

## Annex 5 - 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  
 Vanuatu  
 Wallis and Futuna