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|  |  |
|  | Brussels, 2 March 2020 |
| Annex 5 to circular NBB\_2020\_006 | |
| Indicative list of countries presenting a higher risk of money laundering or terrorist financing (annex 1 to the questionnaires). | |
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| **Country** |
| Afghanistan |
| Angola |
| Argentina |
| Belarus |
| Benin |
| Bolivia |
| Bosnia and Herzegovina |
| Burkina Faso |
| Burundi |
| Cambodia |
| Cape Verde |
| Central African Republic |
| China |
| Congo (Dem Rep) |
| Dominican Republic |
| Egypt |
| Eritrea |
| Ethiopia |
| Gambia |
| Guinea |
| Guinea-Bissau |
| Haiti |
| Iran |
| Iraq |
| Ivory Coast |
| Kenya |
| Laos |
| Lebanon |
| Lesotho |
| Liberia |
| Libya |
| Mali |
| Marshall Islands |
| Mauritania |
| Moldova |
| Mozambique |
| Myanmar |
| Namibia |
| Nepal |
| Niger |
| Nigeria |
| North Korea |
| Pakistan |
| Panama |
| Paraguay |
| Russian Federation |
| Rwanda |
| Sao Tome and Principe |
| Sierra Leone |
| Somalia |
| South Sudan |
| Sri Lanka |
| Sudan |
| Syria |
| Tajikistan |
| Tanzania |
| Thailand |
| Tunisia |
| Turkey |
| Uganda |
| Ukraine |
| Vanuatu |
| Venezuela |
| Vietnam |
| Yemen |
| Zambia |
| Zimbabwe |
| **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 |
| Vanuatu |
| Wallis and Futuna |