



High Risk Jurisdiction List: June 2022

Explanatory Notes:

- **CPI scoring and ranking for jurisdictions as per risk of corruption published by Transparency International** - CPI scores are given on a scale of 0 (highly corrupt) to 100 (very clean). The CPI ranks 180 countries and territories. We have marked countries of particular high-risk in red i.e., scores of 40 and below.
- **OFSI** - Office of Financial Sanctions Implementation, UK issued financial sanctions regime list.
- **OFAC**- Office of Foreign Assets Control, US Sanctions Programs and Country Information – OFAC does not maintain a specific list of countries that U.S. persons cannot do business with.
 - *U.S. sanctions programs vary in scope. Some are based geographically (i.e., Cuba, Iran), while others are “targeted” (i.e., counter terrorism, counter-narcotics) and focus on specific individuals and entities.*
- **FATF** – Financial Action Task Force, list of countries identified as High-Risk Jurisdictions “subject to a Call for Action” and Jurisdictions under “Increased Monitoring” aka “grey list” (country has committed to resolve swiftly the identified strategic deficiencies within agreed timeframes).
- **UK List of High Risk Third Countries** - The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (the ‘MLRs’) require the UK regulated sector to apply enhanced customer due diligence in relation to high-risk third countries. The list of high-risk third countries is specified in Schedule 3ZA of the Money Laundering and Terrorist Financing (Amendment) (High-Risk Countries) Regulations 2022. This list replicates those countries listed by the Financial Action Task Force as high risk, or under increased monitoring.

The list includes:

- CPI scoring and ranking for jurisdictions as per risk of corruption published by Transparency International
- UN sanctioned countries
- EU sanctioned countries
- OFSI - Office of Financial Sanctions Implementation, UK issued financial sanctions regime list.
- OFAC- Office of Foreign Assets Control, US Sanctions Programs and Country Information
- UK high-risk third countries
- Countries with arms embargos issued against them.
- OSCE/Arab League/Israel sanctioned countries.

NB: For guidance purposes only. To be relied upon entirely at own risk

Country	CPI Score 2021	CPI Rank 2021	UN Sanctions	EU Sanctions	OFSI (UK Sanctions)	OFAC (US Sanctions)	Financial Action Task Force (FATF)	UK List of High Risk Third Countries
Afghanistan	16	174	Restrictive measures imposed with respect to the Taliban	Restrictive measures imposed with respect to the Taliban		Sanctions against individuals & entities		
Albania	35	110						
Algeria	33	117						
Angola	29	136						
Antigua & Barbuda								
Argentina	38	96						
Armenia	49	58						
Andorra								
Aruba								
Australia	73	18						
Austria	74	13						

Country	CPI Score 2021	CPI Rank 2021	UN Sanctions	EU Sanctions	OFSI (UK Sanctions)	OFAC (US Sanctions)	Financial Action Task Force (FATF)	UK List of High Risk Third Countries
Azerbaijan	30	128						
Bahamas	64	30						
Bahrain	42	78						
Bangladesh	26	147						
Barbados	65	29						
Belarus	41	82						
Belgium	73	18						
Belize								
Benin	42	78						
Bermuda								
Bhutan	68	25						
Bolivia	30	128						
Bosnia and Herzegovina	35	110						
Botswana	55	45						
Brazil	38	96						
Brunei Darussalam								

Country	CPI Score 2021	CPI Rank 2021	UN Sanctions	EU Sanctions	OFSI (UK Sanctions)	OFAC (US Sanctions)	Financial Action Task Force (FATF)	UK List of High Risk Third Countries
Bulgaria	42	78						
Burkina Faso	42	78						
Burundi	19	169						
Cabo Verde	58	39						
Cambodia	23	157						
Cameroon	27	144						
Canada	74	13						
Cayman Islands								
Central African Republic	24	154						
Chad	20	164						
Chile	67	27						
China	45	66		Arms embargo				
Colombia	39	87						
Comoros	210	164						
Congo	21	162						
Cook Islands								
Costa Rica	58	39						
Côte D'Ivoire	36	105						

Country	CPI Score 2021	CPI Rank 2021	UN Sanctions	EU Sanctions	OFSI (UK Sanctions)	OFAC (US Sanctions)	Financial Action Task Force (FATF)	UK List of High Risk Third Countries
Croatia	47	63						
Cuba	46	64						
Cyprus	53	52						
Czech Republic	54	49						
Democratic Republic of the Congo	19	169						
Denmark	88	1						
Djibouti	30	128						
Dominica	55	45						
Dominican Republic	30	128						
Ecuador	36	105						
Egypt	33	117						
El Salvador	34	115						
Equatorial Guinea	17	172						
Eritrea	22	161						
Estonia	74	13						
Ethiopia	39	87						
Finland	88	1						

Country	CPI Score 2021	CPI Rank 2021	UN Sanctions	EU Sanctions	OFSI (UK Sanctions)	OFAC (US Sanctions)	Financial Action Task Force (FATF)	UK List of High Risk Third Countries
France	71	22						
Gabon	31	124						
Gambia	37	102						
Georgia	55	45						
Germany	80	10						
Ghana	43	73						
Gibraltar								
Greece	49	58						
Grenada	53	52						
Guatemala	25	150						
Guinea	25	150						
Guinea Bissau	21	162						
Guyana	39	87						
Haiti	20	164						
Honduras	23	157						
Hong Kong	76	12				The suspension/ elimination of special & preferential		

Country	CPI Score 2021	CPI Rank 2021	UN Sanctions	EU Sanctions	OFSI (UK Sanctions)	OFAC (US Sanctions)	Financial Action Task Force (FATF)	UK List of High Risk Third Countries
						treatment for Hong Kong		
Hungary	43	73						
Iceland	74	13						
India	40	85						
Indonesia	38	96						
Iran	25	150	Arms embargo					
Iraq	23	157						
Ireland	74	13						
Israel	59	36						
Italy	56	42						
Jamaica	44	70						
Japan	73	18						
Jordan	49	58						
Kazakhstan	37	102						
Kenya	30	128						
Korea, North (DPRK)	16	174						
Korea, South	62	32						

Country	CPI Score 2021	CPI Rank 2021	UN Sanctions	EU Sanctions	OFSI (UK Sanctions)	OFAC (US Sanctions)	Financial Action Task Force (FATF)	UK List of High Risk Third Countries
Kosovo	39	87						
Kuwait	43	73						
Kyrgyzstan	27	144						
Lao PDR								
Laos	30	128						
Latvia	59	36						
Lebanon	24	154						
Lesotho	38	96						
Liberia	29	136						
Libya	17	172		EU Anti blocking applies				
Lithuania	61	34						
Luxembourg	81	9						
Macao SAR (China)								
Madagascar	26	147						
Malawi	35	110						
Malaysia	48	62						
Maldives	40	85						
Mali	29	136						

Country	CPI Score 2021	CPI Rank 2021	UN Sanctions	EU Sanctions	OFSI (UK Sanctions)	OFAC (US Sanctions)	Financial Action Task Force (FATF)	UK List of High Risk Third Countries
Malta	54	49						
Marshall Islands								
Mauritania	28	140						
Mauritius	54	49						
Mexico	31	124						
Moldova	36	105						
Mongolia	35	110						
Montenegro	46	64						
Morocco	39	87						
Mozambique	26	147						
Myanmar	28	140						
Namibia	49	58						
Nepal	33	117						
Netherlands	82	8						
New Zealand	88	1						
Nicaragua	20	164						
Niger	31	124						
Nigeria	24	154						

Country	CPI Score 2021	CPI Rank 2021	UN Sanctions	EU Sanctions	OFSI (UK Sanctions)	OFAC (US Sanctions)	Financial Action Task Force (FATF)	UK List of High Risk Third Countries
North Macedonia	39	87						
Norway	85	4						
Oman	52	56						
Pakistan	28	140						
Panama	36	105						
Papua New Guinea	31	124						
Paraguay	30	128						
Peru	36	105						
Philippines	33	117						
Poland	56	42						
Portugal	62	32						
Qatar	63	31						
Romania	45	66						
Russia	29	136						
Rwanda	53	52						
Saint Lucia	56	42						
Saint Vincent and the Grenadines	59	36						

Country	CPI Score 2021	CPI Rank 2021	UN Sanctions	EU Sanctions	OFSI (UK Sanctions)	OFAC (US Sanctions)	Financial Action Task Force (FATF)	UK List of High Risk Third Countries
Samoa								
Sao Tome and Principe	45	66						
Saudi Arabia	53	52						
Senegal	43	73						
Serbia	38	96						
Seychelles	70	23						
Sierra Leone	34	115						
Singapore	85	4						
Slovakia	52	56						
Slovenia	57	41						
Solomon Islands	43	73						
Somalia	13	178						
South Africa	44	70						
South Sudan	11	180						
Spain	61	34						
Sri Lanka	37	102						
Sudan	20	164						

Country	CPI Score 2021	CPI Rank 2021	UN Sanctions	EU Sanctions	OFSI (UK Sanctions)	OFAC (US Sanctions)	Financial Action Task Force (FATF)	UK List of High Risk Third Countries
Suriname	39	87						
Swaziland (Eswatini)	32	122						
Sweden	85	4						
Switzerland	84	7						
Syria	13	178						
Taiwan	68	25						
Tajikistan	25	150						
Tanzania	39	87						
Thailand	35	110						
Timor-Leste	41	82						
Togo	30	128						
Trinidad and Tobago	41	82						
Tunisia	44	69						
Turkey	38	96						
Turkmenistan	19	169						
Turks & Caicos								
Uganda	27	144						

Country	CPI Score 2021	CPI Rank 2021	UN Sanctions	EU Sanctions	OFSI (UK Sanctions)	OFAC (US Sanctions)	Financial Action Task Force (FATF)	UK List of High Risk Third Countries
Ukraine	32	122						
United Arab Emirates	69	24						
United Kingdom	78	11						
United States of America	67	27		Measures protecting against the effects of the extra-territorial application of certain legislation adopted by the US				
Uruguay	73	18						
Uzbekistan	28	140						
Vanuatu	45	66						
Venezuela	14	177						
Vietnam	39	87						
West Bank								
Yemen	16	174						
Zambia	33	117						
Zimbabwe	23	157						

