



## High Risk Jurisdiction List: September 2025

### 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: [Corruption Perceptions Index 2024 - Transparency.org](#)
- **OFSI** - Office of Financial Sanctions Implementation, UK issued financial sanctions regime list: [OFSI Consolidated List Search](#)
- **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: [Sanctions List Search](#)
  - *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): ["Black and grey" lists](#)
- **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 detailed in Regulation 33(3)(a) of the Money Laundering Regulations 2017. The list replicates those countries listed by the Financial Action Task Force as high risk, or under increased monitoring. [Money Laundering Advisory Notice: High Risk Third Countries - GOV.UK](#)

### 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.

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

Country	CPI Score 2024	CPI Rank 2024	UN Sanctions	EU Sanctions	OFSI (UK Sanctions)	OFAC (US Sanctions)	Financial Action Task Force (FATF)	UK List of High Risk Third Countries	EU List of High Risk Third Countries
Afghanistan	17	165	Restrictive measures imposed with respect to the Taliban			Sanctions against individuals & entities			
Albania	42	80							
Algeria	34	107							
Angola	32	121							
Antigua & Barbuda									
Argentina	37	99							
Armenia	47	63							
Andorra									
Aruba									
Australia	77	10							
Austria	67	25							
Azerbaijan	22	154							
Bahamas	65	28							
Bahrain	53	53							
Bangladesh	23	151							

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Barbados	68	23							
Belarus	33	114							
Belgium	69	22							
Belize									
Benin	45	69							
Bermuda									
Bhutan	72	18							
Bolivia	28	133							
Bosnia and Herzegovina	33	114							
Botswana	57	43							
Brazil	34	107							
Brunei Darussalam									
Bulgaria	43	76							
Burkina Faso	41	82							
Burundi	17	165							
Cabo Verde	62	35							
Cambodia	21	158							
Cameroon	26	140							
Canada	75	15							
Cayman Islands									
Central African Republic	24	149							
Chad	21	158							
Chile	63	32							
China	43	76		Arms embargo					

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Colombia	39	92							
Comoros	21	158							
Congo	23	151							
Cook Islands									
Costa Rica	58	42							
Côte D'Ivoire	45	69							
Croatia	47	63							
Cuba	41	82							
Cyprus	56	46							
Czechia	56	46							
Democratic Republic of the Congo	20	163							
Denmark	90	1							
Djibouti	31	127							
Dominica	60	36							
Dominican Republic	36	104							
Ecuador	32	121							
Egypt	30	130							
El Salvador	30	130							
Equatorial Guinea	13	173							
Eritrea	13	173							
Estonia	76	13							
Eswatini	27	135							
Ethiopia	37	98							

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Fiji	55	50							
Finland	88	2							
France	67	25							
Gabon	27	135							
Gambia	38	96							
Georgia	53	53							
Germany	75	15							
Ghana	42	80							
Gibraltar									
Greece	49	59							
Grenada	56	46							
Guatemala	25	146							
Guinea	28	133							
Guinea Bissau	21	158							
Guyana	39	92							
Haiti	16	168							
Honduras	22	154							
Hong Kong	74	17	Sanctions against individuals & entities			The suspension/elimination of special & preferential treatment for Hong Kong			
Hungary	41	82							
Iceland	77	10							
India	38	96							
Indonesia	37	99							

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Iran	23	151							
Iraq	26	140							
Ireland	77	10							
Israel	64	30							
Italy	54	52							
Jamaica	44	73							
Japan	71	20							
Jordan	49	59							
Kazakhstan	40	88							
Kenya	32	121							
Korea, North (DPRK)	15	170							
Korea, South	64	30							
Kosovo	44	73							
Kuwait	46	65							
Kyrgyzstan	25	146							
Lao PDR									
Laos	33	114							
Latvia	59	38							
Lebanon	22	154							
Lesotho	37	99							
Liberia	27	135							
Libya	13	173		EU Anti blocking applies					
Lithuania	63	32							
Luxembourg	81	5							

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Macao SAR (China)									
Madagascar	26	140							
Malawi	34	107							
Malaysia	50	57							
Maldives	38	96							
Mali	27	135							
Malta	46	65							
Marshall Islands									
Mauritania	30	130							
Mauritius	51	56							
Mexico	26	140							
Moldova	43	76							
Monaco									
Mongolia	33	114							
Montenegro	46	65							
Morocco	37	99							
Mozambique	25	146							
Myanmar (Burma)	16	168							
Namibia	49	59							
Nepal	34	107							
Netherlands	78	9							
New Zealand	83	4							
Nicaragua	14	172							
Niger	34	107							
Nigeria	26	140							
North Macedonia	40	88							

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Norway	81	5							
Oman	55	50							
Pakistan	27	135							
Panama	33	114							
Papua New Guinea	31	127							
Paraguay	24	149							
Peru	31	127							
Philippines	33	114							
Poland	53	53							
Portugal	57	43							
Qatar	59	38							
Romania	46	65							
Russia	22	154					Membership Suspended		
Rwanda	57	43							
Saint Lucia	59	38							
Saint Vincent and the Grenadines	63	32							
Samoa									
Sao Tome and Principe	45	69							
Saudi Arabia	59	38							
Senegal	45	69							
Serbia	35	105							
Seychelles	72	18							
Sierra Leone	33	114							
Singapore	84	3							



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Slovakia	49	59							
Slovenia	60	36							
Solomon Islands	43	76							
Somalia	9	179							
South Africa	41	82							
South Sudan	8	180							
Spain	56	46							
Sri Lanka	32	121							
Sudan	15	170							
Suriname	40	88							
Sweden	80	8							
Switzerland	81	5							
Syria	12	177							
Taiwan	67	25							
Tajikistan	19	164							
Tanzania	41	82							
Thailand	34	107							
Timor-Leste	44	73							
Togo	32	121							
Trinidad and Tobago	41	82							
Tunisia	39	92							
Turkey	34	107							

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Turkmenistan	17	165							
Turks & Caicos									
Uganda	26	140							
Ukraine	35	105							
United Arab Emirates	68	23							
United Kingdom	71	20							
United States of America	65	28		Measures protecting against the effects of the extra-territorial application of certain legislation adopted by the US					
Uruguay	76	13							
Uzbekistan	32	121							
Vanuatu	50	57							
Venezuela	10	178							
Vietnam	40	88							
West Bank									
Yemen	13	173							
Zambia	39	92							
Zimbabwe	21	158							