	PC	PC	LC	PC	PC	NC	PC	C	PC	C	PC	PC	C	PC	PC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC	LC	LC	LC		
Samoa	FUR	Oct-17	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	LC	PC	LC	PC	PC	NC	PC	C	PC	C	PC	PC	C	PC	PC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC	LC	LC	LC	1	
Samoa	FUR	Sep-18	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	LC	LC	LC	LC	PC	NC	PC	C	LC	C	PC	PC	C	PC	PC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC	LC	LC	LC	3	

21-07-2022

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	Assessment body/bodies	IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11	R.1	R.2	R.3	R.4	R.5	R.6	R.7	R.8	R.9	R.10	R.11	R.12	R.13	R.14	R.15	R.16	R.17	R.18	R.19	R.20	R.21	R.22	R.23	R.24	R.25	R.26	R.27	R.28	R.29	R.30	R.31	R.32	R.33	R.34	R.35	R.36	R.37	R.38	R.39	R.40	#upgrades	#downgrades
San Marino	MER	Jul-21	MONEYVAL	SE	HE	ME	ME	ME	SE	ME	SE	SE	ME	ME	LC	C	LC	C	LC	LC	LC	LC	LC	LC	C	C	C	LC	PC	C	LC	LC	C	C	C	LC	LC	PC	LC	PC	LC	PC	C	C	C	C	C	C	PC	LC	C	C	C	LC		
Saudi Arabia	MER+FUR	Jan-20	FATF/MENAFATF	SE	ME	SE	ME	ME	ME	LE	LE	SE	SE	LE	LC	LC	C	LC	C	LC	LC	LC	C	C	C	C	C	C	LC	LC	C	LC	C	C	LC	LC	C	LC	LC	C	C	C	LC	LC	LC	LC	PC	C	C	PC	LC	LC	LC	LC		
Saudi Arabia	MER	Sep-18	FATF/MENAFATF	SE	ME	SE	ME	ME	ME	LE	LE	SE	SE	LE	LC	LC	C	LC	C	PC	PC	LC	C	C	C	C	C	C	LC	LC	C	C	C	C	C	LC	C	LC	LC	C	C	C	LC	LC	LC	LC	PC	C	C	PC	LC	LC	LC	LC		
Saudi Arabia	FUR	Jan-20	FATF/MENAFATF	SE	ME	SE	ME	ME	ME	LE	LE	SE	SE	LE	LC	LC	C	LC	C	LC	LC	LC	C	C	C	C	C	C	LC	LC	C	LC	C	C	LC	LC	C	LC	LC	C	C	C	LC	LC	LC	LC	PC	C	C	PC	LC	LC	LC	LC	2	2
Senegal	MER+FUR	Dec-21	GIABA	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	PC	LC	LC	PC	PC	NC	NC	PC	C	PC	LC	PC	LC	LC	PC	PC	PC	PC	NC	C	C	PC	PC	PC	NC	PC	C	NC	LC	LC	PC	LC	PC	PC	LC	PC	C	PC	LC	LC		
Senegal	MER	May-18	GIABA	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	PC	LC	LC	PC	PC	NC	NC	PC	C	PC	LC	NC	NC	LC	PC	PC	PC	PC	NC	C	C	PC	PC	PC	NC	PC	C	NC	LC	LC	PC	LC	PC	PC	PC	PC	C	PC	LC	LC		
Senegal	FUR	Dec-21	GIABA	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	PC	LC	LC	PC	PC	NC	NC	PC	C	PC	LC	PC	LC	LC	PC	PC	PC	PC	NC	C	C	PC	PC	PC	NC	PC	C	NC	LC	LC	PC	LC	PC	PC	LC	PC	C	PC	LC	LC	3	
Serbia	MER+FURs	Dec-21	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	PC	LC	C	C	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC		
Serbia	MER	Apr-16	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	PC	LC	LC	LC	LC	PC	NC	PC	LC	PC	LC	PC	PC	LC	LC	PC	C	PC	PC	C	C	PC	PC	LC	PC	PC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	PC		
Serbia	FUR	Dec-18	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	LC	LC	LC	LC	LC	PC	LC	PC	LC	LC	LC	C	LC	LC	LC	LC	C	PC	LC	C	C	PC	PC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC	10	
Serbia	FUR	Dec-19	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	C	C	LC	C	C	PC	PC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC	3	
Serbia	FUR	Dec-21	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	PC	LC	C	C	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	4	1
Seychelles	MER+FUR	Dec-20	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	C	PC	LC	PC	PC	PC	NC	NC	C	LC	C	LC	C	C	NC	PC	LC	C	PC	C	C	LC	LC	LC	PC	LC	LC	PC	LC	C	C	LC	PC	PC	PC	C	PC	NC	PC	LC		
Seychelles	MER	Sep-18	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	PC	PC	LC	PC	PC	PC	NC	NC	C	LC	C	LC	C	C	NC	PC	LC	C	PC	C	C	LC	LC	LC	PC	PC	LC	PC	PC	C	C	LC	PC	PC	PC	C	PC	NC	PC	LC		
Seychelles	FUR	Dec-20	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	C	PC	LC	PC	PC	PC	NC	NC	C	LC	C	LC	C	C	NC	PC	LC	C	PC	C	C	LC	LC	LC	PC	LC	LC	PC	LC	C	C	LC	PC	PC	PC	C	PC	NC	PC	LC	3	
Sierra Leone	MER	Jan-21	GIABA	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	LC	LC	PC	NC	NC	C	PC	C	LC	LC	PC	PC	PC	PC	PC	PC	C	C	PC	PC	PC	PC	LC	LC	PC	LC	LC	LC	PC	LC	PC	LC	LC	PC	PC	PC	LC		
Singapore	MER+FUR	Nov-19	FATF/APG	SE	SE	ME	ME	ME	SE	ME	ME	LE	ME	SE	LC	C	C	C	LC	LC	LC	LC	C	C	C	C	C	LC	C	C	C	C	LC	LC	C	PC	LC	LC	C	LC	C	PC	C	C	C	C	LC	LC	PC	C	LC	LC	LC	LC		
Singapore	MER	Sep-16	FATF/APG	SE	SE	ME	ME	ME	SE	ME	ME	LE	ME	SE	LC	C	LC	C	LC	LC	LC	LC	C	C	C	C	C	LC	C	C	C	C	LC	LC	C	PC	PC	PC	PC	LC	C	PC	C	C	C	C	LC	LC	PC	C	LC	LC	LC	LC		
Singapore	FUR	Nov-19	FATF/APG	SE	SE	ME	ME	ME	SE	ME	ME	LE	ME	SE	LC	C	C	C	LC	LC	LC	LC	C	C	C	C	C	LC	C	C	C	C	LC	LC	C	PC	LC	LC	C	LC	C	PC	C	C	C	C	LC	LC	PC	C	LC	LC	LC	LC	4	
Slovak Republic	MER	Sep-20	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	LE	ME	ME	ME	PC	C	LC	LC	LC	LC	LC	PC	LC	PC	LC	PC	PC	LC	LC	LC	PC	PC	PC	LC	C	LC	PC	LC	LC	PC	LC	PC	PC	PC	LC	PC	PC	LC	PC	LC	C	LC	LC	LC		
Slovenia	MER+FURs	Aug-21	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	PC	LC	LC	LC	PC	LC	LC	LC	LC	LC	C	C	LC	C	PC	C	LC	LC	LC	C	C	LC	LC	LC	LC	LC	C	LC	C	C	LC	PC	LC	C	C	LC	LC	LC	LC	LC		
Slovenia	MER	Aug-17	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	PC	LC	LC	LC	PC	PC	PC	PC	LC	LC	C	PC	PC	C	C	PC	LC	LC	LC	C	C	LC	LC	LC	LC	PC	C	PC	C	C	LC	PC	LC	C	C	LC	LC	LC	LC	LC		
Slovenia	FUR	Dec-18	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	PC	LC	LC	LC	PC	PC	PC	PC	LC	LC	C	PC	PC	C	C	C	LC	LC	LC	C	C	LC	LC	LC	LC	PC	C	PC	C	C	LC	PC	LC	C	C	LC	LC	LC	LC	LC	1	
Slovenia	FUR	Dec-19	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	PC	LC	LC	LC	PC	PC	PC	PC	LC	LC	C	PC	PC	C	C	C	LC	LC	LC	C	C	LC	LC	LC	LC	PC	C	PC	C	C	LC	PC	LC	C	C	LC	LC	LC	LC	LC		
Slovenia	FUR	Aug-21	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	PC	LC	LC	LC	PC	LC	LC	LC	LC	LC	C	C	LC	C	PC	C	LC	LC	LC	C	C	LC	LC	LC	LC	LC	C	LC	C	C	LC	PC	LC	C	C	LC	LC	LC	LC	LC	7	1
Solomon Islands	MER	Oct-19	APG	ME	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	PC	PC	LC	LC	PC	NC	NC	NC	C	NC	PC	PC	NC	PC	NC	NC	PC	NC	NC	C	C	NC	PC	PC	NC	PC	LC	PC	LC	C	LC	LC	PC	PC	PC	PC	PC	PC	LC	PC		
South Africa	MER	Oct-21	ESAAMLG	ME	ME	LE	ME	LE	ME	ME	LE	LE	LE	ME	PC	PC	LC	LC	PC	NC	PC	NC	LC	PC	LC	NC	LC	PC	NC	LC	NC	PC	LC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	C	PC	LC	LC	LC	LC	LC	LC	LC	LC		
Spain	MER+FUR+F	Dec-19	FATF	SE	SE	SE	SE	SE	HE	SE	SE	SE	ME	SE	C	LC	LC	C	C	PC	PC	LC	C	LC	C	C	C	C	C	C	LC	C	C	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	C	C	C	C	C	C	C	C	C		
Spain	MER	Dec-14	FATF	SE	SE	SE	ME	SE	HE	SE	SE	SE	ME	ME	C	LC	LC	C	LC	PC	PC	LC	C	LC	C	C	C	C	C	PC	LC	C	C	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	C	C	C	C	C	C	C	LC	C		
Spain	FUR	Mar-18	FATF	SE	SE	SE	ME	SE	HE	SE	SE	SE	ME	ME	C	LC	LC	C	C	PC	PC	LC	C	LC	C	C	C	C	C	C	LC	C	C	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	C	C	C	C	C	C	C	C	C	3	
Spain	FUAR	Dec-19	FATF	SE	SE	SE	SE	SE	HE	SE	SE	SE	ME	SE	C	LC	LC	C	C	PC	PC	LC	C	LC	C	C	C	C	C	C	LC	C	C	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	C	C	C	C	C	C	C	C	C		
Sri Lanka	MER+FURs	Dec-20	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	C	NC	LC	PC	C	PC	LC	C	LC	PC	LC	LC	PC	LC	C	LC	LC	PC		
Sri Lanka	MER	Oct-15	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	PC	PC	LC	PC	C	LC	NC	PC	LC	NC	LC	NC	NC	NC	PC	NC	NC	PC	NC	C	C	NC	PC	NC	NC	PC	C	NC	PC	C	LC	PC	PC	PC	PC	LC	PC	PC	LC	PC		
Sri Lanka	FUR	Jul-16	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	PC	LC	LC	PC	C	LC	NC	PC	LC	LC	LC	LC	LC	NC	LC	LC	LC	LC	LC	C	C	NC	PC	NC	NC	PC	C	NC	PC	C	LC	PC	PC	PC	PC	LC	PC	PC	LC	PC	9	
Sri Lanka	FUR	Sep-18	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	NC	PC	LC	LC	LC	LC	LC	NC	LC	LC	LC	LC	LC	C	C	LC	C	NC	NC	PC	C	NC	LC	C	LC	PC	LC	LC	PC	LC	PC	PC	LC	PC	6	
Sri Lanka	FUR	Oct-19	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC	NC	LC	LC	LC	LC	LC	C	C	LC	C	NC	LC	PC	C	PC	LC	C	LC	PC	LC	LC	PC	LC	C	LC	LC	PC	5	
Sri Lanka	FUR	Dec-20	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	C	NC	LC	PC	C	PC	LC	C	LC	PC	LC	LC	PC	LC	C	LC	LC	PC	1	1
Sri Lanka	FUR	Nov-21	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	C	NC	LC	PC	C	PC	LC	C	LC	LC	LC	LC	PC	LC	C	LC	LC	PC	1	
Sweden	MER+FURs	Sep-20	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	ME	SE	LC	C	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	C	LC	C	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	C	LC	LC	C	C		
Sweden	MER	Apr-17	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	ME	SE	LC	PC	LC	LC	LC	PC	PC	LC	LC	LC	C	LC	LC	C	C	PC	PC	PC	LC	C	C	LC	LC	PC	PC	PC	LC	LC	LC	C	LC	PC	LC	LC	LC	C	LC	LC	C	C		
Sweden	FUR	Jul-18	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	ME	SE	LC	C	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	C	C	C	LC	LC	C	C	C	LC	LC	LC	LC	PC	LC	LC	C	C	LC	PC	LC	LC	LC	C	LC	LC	C	C	10	
Sweden	FUR	Sep-20	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	ME	SE	LC	C	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	C	LC	C	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	C	LC	LC	C	C	1	1
Switzerland	MER+FUR	Jan-20	FATF	SE	ME	ME	ME	ME	SE	SE	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	C	PC	C	PC	C	LC	LC	C	LC	LC	LC	LC	C	LC	LC	PC	PC	LC	LC	LC	LC	LC	C	C	LC	LC	C	LC	PC	LC	LC	LC	LC	PC		
Switzerland	MER	Dec-16	FATF	SE	ME	ME	ME	ME	SE	SE	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	C	PC	C	PC	C	LC	LC	C	LC	PC	LC	LC	PC	LC	LC	PC	PC	LC	LC	LC	LC	LC	C	C	LC	LC	PC	LC	PC	LC	LC	LC	LC	PC		
Switzerland	FUR	Jan-20	FATF	SE	ME	ME	ME	ME	SE	SE	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	C	PC	C	PC	C	LC	LC	C	LC	LC	LC	LC	C	LC	LC	PC	PC	LC	LC	LC	LC	LC	C	C	LC	LC	C	LC	PC	LC	LC	LC	LC	PC	3	
Chinese Taipei	MER	Oct-19	APG	SE	SE	ME	ME	ME	SE	ME	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	C	C	C	C	C	C	LC	C	LC	LC	PC	LC	LC	PC	LC	LC	PC	LC	C	LC	LC	LC	C	PC	LC	LC	LC	LC	LC		
Tajikistan	MER+FUR	Jun-21	EAG	SE	SE	ME	ME	ME	ME	LE	ME	SE	ME	LE	LC	C	LC	LC	LC	PC	PC	PC	C	LC	LC	PC	LC	LC	PC	LC	NA	LC	LC	C	C	PC	LC	LC	PC	PC	LC	PC	C	LC	C	LC	LC	LC	LC	C	LC	PC	LC	LC		
Tajikistan	MER	Dec-18	EAG	SE	SE	ME	ME	ME	ME	LE	ME	SE	ME	LE	LC	C	LC	LC	LC	PC	NC	PC	C	LC	LC	PC	LC	LC	PC	PC	NA	LC	LC	C	C	PC	LC	LC	PC	PC	LC	PC	C	LC	C	LC	LC	LC	PC	C	LC	PC	LC	LC		
Tajikistan	FUR	Jun-21	EAG	SE	SE	ME	ME	ME	ME	LE	ME	SE	ME	LE	LC	C	LC	LC	LC	PC	PC	PC	C	LC	LC	PC	LC	LC	PC	LC	NA	LC	LC	C	C	PC	LC	LC	PC	PC	LC	PC	C	LC	C	LC	LC	LC	LC	C	LC	PC	LC	LC	3	
Tanzania	MER	Jun-21	ESAAMLG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	PC	PC	LC	PC	NC	NC	NC	LC	PC	LC	NC	PC	LC	PC	PC	NC	NC	NC	LC	C	PC	PC	PC	NC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	LC	LC	LC	C	LC		
Thailand	MER+FURs	Aug-21	APG	SE	SE	ME	LE	LE	SE	ME	SE	ME	ME	LE	PC	C	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	NC	PC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	PC	LC	LC	C	LC	LC		
Thailand	MER	Dec-17	APG	SE	SE	ME	LE	LE	SE	ME	SE	ME	ME	LE	PC	LC	LC	LC	LC	LC	NC	PC	LC	LC	LC	LC	PC	LC	LC	PC	C	LC	PC	PC	LC	NC	PC	PC	PC	PC	LC	PC	LC	C	LC	LC	PC	LC	PC	LC	LC	C	LC	LC		
Thailand	FUR	Sep-18	APG	SE	SE	ME	LE	LE	SE	ME	SE	ME	ME	LE	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	PC	LC	LC	PC	C	LC	PC	PC	LC	NC	PC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	PC	LC	LC	C	LC	LC	2	
Thailand	FUR	Aug-21	APG	SE	SE	ME	LE	LE	SE	ME	SE	ME	ME	LE	PC	C	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	NC	PC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	PC	LC	LC	C	LC	LC	6	
Tonga	MER	Sep-21	APG	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	LC	PC	LC	PC	PC	NC	PC	C	NC	PC	NC	NC	LC	NC	NC	NC	NC	NC	NC	LC	NC	NC	PC	NC	PC	PC	PC	PC	LC	PC	PC	PC	PC	PC	PC	PC	PC	LC	PC		
Trinidad and Tobago	MER+FUR	Jun-19	CFATF	ME	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LC	LC	LC	LC	C	C	LC	PC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	PC	C	LC	PC	C	C	LC	C	C	C	PC	LC	C	PC	C	LC		
Trinidad and Tobago	MER	Jun-16	CFATF	ME	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	PC	LC	LC	LC	C	PC	NC	NC	C	LC	C	C	C	C	C	C	LC	C	C	PC	C	LC	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	PC	PC	C	LC	PC	PC	LC	PC		
Trinidad and Tobago	FUR	Jun-19	CFATF	ME	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LC	LC	LC	LC	C	C	LC	PC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	PC	C	LC	PC	C	C	LC	C	C	C	PC	LC	C	PC	C	LC	18	
Tunisia	MER+FURs	Jan-20	MENAFATF	ME	ME	LE	LE	LE	ME	ME	ME	LE	LE	LE	LC	PC	C	LC	LC	C	LC	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	LC	LC	C	LC	LC	PC	LC	LC	C	LC	C	PC	C	LC		
Tunisia	MER	Jun-16	MENAFATF/ WB	ME	ME	LE	LE	LE	ME	ME	ME	LE	LE	LE	PC	PC	C	LC	C	PC	NC	LC	C	PC	C	PC	LC	LC	LC	PC	NC	PC	PC	C	C	PC	PC	PC	NC	NC	LC	PC	LC	C	PC	LC	PC	NC	LC	PC	C	PC	C	LC		
Tunisia	FUR	Dec-17	MENAFATF	ME	ME	LE	LE	LE	ME	ME	ME	LE	LE	LE	LC	PC	C	LC	LC	PC	NC	PC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	C	C	PC	PC	PC	PC	PC	LC	PC	LC	C	PC	LC	PC	PC	LC	LC	C	PC	C	LC	12	2
Tunisia	FUR	Jan-19	MENAFATF	ME	ME	LE	LE	LE	ME	ME	ME	LE	LE	LE	LC	PC	C	LC	LC	LC	NC	LC	C	LC	C	LC	LC	LC	LC	LC	PC	LC	LC	C	C	PC	PC	PC	PC	LC	LC	PC	LC	C	PC	LC	PC	LC	LC	LC	C	PC	C	LC	4	2
Tunisia	FUR	Jan-20	MENAFATF	ME	ME	LE	LE	LE	ME	ME	ME	LE	LE	LE	LC	PC	C	LC	LC	C	LC	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	LC	LC	C	LC	LC	PC	LC	LC	C	LC	C	PC	C	LC	9	
Turkey	MER+FURs	May-22	FATF	SE	SE	ME	ME	ME	ME	ME	ME	ME	LE	LE	LC	LC	LC	C	LC	LC	LC	PC	C	LC	C	NC	LC	LC	NC	LC	C	LC	LC	C	C	PC	C	LC	LC	PC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	C	C	C	LC		
Turkey	MER	Dec-19	FATF	SE	SE	ME	ME	ME	ME	ME	ME	ME	LE	LE	LC	LC	LC	C	LC	PC	NC	PC	C	LC	C	NC	LC	LC	LC	LC	C	PC	LC	C	C	PC	PC	PC	PC	PC	LC	PC	C	C	LC	LC	LC	PC	LC	LC	C	C	C	LC		
Turkey	FUR	Nov-21	FATF	SE	SE	ME	ME	ME	ME	ME	ME	ME	LE	LE	LC	LC	LC	C	LC	LC	LC	PC	C	LC	C	NC	LC	LC	NC	LC	C	LC	LC	C	C	PC	PC	PC	PC	PC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	C	C	C	LC	4	1
Turkey	FUR	May-22	FATF	SE	SE	ME	ME	ME	ME	ME	ME	ME	LE	LE	LC	LC	LC	C	LC	LC	LC	PC	C	LC	C	NC	LC	LC	NC	LC	C	LC	LC	C	C	PC	C	LC	LC	PC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	C	C	C	LC	3	
Turks&Caicos	MER	Jan-20	CFATF	ME	ME	LE	LE	ME	ME	LE	LE	LE	ME	ME	PC	LC	C	C	C	LC	LC	PC	C	PC	C	C	PC	PC	PC	PC	PC	C	PC	C	C	PC	LC	LC	C	LC	C	PC	C	C	LC	C	LC	LC	PC	LC	PC	LC	C	PC		
Uganda	MER+FURs	Dec-20	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	LC	C	C	NC	NC	C	LC	C	PC	C	PC	PC	C	C	C	PC	C	C	PC	LC	NC	NC	NC	PC	NC	C	PC	LC	C	NC	PC	LC	C	PC	PC	NC	PC		
Uganda	MER	Sep-16	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	PC	PC	LC	NC	NC	NC	NC	C	PC	NC	NC	C	PC	NC	NC	NC	NC	NC	C	C	PC	PC	NC	NC	NC	NC	NC	PC	PC	PC	NC	NC	PC	PC	C	PC	PC	NC	PC		
Uganda	FUR	Nov-18	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	LC	C	C	NC	NC	C	PC	C	PC	C	PC	PC	C	C	C	PC	C	C	PC	PC	NC	NC	NC	PC	NC	PC	PC	PC	NC	NC	PC	PC	C	PC	PC	NC	PC	13	
Uganda	FUR	Dec-20	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	LC	C	C	NC	NC	C	LC	C	PC	C	PC	PC	C	C	C	PC	C	C	PC	LC	NC	NC	NC	PC	NC	C	PC	LC	C	NC	PC	LC	C	PC	PC	NC	PC	6	
Ukraine	MER+FURS	Sep-20	MONEYVAL	SE	ME	ME	ME	ME	SE	LE	ME	ME	ME	ME	LC	C	LC	LC	LC	PC	PC	LC	C	LC	C	LC	C	LC	PC	C	N/A	LC	C	C	LC	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	C	LC	LC	LC	LC	LC	LC		
Ukraine	MER	Jan-18	MONEYVAL	SE	ME	ME	ME	ME	SE	LE	ME	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	LC	C	LC	C	LC	C	LC	PC	C	N/A	LC	C	C	C	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	C	LC	LC	LC	LC	LC	LC		
Ukraine	FUR	Jul-19	MONEYVAL	SE	ME	ME	ME	ME	SE	LE	ME	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	LC	C	LC	C	LC	C	LC	PC	C	N/A	LC	C	C	LC	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	C	LC	LC	LC	LC	LC	LC		1
Ukraine	FUR	Sep-20	MONEYVAL	SE	ME	ME	ME	ME	SE	LE	ME	ME	ME	ME	LC	C	LC	LC	LC	PC	PC	LC	C	LC	C	LC	C	LC	PC	C	N/A	LC	C	C	LC	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	C	LC	LC	LC	LC	LC	LC	2	1
United Arab Emirates	MER+FUR	Nov-21		ME	LE	ME	ME	LE	ME	LE	ME	SE	ME	LE	PC	LC	LC	LC	LC	C	C	LC	C	LC	LC	LC	C	LC	PC	C	LC	LC	PC	C	LC	LC	LC	LC	LC	C	C	LC	PC	C	C	C	LC	LC	LC	C	LC	LC	C	LC		
United Arab Emirates	MER	Apr-20	FATF/MENAFATF	ME	LE	ME	ME	LE	ME	LE	ME	SE	ME	LE	PC	LC	LC	LC	LC	PC	PC	LC	C	LC	LC	LC	C	LC	PC	C	LC	LC	PC	C	LC	LC	LC	LC	PC	C	C	LC	PC	C	C	C	LC	LC	LC	C	LC	LC	C	LC		
United Arab Emirates	FUR	Nov-21	MENAFATF	ME	LE	ME	ME	LE	ME	LE	ME	SE	ME	LE	PC	LC	LC	LC	LC	C	C	LC	C	LC	LC	LC	C	LC	PC	C	LC	LC	PC	C	LC	LC	LC	LC	LC	C	C	LC	PC	C	C	C	LC	LC	LC	C	LC	LC	C	LC		
United Kingdom	MER+FUR	Jun-22	FATF	HE	SE	ME	ME	SE	ME	SE	SE	HE	HE	HE	LC	C	C	C	C	LC	LC	C	C	LC	C	C	C	C	LC	LC	LC	LC	LC	C	C	LC	LC	C	C	C	C	PC	C	C	LC	LC	C	C	C	LC	C	C	C	LC		
United Kingdom	MER	Dec-18	FATF	HE	SE	ME	ME	SE	ME	SE	SE	HE	HE	HE	LC	C	C	C	C	LC	LC	C	C	LC	C	C	PC	C	LC	LC	LC	LC	LC	C	C	LC	LC	C	C	C	C	PC	C	C	LC	LC	C	C	C	LC	C	C	C	LC		
United Kingdom	FUR	Jun-22	FATF	HE	SE	ME	ME	SE	ME	SE	SE	HE	HE	HE	LC	C	C	C	C	LC	LC	C	C	LC	C	C	C	C	LC	LC	LC	LC	LC	C	C	LC	LC	C	C	C	C	PC	C	C	LC	LC	C	C	C	LC	C	C	C	LC	1	
United States	MER+FUR	Mar-20	FATF	SE	SE	ME	ME	LE	SE	SE	HE	HE	HE	HE	PC	C	LC	LC	C	LC	LC	LC	C	LC	LC	PC	LC	LC	LC	PC	LC	LC	LC	PC	C	NC	NC	NC	PC	LC	C	NC	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C		
United States	MER	Dec-16	FATF/APG	SE	SE	ME	ME	LE	SE	SE	HE	HE	HE	HE	PC	C	LC	LC	C	LC	LC	LC	C	PC	LC	PC	LC	LC	LC	PC	LC	LC	LC	PC	C	NC	NC	NC	PC	LC	C	NC	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C		
United States	FUR	Mar-20	FATF	SE	SE	ME	ME	LE	SE	SE	HE	HE	HE	HE	PC	C	LC	LC	C	LC	LC	LC	C	LC	LC	PC	LC	LC	LC	PC	LC	LC	LC	PC	C	NC	NC	NC	PC	LC	C	NC	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C	1	
Uruguay	MER	Jan-20	GAFILAT	ME	ME	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	C	LC	LC	LC	LC	LC	LC	C	C	LC	C	C	LC	LC	LC	NA	C	C	LC	C	LC	LC	LC	LC	C	C	LC	LC	C	C	LC	C	C	C	C	LC	C	LC	LC		
Vanuatu	MER+FURs	Sep-18	APG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	C	C	C	C	C	C	C	LC	LC	LC	LC	LC	C	LC	C	C	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	C	C	C	C	C	C	C	C	LC	C	LC		
Vanuatu	MER	Oct-15	APG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	NC	NC	PC	PC	PC	NC	NC	LC	PC	LC	LC	LC	PC	LC	NC	NC	NC	PC	LC	LC	PC	PC	NC	NC	PC	PC	LC	LC	C	PC	LC	NC	PC	PC	PC	PC	NC	PC	NC		
Vanuatu	FUR	Nov-17	APG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	NC	NC	PC	PC	PC	NC	NC	LC	PC	LC	LC	LC	PC	LC	NC	NC	NC	PC	LC	LC	PC	PC	NC	NC	LC	PC	LC	LC	C	PC	LC	NC	PC	PC	PC	PC	NC	PC	NC	2	
Vanuatu	FUR	Sep-18	APG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	C	C	C	C	C	C	C	LC	LC	LC	LC	LC	C	LC	C	C	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	C	C	C	C	C	C	C	C	LC	C	LC	27	
Vietnam	MER	Feb-22	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	SE	LE	PC	LC	PC	LC	LC	PC	NC	LC	LC	PC	PC	NC	PC	PC	NC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	C	LC	LC	C	PC	NC	LC	LC	PC	LC	LC		
Zambia	MER	Jun-19	ESAAMLG	ME	ME	LE	ME	ME	LE	ME	ME	ME	ME	LE	LC	LC	C	C	LC	PC	NC	PC	C	PC	LC	LC	C	LC	PC	LC	PC	LC	LC	C	C	PC	LC	PC	PC	PC	PC	C	PC	C	LC	C	LC	C	C	PC	LC	LC	LC	LC		
Zimbabwe	MER+FURs	Sep-19	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	ME	ME	LE	LC	PC	C	C	LC	C	PC	PC	C	C	C	C	LC	C	PC	C	LC	C	C	C	C	C	C	LC	LC	PC	LC	PC	PC	C	LC	LC	LC	C	PC	LC	C	LC	C	LC		
Zimbabwe	MER	Jan-17	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	ME	ME	LE	PC	LC	C	PC	C	C	NC	NC	C	PC	C	PC	LC	PC	NC	PC	LC	PC	NC	C	C	PC	PC	NC	NC	PC	LC	PC	PC	C	LC	LC	PC	PC	LC	C	C	LC	C	LC		

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	Assessment body/bodies	IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11
Zimbabwe	FUR	Apr-19	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	ME	ME	LE
Zimbabwe	FUR	Sep-19	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	ME	ME	LE

Jurisdiction	R.1	R.2	R.3	R.4	R.5	R.6	R.7	R.8	R.9	R.10	R.11	R.12	R.13	R.14	R.15	R.16	R.17	R.18	R.19	R.20
Zimbabwe	PC	LC	C	C	C	C	NC	NC	C	LC	C	C	LC	C	C	LC	LC	C	C	C
Zimbabwe	***LC***	PC	C	C	LC	C	PC	PC	C	***C***	C	C	LC	C	PC	C	LC	C	C	C

Jurisdiction	R.21	R.22	R.23	R.24	R.25	R.26	R.27	R.28	R.29	R.30	R.31	R.32	R.33	R.34	R.35	R.36	R.37	R.38	R.39	R.40	#upgrades	#downgrades
Zimbabwe	C	LC	C	NC	NC	PC	LC	PC	PC	C	LC	LC	PC	PC	LC	C	C	LC	C	LC	10	
Zimbabwe	C	***C***	C	***LC***	LC	PC	LC	PC	PC	C	LC	LC	***C***	PC	LC	C	C	LC	C	LC	2	

MER Mutual Evaluation Report
FUR Follow-Up Report

LE
SE Substantial level of effectiveness - The Immediate Outcome is achieved to a
ME Moderate level of effectiveness - The Immediate Outcome is achieved to some
LE Low level of effectiveness - The Immediate Outcome is not achieved or achieved

C Compliant
LC Largely compliant - There are only minor shortcomings.
PC Partially compliant - There are moderate shortcomings.
NC Non-compliant - There are major shortcomings.
NA Not applicable - A requirement does not apply, due to

Assessment Bodies

The body or bodies who conducted the mutual evaluation. Click on the links for more information.

APG	Asia/Pacific Group on Money Laundering
CFATF	Caribbean Financial Action Task Force
EAG	Eurasian Group
ESAAMLG	Eastern and Southern Africa Anti-Money Laundering Group
GABAC	Task Force on Money Laundering in Central Africa
GAFILAT	Financial Action Task Force of Latin America
GIABA	Inter Governmental Action Group against Money Laundering in West Africa
MENAFATF	Middle East and North Africa Financial Action Task Force
MONEYVAL	Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism
IMF	International Monetary Fund
WB	World Bank

Effectiveness

Ratings that reflect the extent to which a country's measures are effective. The assessment is conducted on the basis of 11 immediate outcomes, which represent key goals that an effective AML/CFT system should achieve. See the FATF Methodology for more information.

HE	High level of effectiveness - The Immediate Outcome is achieved to a very large extent. Minor improvements needed.
SE	Substantial level of effectiveness - The Immediate Outcome is achieved to a large extent. Moderate improvements needed.
ME	Moderate level of effectiveness - The Immediate Outcome is achieved to some extent. Major improvements needed.
LE	Low level of effectiveness - The Immediate Outcome is not achieved or achieved to a negligible extent. Fundamental improvements needed.

Immediate Outcomes

IO1	Money laundering and terrorist financing risks are understood and, where appropriate, actions co-ordinated domestically to combat money laundering and the financing of terrorism and proliferation.
IO2	International co-operation delivers appropriate information, financial intelligence, and evidence, and facilitates action against criminals and their assets.
IO3	Supervisors appropriately supervise, monitor and regulate financial institutions, DNFBPs and VASPs for compliance with AML/CFT requirements commensurate with their risks.
IO4	Financial institutions, DNFBPs and VASPs adequately apply AML/CFT preventive measures commensurate with their risks, and report suspicious transactions.
IO5	Legal persons and arrangements are prevented from misuse for money laundering or terrorist financing, and information on their beneficial ownership is available to competent authorities without impediments.
IO6	Financial intelligence and all other relevant information are appropriately used by competent authorities for money laundering and terrorist financing investigations.
IO7	Money laundering offences and activities are investigated and offenders are prosecuted and subject to effective, proportionate and dissuasive sanctions.
IO8	Proceeds and instrumentalities of crime are confiscated.
IO9	Terrorist financing offences and activities are investigated and persons who finance terrorism are prosecuted and subject to effective, proportionate and dissuasive sanctions.
IO10	Terrorists, terrorist organisations and terrorist financiers are prevented from raising, moving and using funds, and from abusing the NPO sector.
IO11	Persons and entities involved in the proliferation of weapons of mass destruction are prevented from raising, moving and using funds, consistent with the relevant UNSCRs.

Technical Compliance

Ratings which reflect the extent to which a country has implemented the technical requirements of the FATF Recommendations. See the FATF Recommendations and the FATF Methodology for more information.

C	Compliant
LC	Largely compliant - There are only minor shortcomings.
PC	Partially compliant - There are moderate shortcomings.
NC	Non-compliant - There are major shortcomings.
NA	Not applicable - A requirement does not apply, due to the structural, legal or institutional features of the country.

Recommendations	
	AML/CFT Policies and Coordination
R.1	Assessing Risks and Applying a Risk-Based Approach
R.2	National cooperation and coordination
	Money Laundering and Confiscation
R.3	Money laundering offence
R.4	Confiscation and provisional measures
	Terrorist Financing and Financing of Proliferation
R.5	Terrorist financing offence
R.6	Targeted financial sanctions related to terrorism & terrorist financing
R.7	Targeted financial sanctions related to proliferation
R.8	Non-profit organisations
	Preventive Measures
R.9	Financial institution secrecy laws
R.10	Customer due diligence
R.11	Record keeping
R.12	Politically exposed persons
R.13	Correspondent banking
R.14	Money or value transfer services
R.15	New technologies
R.16	Wire transfers
R.17	Reliance on third parties
R.18	Internal controls and foreign branches and subsidiaries
R.19	Higher-risk countries
R.20	Reporting of suspicious transactions
R.21	Tipping-off and confidentiality
R.22	DNFBPs: Customer due diligence
R.23	DNFBPs: Other measures
	Transparency and Beneficial Ownership of Legal Persons and Arrangements
R.24	Transparency and beneficial ownership of legal persons
R.25	Transparency and beneficial ownership of legal arrangements
	Powers and Responsibilities of Competent Authorities and Other Institutional Measures
R.26	Regulation and supervision of financial institutions
R.27	Powers of supervisors
R.28	Regulation and supervision of DNFBPs
R.29	Financial intelligence units
R.30	Responsibilities of law enforcement and investigative authorities
R.31	Powers of law enforcement and investigative authorities
R.32	Cash couriers
R.33	Statistics
R.34	Guidance and feedback
R.35	Sanctions
	International Cooperation
R.36	International instruments
R.37	Mutual legal assistance
R.38	Mutual legal assistance: freezing and confiscation
R.39	Extradition
R.40	Other forms of international cooperation