

Annex 1 - List of countries

HIGH-RISK COUNTRIES			
Country	Basel AML Index (top 50)	FATF	EU sanctions
Afghanistan	X	X	X
Angola	X		
Argentina	X		
Belarus			X
Benin	X		
Bolivia	X		
Bosnia and Herzegovina		X	X
Burkina Faso	X		
Burundi			X
Cambodia	X		
Cape Verde	X		
Central African Republic			X
China	X		X
Congo			X
Dominican Republic	X		
Egypt			X
Eritrea			X
Ethiopia	X	X	
Gambia	X		
Guinea	X		X
Guinea-Bissau	X		X
Haiti	X		X
Iran	X	X	X
Iraq		X	X
Ivory Coast	X		
Kenya	X		
Laos	X	X	
Lebanon	X		X
Lesotho	X		
Liberia	X		
Libya			X
Mali	X		X
Marshall Islands	X		
Mauritania	X		
Moldova			X
Mozambique	X		
Myanmar	X		X
Namibia	X		
Nepal	X		
Niger	X		
Nigeria	X		
North Korea		X	X
Pakistan	X		
Panama	X		

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Paraguay	X		
Russian Federation			X
Rwanda	X		
Sao Tome and Principe	X		
Sierra Leone	X		
Somalia			X
South Sudan			X
Sri Lanka	X		
Sudan	X		X
Syria		X	X
Tajikistan	X		
Tanzania	X		
Thailand	X		
Tunisia			X
Turkey	X		
Uganda	X	X	
Ukraine	X		X
Vanuatu	X	X	
Venezuela	X		
Vietnam	X		
Yemen	X	X	X
Zambia	X		
Zimbabwe	X		X

OFFSHORE COUNTRIES (art. 179 of Royal Decree / Income Tax Code 1992)

Abu Dhabi
 Ajman
 Anguilla
 Bahamas
 Bahrain
 Bermuda
 British Virgin Islands
 Cayman Islands
 Dubai
 Fujairah
 Guernsey
 Isle of Man
 Jersey
 Marshall Islands
 Micronesia (Federated States of)
 Monaco
 Montenegro
 Nauru
 Palau
 Pitcairn Islands
 Ras al Khaimah
 Saint-Barthélemy
 Sharjah
 Somalia
 Turkmenistan
 Turks and Caicos Islands
 Umm al Quwain
 Uzbekistan

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Vanuatu

Wallis and Futuna