Updated 16 January 2025

Effectiveness
Ratings that reflect the extent to which a country's measures are effective. The assessment is conducted on the basis of 11 immediate outcomes, which represent key goals that an effective AML/CFT system should achieve. For more information see:

FATF Methodology

Technical Compliance
Ratings which reflect the extent to which a country has implemented the technical requirements of the FATF Recommendations.
For more information see:

FATF Methodology FATF Recommendations

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	Assessment body/bodies	IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11	R.1	R.2	R.3	R.4	R.5	R.6	R.7	R.8	R.9	R.10	R.11	R.12	R.13	R.14	R.15	R.16	R.17	R.18	R.19	R.20	R.21	R.22	R.23	R.24	R.25	R.26	R.27	R.28	R.29	R.30	R.31	R.32	R.33	R.34	R.35	R.36	R.37	R.38	R.39	R.40
Albania	MER+FURs	May-23	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	C	PC	LC	N/A	LC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	LC	LC
Albania	MER	Dec-18	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	PC	NC	PC	LC	LC	LC	LC	LC	C	LC	LC	N/A	PC	PC	LC	LC	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	PC	LC	LC	PC	LC	LC
Albania	FUR	Dec-19	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	C	NC	LC	LC	LC	LC	LC	LC	C	LC	LC	N/A	LC	C	LC	C	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC
Albania	FUR	Mar-21	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	C	PC	LC	N/A	LC	C	LC	C	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC
Albania	FUR	May-22	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	C	PC	LC	N/A	LC	C	LC	C	LC	LC	LC	PC	LC	LC	PC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	LC	LC
Albania	FUR	May-23	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	C	PC	LC	N/A	LC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	LC	LC
Algeria	MER	Jul-23	MENAFATF	LE	ME	LE	LE	LE	ME	ME	SE	SE	LE	LE	NC	PC	LC	LC	C	PC	NC	NC	PC	PC	PC	NC	NC	PC	NC	NC	NA	PC	NC	LC	PC	PC	PC	NC	NC	PC	PC	PC	LC	LC	LC	PC	C	PC	PC	PC	LC	LC	LC	NC
Andorra	MER+FURs	Dec-21	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	C	LC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	PC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	C	LC	LC	LC	PC	LC	LC	LC	LC
Andorra	MER	Sep-17	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	PC	PC	C	LC	LC	C	PC	LC	LC	LC	PC	LC	LC	PC	PC	LC	LC	C	LC	LC	PC	PC	LC	PC	PC	LC	PC	LC	C	PC	PC	LC	PC	LC	PC	LC	LC	LC	LC
Andorra	FUR	Dec-18	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	C	LC	C	LC	LC	C	PC	LC	LC	C	LC	LC	LC	C	LC	LC	LC	C	C	C	LC	LC	LC	LC	PC	LC	PC	LC	C	PC	C	LC	LC	LC	PC	LC	LC	LC	LC
Andorra	FUR	Dec-19	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	C	LC	C	LC	LC	C	PC	LC	LC	C	LC	LC	LC	C	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	C	LC	LC	LC	PC	LC	LC	LC	LC
Andorra	FUR	Dec-21	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	C	LC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	PC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	C	LC	LC	LC	PC	LC	LC	LC	LC
Angola	MER	Jun-23	ESAAMLG	LE	LE	LE	LE	LE	ME	LE	ME	ME	LE	LE	LC	PC	PC	LC	PC	PC	PC	NC	LC	LC	C	C	LC	C	PC	PC	LC	LC	C	PC	LC	PC	PC	NC	NC	C	C	LC	LC	LC	LC	PC	C	PC	PC	PC	LC	LC	LC	LC
Antigua and Barbuda	MER+FUR	Nov-21	CFATF	ME	ME	LE	ME	ME	ME	LE	ME	ME	LE	LE	LC	C	LC	LC	C	PC	PC	NC	C	LC	LC	LC	C	LC	LC	LC	C	C	C	C	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	C	PC	LC	C	LC	LC	LC
Antigua and Barbuda	MER	Jul-18	CFATF	ME	ME	LE	ME	ME	ME	LE	ME	ME	LE	LE	LC	LC	LC	LC	C	PC	NC	NC	C	LC	LC	LC	C	LC	C	LC	C	C	C	C	LC	PC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	C	PC	LC	PC	LC	LC	PC
Antigua and Barbuda	FUR	Nov-21	CFATF	ME	ME	LE	ME	ME	ME	LE	ME	ME	LE	LE	LC	C	LC	LC	C	PC	PC	NC	C	LC	LC	LC	C	LC	LC	LC	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	C	PC	LC	C	LC	LC	LC
Argentina	MER	Dec-24	FATF/GAFILAT	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	LE	LC	C	LC	LC	LC	PC	NC	PC	C	LC	C	C	C	PC	PC	PC	PC	PC	C	C	LC	PC	PC	PC	PC	LC	C	LC	C	LC	LC	LC	LC	LC	C	LC	C	LC	C	PC
Armenia	MER+FURs	Jul-18	MONEYVAL	ME	SE	ME	SE	SE	ME	LE	LE	SE	SE	SE	LC	LC	LC	LC	LC	LC	LC	C	C	LC	C	PC	C	C	C	C	C	C	C	C	C	LC	C	LC	LC	LC	C	PC	C	LC	PC	C	C	C	LC	LC	LC	LC	LC	C
Armenia	MER	Jan-16	MONEYVAL	ME	SE	ME	SE	SE	ME	LE	LE	SE	SE	SE	PC	LC	LC	LC	LC	LC	PC	LC	C	LC	C	PC	C	C	C	C	C	C	C	C	C	LC	C	LC	LC	LC	C	PC	C	LC	PC	C	C	C	LC	LC	LC	LC	LC	C
Armenia	FUR	Jul-18	MONEYVAL	ME	SE	ME	SE	SE	ME	LE	LE	SE	SE	SE	LC	LC	LC	LC	LC	LC	LC	C	C	LC	C	PC	C	C	C	C	C	C	C	C	C	LC	C	LC	LC	LC	C	PC	C	LC	PC	C	C	C	LC	LC	LC	LC	LC	C
Aruba	MER	Jul-22	CFATF	SE	SE	SE	SE	ME	SE	ME	SE	ME	ME	LE	LC	LC	LC	C	C	LC	PC	PC	C	LC	C	C	C	C	PC	C	C	C	C	LC	C	C	LC	LC	PC	PC	C	C	PC	C	C	C	LC	PC	C	LC	LC	LC	LC	LC
Australia	MER+FURs	Mar-24	FATF	SE	HE	ME	ME	ME	SE	ME	ME	SE	ME	SE	PC	LC	C	C	C	C	C	LC	C	LC	LC	LC	C	LC	PC	PC	C	LC	LC	C	C	NC	NC	PC	NC	LC	PC	NC	C	C	LC	C	LC	LC	PC	C	C	C	C	C
Australia	MER	Apr-15	FATF/APG	SE	HE	ME	ME	ME	SE	ME	ME	SE	ME	SE	PC	LC	C	C	LC	C	NC	C	PC	LC	LC	NC	LC	LC	LC	PC	PC	PC	PC	C	C	NC	NC	PC	NC	PC	PC	NC	C	C	LC	LC	LC	LC	PC	LC	C	C	C	C
Australia	FUR	Oct-18	FATF/APG	SE	HE	ME	ME	ME	SE	ME	ME	SE	ME	SE	PC	LC	C	C	C	C	C	LC	C	PC	LC	LC	NC	LC	C	PC	PC	PC	LC	C	C	NC	NC	PC	NC	PC	PC	NC	C	C	LC	C	LC	LC	PC	C	C	C	C	C
Australia	FUR	Mar-24	FATF	SE	HE	ME	ME	ME	SE	ME	ME	SE	ME	SE	PC	LC	C	C	C	C	C	LC	C	LC	LC	LC	C	LC	PC	PC	C	LC	LC	C	C	NC	NC	PC	NC	LC	PC	NC	C	C	LC	C	LC	LC	PC	C	C	C	C	C
Austria	MER+FURs	Nov-18	FATF	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	LC	LC	LC	C	C	PC	PC	PC	C	C	C	C	LC	C	C	C	LC	C	C	C	C	LC	LC	LC	LC	C	C	LC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC
Austria	MER	Sep-16	FATF	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	PC	PC	LC	C	C	PC	PC	PC	LC	LC	C	PC	LC	C	PC	PC	LC	PC	C	C	C	PC	LC	PC	PC	C	C	LC	PC	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC
Austria	FUR	Dec-17	FATF	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	LC	LC	LC	C	C	PC	PC	PC	C	C	C	C	LC	C	C	C	LC	C	C	C	C	LC	LC	PC	PC	C	C	LC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC
Austria	FUR	Nov-18	FATF	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	LC	LC	LC	C	C	PC	PC	PC	C	C	C	C	LC	C	C	C	LC	C	C	C	C	LC	LC	LC	LC	C	C	LC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC
Azerbaijan	MER	Feb-24	MONEYVAL	ME	SE	LE	ME	ME	ME	ME	SE	ME	ME	LE	LC	C	LC	LC	LC	LC	LC	PC	LC	LC	C	C	C	PC	PC	PC	C	LC	LC	C	LC	LC	LC	PC	LC	PC	PC	PC	C	LC	LC	LC	PC	PC	NC	LC	LC	LC	LC	LC
Bahrain	MER+FUR	May-22	MENAFATF	ME	SE	SE	ME	ME	SE	ME	ME	ME	ME	ME	LC	C	LC	C	LC	LC	LC	LC	C	LC	C	LC	LC	LC	LC	LC	C	C	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC
Bahrain	MER	Sep-18	FATF/MENAFATF	ME	SE	SE	ME	ME	SE	ME	ME	ME	ME	ME	PC	LC	LC	C	PC	PC	PC	LC	C	LC	C	LC	LC	LC	C	LC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC
Bahrain	FUR	May-22	MENAFATF	ME	SE	SE	ME	ME	SE	ME	ME	ME	ME	ME	LC	C	LC	C	LC	LC	LC	LC	C	LC	C	LC	LC	LC	LC	LC	C	C	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC
Bangladesh	MER+FURs	Dec-20	APG	ME	SE	ME	LE	LE	ME	LE	LE	SE	ME	SE	PC	LC	LC	LC	LC	C	LC	LC	LC	LC	C	LC	LC	LC	PC	C	LC	C	LC	C	C	LC	LC	PC	PC	LC	LC	LC	C	LC	LC	LC	C	LC	PC	LC	LC	LC	LC	LC
Bangladesh	MER	Nov-16	APG	ME	SE	ME	LE	LE	ME	LE	LE	SE	ME	SE	PC	LC	LC	LC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	C	PC	LC	PC	PC	C	C	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	PC	PC	PC	LC	LC	LC	LC	LC
Bangladesh	FUR	Sep-18	APG	ME	SE	ME	LE	LE	ME	LE	LE	SE	ME	SE	PC	LC	LC	LC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	C	PC	LC	PC	LC	C	C	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	PC	PC	PC	LC	LC	LC	LC	LC
Bangladesh	FUR	Aug-19	APG	ME	SE	ME	LE	LE	ME	LE	LE	SE	ME	SE	PC	LC	LC	LC	LC	C	LC	LC	LC	LC	C	LC	LC	LC	C	C	LC	C	LC	C	C	LC	LC	PC	PC	LC	LC	PC	LC	C	LC	LC	PC	LC	PC	LC	LC	LC	LC	LC
Bangladesh	FUR	Dec-20	APG	ME	SE	ME	LE	LE	ME	LE	LE	SE	ME	SE	PC	LC	LC	LC	LC	C	LC	LC	LC	LC	C	LC	LC	LC	PC	C	LC	C	LC	C	C	LC	LC	PC	PC	LC	LC	LC	C	LC	LC	LC	C	LC	PC	LC	LC	LC	LC	LC
Barbados	MER+FUR	Feb-21	CFATF	LE	ME	ME	ME	ME	LE	LE	LE	LE	LE	LE	LC	LC	LC	C	LC	LC	LC	PC	C	LC	C	LC	LC	LC	PC	LC	LC	LC	LC	C	PC	LC	PC	PC	LC	C	C	LC	LC	LC	PC	LC	LC	LC	LC	PC	LC	LC	LC	LC
Barbados	MER	Feb-18	CFATF	LE	ME	ME	ME	ME	LE	LE	LE	LE	LE	LE	PC	LC	LC	PC	LC	LC	NC	NC	C	LC	C	LC	LC	LC	C	LC	LC	LC	LC	PC	PC	LC	LC	PC	PC	LC	C	C	LC	PC	LC	PC	PC	PC	PC	LC	PC	LC	LC	LC
Barbados	FUR	Feb-21	CFATF	LE	ME	ME	ME	ME	LE	LE	LE	LE	LE	LE	LC	LC	LC	C	LC	LC	LC	PC	C	LC	C	LC	LC	LC	PC	LC	LC	LC	LC	C	PC	LC	PC	PC	LC	C	C	LC	LC	LC	PC	LC	LC	LC	LC	PC	LC	LC	LC	LC
Belarus	MER	Dec-19	EAG	SE	SE	ME	ME	LE	SE	ME	ME	SE	ME	SE	LC	LC	C	C	C	LC	LC	PC	C	LC	LC	LC	LC	C	PC	LC	LC	LC	LC	C	C	LC	LC	LC	LC	LC	LC	PC	C	C	C	LC	LC	C	LC	C	LC	LC	LC	LC
Belgium	MER+FUR	Sep-18	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	C	C	C	C	C	PC	PC	LC	C	C	C	C	PC	LC	LC	C	LC	LC	C	C	C	LC	LC	LC	LC	C	C	LC	C	C	C	C	LC	LC	C	C	LC	LC	LC	LC
Belgium	MER	Apr-15	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	LC	C	C	LC	PC	PC	PC	C	LC	C	PC	PC	LC	LC	PC	PC	PC	LC	C	C	LC	LC	LC	LC	PC	LC	PC	C	C	C	C	PC	LC	LC	C	LC	LC	LC	LC
Belgium	FUR	Sep-18	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	C	C	C	C	C	PC	PC	LC	C	C	C	C	PC	LC	LC	C	LC	LC	C	C	C	LC	LC	LC	LC	C	C	LC	C	C	C	C	LC	LC	C	C	LC	LC	LC	LC
Benin	MER+FUR	May-24	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	PC	PC	LC	LC	NC	C	PC	LC	PC	LC	PC	NC	PC	LC	LC	NC	PC	C	PC	PC	NC	NC	PC	C	NC	C	C	C	PC	LC	LC	LC	LC	C	LC	LC	LC
Benin	MER	Sep-21	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	PC	PC	PC	PC	NC	C	PC	LC	PC	LC	PC	C	PC	LC	LC	NC	PC	C	PC	PC	NC	NC	PC	C	NC	C	C	C	PC	LC	PC	LC	LC	C	LC	LC	LC
Benin	FUR	Jul-23	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	PC	PC	LC	LC	NC	C	PC	LC	PC	LC	PC	NC	PC	LC	LC	NC	PC	C	PC	PC	NC	NC	PC	C	NC	C	C	C	PC	LC	PC	LC	LC	C	LC	LC	LC
Benin	FUR	May-24	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	PC	PC	LC	LC	NC	C	PC	LC	PC	LC	PC	NC	PC	LC	LC	NC	PC	C	PC	PC	NC	NC	PC	C	NC	C	C	C	PC	LC	LC	LC	LC	C	LC	LC	LC
Bermuda	MER	Jan-20	CFATF	HE	SE	SE	ME	SE	SE	ME	LE	SE	SE	ME	C	C	C	LC	C	LC	LC	C	C	C	C	LC	C	C	C	C	C	C	C	C	C	C	C	LC	LC	LC	C	C	C	C	C	PC	C	LC	LC	C	LC	LC	C	C
Bhutan	MER+FURs	Aug-23	APG	LE	ME	LE	LE	LE	LE	LE	LE	ME	LE	LE	LC	LC	LC	LC	LC	LC	LC	PC	C	C	C	C	C	LC	NC	LC	LC	LC	LC	LC	LC	C	LC	PC	LC	LC	C	PC	LC	LC	PC	LC	LC	LC	LC	PC	NC	LC	LC	PC
Bhutan	FUR	May-21	APG	LE	ME	LE	LE	LE	LE	LE	LE	ME	LE	LE	LC	LC	LC	PC	LC	LC	LC	PC	C	C	C	C	C	LC	NC	LC	LC	LC	LC	LC	LC	C	LC	PC	LC	LC	C	PC	LC	LC	PC	LC	LC	PC	LC	PC	NC	LC	LC	PC
Bhutan	FUR	Aug-23	APG	LE	ME	LE	LE	LE	LE	LE	LE	ME	LE	LE	LC	LC	LC	LC	LC	LC	LC	PC	C	C	C	C	C	LC	NC	LC	LC	LC	LC	LC	LC	C	LC	PC	LC	LC	C	PC	LC	LC	PC	LC	LC	LC	LC	PC	NC	LC	LC	PC
Bhutan	MER	Oct-16	APG	LE	ME	LE	LE	LE	LE	LE	LE	ME	LE	LE	NC	PC	PC	PC	NC	NC	NC	PC	LC	C	C	C	C	PC	C	LC	LC	LC	LC	PC	NC	C	PC	LC	PC	LC	C	NC	NC	PC	PC	PC	PC	PC	PC	PC	NC	NC	LC	PC
Bhutan	FUR	Sep-18	APG	LE	ME	LE	LE	LE	LE	LE	LE	ME	LE	LE	LC	LC	PC	PC	LC	PC	PC	PC	C	C	C	C	C	LC	C	LC	LC	LC	LC	PC	LC	C	LC	PC	LC	PC	C	PC	LC	PC	PC	LC	PC	PC	LC	PC	PC	LC	LC	PC
Bolivia	MER	Jan-24	GAFILAT	ME	SE	ME	LE	ME	ME	LE	ME	ME	ME	ME	LC	C	LC	C	LC	PC	PC	PC	C	LC	C	C	PC	C	PC	LC	C	LC	LC	LC	PC	PC	PC	PC	C	LC	C	PC	C	C	PC	LC	C	LC	PC	LC	LC	LC	LC	LC
Botswana	MER+FURs	Jan-23	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	LC	LC	PC	C	LC	LC	LC	LC	NC	PC	LC	N/A	LC	LC	C	LC	LC	LC	PC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	PC	C	LC	C	LC	LC
Botswana	MER	May-17	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	NC	PC	PC	PC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	N/A	PC	NC	PC	NC	NC	PC	NC	NC	NC	LC	NC	NC	PC	PC	PC	NC	PC	NC	NC	PC	LC	PC	PC
Botswana	FUR	Aug-19	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	PC	PC	NC	PC	PC	LC	LC	PC	NC	PC	PC	N/A	PC	NC	C	LC	NC	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	PC	PC	PC	C	LC	C	LC	LC
Botswana	FUR	Dec-20	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	LC	LC	NC	PC	LC	LC	LC	PC	NC	PC	PC	N/A	PC	NC	C	LC	NC	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	PC	PC	PC	C	LC	C	LC	LC
Botswana	FUR	Aug-21	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	LC	LC	NC	C	LC	LC	LC	LC	NC	PC	LC	N/A	LC	PC	C	LC	LC	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	LC	LC	PC	C	LC	C	LC	LC
Botswana	FUR	Jan-23	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	LC	LC	PC	C	LC	LC	LC	LC	NC	PC	LC	N/A	LC	LC	C	LC	LC	LC	PC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	PC	C	LC	C	LC	LC
Brazil	MER	Dec-23	FATF/GAFILAT	SE	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	LC	LC	LC	PC	PC	LC	PC	C	LC	C	LC	C	C	PC	C	LC	LC	PC	LC	C	PC	PC	PC	PC	LC	C	PC	C	C	C	PC	LC	LC	LC	LC	LC	LC	LC	LC
British Virgin Islands	MER	Feb-24	CFATF	ME	ME	LE	LE	ME	LE	LE	LE	ME	LE	LE	LC	C	LC	LC	C	LC	LC	NC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	C	C	LC	LC	PC	LC	PC	C	PC	C	C	LC	LC	C	LC	LC	LC	LC	LC	C	LC
Brunei-Darussalam	MER+FUR	Jun-24	APG	SE	SE	ME	ME	ME	SE	ME	ME	SE	SE	LE	LC	LC	LC	C	LC	LC	NC	LC	C	LC	LC	LC	LC	LC	PC	LC	LC	C	LC	LC	LC	LC	LC	PC	NC	LC	C	LC	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC
Brunei-Darussalam	MER	Aug-23	APG	SE	SE	ME	ME	ME	SE	ME	ME	SE	SE	LE	LC	LC	LC	C	LC	LC	NC	LC	C	PC	LC	LC	LC	LC	PC	PC	LC	PC	PC	LC	LC	PC	LC	PC	NC	PC	PC	PC	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC
Brunei-Darussalam	FUR	Jun-24	APG	SE	SE	ME	ME	ME	SE	ME	ME	SE	SE	LE	LC	LC	LC	C	LC	LC	NC	LC	C	LC	LC	LC	LC	LC	PC	LC	LC	C	LC	LC	LC	LC	LC	PC	NC	LC	C	LC	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC
Bulgaria	MER+FUR	May-24	MONEYVAL	ME	ME	ME	ME	LE	LE	LE	LE	ME	ME	LE	LC	LC	LC	PC	PC	PC	PC	PC	LC	PC	LC	LC	PC	C	PC	LC	C	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	PC	LC	LC	C	C	C	PC	PC	LC	LC	PC	LC	LC
Bulgaria	MER	Jul-22	MONEYVAL	ME	ME	ME	ME	LE	LE	LE	LE	ME	ME	LE	LC	PC	LC	PC	PC	PC	PC	PC	LC	PC	LC	PC	PC	PC	PC	LC	C	PC	LC	LC	LC	PC	LC	PC	PC	PC	PC	PC	LC	LC	C	PC	PC	PC	PC	LC	LC	PC	LC	LC
Bulgaria	FUR	May-24	MONEYVAL	ME	ME	ME	ME	LE	LE	LE	LE	ME	ME	LE	LC	LC	LC	PC	PC	PC	PC	PC	LC	PC	LC	LC	PC	C	PC	LC	C	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	PC	LC	LC	C	C	C	PC	PC	LC	LC	PC	LC	LC
Burkina Faso	MER+FUR	Jul-23	GIABA	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	C	PC	PC	PC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	LC	PC	LC	C	PC	LC	PC	PC	PC	C	PC	C	C	C	PC	LC	LC	LC	C	LC	LC	LC
Burkina Faso	MER	May-19	GIABA	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	PC	PC	PC	PC	C	LC	LC	LC	LC	PC	C	LC	LC	LC	LC	PC	LC	C	PC	LC	PC	PC	PC	C	NC	C	C	C	PC	LC	PC	LC	C	LC	LC	LC
Burkina Faso	FUR	Dec-21	GIABA	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	PC	PC	PC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	LC	PC	LC	C	PC	LC	PC	PC	PC	C	NC	C	C	C	PC	LC	PC	LC	C	LC	LC	LC
Burkina Faso	FUR	Jul-23	GIABA	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	C	PC	PC	PC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	LC	PC	LC	C	PC	LC	PC	PC	PC	C	PC	C	C	C	PC	LC	LC	LC	C	LC	LC	LC
Cambodia	MER+FURs	Oct-23	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	ME	LE	LC	LC	LC	LC	LC	LC	LC	PC	C	LC	LC	LC	C	LC	NC	LC	LC	LC	LC	LC	LC	LC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	PC
Cambodia	MER	Sep-17	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	ME	LE	PC	PC	LC	LC	LC	LC	NC	PC	C	LC	LC	LC	PC	PC	LC	C	PC	LC	PC	PC	LC	LC	PC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	LC	PC	PC	PC	LC	PC	PC
Cambodia	FUR	Sep-18	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	ME	LE	PC	PC	LC	LC	LC	LC	NC	PC	C	LC	LC	PC	PC	LC	C	PC	LC	LC	LC	LC	LC	PC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	PC	PC	LC	PC
Cambodia	FUR	Aug-19	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	ME	LE	PC	LC	LC	LC	LC	LC	NC	PC	C	LC	LC	PC	PC	LC	C	PC	LC	PC	LC	LC	LC	LC	PC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	PC	LC	LC	LC	PC	PC	LC	PC
Cambodia	FUR	Sep-21	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	ME	LE	LC	LC	LC	LC	LC	LC	PC	PC	C	LC	LC	LC	PC	LC	NC	PC	LC	PC	LC	LC	LC	PC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	PC
Cambodia	FUR	Aug-22	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	ME	LE	LC	LC	LC	LC	LC	LC	PC	PC	C	LC	LC	LC	C	LC	NC	LC	LC	LC	LC	LC	LC	LC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC
Cambodia	FUR	Oct-23	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	ME	LE	LC	LC	LC	LC	LC	LC	LC	PC	C	LC	LC	LC	C	LC	NC	LC	LC	LC	LC	LC	LC	LC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC
Cameroon	MER	Mar-22	GABAC	LE	LE	LE	LE	LE	ME	LE	LE	ME	LE	LE	PC	PC	LC	PC	LC	NC	NC	NC	C	PC	LC	PC	LC	NC	NC	PC	LC	LC	LC	PC	PC	C	PC	PC	NC	LC	PC	LC	NC	LC	C	C	PC	NC	PC	LC	LC	LC	PC	C	LC
Canada	MER+FUR	Sep-21	FATF	SE	SE	SE	ME	LE	ME	ME	ME	SE	SE	ME	LC	C	C	LC	LC	LC	LC	PC	C	LC	LC	LC	LC	C	LC	LC	C	LC	C	LC	LC	PC	LC	PC	LC	NC	LC	C	PC	PC	C	LC	LC	C	LC	LC	C	LC	C	LC
Canada	MER	Sep-16	IMF/FATF/APG	SE	SE	SE	ME	LE	ME	ME	ME	SE	SE	ME	LC	C	C	LC	LC	LC	LC	C	C	LC	LC	NC	LC	C	NC	PC	PC	LC	C	NC	NC	PC	NC	LC	C	PC	PC	C	LC	LC	C	LC	LC	C	LC	LC	C	LC	C	LC
Canada	FUR	Sep-21	FATF	SE	SE	SE	ME	LE	ME	ME	ME	SE	SE	ME	LC	C	C	LC	LC	LC	LC	PC	C	LC	LC	LC	LC	C	LC	LC	C	LC	C	LC	LC	PC	LC	PC	LC	NC	LC	C	PC	PC	C	LC	LC	C	LC	LC	C	LC	C	LC
Cape Verde	MER+FUR	Dec-21	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	C	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	PC	PC	PC	PC	PC	PC	C	PC	LC	LC	LC	PC	PC	PC	LC	C	C	PC	C	LC	LC	LC	C	LC	C	LC
Cape Verde	MER	May-19	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	C	LC	PC	LC	PC	C	PC	LC	LC	LC	LC	PC	PC	PC	PC	PC	PC	C	PC	LC	LC	LC	PC	PC	PC	LC	C	C	PC	C	LC	LC	LC	C	LC	C	LC

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	Assessment body/bodies	IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11	R.1	R.2	R.3	R.4	R.5	R.6	R.7	R.8	R.9	R.10	R.11	R.12	R.13	R.14	R.15	R.16	R.17	R.18	R.19	R.20	R.21	R.22	R.23	R.24	R.25	R.26	R.27	R.28	R.29	R.30	R.31	R.32	R.33	R.34	R.35	R.36	R.37	R.38	R.39	R.40
Cape Verde	FUR	Dec-21	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	C	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	PC	PC	PC	PC	PC	PC	LC	PC	LC	LC	LC	PC	PC	PC	LC	C	C	PC	C	LC	LC	LC	C	LC	C	LC
Cayman Islands	MER+FURs	Oct-21	CFATF	ME	ME	LE	LE	ME	LE	LE	ME	LE	ME	ME	LC	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	LC	LC	LC	LC	C	C	C	C	C	C	LC	LC	C	C	C	LC	LC	LC	C	C	C	C	LC	C	LC	C	LC
Cayman Islands	MER	Mar-19	CFATF	ME	ME	LE	LE	ME	LE	LE	ME	LE	ME	ME	PC	PC	C	LC	C	LC	LC	LC	C	LC	C	C	C	LC	LC	LC	LC	C	PC	C	LC	PC	PC	PC	PC	PC	C	PC	PC	LC	LC	PC	C	PC	PC	LC	C	LC	C	LC
Cayman Islands	FUR	Feb-21	CFATF	ME	ME	LE	LE	ME	LE	LE	ME	LE	ME	ME	LC	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	LC	PC	LC	LC	C	C	C	C	C	C	LC	LC	C	C	C	LC	LC	LC	C	C	C	C	LC	C	LC	C	LC
Cayman Islands	FUR	Oct-21	CFATF	ME	ME	LE	LE	ME	LE	LE	ME	LE	ME	ME	LC	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	LC	LC	LC	LC	C	C	C	C	C	C	LC	LC	C	C	C	LC	LC	LC	C	C	C	C	LC	C	LC	C	LC
Central African Republic	MER	Nov-23	GABAC	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	PC	LC	PC	LC	NC	NC	NC	LC	PC	LC	PC	LC	NC	NC	PC	LC	LC	PC	PC	C	PC	PC	NC	PC	PC	LC	NC	PC	C	C	PC	NC	PC	PC	LC	LC	PC	LC	PC
Chad	MER	Jul-23	GABAC	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	NC	C	PC	LC	NC	NC	NC	PC	PC	LC	PC	LC	PC	NC	PC	LC	PC	PC	PC	C	PC	PC	NC	PC	PC	LC	NC	LC	LC	C	PC	NC	PC	PC	LC	LC	PC	C	LC
Chile	MER	Sep-21	GAFILAT	SE	SE	ME	ME	LE	SE	ME	ME	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	PC	C	LC	LC	LC	LC	C	PC	LC	N/A	LC	C	LC	C	PC	PC	PC	LC	LC	C	PC	C	C	C	LC	C	LC	LC	LC	C	C	LC	LC
China	MER+FURs	Nov-22	FATF	SE	ME	ME	LE	LE	ME	ME	SE	SE	LE	LE	LC	C	LC	C	LC	PC	PC	LC	C	LC	C	PC	LC	LC	LC	LC	LC	C	C	LC	LC	NC	NC	PC	NC	LC	LC	NC	LC	C	C	LC	LC	LC	PC	LC	LC	C	LC	LC
China	MER	Apr-19	FATF/IMF/APG/EAG	SE	ME	ME	LE	LE	ME	ME	SE	SE	LE	LE	LC	C	PC	C	LC	PC	NC	PC	C	LC	C	PC	LC	LC	PC	PC	LC	PC	C	LC	LC	NC	NC	NC	NC	PC	LC	NC	PC	C	C	LC	LC	PC	PC	LC	LC	PC	LC	LC
China	FUR	Sep-20	FATF	SE	ME	ME	LE	LE	ME	ME	SE	SE	LE	LE	LC	C	PC	C	LC	PC	NC	PC	C	LC	C	PC	LC	LC	LC	PC	LC	PC	C	LC	LC	NC	NC	NC	NC	LC	LC	NC	PC	C	C	LC	LC	LC	PC	LC	LC	PC	LC	LC
China	FUR	Oct-21	FATF	SE	ME	ME	LE	LE	ME	ME	SE	SE	LE	LE	LC	C	LC	C	LC	PC	NC	LC	C	LC	C	PC	LC	LC	LC	LC	LC	C	C	LC	LC	NC	NC	NC	NC	LC	LC	NC	LC	C	C	LC	LC	LC	PC	LC	LC	C	LC	LC
China	FUR	Nov-22	FATF	SE	ME	ME	LE	LE	ME	ME	SE	SE	LE	LE	LC	C	LC	C	LC	PC	**PC**	LC	C	LC	C	PC	LC	LC	LC	LC	LC	C	C	LC	LC	NC	NC	**PC**	NC	LC	LC	NC	LC	C	C	LC	LC	LC	PC	LC	LC	C	LC	LC
Chinese Taipei	MER	Oct-19	APG	SE	SE	ME	ME	ME	SE	ME	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	C	C	C	C	C	C	LC	C	LC	LC	PC	LC	LC	PC	LC	LC	PC	LC	C	LC	LC	LC	C	PC	LC	LC	LC	LC	LC
Colombia	MER+FUR	Jan-23	GAFILAT	SE	SE	ME	ME	ME	SE	LE	SE	LE	ME	LE	LC	LC	LC	C	LC	PC	NC	PC	C	LC	C	LC	C	C	PC	C	N/A	C	C	LC	C	PC	PC	PC	LC	LC	LC	PC	LC	C	C	LC	C	C	PC	LC	LC	C	LC	LC
Colombia	MER	Nov-18	GAFILAT	SE	SE	ME	ME	ME	SE	LE	SE	LE	ME	LE	LC	LC	LC	C	LC	PC	NC	PC	C	PC	C	PC	PC	C	PC	PC	N/A	C	PC	LC	C	PC	PC	PC	LC	LC	LC	PC	LC	C	C	LC	PC	PC	PC	LC	LC	C	LC	LC
Colombia	FUR	Jan-22	GAFILAT	SE	SE	ME	ME	ME	SE	LE	SE	LE	ME	LE	LC	LC	LC	C	LC	PC	NC	PC	C	PC	C	PC	**C**	C	PC	**C**	NA	C	**C**	LC	C	PC	PC	PC	LC	LC	LC	PC	LC	C	C	LC	**C**	**C**	PC	LC	LC	C	LC	LC
Colombia	FUR	Jan-23	GAFILAT	SE	SE	ME	ME	ME	SE	LE	SE	LE	ME	LE	LC	LC	LC	C	LC	PC	NC	PC	C	**LC**	C	**LC**	C	C	PC	C	NA	C	C	LC	C	PC	PC	PC	LC	LC	LC	PC	LC	C	C	LC	C	C	PC	LC	LC	C	LC	LC
Comoros	MER	May-24	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	LC	C	PC	PC	NC	C	PC	C	C	C	LC	NC	LC	PC	C	LC	C	C	PC	LC	PC	LC	PC	LC	NC	PC	C	C	LC	LC	PC	PC	LC	LC	PC	LC	PC
Cook Islands	MER	Sep-18	APG	SE	SE	SE	ME	SE	ME	LE	LE	ME	SE	ME	LC	C	LC	LC	LC	LC	PC	LC	C	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	C	LC
Costa Rica	MER+FURs	Feb-24	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	LC	C	C	LC	C	LC	C	PC	C	LC	C	LC	LC	C	NC	LC	C	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	PC	C	C	LC	C	C
Costa Rica	MER	Dec-15	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	PC	PC	LC	LC	PC	PC	NC	NC	C	LC	C	LC	LC	C	NC	PC	NC	LC	PC	PC	LC	PC	PC	PC	PC	LC	LC	NC	PC	LC	LC	C	LC	LC	PC	C	C	LC	C	C
Costa Rica	FUR	Oct-16	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	**LC**	**C**	**C**	LC	**C**	PC	**PC**	NC	C	LC	C	LC	LC	C	**C**	**LC**	**PC**	LC	**C**	**C**	**C**	PC	PC	PC	PC	LC	LC	NC	PC	LC	LC	C	LC	LC	PC	C	C	LC	C	C
Costa Rica	FUR	Oct-17	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	LC	C	C	LC	C	**LC**	**C**	**PC**	C	LC	C	LC	LC	C	C	LC	PC	LC	C	C	C	PC	PC	**LC**	**LC**	LC	LC	NC	PC	LC	LC	C	LC	LC	PC	C	C	LC	C	C
Costa Rica	FUR	Oct-18	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	LC	C	C	LC	C	LC	C	PC	C	LC	C	LC	LC	C	C	LC	PC	LC	C	C	C	PC	**LC**	LC	LC	LC	LC	NC	**C**	LC	LC	C	LC	LC	PC	C	C	LC	C	C
Costa Rica	FUR	Jan-23	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	LC	C	C	LC	C	LC	C	PC	C	LC	C	LC	LC	C	**NC**	LC	PC	LC	C	C	C	PC	LC	LC	LC	LC	LC	NC	C	LC	LC	C	LC	LC	PC	C	C	LC	C	C
Costa Rica	FUR	Feb-24	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	LC	C	C	LC	C	LC	C	PC	C	LC	C	LC	LC	C	**NC**	LC	C	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	PC	C	C	LC	C	C
Ivory Coast	MER+FUR	May-24	IMF/GIABA	ME	LE	LE	LE	LE	LE	ME	ME	LE	LE	LE	PC	PC	LC	PC	PC	NC	NC	NC	LC	LC	C	LC	LC	PC	NC	LC	NC	C	LC	C	LC	LC	LC	PC	NC	PC	PC	NC	LC	C	LC	PC	PC	PC	PC	PC	LC	PC	LC	PC
Ivory Coast	MER	Aug-23	IMF/GIABA	ME	LE	LE	LE	LE	LE	ME	ME	LE	LE	LE	PC	PC	LC	PC	PC	NC	NC	NC	LC	PC	PC	PC	LC	PC	NC	PC	NC	PC	PC	LC	PC	PC	PC	PC	NC	PC	PC	NC	LC	C	LC	PC	PC	PC	PC	PC	LC	PC	LC	PC
Ivory Coast	FUR	May-24	IMF/GIABA	ME	LE	LE	LE	LE	LE	ME	ME	LE	LE	LE	PC	PC	LC	PC	PC	NC	NC	NC	LC	**LC**	**C**	**LC**	LC	PC	NC	**LC**	NC	**C**	**LC**	**C**	LC	**LC**	**LC**	PC	NC	PC	PC	NC	LC	C	LC	PC	PC	PC	PC	PC	LC	PC	LC	PC
Croatia	MER+FURs	Oct-24	MONEYVAL	ME	SE	ME	ME	ME	ME	LE	ME	ME	LE	ME	LC	LC	LC	LC	LC	C	C	PC	C	LC	LC	LC	C	LC	LC	LC	LC	PC	LC	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	LC	C	LC	LC	LC	LC	PC	LC	LC
Croatia	MER	Feb-22	MONEYVAL	ME	SE	ME	ME	ME	ME	LE	ME	ME	LE	ME	PC	PC	LC	LC	LC	PC	PC	PC	C	PC	LC	LC	PC	LC	PC	LC	PC	LC	PC	PC	LC	LC	LC	LC	C	C	LC	PC	PC	C	PC	PC	LC	LC	PC	PC	LC	PC	LC	PC
Croatia	FUR	Dec-23	MONEYVAL	ME	SE	ME	ME	ME	ME	LE	ME	ME	LE	ME	PC	PC	LC	LC	LC	PC	PC	PC	C	**LC**	LC	LC	**C**	LC	PC	LC	**LC**	PC	LC	LC	LC	**LC**	**LC**	PC	LC	LC	LC	LC	C	C	LC	**LC**	PC	C	PC	LC	PC	LC	PC	**LC**
Croatia	FUR	Oct-24	MONEYVAL	ME	SE	ME	ME	ME	ME	LE	ME	ME	LE	ME	**LC**	**LC**	LC	LC	LC	**C**	**C**	PC	C	LC	LC	LC	C	LC	**LC**	LC	LC	PC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	LC	**LC**	C	**LC**	**LC**	LC	PC	LC	LC
Cuba	MER+FURs	Feb-24	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	C	PC	C	LC	C	C	C	C	LC	C	C	C	C	C	C	LC	LC	LC	C	LC	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC
Cuba	MER	Dec-15	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	LC	PC	C	LC	C	C	C	LC	C	C	C	C	C	C	C	LC	LC	LC	C	LC	LC	PC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC
Cuba	FUR	Oct-17	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	LC	PC	C	LC	C	C	C	C	C	C	C	C	C	C	C	LC	LC	LC	C	LC	LC	PC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC
Cuba	FUR	Jan-21	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	LC	PC	C	LC	C	C	C	C	PC	C	C	C	C	C	C	LC	LC	LC	C	LC	LC	**C**	LC	LC	**C**	C	LC	LC	**LC**	LC	LC	LC	LC	LC
Cuba	FUR	Jan-21	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	LC	PC	C	LC	C	C	C	C	PC	C	C	C	C	C	C	LC	LC	LC	C	LC	LC	**C**	LC	LC	**C**	C	LC	LC	**LC**	LC	LC	LC	LC	LC
Cuba	FUR	Feb-24	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	C	PC	C	LC	C	C	C	C	**LC**	C	C	C	C	C	C	LC	LC	LC	C	LC	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC
Cyprus	MER+FUR	Dec-23	MONEYVAL	SE	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	LC	LC	C	C	LC	LC	LC	PC	C	LC	C	LC	PC	C	LC	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	C	LC	C	LC	PC	LC	C	LC	C	C	LC	C	C	C
Cyprus	MER	Dec-19	MONEYVAL	SE	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	LC	LC	C	C	LC	LC	LC	PC	C	LC	C	LC	PC	C	LC	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	C	LC	C	LC	PC	LC	C	LC	C	C	LC	C	C	C
Cyprus	FUR	Dec-21	MONEYVAL	SE	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	LC	LC	C	C	LC	LC	LC	PC	C	LC	C	LC	PC	C	**PC**	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	C	LC	C	LC	PC	LC	C	LC	C	C	LC	C	C	C
Cyprus	FUR	Dec-22	MONEYVAL	SE	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	LC	LC	C	C	LC	LC	LC	PC	C	LC	C	LC	PC	C	PC	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	C	LC	C	LC	PC	LC	C	LC	C	C	LC	C	C	C
Cyprus	FUR	Dec-23	MONEYVAL	SE	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	LC	LC	C	C	LC	LC	LC	PC	C	LC	C	LC	PC	C	**LC**	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	C	LC	C	LC	PC	LC	C	LC	C	C	LC	C	C	C
Czech Republic	MER+FURs	Dec-22	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	SE	SE	ME	ME	LC	LC	LC	C	LC	PC	PC	LC	C	LC	LC	LC	C	C	PC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	PC	LC	LC	LC	LC	LC	LC	LC
Czech Republic	MER	Feb-19	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	SE	SE	ME	ME	LC	PC	LC	C	LC	PC	PC	PC	C	LC	LC	LC	PC	C	LC	LC	LC	PC	PC	PC	PC	PC	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	PC	LC	PC	LC	LC	LC	LC	LC
Czech Republic	FUR	Sep-20	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	SE	SE	ME	ME	LC	**LC**	LC	C	LC	PC	PC	PC	C	LC	LC	LC	**C**	C	**PC**	LC	LC	LC	**LC**	PC	PC	PC	PC	LC	LC	LC	LC	LC	LC	LC	C	PC	PC	LC	PC	LC	LC	LC	LC	LC
Czech Republic	FUR	Jan-22	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	SE	SE	ME	ME	LC	LC	LC	C	LC	PC	PC	LC	C	LC	LC	LC	C	C	PC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	PC	LC	LC	LC	LC	LC	LC	LC
Czech Republic	FUR	Dec-22	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	SE	SE	ME	ME	LC	LC	LC	C	LC	PC	PC	LC	C	LC	LC	LC	C	C	PC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	PC	LC	LC	LC	LC	LC	LC	LC
Democratic Republic Congo	FUR	Apr-23	GABAC	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	PC	PC	PC	NC	NC	PC	PC	LC	PC	PC	PC	PC	NC	NC	LC	NC	C	LC	NC	PC	NC	NC	PC	PC	NC	PC	NC	LC	PC	NC	PC	PC	PC	PC	PC	LC	PC
Democratic Republic Congo	MER	Apr-21	GABAC	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	PC	PC	PC	NC	NC	NC	NC	PC	NC	PC	PC	PC	PC	NC	NC	NC	LC	NC	PC	LC	NC	PC	NC	NC	PC	PC	NC	PC	PC	LC	PC	NC	PC	PC	PC	PC	PC	LC	PC
Democratic Republic Congo	FUR	Apr-23	GABAC	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	**PC**	PC	**C**	PC	**PC**	**PC**	NC	NC	PC	**PC**	**LC**	PC	PC	PC	**PC**	NC	NC	LC	NC	**C**	LC	NC	PC	NC	NC	PC	PC	NC	PC	**NC**	LC	PC	NC	PC	PC	PC	PC	PC	LC	PC
Denmark	MER+FURs	Feb-21	FATF	ME	SE	LE	LE	ME	ME	ME	SE	ME	ME	SE	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	C	PC	LC	PC	LC	LC	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	LC
Denmark	MER	Aug-17	FATF	ME	SE	LE	LE	ME	ME	ME	ME	SE	ME	SE	PC	PC	LC	LC	C	PC	PC	PC	LC	PC	LC	PC	PC	LC	PC	PC	PC	PC	LC	C	C	PC	LC	PC	PC	PC	LC	LC	LC	C	LC	LC	PC	PC	PC	LC	LC	LC	LC	LC
Denmark	FUR	Nov-18	FATF	ME	SE	LE	LE	ME	ME	ME	ME	SE	ME	SE	PC	**LC**	LC	LC	C	PC	PC	PC	LC	LC	LC	**C**	PC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	PC	PC	LC	LC	LC	C	LC	LC	**LC**	PC	PC	LC	LC	LC	LC	LC
Denmark	FUR	Nov-19	FATF	ME	SE	LE	LE	ME	ME	ME	ME	SE	ME	SE	**LC**	LC	LC	LC	C	PC	PC	PC	LC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	PC	PC	LC	LC	LC	C	LC	LC	LC	**C**	**LC**	LC	LC	LC	LC	LC
Denmark	FUR	Feb-21	FATF	ME	SE	LE	LE	ME	ME	ME	ME	SE	ME	SE	LC	LC	LC	LC	C	**LC**	**LC**	**LC**	LC	LC	LC	C	PC	LC	PC	LC	LC	LC	LC	C	C	LC	LC	LC	**LC**	**LC**	LC	LC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	LC
Dominica	MER	Jul-23	CFATF	ME	SE	ME	ME	ME	SE	LE	ME	ME	LE	LE	LC	LC	C	C	C	PC	NC	PC	C	LC	C	LC	C	LC	PC	LC	C	LC	LC	C	C	PC	LC	PC	LC	LC	LC	PC	C	C	C	LC	C	LC	C	LC	C	LC	C	LC	LC
Dominican Republic	MER+FUR	Sep-19	GAFILAT	ME	SE	LE	ME	ME	ME	ME	ME	SE	ME	ME	LC	C	C	C	C	LC	LC	PC	C	LC	LC	LC	C	PC	C	LC	LC	**LC**	PC	C	LC	LC	C	LC	LC	PC	C	LC	C	LC	LC	PC	C	LC	C	C	LC	LC	PC	LC	LC
Dominican Republic	MER	Sep-18	GAFILAT	ME	SE	LE	ME	ME	ME	ME	ME	SE	ME	ME	LC	C	C	C	C	LC	LC	PC	C	LC	LC	LC	C	PC	C	LC	LC	PC	PC	C	LC	LC	C	LC	LC	PC	C	LC	C	LC	LC	PC	C	LC	C	C	LC	LC	PC	LC	LC
Dominican Republic	FUR	Sep-19	GAFILAT	ME	SE	LE	ME	ME	ME	ME	ME	SE	ME	ME	LC	C	C	C	C	LC	LC	PC	C	LC	LC	LC	C	PC	C	LC	LC	**LC**	PC	C	LC	LC	C	LC	LC	PC	C	LC	C	LC	LC	PC	C	LC	C	C	LC	LC	PC	LC	LC
Ecuador	MER	Jan-23	GAFILAT	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	LC	C	C	LC	PC	PC	LC	LC	LC	PC	LC	PC	LC	PC	LC	NC	PC	LC	C	PC	PC	LC	LC	LC	LC	C	PC	C	C	C	PC	C	C	PC	C	LC	LC	LC	LC
Egypt	MER	Aug-21	MENAFATF	SE	SE	ME	ME	ME	SE	LE	ME	SE	ME	ME	LC	C	PC	LC	LC	LC	LC	LC	C	LC	LC	C	C	PC	PC	LC	C	C	C	LC	LC	PC	PC	LC	LC	LC	LC	C	PC	C	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC
El Salvador	MER	Aug-24	GAFILAT	ME	SE	LE	ME	ME	ME	ME	ME	ME	ME	ME	LC	C	LC	LC	LC	LC	PC	PC	LC	LC	C	LC	LC	C	PC	PC	NA	LC	C	C	LC	LC	LC	LC	PC	LC	LC	LC	NC	LC	LC	LC	LC	LC	C	PC	LC	LC	PC	LC	LC
Estonia	MER	Jan-23	MONEYVAL	ME	SE	ME	ME	ME	ME	SE	ME	ME	ME	SE	PC	C	LC	C	LC	PC	PC	PC	C	LC	C	LC	PC	LC	PC	C	LC	LC	PC	PC	LC	PC	PC	PC	PC	LC	LC	PC	LC	C	C	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC
Eswatini	MER	Aug-22	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	LC	LC	PC	NC	NC	NC	LC	PC	LC	PC	LC	PC	NC	NC	PC	PC	NC	C	LC	PC	PC	NC	PC	PC	C	PC	LC	C	LC	PC	PC	PC	LC	LC	PC	LC	PC	PC
Ethiopia	MER+FURs	Aug-22	ESAAMLG	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	C	LC	LC	LC	LC	LC	LC	LC	C	LC	C	C	C	C	PC	C	C	LC	LC	C	LC	LC	LC	LC	N/A	LC	C	LC	LC	LC	LC	PC	LC	LC	LC	C	LC	LC	LC	PC
Ethiopia	MER	Jun-15	ESAAMLG/WB	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	NC	PC	LC	LC	LC	NC	NC	PC	C	LC	C	C	C	PC	LC	C	C	LC	PC	C	LC	LC	LC	LC	PC	N/A	LC	C	PC	LC	LC	LC	PC	PC	PC	LC	PC	LC	LC	LC	NC
Ethiopia	FUR	Nov-18	ESAAMLG	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	C	PC	LC	LC	LC	LC	NC	PC	C	LC	C	C	C	C	LC	C	C	LC	LC	C	LC	LC	LC	LC	PC	N/A	LC	C	LC	LC	LC	LC	PC	LC	PC	LC	PC	LC	LC	LC	NC
Ethiopia	FUR	Sep-19	ESAAMLG	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	C	LC	LC	LC	LC	LC	LC	PC	C	LC	C	C	C	C	LC	C	C	LC	LC	C	LC	LC	LC	LC	PC	N/A	LC	C	LC	LC	LC	LC	PC	LC	PC	LC	C	LC	LC	LC	PC
Ethiopia	FUR	Dec-20	ESAAMLG	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	C	LC	LC	LC	LC	LC	LC	LC	C	LC	C	C	C	C	LC	C	C	LC	LC	C	LC	LC	LC	LC	PC	N/A	LC	C	LC	LC	LC	LC	PC	LC	PC	LC	C	LC	LC	LC	PC
Ethiopia	FUR	Aug-21	ESAAMLG	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	C	LC	LC	LC	LC	LC	LC	LC	C	LC	C	C	C	C	PC	C	C	LC	LC	C	LC	LC	LC	LC	PC	N/A	LC	C	LC	LC	LC	LC	PC	LC	LC	LC	C	LC	LC	LC	PC
Ethiopia	FUR	Aug-22	ESAAMLG	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	C	LC	LC	LC	LC	LC	LC	LC	C	LC	C	C	C	C	PC	C	C	LC	LC	C	LC	LC	LC	**LC**	N/A	LC	C	LC	LC	LC	LC	PC	LC	LC	LC	C	LC	LC	LC	PC
Fiji	MER+FURs	May-23	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	LC	LC	LC	C	C	PC	PC	PC	C	LC	C	C	C	C	PC	LC	LC	LC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	C	C	LC	LC	**C**	LC	LC	LC	LC	C	C	LC
Fiji	MER	Nov-16	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	PC	PC	LC	C	PC	NC	NC	PC	C	PC	PC	PC	C	C	PC	PC	PC	PC	NC	LC	LC	NC	PC	PC	PC	LC	LC	PC	LC	C	C	LC	LC	PC	LC	PC	LC	C	PC	LC
Fiji	FUR	Oct-17	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	**LC**	PC	LC	C	**C**	**PC**	**PC**	PC	C	**LC**	**C**	PC	C	C	PC	**LC**	**LC**	**LC**	NC	LC	LC	**PC**	PC	PC	PC	LC	LC	PC	C	C	LC	LC	PC	LC	**LC**	PC	LC	C	PC	LC
Fiji	FUR	Sep-18	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	**LC**	**LC**	LC	C	**C**	**PC**	**PC**	PC	C	**LC**	**C**	C	C	C	C	**LC**	**LC**	**LC**	C	LC	LC	**LC**	**LC**	PC	PC	LC	LC	**LC**	C	C	LC	LC	PC	LC	**LC**	**LC**	LC	C	PC	LC
Fiji	FUR	Aug-19	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	LC	LC	LC	C	C	PC	PC	PC	C	LC	C	C	C	C	C	LC	LC	LC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	C	C	LC	LC	**C**	LC	LC	LC	LC	C	PC	LC
Fiji	FUR (no rerati	Jan-21	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	LC	LC	LC	C	C	PC	PC	PC	C	LC	C	C	C	C	C	LC	LC	LC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	C	C	LC	LC	**C**	LC	LC	LC	LC	C	PC	LC
Fiji	FUR	May-23	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	LC	LC	LC	C	C	PC	PC	PC	C	LC	C	C	C	C	PC	LC	LC	LC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	C	C	LC	LC	**C**	LC	LC	LC	LC	C	**C**	LC
Finland	MER+FURs	Oct-23	FATF	SE	HE	LE	ME	ME	SE	SE	ME	ME	ME	ME	LC	LC	LC	LC	LC	LC	LC	PC	C	LC	C	LC	LC	LC	PC	C	C	LC	LC	LC	LC	C	C	LC	LC	LC	LC	PC	C	C	LC	LC	LC	C	LC	LC	LC	LC	LC	LC
Finland	MER	Apr-19	FATF	SE	HE	LE	ME	ME	SE	SE	ME	ME	ME	ME	LC	PC	LC	LC	LC	LC	LC	PC	C	LC	C	LC	PC	C	LC	C	LC	LC	PC	C	C	LC	LC	PC	LC	LC	PC	PC	C	C	LC	LC	LC	PC	PC	LC	LC	LC	LC	LC
Finland	FUR	Oct-21	FATF	SE	HE	LE	ME	ME	SE	SE	ME	ME	ME	ME	LC	**LC**	LC	LC	LC	LC	LC	PC	C	LC	C	LC	PC	C	**PC**	C	LC	LC	PC	C	C	LC	LC	PC	LC	LC	PC	PC	C	C	LC	LC	LC	**C**	PC	LC	LC	LC	LC	LC
Finland	FUR	Oct-22	FATF	SE	HE	LE	ME	ME	SE	SE	ME	ME	ME	ME	LC	LC	LC	LC	LC	LC	LC	PC	C	LC	C	LC	PC	C	PC	C	LC	LC	PC	C	C	LC	LC	**LC**	LC	LC	PC	PC	C	C	LC	LC	LC	C	PC	LC	LC	LC	LC	LC
Finland	FUR	Oct-23	FATF	SE	HE	LE	ME	ME	SE	SE	ME	ME	ME	ME	LC	LC	LC	LC	LC	LC	LC	PC	C	LC	C	LC	**LC**	C	PC	C	LC	LC	**LC**	C	C	LC	LC	LC	LC	LC	**LC**	PC	C	C	LC	LC	LC	C	**LC**	LC	LC	LC	LC	LC
France	MER	May-22	FATF	SE	HE	ME	ME	ME	SE	SE	SE	HE	HE	SE	SE	LC	C	C	C	LC	C	PC	C	LC	C	PC	PC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	C	LC	LC	C	C	C	C	C	C	C	C	C	C	C	LC
Gabon	MER	Jul-23	GABAC	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	PC	LC	PC	LC	NC	NC	NC	LC	PC	LC	PC	LC	PC	NC	PC	LC	LC	PC	PC	C	PC	PC	NC	NC	PC	LC	NC	PC	C	C	PC	NC	NC	PC	LC	LC	PC	LC	LC
The Gambia	MER	Oct-22	GIABA	LE	LE	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	LC	PC	LC	PC	NC	NC	PC	C	PC	C	PC	PC	PC	NC	NC	PC	LC	PC	C	C	PC	LC	PC	PC	PC	LC	LC	PC	LC	LC	LC	LC	PC	PC	LC	LC	PC	LC	LC
Georgia	MER+FURs	Oct-24	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	SE	LE	ME	LC	LC	C	LC	LC	PC	PC	NC	C	LC	LC	C	C	LC	LC	LC	LC	LC	LC	C	PC	PC	PC	PC	LC	LC	PC	LC	C	LC	LC	LC	LC	PC	LC	LC	LC	C	LC	LC
Georgia	MER	Sep-20	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	SE	LE	ME	PC	LC	C	LC	LC	PC	PC	NC	C	LC	LC	PC	C	LC	PC	LC	LC	LC	LC	LC	C	PC	PC	PC	PC	LC	LC	PC	PC	C	LC

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	Assessment body/bodies	IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11	R.1	R.2	R.3	R.4	R.5	R.6	R.7	R.8	R.9	R.10	R.11	R.12	R.13	R.14	R.15	R.16	R.17	R.18	R.19	R.20	R.21	R.22	R.23	R.24	R.25	R.26	R.27	R.28	R.29	R.30	R.31	R.32	R.33	R.34	R.35	R.36	R.37	R.38	R.39	R.40
Georgia	FUR	Oct-24	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	SE	LE	ME	LC	LC	C	LC	LC	PC	PC	NC	C	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC	C	PC	PC	PC	PC	LC	LC	PC	LC	C	LC	LC	LC	LC	PC	LC	LC	LC	C	LC
Germany	MER+FUR	Dec-23	FATF	SE	SE	ME	ME	ME	ME	ME	SE	SE	ME	ME	LC	LC	C	C	LC	LC	LC	LC	C	LC	C	LC	PC	LC	LC	C	LC	LC	C	C	C	LC	C	PC	LC	LC	C	LC	C	C	C	C	PC	LC	LC	LC	C	C	C	LC
Germany	MER	Aug-22	FATF	SE	SE	ME	ME	ME	ME	ME	SE	SE	ME	ME	LC	LC	C	C	LC	PC	PC	LC	C	LC	C	LC	PC	LC	LC	C	LC	LC	C	C	C	LC	C	PC	LC	LC	C	LC	C	C	C	C	PC	LC	LC	LC	C	C	C	LC
Germany	FUR	Dec-23	FATF	SE	SE	ME	ME	ME	ME	ME	SE	SE	ME	ME	LC	LC	C	C	LC	LC	LC	LC	C	LC	C	LC	PC	LC	LC	C	LC	LC	C	C	C	LC	C	PC	LC	LC	C	LC	C	C	C	C	PC	LC	LC	LC	C	C	C	LC
Ghana	MER+FURs	Aug-22	GIABA	ME	SE	ME	LE	LE	ME	ME	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	LC	PC	C	LC	C	C	C	C	PC	LC	LC	LC	C	C	LC	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	LC	LC	C	C	LC	LC	PC	LC
Ghana	MER	Apr-18	GIABA	ME	SE	ME	LE	LE	ME	ME	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	LC	NC	C	LC	C	C	C	C	C	PC	PC	LC	C	C	C	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	LC	PC	C	LC	LC	PC	LC
Ghana	FUR	Jun-18	GIABA	ME	SE	ME	LE	LE	ME	ME	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	LC	NC	C	LC	C	C	C	C	C	LC	LC	LC	C	C	LC	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	LC	PC	C	LC	LC	PC	LC
Ghana	FUR	Dec-21	GIABA	ME	SE	ME	LE	LE	ME	ME	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	LC	NC	C	LC	C	C	C	C	PC	LC	LC	LC	C	C	LC	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	LC	PC	C	LC	LC	PC	LC
Ghana	FUR	Aug-22	GIABA	ME	SE	ME	LE	LE	ME	ME	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	LC	PC	C	LC	C	C	C	C	PC	LC	LC	LC	C	C	LC	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	LC	LC	C	C	LC	LC	PC	LC
Gibraltar	MER+FURs	May-24	MONEYVAL	ME	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	C	LC	C	LC	C	LC	LC	LC	C	LC	C	C	C	LC	LC	C	LC	LC	LC	C	C	C	LC	LC	C	C	C	C	C	C	LC	LC	C	C	LC	LC	C	C	C	LC
Gibraltar	MER	Dec-19	MONEYVAL	ME	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	PC	LC	C	LC	C	LC	LC	LC	C	LC	PC	PC	PC	LC	C	C	LC	LC	LC	C	C	PC	LC	PC	PC	PC	C	PC	C	C	LC	LC	C	C	LC	PC	C	C	C	LC
Gibraltar	FUR	Dec-21	MONEYVAL	ME	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	C	LC	C	LC	C	LC	LC	LC	C	LC	C	C	C	LC	LC	C	LC	LC	LC	C	C	C	LC	LC	C	C	C	C	C	C	LC	LC	C	C	LC	PC	C	C	C	LC
Gibraltar	FUR	May-24	MONEYVAL	ME	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	C	LC	C	LC	C	LC	LC	LC	C	LC	C	C	C	LC	LC	C	LC	LC	LC	C	C	C	LC	LC	C	C	C	C	C	C	LC	LC	C	C	LC	LC	C	C	C	LC
Greece	MER	Sep-19	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	SE	LC	LC	C	LC	LC	LC	LC	PC	C	C	C	C	PC	C	LC	LC	LC	C	LC	C	C	LC	LC	LC	LC	LC	C	LC	C	C	C	PC	LC	LC	LC	LC	C	C	LC
Grenada	MER	Jul-22	CFATF	ME	LE	ME	LE	LE	ME	ME	ME	LE	LE	LE	PC	LC	C	LC	PC	NC	NC	PC	C	LC	PC	PC	LC	PC	NC	PC	PC	PC	PC	C	C	PC	PC	PC	PC	PC	PC	PC	LC	LC	PC	PC	C	C	PC	LC	LC	C	C	LC
Guatemala	MER+FUR	Oct-18	CFATF/ GAFILAT	ME	SE	ME	ME	ME	SE	SE	SE	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	LC	C	LC	C	LC	C	PC	C	LC	PC	C	C	LC	C	PC	PC	LC	LC	C	LC	PC	C	C	C	C	C	C	PC	C	LC	LC	LC	LC
Guatemala	MER	Feb-17	CFATF/ GAFILAT	ME	SE	ME	ME	ME	SE	SE	SE	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	LC	C	LC	C	LC	C	PC	PC	PC	PC	C	C	LC	C	PC	PC	LC	LC	C	LC	PC	C	C	C	C	C	C	PC	C	LC	LC	LC	LC
Guatemala	FUR	Oct-18	GAFILAT	ME	SE	ME	ME	ME	SE	SE	SE	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	LC	C	LC	C	LC	C	PC	C	LC	C	C	C	LC	C	PC	PC	LC	LC	C	LC	PC	C	C	C	C	C	C	PC	C	LC	LC	LC	LC
Guinea	MER	Jan-24	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	C	C	PC	PC	NC	C	LC	C	PC	C	PC	PC	LC	LC	LC	PC	C	C	LC	LC	PC	PC	LC	C	PC	LC	C	C	LC	PC	PC	LC	C	LC	LC	LC	LC
Guinea-Bissau	MER	May-22	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	PC	LC	PC	PC	PC	NC	C	PC	LC	PC	LC	PC	NC	PC	LC	LC	PC	PC	C	PC	PC	PC	PC	PC	C	NC	LC	C	C	PC	PC	PC	LC	LC	PC	LC	LC	LC
Haiti	MER	Jul-19	CFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	PC	PC	PC	PC	NC	NC	NC	LC	PC	PC	PC	PC	PC	PC	NC	NC	NC	NC	PC	PC	NC	NC	NC	NC	NC	PC	NC	PC	PC	NC	NC	NC	PC	PC	LC	PC	PC	PC	NC
Holy See	MER+FUR	May-24	MONEYVAL	ME	SE	SE	SE	SE	ME	ME	ME	SE	ME	ME	LC	LC	LC	LC	LC	PC	PC	PC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	LC	LC
Holy See	MER	Aug-21	MONEYVAL	ME	SE	SE	SE	SE	ME	ME	ME	SE	ME	ME	LC	LC	LC	LC	LC	PC	PC	PC	C	LC	LC	LC	NC	LC	LC	PC	N/A	LC	LC	C	LC	LC	LC	LC	PC	LC	LC	PC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	LC
Holy See	FUR	May-24	MONEYVAL	ME	SE	SE	SE	SE	ME	ME	ME	SE	ME	ME	LC	LC	LC	LC	LC	PC	PC	PC	C	LC	LC	LC	C	LC	LC	LC	N/A	LC	LC	C	LC	LC	LC	LC	PC	LC	LC	PC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	LC
Honduras	MER+FUR	Jan-20	GAFILAT	ME	SE	ME	ME	LE	ME	ME	HE	SE	ME	LE	PC	LC	C	C	LC	LC	PC	NC	C	C	C	LC	C	C	C	PC	LC	LC	C	C	C	LC	C	NC	LC	LC	C	PC	C	C	C	C	PC	C	PC	LC	LC	LC	LC	LC
Honduras	MER	Jan-17	GAFILAT	ME	SE	ME	ME	ME	LE	ME	ME	HE	SE	ME	LE	PC	LC	LC	C	LC	LC	PC	LC	C	LC	C	LC	C	C	C	PC	PC	LC	C	C	C	LC	PC	NC	LC	LC	C	PC	LC	C	C	C	PC	NC	PC	LC	LC	LC	LC	LC
Honduras	FUR	Jan-20	GAFILAT	ME	SE	ME	ME	LE	ME	ME	HE	SE	ME	LE	PC	LC	C	C	LC	LC	PC	NC	C	C	C	LC	C	C	C	PC	LC	LC	C	C	C	LC	C	NC	LC	LC	C	PC	C	C	C	C	PC	C	PC	LC	LC	LC	LC	LC
Hong Kong	MER+FUR	Feb-23	FATF	SE	SE	ME	ME	ME	SE	ME	SE	SE	SE	ME	LC	LC	LC	LC	LC	C	C	C	C	LC	LC	PC	C	LC	PC	LC	LC	LC	LC	LC	C	PC	LC	LC	PC	LC	LC	LC	C	C	C	C	C	LC	LC	LC	LC	LC	LC	LC
Hong Kong	MER	Sep-19	FATF	SE	SE	ME	ME	ME	SE	ME	SE	SE	SE	ME	LC	LC	LC	LC	LC	C	C	C	C	LC	LC	PC	C	LC	LC	LC	LC	LC	LC	C	C	PC	LC	LC	PC	LC	LC	PC	C	C	C	C	C	LC	LC	LC	LC	LC	LC	LC
Hong Kong	FUR	Feb-23	FATF	SE	SE	ME	ME	ME	SE	ME	SE	SE	SE	ME	LC	LC	LC	LC	LC	C	C	C	C	LC	LC	PC	C	LC	PC	LC	LC	LC	LC	LC	C	PC	LC	LC	PC	LC	LC	LC	C	C	C	C	C	LC	LC	LC	LC	LC	LC	LC
Hungary	MER+FURs	May-24	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	LC	LC	LC	C	LC	LC	LC	PC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	LC	LC	LC	LC
Hungary	MER	Sep-16	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	PC	PC	LC	C	LC	PC	PC	PC	C	PC	LC	PC	PC	LC	LC	PC	PC	LC	PC	C	LC	PC	PC	PC	LC	LC	LC	PC	C	C	LC	PC	PC	PC	PC	LC	LC	LC	LC
Hungary	FUR	Mar-18	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	LC	LC	LC	C	PC	LC	LC	PC	C	LC	LC	PC	PC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	PC	LC	LC	LC	PC	C	C	LC	PC	PC	LC	LC	LC	LC	LC	LC
Hungary	FUR	Dec-18	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	LC	LC	LC	C	LC	LC	LC	PC	C	LC	LC	PC	PC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	PC	PC	LC	LC	LC	LC	LC	LC
Hungary	FUR	Dec-19	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	LC	LC	LC	C	LC	LC	LC	PC	C	LC	LC	PC	PC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	LC	LC	LC	LC
Hungary	FUR	Aug-21	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	LC	LC	LC	C	LC	LC	LC	PC	C	LC	LC	LC	PC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	LC	LC	LC	LC
Hungary	FUR	May-22	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	LC	LC	LC	C	LC	LC	LC	PC	C	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	LC	LC	LC	LC
Hungary	FUR	May-24	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	LC	LC	LC	C	LC	LC	LC	PC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	LC	LC	LC	LC
Iceland	MER+FURs	Sep-21	FATF	LE	SE	LE	LE	LE	ME	ME	ME	ME	LE	LE	C	C	C	LC	LC	C	C	LC	C	C	C	C	PC	LC	PC	C	C	LC	C	C	C	C	LC	LC	C	LC	C	C	LC	C	C	C	LC	C	LC	LC	LC	LC	LC	LC
Iceland	MER	Apr-18	FATF	LE	SE	LE	LE	LE	ME	ME	ME	ME	LE	LE	PC	PC	C	LC	LC	PC	PC	NC	LC	PC	C	PC	PC	LC	PC	PC	PC	PC	PC	LC	C	PC	PC	PC	PC	PC	LC	NC	LC	C	C	PC	LC	PC	PC	PC	LC	LC	LC	LC
Iceland	FUR	Sep-19	FATF	LE	SE	LE	LE	LE	ME	ME	ME	ME	LE	LE	PC	PC	C	LC	LC	PC	PC	NC	C	C	C	C	PC	LC	PC	C	C	LC	C	C	C	C	LC	LC	C	LC	C	PC	LC	C	C	PC	LC	PC	LC	LC	LC	LC	LC	LC
Iceland	FUR	Nov-20	FATF	LE	SE	LE	LE	LE	ME	ME	ME	ME	LE	LE	C	C	C	LC	LC	C	C	LC	C	C	C	C	PC	LC	PC	C	C	LC	C	C	C	C	LC	LC	C	LC	C	PC	LC	C	C	C	LC	C	LC	LC	LC	LC	LC	LC
Iceland	FUR	Sep-21	FATF	LE	SE	LE	LE	LE	ME	ME	ME	ME	LE	LE	C	C	C	LC	LC	C	C	LC	C	C	C	C	PC	LC	PC	C	C	LC	C	C	C	C	LC	LC	C	LC	C	C	LC	C	C	C	LC	C	LC	LC	LC	LC	LC	LC
India	MER	Sep-24	FATF/APG/EAG	SE	SE	ME	ME	SE	SE	ME	SE	ME	ME	SE	LC	C	LC	LC	LC	LC	LC	PC	C	LC	C	PC	C	LC	LC	C	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	C	PC	C	LC	LC	LC	C	LC	LC	C	LC	LC	C	LC
Indonesia	MER	Sep-18	APG	SE	SE	ME	ME	ME	SE	ME	SE	SE	ME	LE	LC	LC	LC	LC	LC	PC	NC	LC	C	LC	LC	LC	C	C	LC	LC	LC	C	LC	C	LC	LC	LC	PC	PC	LC	LC	PC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC
Indonesia	MER	Apr-23	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	LC	C	LC	LC	PC	PC	PC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	C	LC	C	LC	LC	LC	LC	PC	LC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC
Iraq	MER	May-24	MENAFATF	ME	SE	ME	ME	ME	ME	LE	SE	ME	ME	LE	LC	LC	LC	LC	PC	LC	LC	PC	C	C	C	C	C	PC	NC	C	C	C	LC	C	LC	C	PC	PC	PC	PC	C	PC	LC	C	LC	LC	C	LC	PC	PC	LC	C	PC	PC
Republic of Ireland	MER+FURs	Feb-22	FATF	SE	SE	SE	ME	ME	SE	ME	ME	ME	ME	SE	LC	C	C	C	LC	PC	PC	PC	C	LC	LC	C	PC	LC	LC	C	LC	LC	LC	C	C	LC	LC	LC	LC	C	C	LC	C	C	C	PC	PC	C	LC	C	C	LC	C	LC
Republic of Ireland	MER	Sep-17	FATF	SE	SE	SE	ME	ME	SE	ME	ME	ME	ME	SE	LC	LC	C	C	LC	PC	PC	PC	C	LC	LC	PC	PC	LC	PC	PC	LC	PC	NC	C	C	PC	LC	LC	PC	LC	C	LC	PC	C	LC	PC	PC	LC	C	C	LC	C	LC	LC
Republic of Ireland	FUR	Nov-19	FATF	SE	SE	SE	ME	ME	SE	ME	ME	ME	ME	SE	LC	C	C	C	LC	PC	PC	PC	C	LC	LC	C	PC	LC	LC	C	LC	LC	LC	C	C	PC	LC	LC	LC	C	C	LC	C	C	C	PC	PC	C	LC	C	C	LC	C	LC
Republic of Ireland	FUR	Feb-22	FATF	SE	SE	SE	ME	ME	SE	ME	ME	ME	ME	SE	LC	C	C	C	LC	PC	PC	PC	C	LC	LC	C	PC	LC	LC	C	LC	LC	LC	C	C	LC	LC	LC	LC	C	C	LC	C	C	C	PC	PC	C	LC	C	C	LC	C	LC
Isle of Man	MER+FURs	Dec-22	MONEYVAL	SE	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	LC	C	C	LC	C	C	LC	LC	C	LC	C	C	C	LC	LC	C	C	LC	C	C	LC	LC	PC	LC	C	LC	LC	LC	C	C	C	C	C	LC	LC	LC	LC	LC	C	LC
Isle of Man	MER	Dec-16	MONEYVAL	SE	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	LC	C	C	LC	LC	LC	LC	LC	C	LC	LC	LC	C	LC	C	PC	LC	LC	C	C	LC	LC	PC	PC	PC	LC	LC	LC	LC	C	C	LC	LC	LC	PC	LC	LC	LC	C	LC
Isle of Man	FUR	Jul-18	MONEYVAL	SE	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	LC	C	C	LC	C	C	LC	LC	C	LC	LC	LC	C	LC	C	C	LC	LC	C	C	LC	LC	PC	LC	PC	LC	LC	LC	C	C	C	C	C	LC	LC	LC	LC	LC	C	LC
Isle of Man	FUR	Jul-19	MONEYVAL	SE	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	LC	C	C	LC	C	C	LC	LC	C	LC	C	C	C	LC	C	C	C	LC	C	C	LC	LC	PC	LC	C	LC	LC	LC	C	C	C	C	C	LC	LC	LC	LC	LC	C	LC
Isle of Man	FUR	Dec-22	MONEYVAL	SE	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	LC	C	C	LC	C	C	LC	LC	C	LC	C	C	C	LC	LC	C	C	LC	C	C	LC	LC	PC	LC	C	LC	LC	LC	C	C	C	C	C	LC	LC	LC	LC	LC	C	LC
Israel	MER+FUR	May-22	FATF/MONEYVAL	SE	SE	ME	ME	SE	HE	SE	HE	HE	SE	ME	LC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	C	C	LC	LC	N/A	PC	LC	C	C	PC	PC	LC	LC	LC	C	PC	C	C	C	C	C	C	LC	C	LC	LC	C	LC
Israel	MER	Dec-18	FATF/MONEYVAL	SE	SE	ME	ME	SE	HE	SE	HE	HE	SE	ME	LC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	C	C	C	PC	N/A	PC	LC	C	C	PC	PC	LC	LC	LC	C	PC	C	C	C	C	C	C	LC	C	LC	LC	C	LC
Israel	FUR	May-22	FATF/MONEYVAL	SE	SE	ME	ME	SE	HE	SE	HE	HE	SE	ME	LC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	C	C	LC	LC	N/A	PC	LC	C	C	PC	PC	LC	LC	LC	C	PC	C	C	C	C	C	C	LC	C	LC	LC	C	LC
Italy	MER+FUR	Mar-19	IMF/FATF	SE	SE	ME	ME	SE	SE	SE	SE	SE	ME	SE	C	LC	LC	C	C	LC	PC	LC	C	LC	C	LC	PC	C	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	C	C	LC	C	C	C	LC	LC	LC	C	C	LC	LC	C	C
Italy	MER	Feb-16	FATF	SE	SE	ME	ME	SE	SE	SE	SE	SE	ME	SE	LC	LC	LC	C	C	LC	PC	LC	C	LC	C	LC	PC	C	LC	PC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	PC	C	LC	LC	C	LC
Italy	FUR	Mar-19	FATF	SE	SE	ME	ME	SE	SE	SE	SE	SE	ME	SE	C	LC	LC	C	C	LC	PC	LC	C	LC	C	LC	PC	C	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	C	C	LC	C	C	C	LC	LC	LC	C	C	LC	LC	C	C
Jamaica	MER+FURs	Jan-24	CFATF	ME	ME	ME	LE	LE	ME	LE	SE	LE	LE	LE	LC	LC	LC	LC	LC	LC	PC	PC	C	LC	LC	C	C	LC	PC	LC	LC	LC	C	C	C	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	C	LC	C	LC
Jamaica	MER	Jan-17	CFATF	ME	ME	ME	LE	LE	ME	LE	SE	LE	LE	LE	PC	PC	LC	LC	LC	NC	PC	NC	C	PC	PC	PC	C	PC	C	LC	PC	PC	PC	C	PC	PC	PC	PC	PC	PC	PC	PC	LC	LC	LC	LC	PC	LC	PC	LC	C	LC	C	PC
Jamaica	FUR	Jan-21	CFATF	ME	ME	ME	LE	LE	ME	ME	LE	SE	LE	LE	PC	LC	LC	LC	LC	LC	PC	PC	C	LC	LC	C	C	LC	PC	LC	LC	LC	LC	C	C	PC	PC	PC	PC	PC	PC	PC	LC	LC	LC	LC	C	LC	PC	LC	C	LC	C	PC
Jamaica	FUR	Dec-22	CFATF	ME	ME	ME	LE	LE	ME	ME	LE	SE	LE	LE	LC	LC	LC	LC	LC	LC	PC	PC	C	LC	LC	C	C	LC	PC	LC	LC	LC	LC	C	C	PC	PC	PC	C	LC	LC	PC	LC	LC	LC	LC	C	LC	C	LC	C	LC	C	LC
Jamaica	FUR	Jan-24	CFATF	ME	ME	ME	LE	LE	ME	ME	LE	SE	LE	LE	LC	LC	LC	LC	LC	LC	PC	PC	C	LC	LC	C	C	LC	PC	LC	LC	LC	C	C	C	LC	LC	C	C	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	C	LC	C	LC
Japan	MER+FURs	Oct-24	FATF/APG	SE	SE	ME	ME	ME	SE	ME	ME	ME	ME	ME	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	N/A	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC
Japan	MER	Aug-21	FATF/APG	SE	SE	ME	ME	ME	SE	ME	ME	ME	ME	ME	LC	PC	LC	LC	PC	PC	PC	NC	C	LC	LC	PC	LC	LC	LC	LC	N/A	LC	LC	LC	C	PC	PC	PC	PC	LC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC
Japan	FUR	Sep-22	FATF/APG	SE	SE	ME	ME	ME	SE	ME	ME	ME	ME	ME	LC	LC	LC	LC	PC	PC	PC	NC	C	LC	LC	PC	LC	LC	LC	LC	N/A	LC	LC	LC	C	PC	PC	PC	PC	LC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC
Japan	FUR	Oct-23	FATF/APG	SE	SE	ME	ME	ME	SE	ME	ME	ME	ME	ME	LC	LC	LC	LC	LC	LC	PC	PC	C	LC	LC	PC	LC	LC	LC	LC	N/A	LC	LC	LC	C	PC	PC	LC	PC	LC	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC
Japan	FUR	Oct-24	FATF/APG	SE	SE	ME	ME	ME	SE	ME	ME	ME	ME	ME	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	N/A	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC
Jersey	MER	May-24	MONEYVAL	HE	SE	ME	ME	SE	ME	ME	SE	SE	SE	SE	C	C	LC	C	C	LC	LC	C	C	LC	C	LC	C	LC	LC	LC	LC	PC	C	C	C	LC	LC	LC	LC	LC	C	LC	LC	C	C	C	C	C	C	C	C	C	C	C
Jordan	MER+FUR	May-22	MENAFATF	ME	SE	ME	ME	LE	ME	LE	ME	SE	LE	LE	LC	LC	LC	LC	LC	C	C	NC	C	LC	LC	LC	C	LC	PC	LC	LC	LC	LC	LC	C	LC	NC	NC	LC	NC	LC	LC	PC	LC	C	C	LC	PC	LC	LC	LC	LC	PC	LC
Jordan	MER	Jan-20	MENAFATF	ME	SE	ME	ME	LE	ME	ME	LE	ME	SE	LE	LE	PC	LC	LC	PC	LC	PC	NC	NC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	PC	PC	NC	NC	PC	NC	PC	LC	PC	LC	C	C	PC	PC	PC	PC	LC	PC	NC	PC	PC
Jordan	FUR	May-22	MENAFATF	ME	SE	ME	ME	LE	ME	ME	LE	ME	SE	LE	LE	LC	LC	LC	LC	C	C	NC	C	LC	LC	LC	C	LC	PC	LC	LC	LC	LC	C	LC	NC	NC	LC	NC	LC	PC	LC	C	C	C	LC	PC	LC	LC	LC	LC	PC	LC
Kazakhstan	MER	Jul-23	EAG	SE	SE	ME	ME	ME	SE	SE	ME	SE	SE	SE	LC	C	LC	LC	LC	PC	PC	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	LC	PC	LC	PC	LC	PC	C	C	LC	LC	LC	LC	PC	LC	LC	LC	LC
Kenya	MER+FUR	Apr-24	ESAAMLG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	NC	C	PC	C	PC	NC	NC	PC	C	C	PC	C	NC	NC	NC	PC	C	C	C	C	PC	LC	PC	PC	PC	C	PC	C	PC	PC	LC	PC	PC	PC	PC	C	LC	C	PC	PC
Kenya	MER	Jan-23	ESAAMLG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	NC	C	PC	PC	NC	NC	NC	PC	PC	PC	PC	PC	NC	NC	NC	PC	PC	PC	NC	PC	NC	NC	PC	PC	PC	NC	PC	PC	PC	PC	PC	PC	PC	PC	PC	LC	C	PC	PC
Kenya	FUR	Apr-24	ESAAMLG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	NC	C	PC	C	PC	NC	NC	PC	C	C	PC	C	NC	NC	NC	PC	C	C	C	C	PC	LC	PC	PC	PC	C	PC	C	PC	PC	LC	PC	PC	PC	C	LC	C	PC	PC
South Korea	MER+FUR	Oct-24	FATF	SE	SE	ME	ME	ME	SE	ME	SE	SE	ME	ME	LC	LC	LC	C	LC	PC	PC	LC	LC	LC	C	PC	C	LC	LC	C	LC	LC	C	C	C	PC	PC	LC	LC	C	PC	C	C	LC	LC	C	LC	LC	LC	LC	C	LC	LC
South Korea	MER	Apr-20	FATF/APG	SE	SE	ME	ME	ME	SE	ME	SE	SE	ME	ME	LC	LC	LC	C	LC	PC	PC	PC	LC	LC	C	PC	C	C	C	LC	C	LC	LC	C	C	PC	PC	PC	LC	LC	C	PC	C	C	LC	LC	C	LC	LC	LC	LC	C	LC	LC
South Korea	FUR	Oct-24	FATF	SE	SE	ME	ME	ME	SE	ME	SE	SE	ME	ME	LC	LC	LC	C	LC	PC	PC	LC	LC	LC	C	PC	C	C	C	LC	C	LC	LC	C	C	PC	PC	PC	LC	LC	C	PC	C	C	LC	LC	C	LC	LC	LC	LC	C	LC	LC
Kuwait	MER	Oct-24	FATF/MENAFATF	ME	ME	ME	ME	LE	ME	ME	ME	LE	LE	LE	LC	LC	LC	LC	LC	NC	NC	PC	C	LC	LC	LC	C	C	PC	LC	PC	PC	PC	C	LC	LC	LC	PC	LC	PC	C	PC	LC	LC	C	C	C	C	LC	LC	LC	PC	LC	LC
Kyrgyzstan	MER+FURs	Dec-23	EAG	LE	ME	ME	ME	ME	ME	ME	LE	ME	ME	ME	LC	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC
Kyrgyzstan	MER	Sep-18	EAG	LE	ME	ME	ME	ME	ME	ME	LE	ME	ME	ME	PC	PC	C	LC	LC	LC	PC	NC	LC	LC	LC	NC	LC	LC	LC	PC	NC	LC	LC	LC	LC	PC	PC	PC	LC	LC	LC	NC	LC	C	LC	LC	LC	PC	LC	LC	LC	PC	LC
Kyrgyzstan	FUR	Dec-19	EAG	LE	ME	ME	ME	ME	ME	ME	LE	ME	ME	ME	LC	LC	C	LC	LC	C	C	NC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC
Kyrgyzstan	FUR	Dec-22	EAG	LE	ME	ME	ME	ME	ME	ME	LE	ME	ME	ME	LC	LC	C	LC	LC	C	C	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC
Kyrgyzstan	FUR	Dec-23	EAG	LE	ME	ME	ME	ME	ME	ME	LE	ME	ME	ME	LC	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC
Laos	MER	Aug-23	APG	LE	ME	LE	LE	LE	LE	LE	LE	ME	LE	LE	PC	LC	PC	PC	NC	PC	PC	NC	LC	PC	PC	NC	LC	PC	NC	PC	N/A	LC	PC	PC	PC	PC	NC	NC	NC	PC	LC	NC	PC	LC	PC	LC	PC	NC	PC	PC	LC	PC	PC	PC
Latvia	MER+FUR	Dec-19	MONEYVAL	ME	SE	ME	ME	LE	ME	ME	ME	ME	ME	LE	C	C	LC	C	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC
Latvia	MER	Jul-18	MONEYVAL	ME	SE	ME	ME	LE	ME	ME	ME	ME	ME	LE	C	LC	LC	C	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	PC	C	PC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	PC	PC
Latvia	FUR	Dec-19	MONEYVAL	ME	SE	ME	ME	LE	ME	ME	ME	ME	ME	LE	C	C	LC	C	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC
Lebanon	MER	Dec-23	MENAFATF	ME	ME	ME	ME	ME	ME	LE	LE	ME	ME	ME	LC

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	Assessment body/bodies	IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11	R.1	R.2	R.3	R.4	R.5	R.6	R.7	R.8	R.9	R.10	R.11	R.12	R.13	R.14	R.15	R.16	R.17	R.18	R.19	R.20	R.21	R.22	R.23	R.24	R.25	R.26	R.27	R.28	R.29	R.30	R.31	R.32	R.33	R.34	R.35	R.36	R.37	R.38	R.39	R.40
Lesotho	MER	Feb-24	ESAAMLG	LE	LE	ME	ME	LE	LE	LE	LE	LE	LE	LE	PC	C	PC	PC	C	PC	NC	NC	LC	LC	LC	LC	C	LC	NC	LC	PC	C	NC	PC	LC	LC	PC	PC	NC	PC	C	PC	LC	PC	PC	PC	PC	LC	LC	C	C	PC	LC	PC
Liberia	MER	Jul-23	GIABA	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	PC	PC	PC	PC	NC	NC	LC	PC	C	PC	LC	LC	NC	PC	C	LC	LC	LC	LC	PC	LC	PC	PC	PC	LC	PC	C	PC	PC	PC	LC	PC	PC	PC	LC	PC	LC	PC
Liechtenstein	MER	Jul-22	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	SE	SE	ME	ME	LC	C	LC	C	LC	LC	LC	LC	C	LC	LC	LC	LC	C	PC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC	LC	C	C	LC	LC	C	PC	C	LC	C	C	LC
Lithuania	MER+FUR	Dec-23	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	C	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	C	PC	LC	C	LC	LC	LC	LC	LC	C	LC	LC	LC	LC
Lithuania	MER	Feb-19	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	PC	PC	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	LC	C	LC	C	LC	LC	LC	C	LC	LC	PC	LC	PC	C	PC	LC	C	LC	PC	LC	LC	LC	C	LC	LC	LC	LC
Lithuania	FUR	Sep-20	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	PC	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC	LC	PC	LC	PC	C	PC	LC	C	LC	PC	LC	LC	LC	C	LC	LC	LC	LC
Lithuania	FUR	Nov-21	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	PC	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC	LC	PC	LC	LC	C	PC	LC	C	LC	PC	LC	LC	LC	C	LC	LC	LC	LC
Lithuania	FUR	Jan-23	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	PC	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	C	PC	LC	C	LC	LC	LC	LC	LC	C	LC	LC	LC	LC
Lithuania	FUR	Dec-23	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	C	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	LC	PC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	C	PC	LC	C	LC	LC	LC	LC	LC	C	LC	LC	LC	LC
Luxembourg	MER	Sep-23	FATF	SE	SE	ME	ME	SE	SE	ME	ME	SE	ME	ME	C	C	C	LC	C	LC	LC	PC	C	C	C	C	C	C	LC	C	C	C	C	C	C	C	C	LC	C	C	C	C	C	LC	C	LC	LC	C	LC	LC	C	C	C	LC
Macau	MER+FUR	Oct-19	APG	ME	SE	SE	ME	SE	SE	LE	LE	ME	SE	SE	LC	LC	LC	C	LC	C	C	LC	C	C	C	C	C	C	C	LC	C	C	C	C	C	LC	LC	LC	LC	C	C	LC	C	LC	C	LC	C	C	LC	C	LC	LC	LC	LC
Macau	MER	Dec-17	APG	ME	SE	SE	ME	SE	SE	LE	LE	ME	SE	SE	LC	LC	LC	C	LC	C	C	LC	C	C	C	C	C	C	C	LC	C	C	C	C	C	PC	PC	LC	LC	C	C	LC	C	LC	C	NC	LC	C	C	LC	C	LC	LC	LC	LC
Macau	FUR	Oct-19	APG	ME	SE	SE	ME	SE	SE	LE	LE	ME	SE	SE	LC	LC	LC	C	LC	C	C	LC	C	C	C	C	C	C	C	LC	C	C	C	C	C	LC	LC	LC	LC	C	C	LC	C	LC	C	LC	C	C	LC	C	LC	LC	LC	LC
Madagascar	MER+FURs	Apr-24	ESAAMLG/WB	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	C	PC	LC	LC	PC	NC	NC	PC	C	LC	C	C	C	PC	NC	LC	C	LC	LC	LC	C	NC	NC	PC	NC	PC	LC	NC	LC	C	C	LC	PC	PC	PC	PC	LC	LC	LC	LC
Madagascar	MER	Sep-18	ESAAMLG/WB	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	NC	PC	LC	LC	PC	NC	NC	PC	C	NC	PC	PC	PC	PC	NC	NC	PC	LC	PC	LC	C	NC	NC	PC	NC	PC	LC	NC	LC	C	C	PC	PC	NC	NC	PC	LC	LC	LC	PC
Madagascar	FUR	Dec-20	ESAAMLG/WB	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	NC	PC	LC	LC	PC	NC	NC	PC	C	NC	PC	PC	PC	PC	NC	NC	PC	LC	PC	LC	C	NC	NC	PC	NC	PC	LC	NC	LC	C	C	PC	PC	NC	NC	PC	LC	LC	LC	PC
Madagascar	FUR	May-23	ESAAMLG/WB	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	C	PC	LC	LC	PC	NC	NC	PC	C	PC	PC	PC	C	PC	NC	PC	PC	LC	LC	LC	C	NC	NC	PC	NC	PC	LC	NC	LC	C	C	LC	PC	PC	NC	PC	LC	LC	LC	PC
Madagascar	FUR	Apr-24	ESAAMLG/WB	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	C	PC	LC	LC	PC	NC	NC	PC	C	LC	C	C	C	PC	NC	LC	C	LC	LC	LC	C	NC	NC	PC	NC	PC	LC	NC	LC	C	C	LC	PC	PC	PC	PC	LC	LC	LC	LC
Malawi	MER+FUR	Apr-24	ESAAMLG	ME	ME	ME	ME	LE	ME	ME	ME	LE	LE	LE	LC	LC	C	C	PC	LC	C	NC	C	LC	C	C	C	C	PC	LC	C	C	C	LC	C	LC	LC	PC	PC	C	C	C	C	C	LC	LC	PC	C	LC	C	LC	C	LC	LC
Malawi	MER	Sep-19	ESAAMLG	ME	ME	ME	ME	LE	ME	ME	ME	LE	LE	LE	LC	PC	PC	C	PC	LC	PC	NC	C	LC	C	C	C	PC	PC	PC	C	C	C	LC	C	LC	LC	PC	PC	C	C	C	C	C	LC	LC	PC	PC	LC	C	LC	C	LC	LC
Malawi	FUR	Apr-24	ESAAMLG	ME	ME	ME	ME	LE	ME	ME	ME	LE	LE	LE	LC	LC	C	C	PC	LC	C	NC	C	LC	C	C	C	C	PC	LC	C	C	C	LC	C	LC	LC	PC	PC	C	C	C	C	C	LC	LC	PC	C	LC	C	LC	C	LC	LC
Malaysia	MER+FUR	Oct-18	APG/FATF	SE	ME	SE	ME	ME	SE	ME	ME	ME	SE	ME	LC	C	LC	LC	C	C	C	LC	LC	C	LC	LC	LC	C	C	C	LC	C	C	C	C	LC	LC	PC	PC	C	C	LC	C	C	C	C	C	C	LC	LC	LC	LC	LC	LC
Malaysia	MER	Sep-15	APG/FATF	SE	ME	SE	ME	ME	SE	ME	ME	ME	SE	ME	LC	C	LC	LC	LC	C	PC	LC	LC	C	LC	LC	LC	C	C	C	LC	C	C	C	C	LC	LC	PC	PC	C	C	LC	C	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC
Malaysia	FUR	Oct-18	APG/FATF	SE	ME	SE	ME	ME	SE	ME	ME	ME	SE	ME	LC	C	LC	LC	C	C	C	LC	LC	C	LC	LC	LC	C	C	C	LC	C	C	C	C	LC	LC	PC	PC	C	C	LC	C	C	C	C	C	C	LC	LC	LC	LC	LC	LC
Mali	MER+FUR	Jan-24	GIABA	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	LC	PC	LC	LC	PC	C	LC	LC	LC	LC	PC	NC	PC	LC	LC	NC	PC	C	PC	PC	PC	PC	PC	C	PC	LC	C	C	PC	PC	C	LC	LC	LC	PC	LC	LC
Mali	MER	Mar-20	GIABA	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	PC	LC	LC	PC	PC	PC	NC	C	LC	LC	LC	LC	PC	C	PC	LC	LC	NC	PC	C	PC	PC	PC	PC	PC	C	NC	LC	C	C	PC	PC	PC	LC	LC	LC	LC	PC	LC	LC
Mali	FUR	Jan-24	GIABA	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	LC	PC	LC	LC	PC	C	LC	LC	LC	LC	PC	NC	PC	LC	LC	NC	PC	C	PC	PC	PC	PC	PC	C	PC	LC	C	C	PC	PC	C	LC	LC	LC	PC	LC	LC
Malta	MER+FUR	Aug-21	MONEYVAL	ME	SE	LE	ME	ME	ME	LE	LE	ME	ME	SE	LC	C	C	C	LC	LC	C	LC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	C	LC
Malta	MER	Jul-19	MONEYVAL	ME	SE	LE	ME	ME	ME	LE	LE	ME	ME	SE	LC	C	C	C	LC	LC	C	PC	C	LC	C	LC	PC	LC	PC	LC	LC	LC	LC	C	PC	C	LC	LC	PC	LC	PC	LC	LC	LC	LC	C	LC	LC	PC	LC	LC	PC	C	LC
Malta	FUR	Aug-21	MONEYVAL	ME	SE	LE	ME	ME	ME	ME	LE	LE	ME	ME	LC	C	C	C	LC	LC	C	LC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	C	LC
Mauritania	MER+FURs	Nov-21	MENAFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	C	LC	LC	C	LC	LC	PC	LC	C	C	C	LC	LC	PC	LC	C	C	C	C	LC	C	LC	PC	LC	C	C	PC	LC	LC	C	LC	PC	LC	C	LC	LC	LC	LC	LC
Mauritania	MER	May-18	MENAFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	NC	LC	PC	PC	PC	NC	NC	LC	NC	PC	PC	PC	PC	NC	PC	NC	NC	NC	PC	PC	PC	PC	NC	NC	PC	PC	NC	LC	PC	PC	PC	PC	PC	PC	LC	LC	NC	PC	PC
Mauritania	FUR	Apr-19	MENAFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	NC	LC	PC	PC	PC	NC	NC	LC	NC	PC	PC	LC	PC	NC	PC	PC	PC	NC	PC	PC	PC	PC	NC	NC	PC	PC	NC	LC	PC	PC	PC	PC	PC	PC	LC	LC	NC	PC	PC
Mauritania	FUR	Nov-20	MENAFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	PC	LC	C	LC	LC	PC	LC	C	PC	C	LC	LC	PC	LC	C	C	C	C	LC	C	LC	PC	LC	PC	C	PC	LC	C	LC	C	LC	PC	LC	C	LC	LC	LC	LC	LC
Mauritania	FUR	Nov-21	MENAFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	C	LC	LC	C	LC	LC	PC	LC	C	C	C	LC	LC	PC	LC	C	C	C	C	LC	C	LC	PC	LC	C	C	PC	LC	LC	C	LC	PC	LC	C	LC	LC	LC	LC	LC
Mauritius	MER+FURs	Jan-23	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	ME	LE	LE	LE	C	C	C	C	C	C	C	LC	C	C	LC	C	C	C	LC	C	C	C	C	C	C	C	C	LC	LC	LC	C	LC	C	C	C	LC	C	LC	C	LC	LC	LC	LC	LC
Mauritius	MER	Jul-18	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	LE	LE	LE	LE	NC	PC	LC	LC	PC	NC	NC	NC	PC	NC	LC	PC	NC	PC	NC	NC	NC	PC	PC	C	PC	NC	NC	NC	PC	PC	LC	NC	LC	C	C	PC	PC	LC	PC	LC	LC	LC	LC	LC
Mauritius	FUR	Apr-19	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	LE	LE	LE	LE	NC	PC	LC	LC	PC	NC	NC	NC	C	LC	LC	C	C	C	PC	C	C	C	PC	C	PC	LC	NC	NC	PC	PC	C	NC	LC	C	C	PC	PC	LC	PC	LC	LC	LC	LC	LC
Mauritius	FUR	Sep-19	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	LE	LE	LE	LE	C	C	C	C	C	C	C	NC	C	C	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	PC	LC	PC	C	LC	C	C	C	PC	PC	LC	C	LC	LC	LC	LC	LC
Mauritius	FUR	Dec-20	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	LE	LE	LE	LE	C	C	C	C	C	C	C	NC	C	C	LC	C	C	C	PC	C	C	C	C	C	C	C	C	PC	LC	LC	C	LC	C	C	C	LC	PC	LC	C	LC	LC	LC	LC	LC
Mauritius	FUR	Jan-23	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	LE	LE	LE	LE	C	C	C	C	C	C	C	LC	C	C	LC	C	C	C	LC	C	C	C	C	C	C	C	C	LC	LC	LC	C	LC	C	C	C	LC	C	LC	C	LC	LC	LC	LC	LC
Mexico	MER+FURs	May-23	FATF	SE	SE	ME	LE	ME	ME	LE	LE	ME	SE	SE	LC	LC	C	LC	LC	C	C	PC	C	LC	LC	C	LC	LC	LC	C	C	LC	LC	PC	LC	PC	NC	LC	LC	LC	LC	PC	C	LC	LC	PC	PC	LC	LC	LC	C	C	LC	LC
Mexico	MER	Jan-18	IMF/FATF/GAFILAT	SE	SE	ME	LE	ME	ME	LE	LE	ME	SE	SE	LC	LC	C	LC	LC	C	C	PC	C	PC	LC	PC	LC	LC	PC	PC	PC	PC	LC	LC	PC	LC	NC	NC	PC	LC	LC	LC	PC	C	LC	LC	PC	PC	LC	LC	LC	PC	PC	LC
Mexico	FUR	Jun-21	FATF	SE	SE	ME	LE	ME	ME	LE	LE	ME	SE	SE	LC	LC	C	LC	LC	C	C	LC	C	LC	LC	C	LC	LC	LC	C	C	PC	LC	PC	LC	PC	NC	PC	LC	LC	LC	PC	C	LC	LC	PC	PC	LC	LC	LC	PC	PC	LC	LC
Mexico	FUR	May-22	FATF	SE	SE	ME	LE	ME	ME	LE	LE	ME	SE	SE	LC	LC	C	LC	LC	C	C	LC	C	LC	LC	C	LC	LC	LC	C	C	PC	LC	PC	LC	PC	NC	PC	LC	LC	LC	PC	C	LC	LC	PC	PC	LC	LC	LC	C	C	LC	LC
Mexico	FUR	May-23	FATF	SE	SE	ME	LE	ME	ME	LE	LE	ME	SE	SE	LC	LC	C	LC	LC	C	C	LC	C	LC	LC	C	LC	LC	LC	C	C	LC	LC	PC	LC	PC	NC	LC	LC	LC	LC	PC	C	LC	LC	PC	PC	LC	LC	LC	C	C	LC	LC
Moldova	MER+FURs	May-24	MONEYVAL	SE	SE	ME	ME	ME	ME	ME	SE	ME	LE	LE	LC	LC	LC	C	LC	LC	LC	PC	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	LC	C	C	PC	LC	PC	PC	C	LC	LC	C	C	LC	LC	LC	C	C	LC	LC	PC	LC	LC
Moldova	MER	Jul-19	MONEYVAL	SE	SE	ME	ME	ME	ME	ME	SE	ME	LE	LE	LC	LC	LC	C	LC	PC	PC	PC	LC	PC	LC	PC	LC	C	LC	LC	LC	LC	PC	C	C	PC	PC	PC	PC	C	LC	LC	C	C	LC	LC	LC	C	C	LC	LC	PC	LC	LC
Moldova	FUR	May-22	MONEYVAL	SE	SE	ME	ME	ME	ME	ME	ME	SE	ME	LE	LC	LC	LC	C	LC	PC	PC	PC	LC	LC	LC	LC	LC	C	NC	LC	LC	LC	LC	C	C	PC	LC	PC	PC	C	LC	LC	C	C	LC	LC	LC	C	C	LC	LC	PC	LC	LC
Moldova	FUR	May-24	MONEYVAL	SE	SE	ME	ME	ME	ME	ME	ME	SE	ME	LE	LC	LC	LC	C	LC	LC	LC	PC	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	LC	C	C	PC	LC	PC	PC	C	LC	LC	C	C	LC	LC	LC	C	C	LC	LC	PC	LC	LC
Monaco	MER+FUR	Nov-24	MONEYVAL	ME	ME	LE	ME	ME	ME	ME	LE	LE	ME	ME	ME	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	C	LC	C	PC	LC	LC	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC
Monaco	MER	Jan-23	MONEYVAL	ME	ME	LE	ME	ME	ME	ME	LE	LE	ME	ME	ME	LC	LC	LC	PC	LC	PC	PC	PC	LC	LC	LC	PC	LC	C	PC	LC	LC	LC	LC	C	C	LC	PC	PC	PC	PC	PC	PC	LC	C	PC	LC	LC	PC	PC	LC	PC	LC	LC
Monaco	FUR	Nov-24	MONEYVAL	ME	ME	LE	ME	ME	ME	ME	LE	LE	ME	ME	ME	LC	LC	LC	LC	C	C	LC	LC	LC	LC	C	LC	C	PC	LC	LC	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC
Mongolia	MER+FURs	Oct-23	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	LC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	LC	C	C	LC	LC	LC
Mongolia	MER	Sep-17	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	PC	LC	LC	LC	PC	NC	PC	LC	LC	C	LC	LC	PC	LC	LC	NC	LC	PC	LC	PC	NC	NC	PC	PC	PC	LC	NC	PC	C	C	PC	PC	PC	PC	C	C	LC	LC	LC
Mongolia	FUR	Oct-19	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	PC	C	C	C	LC	LC	LC	PC	C	C	LC	LC	LC
Mongolia	FUR	Sep-20	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	C	LC	LC	C	PC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	C	C	LC	LC	LC
Mongolia	FUR	Sep-21	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	C	LC	LC	C	PC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	C	C	LC	LC	LC
Mongolia	FUR	Sep-22	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	C	LC	LC	C	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	C	C	LC	LC	LC
Mongolia	FUR	Oct-23	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	C	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	C	C	LC	LC	LC
Montenegro	MER	Jan-24	MONEYVAL	SE	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	LC	LC	LC	LC	PC	PC	NC	LC	PC	LC	LC	PC	LC	PC	PC	PC	PC	PC	LC	PC	PC	PC	PC	PC	PC	LC	PC	C	C	LC	PC	PC	LC	PC	LC	LC	LC	LC	LC
Morocco	MER+FURs	May-22	MENAFATF	ME	ME	ME	ME	LE	ME	LE	ME	SE	ME	LE	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	C	LC	NC	LC	C	LC	LC	LC	C	LC	LC	PC	PC	LC	LC	LC	LC	PC	PC	LC	LC	C	LC	LC	PC	LC	LC
Morocco	MER	Jun-19	MENAFATF	ME	ME	ME	ME	LE	ME	LE	ME	SE	ME	LE	PC	PC	LC	PC	LC	PC	NC	NC	LC	PC	LC	PC	PC	LC	PC	LC	PC	PC	PC	PC	C	PC	PC	PC	NC	PC	LC	PC	LC	PC	PC	NC	PC	PC	PC	LC	LC	PC	LC	PC
Morocco	FUR	Dec-20	MENAFATF	ME	ME	ME	ME	LE	ME	LE	ME	SE	ME	LE	LC	LC	LC	PC	LC	PC	NC	LC	C	LC	LC	LC	C	LC	PC	LC	C	LC	LC	LC	C	PC	PC	PC	NC	LC	LC	PC	LC	PC	PC	NC	LC	LC	PC	LC	LC	PC	LC	PC
Morocco	FUR	May-22	MENAFATF	ME	ME	ME	ME	LE	ME	LE	ME	SE	ME	LE	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	C	LC	NC	LC	C	LC	LC	LC	C	LC	LC	PC	PC	LC	LC	LC	LC	PC	PC	LC	LC	C	LC	LC	PC	LC	LC
Mozambique	MER	Jul-23	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	PC	PC	C	PC	PC	PC	NC	C	PC	LC	LC	LC	PC	PC	PC	C	LC	PC	C	C	PC	PC	NC	NC	PC	PC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	LC	LC
Mozambique	MER	Jun-21	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	PC	PC	PC	NC	NC	NC	C	PC	LC	LC	LC	NC	NC	PC	C	LC	NC	PC	C	PC	PC	NC	NC	NC	PC	PC	LC	PC	PC	PC	PC	PC	PC	PC	PC	LC	LC
Mozambique	MER	Jul-23	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	PC	PC	C	PC	PC	PC	NC	C	PC	LC	LC	LC	PC	PC	PC	C	LC	PC	C	C	PC	PC	NC	NC	PC	PC	LC	PC	PC	PC	PC	PC	PC	PC	PC	PC	LC	LC
Myanmar	MER+FURs	Feb-24	APG	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	NC	PC	C	LC	C	LC	LC	LC	PC	LC	C	LC	C	C	LC	LC	LC	PC	NC	LC	C	PC	PC	LC	LC	PC	LC	PC	PC	PC	PC	PC	PC	LC
Myanmar	MER	Sep-18	APG	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	PC	LC	C	LC	LC	LC	NC	PC	C	PC	C	PC	PC	NC	LC	LC	C	C	NC	C	LC	PC	PC	NC	NC	PC	C	NC	PC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	LC
Myanmar	FUR	Aug-19	APG	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	NC	PC	C	PC	C	PC	PC	NC	LC	LC	C	LC	PC	C	LC	PC	PC	NC	NC	PC	C	NC	PC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	LC
Myanmar	FUR	Sep-20	APG	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	NC	PC	C	LC	C	LC	LC	PC	PC	LC	C	LC	PC	C	LC	PC	PC	PC	NC	PC	C	NC	PC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	LC
Myanmar	FUR	Aug-21	APG	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	NC	PC	C	LC	C	LC	LC	PC	PC	LC	C	LC	C	C	LC	LC	LC	PC	NC	PC	C	NC	PC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	LC
Myanmar	FUR	Aug-22	APG	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	NC	PC	C	LC	C	LC	LC	PC	PC	LC	C	LC	C	C	LC	LC	LC	PC	NC	PC	C	PC	PC	LC	LC	PC	LC	PC	PC	PC	PC	PC	PC	LC
Myanmar	FUR	Oct-23	APG	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	NC	PC	C	LC	C	LC	LC	LC	PC	LC	C	LC	C	C	LC	LC	LC	PC	NC	PC	C	PC	PC	LC	LC	PC	LC	PC	PC	PC	PC	PC	PC	LC
Myanmar	FUR	Feb-24	APG	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	NC	PC	C	LC	C	LC	LC	LC	PC	LC	C	LC	C	C	LC	LC	LC	PC	NC	LC	C	PC	PC	LC	LC	PC	LC	PC	PC	PC	PC	PC	PC	LC
Namibia	MER+FUR	Apr-24	ESAAMLG	ME	ME	LE	ME	LE	ME	ME	ME	LE	LE	LE	LC	LC	LC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	C	PC	LC	PC	LC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	PC	LC	PC
Namibia	MER	Jan-23	ESAAMLG	ME	ME	LE	ME	LE	ME	ME	ME	LE	LE	LE	LC	LC	LC	LC	PC	PC	PC	NC	C	LC	LC	NC	PC	LC	NC	LC	LC	PC	PC	PC	C	PC	PC	PC	PC	LC	C	LC	PC	C	PC	LC	PC	LC	LC	C	LC	LC	PC	PC
Namibia	FUR	Apr-24	ESAAMLG	ME	ME	LE	ME	LE	ME	ME	ME	LE	LE	LE	LC	LC	LC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	PC	PC	LC	LC	C	LC	C	C	PC	LC	PC	LC	LC	C	LC	LC	LC	PC
Nauru	MER	Nov-24	APG	ME	ME	LE	ME	ME	ME	ME	LE	LE	ME	ME	LE	PC	LC	LC	LC	C	LC	C	LC	C	C	C	C	C	C	LC	C	C	C	C	C	C	C	LC	LC	LC	C	LC	PC	LC	LC	LC	LC	C	C	LC	LC	PC	LC	LC
Nepal	MER+FUR	Jun-24	APG	ME	ME	LE	LE	LE	ME	ME	LE	LE	LE	LE	PC	LC	LC	LC	LC	PC	PC	NC	LC	LC	C	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	LC	PC	PC	PC	C	PC	C	LC	LC	LC	PC	LC	LC	LC	LC	PC	PC	PC
Nepal	MER	Sep-23	APG	ME	ME	LE	LE	LE	ME	ME	LE	LE	LE	LE	PC	PC	LC	LC	LC	PC	NC	NC	LC	PC	C	LC	LC	LC	NC	LC	LC	LC	LC	PC	C	C	PC	PC	PC	PC	PC	C	PC	C	LC	PC	LC	LC	PC	LC	LC	LC	PC	PC	PC
Nepal	FUR	Jun-24	APG	ME	ME	LE	LE	LE	ME	ME	LE	LE	LE	LE	PC	LC	LC	LC	LC	PC	PC	NC	LC	LC	C	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	C	LC	PC	PC	PC	C	PC	C	LC	LC	LC	LC	PC	LC	LC	LC	LC	PC
Netherlands	MER	Aug-22	FATF	SE	HE	ME	ME	ME	HE	SE	SE	SE	SE	ME	LC	C	LC	C	LC	LC	LC	LC	C	LC	C	LC	PC	C	PC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	C	LC	C	C	LC	LC	LC	LC	LC	LC	C	LC	LC
New Zealand	MER+FURs	Jul-24	FATF/APG	SE	HE	ME	ME	ME	SE	SE	HE	SE	ME	ME	LC	C	C	C	LC	LC	PC	LC	C	LC	LC	PC	LC	LC	LC	LC	LC	PC	C	C	C	LC	LC	PC	LC	PC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC
New Zealand	MER	Apr-21	FATF/APG	SE	HE	ME	ME	ME	SE	SE	HE	SE	ME	ME	LC	C	C	C	LC	LC	PC	LC	C	LC	LC	PC	LC	PC	LC	PC	LC	PC	PC	C	C	PC	PC	PC	PC	PC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC
New Zealand	FUR	May-22	FATF/APG	SE	HE	ME	ME	ME	SE	SE	HE	SE	ME	ME	LC	C	C	C	LC	LC	PC	LC	C	LC	LC	PC	LC	PC	LC	PC	LC	PC	PC	C	C	PC	PC	PC	LC	PC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC
New Zealand	FUR	Jul-24	FATF/APG	SE	HE	ME	ME	ME	SE	SE	HE	SE	ME	ME	LC	C	C	C	LC	LC	PC	LC	C	LC	LC	PC	LC	LC	LC	PC	C	C	C	LC	LC	PC	LC	PC	LC	PC	LC	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC
Nicaragua	MER+FURs	Jan-21	GAFILAT	ME	ME	LE	ME	LE	ME	ME	SE	ME	ME	LE	PC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	C	C	LC	NC	LC	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC
Nicaragua	MER	Oct-17	GAFILAT	ME	ME	LE	ME	LE	ME	ME	SE	ME	ME	LE	PC	LC	LC	LC	PC	LC	NC	PC	LC	PC	PC	PC	C	LC	NC	LC	LC	LC	LC	LC	PC	PC	NC	NC	NC	PC	LC	NC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC
Nicaragua	FUR	Jan-19	GAFILAT	ME	ME	LE	ME	LE	ME	ME	SE	ME	ME	LE	PC	LC	LC	LC	LC	LC	NC	PC	LC	PC	C	PC	C	PC	PC	LC	LC	LC	LC	LC	LC	PC	PC	PC	NC	LC	LC	PC	C	C	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC
Nicaragua	FUR	Aug-19	GAFILAT	ME	ME	LE	ME	LE	ME	ME	SE	ME	ME	LE	PC	LC	LC	LC	LC	LC	LC	PC	LC	C	C	C	C	PC	PC	LC	LC	LC	LC	LC	LC	PC	PC	PC	LC	LC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC
Nicaragua	FUR	Jan-20	GAFILAT	ME	ME	LE	ME	L

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	Assessment body/bodies	IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11	R.1	R.2	R.3	R.4	R.5	R.6	R.7	R.8	R.9	R.10	R.11	R.12	R.13	R.14	R.15	R.16	R.17	R.18	R.19	R.20	R.21	R.22	R.23	R.24	R.25	R.26	R.27	R.28	R.29	R.30	R.31	R.32	R.33	R.34	R.35	R.36	R.37	R.38	R.39	R.40
Niger	MER	Nov-21	GIABA	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	C	C	LC	C	LC	LC	NC	C	PC	LC	PC	LC	PC	NC	PC	LC	LC	NC	PC	C	PC	PC	PC	PC	PC	C	PC	LC	C	C	LC	LC	C	LC	C	LC	LC	LC	LC
Nigeria	MER+FURs	Nov-23	GIABA	LE	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	C	LC	LC	LC	C	C	LC	C	PC	C	C	PC	LC	LC	LC	LC	C	LC	PC	PC	PC	PC	LC	LC	PC	C	C	C	PC	C	C	LC	LC	LC	LC	LC	LC
Nigeria	MER	Nov-21	GIABA	LE	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	PC	PC	PC	C	LC	PC	NC	NC	C	LC	PC	PC	C	C	PC	LC	LC	LC	PC	PC	LC	PC	PC	PC	PC	LC	LC	PC	C	C	C	PC	PC	PC	LC	LC	LC	LC	LC	LC
Nigeria	FUR	Nov-22	GIABA	LE	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	PC	PC	C	C	LC	PC	LC	NC	C	LC	C	PC	C	C	PC	LC	LC	LC	LC	C	LC	PC	PC	PC	PC	LC	LC	PC	C	C	C	PC	PC	PC	LC	LC	LC	LC	LC	LC
Nigeria	FUR	Nov-23	GIABA	LE	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	C	LC	LC	LC	C	C	LC	C	PC	C	C	PC	LC	LC	LC	LC	C	LC	PC	PC	PC	PC	LC	LC	PC	C	C	C	PC	C	C	LC	LC	LC	LC	LC	LC
North Macedonia	MER	Jul-23	MONEYVAL	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	LC	LC	PC	PC	PC	PC	LC	LC	LC	LC	LC	LC	LC	PC	PC	LC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC	PC	LC	C	C	LC	C	LC	PC	LC	LC	LC	LC	LC
Norway	MER+FURs+F	Feb-23	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	SE	LC	LC	C	C	C	LC	C	LC	C	LC	C	C	PC	C	LC	C	LC	LC	LC	C	C	LC	LC	PC	C	C	C	C	LC	C	LC	C	PC	LC	C	C	LC	LC	LC	LC
Norway	MER	Dec-14	FATF	ME	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	PC	PC	C	LC	LC	PC	PC	LC	LC	PC	LC	PC	PC	LC	PC	PC	PC	PC	LC	C	LC	PC	LC	PC	PC	PC	LC	PC	LC	C	LC	C	PC	LC	PC	C	LC	LC	LC	LC
Norway	FUR	Mar-18	FATF	ME	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	LC	LC	C	C	C	PC	C	LC	LC	PC	LC	PC	PC	LC	LC	PC	PC	PC	LC	C	LC	PC	LC	PC	PC	LC	LC	LC	LC	C	LC	C	PC	LC	PC	C	LC	LC	LC	LC
Norway	FUR	Mar-19	FATF	ME	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	LC	LC	C	C	C	PC	C	LC	C	LC	C	C	PC	C	C	PC	LC	LC	LC	C	C	LC	LC	PC	C	C	C	C	LC	C	LC	C	PC	LC	C	C	LC	LC	LC	LC
Norway	FUAR	Dec-19	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	SE	LC	LC	C	C	C	PC	C	LC	C	LC	C	C	PC	C	C	PC	LC	LC	LC	C	C	LC	LC	PC	C	C	C	C	LC	C	LC	C	PC	LC	C	C	LC	LC	LC	LC
Norway	FUR	Feb-23	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	SE	LC	LC	C	C	C	LC	C	LC	C	LC	C	C	PC	C	LC	C	LC	LC	LC	C	C	LC	LC	PC	C	C	C	C	LC	C	LC	C	PC	LC	C	C	LC	LC	LC	LC
Oman	MER	Dec-24	FATF/MENAFATF	ME	SE	ME	ME	ME	ME	SE	ME	ME	SE	ME	SE	LC	LC	LC	C	C	LC	LC	PC	C	C	C	C	C	LC	C	C	LC	C	LC	C	C	C	LC	LC	LC	C	C	C	C	LC	C	C	C	C	C	LC	LC	C	LC	LC
Pakistan	MER+FURs	Aug-22	APG	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	C	PC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	C	LC	C	LC	LC	LC	C	LC	LC	LC	LC	PC	LC	LC
Pakistan	MER	Oct-19	APG	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	LC	LC	LC	LC	PC	PC	PC	C	PC	LC	PC	LC	PC	PC	LC	PC	PC	PC	PC	PC	NC	PC	PC	NC	PC	PC	NC	PC	PC	PC	PC	PC	PC	PC	LC	PC	NC	LC	PC
Pakistan	FUR	Sep-20	APG	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	LC	LC	LC	LC	PC	PC	PC	C	PC	LC	PC	LC	PC	PC	LC	PC	PC	PC	PC	PC	NC	PC	PC	NC	PC	PC	NC	C	PC	PC	PC	PC	PC	PC	LC	PC	NC	LC	PC
Pakistan	FUR	May-21	APG	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	C	PC	LC	LC	PC	C	C	C	LC	LC	LC	LC	PC	C	PC	C	LC	LC	LC	PC	PC	LC	LC	NC	NC	LC	LC
Pakistan	FUR	Sep-21	APG	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	C	PC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	C	PC	C	LC	LC	LC	PC	LC	LC	LC	NC	NC	LC	LC
Pakistan	FUR	Aug-22	APG	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	C	PC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	C	LC	C	LC	LC	LC	C	LC	LC	LC	LC	PC	LC	LC
Palau	MER+FUR	Jun-23	APG	ME	SE	ME	ME	ME	LE	ME	ME	LE	ME	LE	PC	LC	LC	LC	LC	LC	NC	NC	C	PC	C	PC	PC	NC	NC	PC	PC	C	PC	LC	C	LC	LC	NC	PC	PC	C	PC	LC	LC	LC	LC	LC	PC	PC	LC	LC	LC	LC	LC
Palau	MER	Sep-18	APG	ME	SE	ME	ME	LE	ME	ME	ME	LE	ME	LE	PC	LC	LC	LC	LC	LC	NC	NC	C	PC	C	PC	PC	NC	PC	PC	PC	C	PC	LC	C	NC	PC	NC	PC	PC	C	NC	LC	LC	LC	LC	LC	PC	PC	NC	LC	LC	LC	LC
Palau	FUR	Jun-23	APG	ME	SE	ME	ME	LE	ME	ME	ME	LE	ME	LE	PC	LC	LC	LC	LC	LC	NC	NC	C	PC	C	PC	PC	NC	NC	PC	PC	C	PC	LC	C	LC	LC	NC	PC	PC	C	PC	LC	LC	LC	LC	LC	PC	PC	LC	LC	LC	LC	LC
Panama	MER+FURs	Aug-19	GAFILAT	LE	ME	ME	ME	LE	LE	ME	ME	ME	SE	SE	LC	LC	LC	C	LC	LC	LC	LC	C	LC	LC	C	C	C	C	LC	LC	C	LC	C	C	LC	LC	PC	PC	LC	LC	LC	C	C	LC	C	C	C	LC	C	LC	LC	LC	LC
Panama	MER	Jan-18	GAFILAT	LE	ME	ME	ME	LE	LE	ME	ME	ME	SE	SE	LC	LC	PC	C	LC	LC	LC	LC	C	LC	LC	C	C	PC	C	LC	LC	C	PC	C	C	LC	LC	NC	PC	LC	LC	LC	C	PC	LC	LC	PC	C	LC	C	LC	LC	LC	LC
Panama	FUR	Jan-19	GAFILAT	LE	ME	ME	ME	LE	LE	ME	ME	ME	SE	SE	LC	LC	PC	C	LC	LC	LC	LC	C	LC	LC	C	C	C	C	LC	LC	C	LC	PC	C	LC	LC	NC	PC	LC	LC	LC	C	PC	LC	C	C	C	LC	C	LC	LC	LC	LC
Panama	FUR	Aug-19	GAFILAT	LE	ME	ME	ME	LE	LE	ME	ME	ME	SE	SE	LC	LC	LC	C	LC	LC	LC	LC	C	LC	LC	C	C	C	C	LC	LC	C	LC	C	C	LC	LC	PC	PC	LC	LC	LC	C	C	LC	C	C	C	LC	C	LC	LC	LC	LC
Papua New Guinea	MER	Sep-24	APG	ME	ME	ME	ME	LE	ME	LE	LE	LE	ME	LE	PC	LC	PC	LC	PC	LC	PC	PC	C	LC	C	PC	LC	PC	NC	PC	LC	LC	NC	PC	C	PC	PC	PC	PC	LC	LC	PC	C	PC	PC	PC	PC	LC	LC	PC	LC	LC	PC	PC
Paraguay	MER	Nov-22	GAFILAT	ME	SE	ME	ME	ME	ME	LE	ME	ME	ME	ME	LC	C	PC	C	LC	LC	LC	LC	C	LC	C	C	C	C	LC	LC	N/A	LC	C	LC	C	PC	LC	LC	C	LC	C	LC	C	C	LC	LC	C	C	C	LC	LC	LC	C	LC
Peru	MER+FUR	Jan-20	GAFILAT	ME	SE	ME	ME	LE	SE	LE	ME	ME	SE	SE	LC	C	C	C	C	LC	LC	PC	LC	LC	LC	LC	C	C	C	LC	PC	C	PC	C	C	LC	LC	LC	PC	LC	C	LC	C	LC	LC	LC	C	LC	PC	C	LC	C	C	LC
Peru	MER	Feb-19	GAFILAT	ME	SE	ME	ME	LE	SE	LE	ME	ME	SE	SE	LC	C	C	C	C	LC	LC	PC	LC	LC	LC	LC	C	C	C	LC	PC	C	PC	C	C	LC	LC	PC	PC	LC	C	LC	C	LC	LC	LC	C	LC	PC	C	LC	C	C	LC
Peru	FUR	Jan-20	GAFILAT	ME	SE	ME	ME	LE	SE	LE	ME	ME	SE	SE	LC	C	C	C	C	LC	LC	PC	LC	LC	LC	LC	C	C	C	LC	PC	C	PC	C	C	LC	LC	LC	LC	LC	C	LC	C	LC	LC	LC	C	LC	PC	C	LC	C	C	LC
Philippines	MER+FURs	Aug-22	APG	SE	ME	ME	ME	LE	ME	LE	LE	LE	LE	LE	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	C	LC	PC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	LC	LC	LC	C	PC	LC
Philippines	MER	Oct-19	APG	SE	ME	ME	ME	LE	ME	LE	LE	LE	LE	LE	LC	C	LC	PC	LC	PC	NC	LC	LC	LC	C	LC	C	LC	C	LC	C	LC	LC	PC	C	PC	PC	PC	PC	LC	LC	PC	PC	C	LC	PC	LC	LC	LC	LC	LC	C	PC	LC
Philippines	FUR	Sep-20	APG	SE	ME	ME	ME	LE	ME	LE	LE	LE	LE	LE	LC	C	LC	PC	LC	PC	NC	LC	LC	LC	C	LC	C	LC	PC	LC	C	LC	LC	LC	C	PC	PC	PC	PC	LC	LC	PC	C	C	LC	PC	LC	LC	LC	LC	LC	C	PC	LC
Philippines	FUR	Sep-21	APG	SE	ME	ME	ME	LE	ME	LE	LE	LE	LE	LE	LC	C	LC	LC	LC	LC	LC	LC	C	LC	C	LC	PC	LC	C	LC	LC	LC	LC	C	LC	LC	LC	PC	LC	LC	PC	C	C	LC	PC	LC	LC	LC	LC	LC	C	PC	LC
Philippines	FUR	Aug-22	APG	SE	ME	ME	ME	LE	ME	LE	LE	LE	LE	LE	LC	C	LC	LC	LC	LC	LC	LC	C	LC	C	LC	C	LC	PC	LC	C	LC	LC	LC	C	LC	LC	LC	PC	LC	LC	LC	C	C	LC	LC	LC	LC	LC	LC	C	PC	LC
Poland	MER+FURs	Oct-24	MONEYVAL	ME	SE	ME	SE	SE	ME	ME	LE	ME	ME	ME	LC	LC	LC	LC	PC	LC	PC	PC	C	LC	LC	LC	PC	LC	PC	LC	PC	PC	PC	PC	LC	PC	LC	LC	LC	PC	LC	PC	C	LC	LC	PC	C	LC	PC	LC	LC	LC	LC
Poland	MER	Feb-21	MONEYVAL	ME	SE	ME	SE	SE	ME	ME	LE	ME	ME	ME	PC	LC	LC	LC	PC	LC	PC	PC	C	LC	LC	LC	PC	LC	PC	LC	PC	PC	PC	PC	LC	PC	LC	LC	LC	PC	LC	PC	C	LC	LC	PC	PC	PC	PC	LC	LC	LC	LC
Poland	FUR	Dec-23	MONEYVAL	ME	SE	ME	SE	SE	ME	ME	LE	ME	ME	ME	PC	LC	LC	LC	PC	LC	PC	PC	C	LC	LC	LC	PC	LC	PC	LC	PC	PC	PC	PC	LC	PC	LC	LC	LC	PC	LC	PC	C	LC	LC	PC	PC	LC	PC	LC	LC	LC	LC
Poland	FUR	Oct-24	MONEYVAL	ME	SE	ME	SE	SE	ME	ME	LE	ME	ME	ME	LC	LC	LC	LC	PC	LC	PC	PC	C	LC	LC	LC	PC	LC	PC	LC	PC	PC	PC	PC	LC	PC	LC	LC	LC	PC	LC	PC	C	LC	LC	PC	C	LC	PC	LC	LC	LC	LC
Portugal	MER	Dec-17	FATF	SE	SE	ME	ME	ME	ME	SE	ME	SE	SE	SE	LC	LC	LC	C	LC	C	C	PC	LC	LC	C	LC	PC	C	LC	PC	LC	LC	LC	LC	C	PC	LC	PC	PC	LC	C	LC	LC	C	C	LC	LC	LC	C	LC	C	C	LC
Qatar	MER	May-23	FATF/MENAFATF	SE	ME	SE	ME	ME	ME	ME	SE	LE	SE	ME	LC	C	C	C	C	LC	LC	LC	C	C	C	C	C	C	LC	LC	C	C	C	C	C	C	LC	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Republic of the Congo	MER	Sep-22	GABAC	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	LC	PC	PC	LC	NC	NC	NC	LC	PC	LC	PC	LC	PC	NC	PC	LC	LC	PC	PC	C	PC	PC	PC	PC	PC	LC	NC	LC	PC	C	LC	NC	PC	PC	PC	PC	LC	LC
Republic of the Marshall Islands	MER	Nov-24	APG	ME	ME	ME	ME	LE	ME	LE	LE	ME	ME	ME	LC	LC	LC	LC	LC	C	C	PC	C	C	C	C	C	LC	PC	C	C	C	LC	LC	C	C	LC	PC	C	LC	LC	LC	LC	LC	LC	PC	NC	LC	C	LC	LC	LC	LC
Romania	MER	Jul-23	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	PC	C	C	C	PC	PC	PC	PC	LC	LC	PC	PC	PC	PC	LC	LC	LC	LC	LC	LC	PC	LC	PC	LC	LC	LC	PC	LC	C	C	PC	PC	LC	PC	C	LC	C	LC	LC
Russia	MER+FUR	Feb-24	EAG	SE	SE	ME	ME	SE	HE	ME	SE	HE	ME	ME	LC	C	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	PC	LC	LC	PC	PC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	LC	C	LC	C	LC	LC	LC	LC	LC	LC
Russia	MER	Dec-19	FATF/EAG/MONEYV	SE	SE	ME	ME	SE	HE	ME	SE	HE	ME	ME	LC	C	LC	LC	LC	PC	PC	LC	C	LC	LC	PC	LC	LC	C	PC	LC	LC	LC	C	LC	LC	LC	LC	PC	LC	LC	LC	C	LC	C	LC	C	LC	LC	LC	LC	LC	LC
Russia	FUR	Feb-24	EAG	SE	SE	ME	ME	SE	HE	ME	SE	HE	ME	ME	LC	C	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	PC	LC	LC	PC	PC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	C	LC	C	LC	C	LC	LC	LC	LC	LC	LC
Rwanda	MER	Jul-24	ESAAMLG	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	LC	LC	PC	PC	PC	NC	C	LC	LC	PC	LC	PC	PC	LC	LC	LC	LC	C	C	PC	LC	PC	PC	PC	LC	PC	LC	C	PC	C	PC	PC	PC	PC	PC	LC	PC	PC
Saint Kitts and Nevis	MER	Feb-22	CFATF	LE	ME	LE	LE	ME	LE	LE	LE	ME	LE	LE	LC	PC	LC	PC	LC	PC	PC	PC	C	PC	LC	C	C	LC	PC	LC	LC	LC	LC	C	C	LC	LC	PC	PC	PC	C	PC	LC	C	C	LC	C	C	PC	PC	LC	C	PC	LC
Saint Lucia	MER+FUR	Feb-24	CFATF	LE	ME	LE	LE	LE	LE	ME	ME	LE	LE	LE	C	C	LC	LC	C	NC	NC	NC	LC	LC	LC	C	LC	LC	PC	C	C	C	C	C	C	LC	C	PC	PC	NC	C	PC	C	LC	LC	LC	PC	C	LC	LC	LC	PC	LC	LC
Saint Lucia	MER	Jan-21	CFATF	LE	ME	LE	LE	LE	LE	ME	ME	LE	LE	LE	PC	PC	PC	LC	PC	NC	NC	NC	LC	PC	LC	PC	LC	PC	PC	NC	PC	PC	NC	PC	C	PC	PC	PC	PC	NC	PC	PC	PC	LC	LC	LC	PC	PC	PC	LC	PC	PC	LC	PC
Saint Lucia	FUR	Feb-24	CFATF	LE	ME	LE	LE	LE	LE	ME	ME	LE	LE	LE	C	C	LC	LC	C	NC	NC	NC	LC	LC	LC	C	LC	LC	PC	C	C	C	C	C	C	LC	C	PC	PC	NC	C	PC	C	LC	LC	LC	PC	C	LC	LC	LC	PC	LC	LC
Samoa	MER+FURs	Sep-18	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	LC	LC	LC	LC	PC	NC	PC	C	LC	C	PC	PC	C	PC	PC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC	LC	LC	LC
Samoa	MER	Oct-15	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	PC	PC	LC	PC	PC	NC	PC	C	PC	C	PC	PC	C	PC	PC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC	LC	LC	LC
Samoa	FUR	Oct-17	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	LC	PC	LC	PC	PC	NC	PC	C	PC	C	PC	PC	C	PC	PC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC	LC	LC	LC
Samoa	FUR	Sep-18	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	LC	LC	LC	LC	PC	NC	PC	C	LC	C	PC	PC	C	PC	PC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC	LC	LC	LC
San Marino	MER+FUR	May-24	MONEYVAL	SE	HE	ME	ME	ME	SE	ME	SE	SE	ME	ME	LC	C	LC	C	LC	LC	LC	LC	LC	LC	C	C	C	LC	PC	C	LC	LC	C	C	C	LC	LC	PC	LC	PC	LC	PC	C	C	C	C	C	C	LC	LC	C	C	C	LC
San Marino	MER	Jul-21	MONEYVAL	SE	HE	ME	ME	ME	SE	ME	SE	SE	ME	ME	LC	C	LC	C	LC	LC	LC	LC	LC	LC	C	C	C	LC	PC	C	LC	LC	C	C	C	LC	LC	PC	LC	PC	LC	PC	C	C	C	C	C	C	C	C	C	C	C	LC
San Marino	FUR	May-24	MONEYVAL	SE	HE	ME	ME	ME	SE	ME	SE	SE	ME	ME	LC	C	LC	C	LC	LC	LC	LC	LC	LC	C	C	C	LC	PC	C	LC	LC	C	C	C	LC	LC	PC	LC	PC	LC	PC	C	C	C	C	C	C	LC	LC	C	C	C	LC
Saudi Arabia	MER+FUR	Jan-20	FATF/MENAFATF	SE	ME	SE	ME	ME	ME	LE	LE	SE	SE	LE	LC	LC	C	LC	C	LC	LC	LC	C	C	C	C	C	C	LC	LC	C	LC	C	C	C	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	PC	C	C	PC	LC	LC	LC
Saudi Arabia	MER	Sep-18	FATF/MENAFATF	SE	ME	SE	SE	ME	ME	ME	LE	LE	SE	SE	LC	LC	C	LC	C	PC	PC	LC	C	C	C	C	C	C	LC	LC	C	C	C	C	C	LC	C	LC	LC	C	C	C	LC	LC	LC	LC	LC	PC	C	C	PC	LC	LC	LC
Saudi Arabia	FUR	Jan-20	FATF/MENAFATF	SE	ME	SE	SE	ME	ME	ME	LE	LE	SE	SE	LE	LC	C	LC	C	LC	LC	LC	C	C	C	C	C	C	LC	LC	C	LC	C	C	C	LC	C	LC	LC	C	C	C	LC	LC	LC	LC	LC	PC	C	C	PC	LC	LC	LC
Senegal	MER+FUR	Aug-22	GIABA	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	C	LC	C	C	PC	PC	PC	C	PC	LC	PC	LC	LC	PC	PC	LC	LC	NC	C	C	PC	PC	LC	PC	PC	C	PC	LC	LC	C	LC	PC	PC	LC	LC	C	LC	LC	LC
Senegal	MER	May-18	GIABA	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	PC	LC	LC	PC	PC	NC	NC	PC	C	PC	LC	NC	NC	LC	PC	PC	PC	PC	NC	C	C	PC	PC	PC	NC	PC	C	NC	LC	LC	PC	LC	PC	PC	PC	PC	C	PC	LC	LC
Senegal	FUR	Dec-21	GIABA	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	PC	LC	LC	PC	PC	NC	NC	PC	C	PC	LC	PC	LC	LC	PC	PC	PC	PC	PC	C	C	PC	PC	PC	NC	PC	C	NC	LC	LC	PC	LC	PC	PC	LC	PC	C	PC	LC	LC
Senegal	FUR	Feb-22	GIABA	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	PC	LC	LC	PC	C	NC	PC	PC	C	PC	LC	PC	LC	LC	PC	PC	LC	LC	NC	C	C	PC	PC	PC	PC	PC	C	PC	LC	LC	C	LC	PC	PC	LC	PC	C	PC	LC	LC
Senegal	FUR	Aug-22	GIABA	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	C	LC	C	C	PC	PC	PC	C	PC	LC	PC	LC	LC	PC	PC	LC	LC	NC	C	C	PC	PC	LC	PC	PC	C	PC	LC	LC	C	LC	PC	PC	LC	LC	C	LC	LC	LC
Serbia	MER+FURs	Mar-24	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	C	C	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC
Serbia	MER	Apr-16	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	PC	LC	LC	LC	LC	PC	NC	PC	LC	PC	LC	PC	PC	LC	LC	PC	C	PC	PC	C	C	PC	PC	LC	PC	PC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	PC
Serbia	FUR	Dec-18	MONEYVAL	ME	ME	ME	ME	ME	ME	ME	ME	ME	LE	LE	LC	LC	LC	LC	LC	PC	LC	PC	LC	LC	LC	C	LC	LC	LC	LC	C	PC	LC	C	C	PC	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC
Serbia	FUR	Dec-19	MONEYVAL	ME	ME	ME	ME	ME	ME	ME	ME	ME	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	C	C	LC	C	C	PC	PC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC
Serbia	FUR	Dec-21	MONEYVAL	ME	ME	ME	ME	ME	ME	ME	ME	ME	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	PC	LC	C	C	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC
Serbia	FUR	Mar-24	MONEYVAL	ME	ME	ME	ME	ME	ME	ME	ME	ME	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	C	C	LC	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC
Seychelles	MER+FUR	Apr-24	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	C	LC	LC	C	LC	PC	PC	PC	C	LC	C	LC	C	C	NC	LC	LC	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	C	LC	LC	LC	LC
Seychelles	MER	Sep-18	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	PC	PC	LC	PC	PC	PC	NC	NC	C	LC	C	LC	C	C	NC	PC	LC	C	PC	C	C	LC	LC	LC	PC	PC	LC	PC	PC	PC	C	LC	PC	PC	PC	C	PC	NC	PC	LC
Seychelles	FUR	Dec-20	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	C	PC	LC	PC	PC	PC	NC	NC	C	LC	C	LC	C	C	NC	PC	LC	C	PC	C	C	LC	LC	LC	PC	LC	LC	PC	C	C	LC	PC	PC	PC	C	C	PC	NC	PC	LC
Seychelles	FUR	Sep-21	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	C	LC	LC	PC	PC	PC	PC	NC	C	LC	C	LC	C	C	NC	LC	LC	C	PC	C	C	LC	LC	LC	PC	LC	LC	PC	LC	C	C	LC	PC	PC	LC	C	LC	LC	LC	LC
Seychelles	FUR	May-23	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	C	LC	LC	PC	LC	PC	PC	NC	C	LC	C	LC	C	C	NC	LC	LC	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	C	LC	LC	LC	LC
Seychelles	FUR	Apr-24	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	C	LC	LC	C	LC	PC	PC	PC	C	LC	C	LC	C	C	NC	LC	LC	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	C	LC	LC	LC	LC
Sierra Leone	MER	Jan-21	GIABA	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	LC	LC	LC	PC	NC	NC	C	PC	C	LC	LC	PC	PC	PC	PC	PC	PC	C	C	PC	PC	PC	PC	LC	LC	PC	LC	LC	LC	PC	PC	LC	LC	PC	PC	PC	LC
Singapore	MER+FUR	Nov-19	FATF/APG	SE	SE	ME	ME	ME	SE	ME	ME	LE	ME	SE	LC	C	C	C	LC	LC	LC	LC	C	C	C	C	C	LC	C	C	C	C	LC	LC	C	PC	LC	LC	C	LC	C	PC	C	C	C	C	LC	LC	PC	C	LC	LC	LC	LC
Singapore	MER	Sep-16	FATF/APG	SE	SE	ME	ME	ME	SE	ME	ME	LE	ME	SE	LC	C	LC	C	LC	LC	LC	LC	C	C	C	C	C	C	LC	C	C	C	C	LC	C	PC	PC	PC	PC	LC	C	PC	C	C	C	C	LC	LC	PC	C	LC	LC	LC	LC
Singapore	FUR	Nov-19	FATF/APG	SE	SE	ME	ME	ME	SE	ME	ME	LE	ME	SE	LC	C	C	C	LC	LC	LC	LC	C	C	C	C	C	C	LC	C	C	C	C	LC	LC	C	PC	LC	LC	C	LC	C	PC	C	C	C	C	LC	LC	PC	C	LC	LC	LC	LC
Slovakia	MER+FUR	Mar-24	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	LE	ME	ME	ME	LC	C	LC	LC	LC	LC	LC	PC	LC	PC	LC	PC	PC	LC	PC	LC	PC	LC	LC	PC	PC	C	LC	LC	PC	LC	LC	LC	PC	PC	C	LC	PC	C	LC	PC	LC	C	LC	LC
Slovakia	MER	Sep-20	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	LE	ME	ME	ME	PC	C	LC	LC	LC	LC	LC	PC	LC	PC	LC	PC	PC	LC	LC	LC	LC	PC	PC	PC	LC	LC	LC	PC	LC	LC	PC	LC	PC	PC	PC	LC	PC	PC	LC	PC	LC	C	LC	LC
Slovakia	FUR	Dec-22	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	LE	ME	ME	ME	LC	C	LC	LC	LC	LC	LC	PC	LC	PC	LC	PC	PC	LC	PC	LC	LC	PC	PC	C	LC	LC	PC	LC	LC	PC	LC	PC	PC	C	LC	PC	C	LC	PC	LC	C	LC	LC	LC
Slovakia	FUR	Mar-24	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	LE	ME	ME	ME	LC	C	LC	LC	LC	LC	LC	PC	LC	PC	LC	PC	PC	LC	PC	LC	LC	PC	PC	C	LC	LC	PC	LC	LC	LC	LC	PC	PC	C	LC	PC	C	LC	PC	LC	C	LC	LC	LC
Slovenia	MER+FURs	Dec-23	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	C	LC	LC	C	LC	C	LC	LC	LC	C	C	LC	LC	LC	LC	C	LC	C	C	LC	LC	LC	C	C	LC	LC	LC	LC	LC
Slovenia	MER	Aug-17	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	PC	LC	LC	LC	PC	PC	PC	PC	LC	LC	C	PC	PC	C	C	PC	LC	LC	LC	C	C	LC	LC	LC	LC	PC	C	PC	C	C	LC	PC	LC	C	C	LC	LC	LC	LC	LC
Slovenia	FUR	Dec-18	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	PC	LC	LC	LC	PC	PC	PC	PC	LC	LC	C	PC	PC	C	C	C	LC	LC	LC	C	C	LC	LC	LC	LC	PC	C	PC	C	C	LC	PC	LC	C	C	LC	LC	LC	LC	LC
Slovenia	FUR	Dec-19	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	PC	LC	LC	LC	PC	PC	PC	PC	LC	LC	C	PC	PC	C	C	C	LC	LC	LC	C	C	LC	LC	LC	LC	PC	C	PC	C	C	LC	PC	LC	C	C	LC	LC	LC	LC	LC
Slovenia	FUR	Aug-21	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	PC	LC	LC	LC	PC	LC	LC	LC	LC	LC	C	C	LC	C	PC	C	LC	LC	LC	C	C	LC	LC	LC	LC	LC	C

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	Assessment body/bodies	IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11	R.1	R.2	R.3	R.4	R.5	R.6	R.7	R.8	R.9	R.10	R.11	R.12	R.13	R.14	R.15	R.16	R.17	R.18	R.19	R.20	R.21	R.22	R.23	R.24	R.25	R.26	R.27	R.28	R.29	R.30	R.31	R.32	R.33	R.34	R.35	R.36	R.37	R.38	R.39	R.40
Slovenia	FUR	Dec-23	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	C	LC	C	LC	LC	LC	C	C	LC	LC	LC	LC	LC	C	LC	C	C	LC	LC	LC	C	C	LC	LC	LC	LC	LC
Solomon Islands	MER	Oct-19	APG	ME	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	PC	PC	LC	LC	LC	NC	NC	NC	C	NC	PC	PC	NC	PC	NC	NC	PC	NC	NC	C	C	NC	PC	PC	NC	PC	LC	PC	LC	C	LC	LC	PC	PC	PC	PC	PC	PC	LC	PC
South Africa	MER+FURs	Nov-24	FATF	ME	ME	ME	ME	LE	ME	ME	ME	LE	LE	ME	LC	LC	LC	LC	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	NA	LC	LC	LC	C	LC	C	LC	LC	LC	LC	LC	LC	C	C	PC	LC	LC	LC	LC	LC	LC	LC	LC
South Africa	MER	Oct-21	IMF/FATF/ESAAMLG	ME	ME	ME	ME	LE	ME	ME	ME	LE	LE	ME	PC	PC	LC	LC	PC	NC	PC	NC	LC	PC	LC	NC	LC	PC	NC	LC	NC	PC	LC	LC	C	PC	PC	PC	PC	PC	PC	LC	C	C	PC	LC	LC	LC	LC	LC	LC	LC	LC
South Africa	FUR	Nov-23	FATF	ME	ME	ME	ME	LE	ME	ME	ME	LE	LE	ME	LC	PC	LC	LC	C	PC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	NA	LC	LC	LC	C	LC	C	LC	LC	LC	LC	LC	LC	C	C	PC	LC	LC	LC	LC	LC	LC	LC	LC
South Africa	FUR	Nov-24	FATF	ME	ME	ME	ME	LE	ME	ME	ME	LE	LE	ME	LC	LC	LC	LC	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	NA	LC	LC	LC	C	LC	C	LC	LC	LC	LC	LC	LC	C	C	PC	LC	LC	LC	LC	LC	LC	LC	LC
Spain	MER+FUR+F	Dec-19	FATF	SE	SE	SE	SE	SE	HE	SE	SE	SE	ME	SE	C	LC	LC	C	C	PC	PC	LC	C	LC	C	C	C	C	C	C	LC	C	C	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	C	C	C	C	C	C	C	C	C
Spain	MER	Dec-14	FATF	SE	SE	SE	ME	SE	HE	SE	SE	SE	ME	ME	C	LC	LC	C	LC	PC	PC	LC	C	LC	C	C	C	C	C	PC	LC	C	C	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	C	C	C	C	C	C	C	LC	C
Spain	FUR	Mar-18	FATF	SE	SE	SE	ME	SE	HE	SE	SE	SE	ME	ME	C	LC	LC	C	C	PC	PC	LC	C	LC	C	C	C	C	C	C	LC	C	C	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	C	C	C	C	C	C	C	C	C
Spain	FUAR	Dec-19	FATF	SE	SE	SE	SE	SE	HE	SE	SE	SE	ME	SE	C	LC	LC	C	C	PC	PC	LC	C	LC	C	C	C	C	C	C	LC	C	C	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	C	C	C	C	C	C	C	C	C
Sri Lanka	MER+FURs	Nov-21	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	C	NC	LC	PC	C	PC	LC	C	LC	LC	LC	LC	PC	LC	C	LC	LC	PC
Sri Lanka	MER	Oct-15	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	PC	PC	LC	PC	C	LC	NC	PC	LC	NC	LC	NC	NC	NC	PC	NC	NC	PC	NC	C	C	NC	PC	NC	NC	PC	C	NC	PC	C	LC	PC	PC	PC	PC	LC	PC	PC	LC	PC
Sri Lanka	FUR	Jul-16	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	PC	LC	LC	PC	C	LC	NC	PC	LC	LC	LC	LC	LC	LC	NC	LC	LC	LC	LC	LC	C	C	NC	PC	NC	NC	PC	C	NC	PC	C	LC	PC	PC	PC	PC	LC	PC	PC	LC	PC
Sri Lanka	FUR	Sep-18	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	NC	PC	LC	LC	LC	LC	LC	LC	NC	LC	LC	LC	LC	LC	C	C	LC	C	NC	NC	PC	C	NC	LC	C	LC	PC	LC	LC	PC	LC	PC	PC	LC	PC
Sri Lanka	FUR	Oct-19	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC	NC	LC	LC	LC	LC	LC	C	C	LC	C	NC	LC	PC	C	PC	LC	C	LC	PC	LC	LC	PC	LC	C	LC	LC	PC
Sri Lanka	FUR	Dec-20	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	C	NC	LC	PC	C	PC	LC	C	LC	PC	LC	LC	PC	LC	C	LC	LC	PC
Sri Lanka	FUR	Nov-21	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	C	NC	LC	PC	C	PC	LC	C	LC	LC	LC	PC	LC	C	LC	LC	PC
Saint Vincent and the Grenadines	MER	Jan-24	CFATF	SE	SE	ME	ME	ME	SE	ME	ME	LE	LE	LE	LC	LC	C	C	PC	PC	NC	LC	C	LC	C	LC	LC	LC	PC	PC	C	C	C	C	C	LC	C	PC	PC	LC	LC	LC	C	C	LC	LC	C	LC	LC	LC	PC	PC	PC	LC
Suriname	MER+FUR	Nov-23	CFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	PC	LC	PC	NC	NC	NC	LC	PC	LC	LC	C	LC	NC	LC	LC	LC	PC	LC	C	LC	PC	NC	NC	PC	PC	PC	PC	PC	PC	LC	C	PC	PC	PC	NC	PC	PC
Suriname	MER	Jan-23	CFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	PC	LC	PC	NC	NC	NC	LC	PC	LC	PC	PC	LC	NC	LC	LC	LC	PC	LC	PC	LC	PC	NC	NC	PC	PC	PC	PC	PC	PC	LC	C	PC	PC	PC	NC	PC	PC
Suriname	FUR	Nov-23	CFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	PC	LC	PC	NC	NC	NC	LC	PC	LC	LC	C	LC	NC	LC	LC	LC	PC	LC	C	LC	PC	NC	NC	PC	PC	PC	PC	PC	PC	LC	C	PC	PC	PC	NC	PC	PC
Sweden	MER+FURs	Sep-20	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	ME	SE	LC	C	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	C	LC	C	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	C	LC	LC	C	C
Sweden	MER	Apr-17	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	ME	SE	LC	PC	LC	LC	LC	PC	PC	LC	C	LC	LC	C	LC	LC	C	PC	PC	PC	LC	C	C	LC	LC	PC	PC	PC	LC	LC	LC	C	LC	PC	LC	LC	LC	C	LC	LC	C	C
Sweden	FUR	Jul-18	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	ME	SE	LC	C	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	C	C	C	LC	LC	LC	C	C	LC	LC	LC	LC	PC	LC	LC	C	C	LC	PC	LC	LC	LC	C	LC	LC	C	C
Sweden	FUR	Sep-20	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	ME	SE	LC	C	LC	LC	LC	PC	PC	LC	C	LC	C	C	LC	C	LC	C	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	C	LC	LC	C	C
Switzerland	MER+FURs	Oct-23	FATF	SE	ME	ME	ME	ME	SE	SE	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	C	LC	C	LC	C	LC	LC	C	LC	LC	LC	LC	LC	C	LC	LC	PC	PC	LC	LC	LC	LC	C	C	LC	LC	C	LC	PC	LC	LC	LC	LC	LC
Switzerland	MER	Dec-16	FATF	SE	ME	ME	ME	ME	SE	SE	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	C	PC	C	PC	C	LC	LC	C	LC	PC	LC	LC	PC	LC	LC	PC	PC	LC	LC	LC	LC	LC	C	C	LC	LC	PC	LC	LC	LC	LC	LC	PC
Switzerland	FUR	Jan-20	FATF	SE	ME	ME	ME	ME	SE	SE	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	C	LC	C	PC	C	LC	LC	C	LC	LC	LC	LC	C	LC	LC	PC	PC	LC	LC	LC	LC	LC	C	C	LC	LC	C	LC	PC	LC	LC	LC	LC	PC
Switzerland	FUR	Oct-23	FATF	SE	ME	ME	ME	ME	SE	SE	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	C	LC	C	LC	C	LC	LC	C	LC	LC	LC	LC	C	LC	LC	PC	PC	LC	LC	LC	LC	LC	C	C	LC	LC	C	LC	PC	LC	LC	LC	LC	LC
Tajikistan	MER+FURs	Nov-24	EAG	SE	SE	ME	ME	ME	ME	LE	ME	SE	ME	LE	LC	C	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	PC	LC	PC	LC	LC	C	C	LC	LC	LC	LC	PC	LC	PC	C	LC	C	LC	LC	LC	LC	C	LC	LC	LC	LC
Tajikistan	MER	Dec-18	EAG	SE	SE	ME	ME	ME	ME	LE	ME	SE	ME	LE	LC	C	LC	LC	LC	PC	NC	PC	C	LC	LC	PC	LC	LC	PC	PC	NA	LC	LC	C	C	PC	LC	LC	PC	PC	LC	PC	C	LC	C	LC	LC	LC	PC	C	LC	PC	LC	LC
Tajikistan	FUR	Jun-21	EAG	SE	SE	ME	ME	ME	ME	LE	ME	SE	ME	LE	LC	C	LC	LC	LC	PC	PC	PC	C	LC	LC	PC	LC	LC	PC	LC	NA	LC	LC	C	C	PC	LC	LC	PC	PC	LC	PC	C	LC	C	LC	LC	LC	LC	C	LC	PC	LC	LC
Tajikistan	FUR	May-24	EAG	SE	SE	ME	ME	ME	ME	LE	ME	SE	ME	LE	LC	C	LC	LC	LC	LC	LC	PC	C	LC	LC	LC	LC	LC	PC	LC	PC	LC	LC	C	C	LC	LC	LC	LC	PC	LC	PC	C	LC	C	LC	LC	LC	LC	C	LC	PC	LC	LC
Tajikistan	FUR	Nov-24	EAG	SE	SE	ME	ME	ME	ME	LE	ME	SE	ME	LE	LC	C	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	LC	LC	LC	LC	LC	PC	C	LC	C	LC	LC	LC	LC	C	LC	LC	LC	LC
Tanzania	MER+FURs	Sep-23	ESAAMLG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	PC	C	LC	LC	PC	NC	NC	LC	LC	LC	PC	C	LC	PC	PC	PC	C	C	LC	C	PC	PC	PC	NC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	LC	LC	LC	C	LC
Tanzania	MER	Jun-21	ESAAMLG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	PC	PC	LC	PC	NC	NC	NC	LC	PC	LC	NC	PC	LC	PC	PC	NC	NC	NC	LC	C	PC	PC	PC	NC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	LC	LC	LC	C	LC
Tanzania	FUR	Jan-23	ESAAMLG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	PC	C	LC	LC	NC	NC	NC	LC	PC	LC	NC	PC	LC	PC	PC	NC	NC	NC	LC	C	PC	PC	PC	NC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	LC	LC	LC	C	LC
Tanzania	FUR	Sep-23	ESAAMLG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	PC	C	LC	LC	PC	NC	NC	LC	LC	LC	PC	C	LC	PC	PC	PC	C	C	LC	C	PC	PC	PC	NC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	LC	LC	LC	C	LC
Thailand	MER+FURs	Oct-23	APG	SE	SE	ME	LE	LE	SE	ME	SE	ME	ME	LE	LC	C	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	NC	PC	PC	PC	PC	LC	LC	PC	LC	C	LC	LC	LC	PC	LC	LC	C	LC	LC
Thailand	MER	Dec-17	APG	SE	SE	ME	LE	LE	SE	ME	SE	ME	ME	LE	PC	LC	LC	LC	LC	LC	NC	PC	LC	LC	LC	LC	PC	LC	LC	PC	C	LC	PC	PC	LC	NC	PC	PC	PC	PC	LC	PC	LC	C	LC	PC	LC	LC	PC	LC	LC	C	LC	LC
Thailand	FUR	Sep-18	APG	SE	SE	ME	LE	LE	SE	ME	SE	ME	ME	LE	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	PC	LC	LC	PC	C	LC	PC	PC	LC	NC	PC	PC	PC	PC	LC	PC	LC	C	LC	LC	PC	LC	LC	PC	LC	LC	C	LC
Thailand	FUR	Aug-21	APG	SE	SE	ME	LE	LE	SE	ME	SE	ME	ME	LE	PC	C	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	NC	PC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	PC	LC	LC	C	LC	LC
Thailand	FUR	Oct-23	APG	SE	SE	ME	LE	LE	SE	ME	SE	ME	ME	LE	LC	C	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	NC	PC	PC	PC	LC	LC	PC	LC	C	LC	LC	LC	LC	PC	LC	LC	C	LC	LC
The Bahamas	MER+FURs	Dec-22	CFATF	LE	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LC	LC	C	C	LC	LC	LC	C	C	C	LC	C	C	C	C	LC	C	LC	C	C	C	C	LC	LC	LC	C	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC
The Bahamas	MER	Aug-17	CFATF	LE	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	PC	PC	C	C	LC	NC	PC	PC	C	PC	LC	PC	C	C	PC	LC	PC	PC	PC	C	C	PC	PC	PC	PC	PC	PC	PC	C	PC	LC	PC	PC	LC	PC	LC	LC	LC	LC	LC
The Bahamas	FUR	Dec-18	CFATF	LE	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LC	C	C	C	LC	PC	PC	PC	C	C	LC	C	C	C	LC	LC	C	LC	PC	C	C	PC	LC	PC	LC	PC	PC	PC	C	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC
The Bahamas	FUR	Dec-21	CFATF	LE	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LC	LC	C	C	LC	LC	LC	PC	C	C	LC	C	C	C	PC	LC	C	LC	C	C	C	C	LC	LC	LC	C	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC
The Bahamas	FUR	Dec-22	CFATF	LE	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LC	LC	C	C	LC	LC	LC	C	C	C	LC	C	C	C	C	LC	C	LC	C	C	C	C	LC	LC	LC	C	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC
Timor Leste	MER	Nov-24	APG	ME	ME	LE	ME	LE	ME	ME	ME	LE	LE	LE	PC	LC	LC	LC	LC	NC	NC	NC	LC	PC	LC	LC	LC	LC	NC	LC	N/A	LC	PC	LC	LC	PC	PC	PC	PC	PC	LC	NC	LC	C	LC	PC	PC	PC	PC	LC	LC	LC	LC	LC
Togo	MER	Oct-22	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	LC	PC	PC	PC	PC	C	PC	LC	PC	LC	PC	NC	PC	LC	LC	NC	PC	C	PC	PC	PC	PC	PC	C	PC	PC	C	C	PC	PC	PC	PC	LC	LC	LC	LC	LC
Tonga	MER	Sep-21	APG	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	LC	PC	LC	PC	PC	NC	PC	C	NC	PC	NC	NC	LC	NC	NC	NC	NC	NC	NC	LC	NC	NC	PC	NC	PC	PC	PC	PC	LC	PC	PC	LC	PC	PC	PC	PC	LC	PC
Trinidad and Tobago	MER+FUR	Jun-19	CFATF	ME	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LC	LC	LC	LC	C	C	LC	PC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	PC	C	LC	PC	C	LC	C	C	C	PC	LC	C	PC	C	LC
Trinidad and Tobago	MER	Jun-16	CFATF	ME	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	PC	LC	LC	LC	C	PC	NC	NC	C	LC	C	C	C	C	C	LC	C	C	PC	C	LC	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	PC	PC	C	PC	LC	PC	PC	LC	PC
Trinidad and Tobago	FUR	Jun-19	CFATF	ME	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LC	LC	LC	LC	C	C	LC	PC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	PC	C	LC	PC	C	C	LC	C	C	C	PC	LC	C	PC	C	LC
Tunisia	MER+FURs	Jan-20	MENAFATF	ME	ME	LE	LE	LE	ME	ME	ME	LE	LE	LE	LC	PC	C	LC	LC	C	LC	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	LC	LC	LC	C	LC	LC	PC	LC	LC	C	PC	C	LC
Tunisia	MER	Jun-16	MENAFATF/ WB	ME	ME	LE	LE	LE	ME	ME	ME	LE	LE	LE	PC	PC	C	LC	C	PC	NC	LC	C	PC	C	PC	LC	LC	PC	NC	PC	PC	PC	C	C	PC	PC	PC	NC	NC	LC	PC	LC	C	PC	LC	PC	NC	LC	PC	C	PC	C	LC
Tunisia	FUR	Dec-17	MENAFATF	ME	ME	LE	LE	LE	ME	ME	ME	LE	LE	LE	LC	PC	C	LC	LC	PC	NC	PC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	C	C	PC	PC	PC	PC	PC	LC	PC	LC	C	PC	LC	PC	PC	LC	LC	C	PC	C	LC
Tunisia	FUR	Jan-19	MENAFATF	ME	ME	LE	LE	LE	ME	ME	ME	LE	LE	LE	LC	PC	C	LC	LC	LC	NC	LC	C	LC	C	LC	LC	LC	LC	LC	LC	PC	LC	C	C	PC	PC	PC	PC	LC	LC	PC	LC	C	PC	LC	PC	LC	LC	LC	C	PC	C	LC
Tunisia	FUR	Jan-20	MENAFATF	ME	ME	LE	LE	LE	ME	ME	ME	LE	LE	LE	LC	PC	C	LC	LC	C	LC	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	PC	LC	LC	LC	LC	LC	LC	C	LC	LC	PC	LC	LC	C	PC	C	LC
Turkey	MER+FURs	Jul-23	FATF	SE	SE	ME	ME	ME	ME	ME	ME	ME	LE	LE	LC	LC	LC	C	LC	LC	LC	LC	C	LC	C	C	LC	LC	PC	LC	C	LC	LC	C	C	LC	C	LC	LC	C	LC	LC	C	LC	LC	LC	LC	LC	LC	C	C	C	LC
Turkey	MER	Dec-19	FATF	SE	SE	ME	ME	ME	ME	ME	ME	ME	LE	LE	LC	LC	LC	C	LC	PC	NC	PC	C	LC	C	NC	LC	LC	LC	LC	C	PC	LC	C	C	PC	PC	PC	PC	PC	LC	PC	C	C	LC	LC	LC	LC	PC	LC	C	C	C	LC
Turkey	FUR	Nov-21	FATF	SE	SE	ME	ME	ME	ME	ME	ME	ME	LE	LE	LC	LC	LC	C	LC	LC	LC	PC	C	LC	C	NC	LC	LC	NC	LC	C	LC	LC	C	C	PC	PC	PC	PC	PC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	C	C	C	LC
Turkey	FUR	May-22	FATF	SE	SE	ME	ME	ME	ME	ME	ME	ME	LE	LE	LC	LC	LC	C	LC	LC	LC	PC	C	LC	C	NC	LC	LC	LC	LC	C	LC	LC	C	C	PC	C	LC	LC	PC	LC	PC	C	C	LC	LC	LC	LC	LC	LC	C	C	C	LC
Turkey	FUR	Jul-23	FATF	SE	SE	ME	ME	ME	ME	ME	ME	ME	LE	LE	LC	LC	LC	C	LC	LC	LC	LC	C	LC	C	C	LC	LC	PC	LC	C	LC	LC	C	C	LC	C	LC	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	LC	C	C	C	LC
Turkmenistan	MER	Jul-23	EAG	SE	SE	ME	ME	LE	ME	ME	SE	SE	ME	ME	LC	LC	LC	PC	LC	LC	LC	PC	C	LC	C	PC	C	LC	PC	PC	C	LC	LC	C	C	LC	PC	PC	PC	PC	LC	PC	C	LC	LC	LC	PC	LC	LC	LC	LC	PC	LC	PC
Turks and Caicos Islands	MER+FURs	Nov-23	CFATF	ME	ME	LE	LE	ME	ME	LE	LE	LE	ME	ME	PC	LC	C	C	C	LC	LC	LC	C	C	C	C	LC	NC	LC	C	C	C	C	C	C	LC	C	LC	C	LC	C	C	C	C	LC	C	LC	LC	LC	LC	PC	LC	LC	C
Turks and Caicos Islands	MER	Jan-20	CFATF	ME	ME	LE	LE	ME	ME	LE	LE	LE	ME	ME	PC	LC	C	C	C	LC	LC	PC	C	PC	C	C	PC	PC	PC	PC	PC	C	PC	C	C	PC	PC	LC	C	PC	C	PC	C	C	LC	C	LC	PC	LC	PC	LC	LC	C	PC
Turks and Caicos Islands	FUR	Dec-22	CFATF	ME	ME	LE	LE	ME	ME	LE	LE	LE	ME	ME	PC	LC	C	C	C	LC	LC	LC	C	C	C	C	PC	C	NC	LC	C	C	C	C	C	LC	C	LC	C	LC	C	PC	C	C	LC	C	LC	LC	LC	LC	PC	LC	LC	C
Turks and Caicos Islands	FUR	Nov-23	CFATF	ME	ME	LE	LE	ME	ME	LE	LE	LE	ME	ME	PC	LC	C	C	C	LC	LC	LC	C	C	C	C	LC	C	NC	LC	C	C	C	C	C	LC	C	LC	C	LC	C	C	C	C	LC	C	LC	LC	LC	LC	PC	LC	LC	C
Uganda	MER+FURs	Sep-23	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	C	LC	C	C	PC	PC	C	LC	C	C	C	LC	PC	C	C	C	PC	C	C	LC	LC	PC	NC	NC	C	NC	C	PC	LC	C	NC	PC	LC	C	PC	PC	NC	PC
Uganda	MER	Sep-16	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	PC	PC	LC	NC	NC	NC	NC	C	PC	NC	NC	C	PC	NC	NC	NC	NC	NC	NC	C	PC	PC	NC	NC	NC	NC	NC	PC	PC	PC	NC	NC	PC	PC	C	PC	PC	NC	PC
Uganda	FUR	Nov-18	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	LC	C	C	NC	NC	C	PC	C	PC	C	PC	PC	C	C	C	PC	C	C	PC	PC	PC	NC	NC	NC	PC	NC	PC	PC	PC	NC	PC	PC	C	PC	PC	NC	PC
Uganda	FUR	Dec-20	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	LC	C	C	NC	NC	C	LC	C	PC	C	PC	PC	C	C	C	PC	C	C	PC	LC	NC	NC	NC	PC	NC	C	PC	LC	C	NC	PC	LC	C	PC	PC	NC	PC
Uganda	FUR	Sep-21	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	LC	C	LC	C	C	NC	NC	C	LC	C	PC	C	LC	PC	C	C	C	PC	C	C	PC	LC	NC	NC	NC	PC	NC	C	PC	LC	C	NC	PC	LC	C	PC	PC	NC	PC
Uganda	FUR	Sep-23	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	LC	C	LC	C	C	PC	PC	C	LC	C	C	C	LC	PC	C	C	C	PC	C	C	LC	LC	PC	NC	NC	C	NC	C	PC	LC	C	NC	PC	LC	C	PC	PC	NC	PC
Ukraine	MER+FURs	Sep-20	MONEYVAL	SE	ME	ME	ME	ME	SE	LE	ME	ME	ME	ME	LC	C	LC	LC	LC	PC	PC	LC	C	LC	C	LC	C	LC	PC	C	N/A	LC	C	C	LC	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	C	LC	LC	LC	LC	LC	LC
Ukraine	MER	Jan-18	MONEYVAL	SE	ME	ME	ME	ME	SE	LE	ME	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	LC	C	LC	C	LC	C	LC	LC	C	N/A	LC	C	C	LC	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	C	PC	LC	LC	LC	LC	LC
Ukraine	FUR	Jul-19	MONEYVAL	SE	ME	ME	ME	ME	SE	LE	ME	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	LC	C	LC	C	LC	C	LC	LC	C	N/A	LC	C	C	LC	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	C	PC	LC	LC	LC	LC	LC
Ukraine	FUR	Sep-20	MONEYVAL	SE	ME	ME	ME	ME	SE	LE	ME	ME	ME	ME	LC	C	LC	LC	LC	PC	PC	LC	C	LC	C	LC	C	LC	PC	C	N/A	LC	C	C	LC	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	C	LC	LC	LC	LC	LC	LC
United Arab Emirates	MER+FUR	Jul-23	MENAFATF	ME	LE	ME	ME	LE	ME	LE	ME	SE	ME	LE	LC	LC	LC	LC	LC	C	C	LC	C	LC	LC	LC	C	LC	PC	C	LC	LC	C	C	LC	LC	LC	LC	LC	C	C	LC	C	C	C	C	LC	LC	LC	C	LC	LC	C	LC
United Arab Emirates	MER	Apr-20	FATF/MENAFATF	ME	LE	ME	ME	LE	ME	LE	ME	SE	ME	LE	PC	LC	LC	LC	LC	PC	PC	LC	C	LC	LC	LC	C	LC	PC	C	LC	LC	PC	C	LC	LC	LC	LC	PC	C	C	LC	PC	C	C	C	LC	LC	LC	C	LC	LC	C	LC
United Arab Emirates	FUR	Nov-21	MENAFATF	ME	LE	ME	ME	LE	ME	LE	ME	SE	ME	LE	PC	LC	LC	LC	LC	C	C	LC	C	LC	LC	LC	C	LC	PC	C	LC	LC	PC	C	LC	LC	LC	LC	LC	C	C	LC	PC	C	C	C	LC	LC	LC	C	LC	LC	C	LC
United Arab Emirates	FUR	Jul-23	MENAFATF	ME	LE	ME	ME	LE	ME	LE	ME	SE	ME	LE	LC	LC	LC	LC	LC	C	C	LC	C	LC	LC	LC	C	LC	PC	C	LC	LC	C	C	LC	LC	LC	LC	LC	C	C	LC	C	C	C	C	LC	LC	LC	C	LC	LC	C	LC
United Kingdom	MER+FUR	Jun-22	FATF	HE	SE	ME	ME	SE	ME	SE	SE	HE	HE	HE	LC	C	C	C	C	LC	LC	C	C	LC	C	C	C	C	LC	C	LC	LC	LC	C	C	LC	LC	LC	C	C	C	C	PC	C	C	LC	LC	C	C	C	LC	C	C	LC
United Kingdom	MER	Dec-18	FATF	HE	SE	ME	ME	SE	ME	SE	SE	HE	HE	HE	LC	C	C	C	C	LC	LC	C	C	LC	C	C	PC	C	LC	C	LC	LC	LC	C	C	LC	LC	LC	C	C	C	C	PC	C	C	LC	LC	C	C	C	LC	C	C	LC
United Kingdom	FUR	Jun-22	FATF	HE	SE	ME	ME	SE	ME	SE	SE	HE	HE	HE	LC	C	C	C	C	LC	LC	C	C	LC	C	C	C	C	LC	C	LC	LC	LC	C	C	C	C	C	PC	C	C	LC	LC	C	C	C	LC	C	C	LC	C	C	LC
United States	MER+FURs	Mar-24	FATF	SE	SE	ME	ME	LE	SE	SE	HE	HE	HE	HE	PC	C	LC	LC	C	LC	LC	LC	C	LC	LC	PC	LC	LC	LC	PC	LC	LC	LC	PC	C	NC	NC	LC	PC	LC	C	NC	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C
United States	MER	Dec-16	FATF/APG	SE	SE	ME	ME	LE	SE	SE	HE	HE	HE	HE	PC	C	LC	LC	C	LC	LC	LC	C	PC	LC	PC	LC	LC	LC	PC	LC	LC	LC	PC	C	NC	NC	NC	PC	LC	C	NC	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C
United States	FUR	Mar-20	FATF	SE	SE	ME	ME	LE	SE	SE	HE	HE	HE	HE	PC	C	LC	LC	C	LC	LC	LC	C	LC	LC	PC	LC	LC	LC	PC	LC	LC	LC	PC	C	NC	NC	NC	PC	LC	C	NC	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C
United States	FUR	Mar-24	FATF	SE	SE	ME	ME	LE	SE	SE	HE	HE	HE	HE	PC	C	LC	LC	C	LC	LC	LC	C	LC	LC	PC	LC	LC	LC	PC	LC	LC	LC	PC	C	NC	NC	LC	PC	LC	C	NC	C	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C
Uruguay	MER	Jan-20	GAFILAT	ME	ME	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	C	LC	LC	LC	LC	LC	C	C	LC	C	C	LC	LC	LC	LC	NA	C	C	LC	C	LC	LC	LC	LC	C	C	LC	LC	C	C	C	C	LC	C	LC	LC	LC	LC
Uzbekistan	MER+FUR	Jul-23	EAG	SE	SE	ME	ME	ME	SE	ME	ME	SE	SE	SE	LC	C	LC	LC	LC	LC	LC	PC	LC	LC	LC	PC	LC	LC	LC	LC	LC	PC	LC	C	LC	LC	LC	LC	PC	PC	LC	LC	C	C	C	C	LC	LC	PC	LC	C	LC	C	LC
Uzbekistan	MER	Aug-22	EAG	SE	SE	ME	ME	ME	SE	ME	ME	SE	SE	SE	LC	C	LC	LC	LC	PC	PC	PC	LC	LC	LC	PC	LC	LC	LC	LC	LC	PC	LC	C	LC	PC	LC	LC	PC	PC	LC	LC	C	C	C	C	LC	LC	PC	LC	C	LC	C	LC

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	Assessment body/bodies	IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11	R.1	R.2	R.3	R.4	R.5	R.6	R.7	R.8	R.9	R.10	R.11	R.12	R.13	R.14	R.15	R.16	R.17	R.18	R.19	R.20	R.21	R.22	R.23	R.24	R.25	R.26	R.27	R.28	R.29	R.30	R.31	R.32	R.33	R.34	R.35	R.36	R.37	R.38	R.39	R.40
Uzbekistan	FUR	Jul-23	EAG	SE	SE	ME	ME	ME	SE	ME	ME	SE	SE	SE	LC	C	LC	LC	LC	***LC***	***LC***	PC	LC	LC	LC	PC	LC	LC	LC	LC	LC	PC	LC	C	LC	***LC***	LC	LC	PC	PC	LC	LC	C	C	C	C	LC	LC	PC	LC	C	LC	C	LC
Vanuatu	MER+FURs	Sep-18	APG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	C	C	C	C	C	C	C	LC	LC	LC	LC	LC	LC	C	LC	C	C	LC	PC	LC	LC	LC	LC	LC	LC	C	LC	LC	C	C	LC	LC	C	C	C	C	LC	C	LC
Vanuatu	MER	Oct-15	APG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	NC	NC	PC	PC	PC	NC	NC	LC	PC	LC	LC	LC	PC	LC	NC	NC	NC	PC	LC	LC	PC	PC	NC	NC	PC	PC	PC	LC	C	PC	LC	NC	PC	PC	PC	PC	NC	PC	NC
Vanuatu	FUR	Nov-17	APG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	NC	NC	PC	PC	PC	NC	NC	LC	PC	LC	LC	LC	PC	LC	NC	NC	NC	PC	LC	LC	PC	PC	NC	NC	***LC***	PC	***LC***	LC	C	PC	LC	NC	PC	PC	PC	PC	NC	PC	NC
Vanuatu	FUR	Sep-18	APG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	***C***	***C***	***C***	***C***	***C***	***C***	***C***	***LC***	LC	***LC***	LC	LC	LC	***C***	LC	***C***	***C***	***LC***	PC	LC	LC	***LC***	***LC***	***LC***	***LC***	LC	***C***	LC	LC	C	***C***	LC	***LC***	***C***	***C***	***C***	***LC***	***C***	***LC***
Venezuela	MER	Mar-23	CFATF	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	LC	PC	PC	NC	NC	NC	LC	PC	LC	PC	LC	PC	PC	PC	PC	PC	PC	PC	LC	PC	PC	NC	NC	PC	PC	PC	PC	LC	LC	PC	PC	PC	PC	LC	PC	PC	LC	PC
Vietnam	MER+FUR	Jun-23	APG	ME	ME	LE	LE	LE	LE	LE	SE	SE	LE	LE	PC	LC	PC	LC	LC	PC	NC	LC	LC	PC	PC	NC	LC	PC	NC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	C	LC	LC	C	PC	NC	LC	LC	PC	LC	LC
Vietnam	MER	Feb-22	APG	ME	ME	LE	LE	LE	LE	LE	SE	SE	LE	LE	PC	LC	PC	LC	LC	PC	NC	LC	LC	PC	PC	NC	PC	PC	NC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	C	LC	LC	C	PC	NC	LC	LC	PC	LC	LC
Vietnam	FUR	Jun-23	APG	ME	ME	LE	LE	LE	LE	LE	SE	SE	LE	LE	PC	LC	PC	LC	LC	PC	NC	LC	LC	PC	PC	NC	***LC***	PC	NC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	C	LC	LC	C	PC	NC	LC	LC	PC	LC	LC
Zambia	MER+FUR	Sep-23	ESAAMLG	ME	ME	ME	ME	LE	ME	ME	ME	ME	ME	LE	LC	LC	C	C	PC	PC	PC	PC	C	LC	LC	LC	C	LC	PC	C	LC	LC	LC	C	C	LC	LC	PC	PC	PC	C	PC	C	LC	LC	C	C	C	PC	LC	LC	LC	LC	LC
Zambia	MER	Jun-19	ESAAMLG	ME	ME	ME	ME	LE	ME	ME	ME	ME	ME	LE	LC	LC	C	C	LC	PC	NC	PC	C	PC	LC	LC	C	LC	PC	PC	LC	LC	LC	C	C	PC	LC	PC	PC	PC	C	PC	C	LC	LC	C	C	C	PC	LC	LC	LC	LC	LC
Zambia	FUR	Aug-22	ESAAMLG	ME	ME	ME	ME	LE	ME	ME	ME	ME	ME	LE	LC	***PC***	C	C	***PC***	PC	***PC***	PC	C	***LC***	LC	LC	C	LC	PC	PC	LC	LC	LC	C	C	***LC***	LC	PC	PC	PC	C	PC	C	LC	LC	C	C	C	PC	LC	LC	LC	LC	LC
Zambia	FUR	Sep-23	ESAAMLG	ME	ME	ME	ME	LE	ME	ME	ME	ME	ME	LE	LC	***LC***	C	C	PC	PC	PC	PC	C	LC	LC	LC	C	LC	PC	***C***	LC	LC	LC	C	C	LC	LC	PC	PC	PC	C	PC	C	LC	LC	C	C	C	PC	LC	LC	LC	LC	LC
Zimbabwe	MER+FURs	Apr-24	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	ME	ME	LE	LC	PC	C	C	LC	C	LC	PC	C	C	C	C	LC	C	PC	C	LC	C	C	C	C	C	C	LC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	C	C	LC	C	LC
Zimbabwe	MER	Jan-17	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	ME	ME	LE	PC	LC	C	PC	C	C	NC	NC	C	PC	C	PC	LC	PC	NC	PC	LC	PC	NC	C	C	PC	PC	NC	NC	PC	LC	PC	PC	C	LC	LC	PC	PC	LC	C	C	LC	C	LC
Zimbabwe	FUR	Apr-19	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	ME	ME	LE	PC	LC	C	C	C	C	NC	NC	C	LC	C	C	LC	C	C	LC	LC	C	C	C	C	LC	C	NC	NC	PC	LC	PC	PC	C	LC	LC	PC	PC	LC	C	C	LC	C	LC
Zimbabwe	FUR	Sep-21	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	ME	ME	LE	LC	PC	C	C	LC	C	PC	PC	C	C	C	C	LC	C	PC	C	LC	C	C	C	C	C	C	LC	LC	PC	LC	PC	PC	C	LC	LC	C	PC	LC	C	C	LC	C	LC
Zimbabwe	FUR	Aug-22	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	ME	ME	LE	LC	PC	C	C	LC	C	PC	PC	C	C	C	C	LC	C	PC	C	LC	C	C	C	C	C	C	LC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	C	C	LC	C	LC
Zimbabwe	FUR	Apr-24	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	ME	ME	LE	LC	PC	C	C	LC	C	***LC***	PC	C	C	C	C	LC	C	PC	C	LC	C	C	C	C	C	C	LC	LC	LC	LC	LC	LC	C	LC	LC	C	LC	LC	C	C	LC	C	LC

MER	Mutual Evaluation Report	HE	large extent. Minor improvements needed.
FUR	Follow-Up Report	SE	large extent. Moderate improvements needed.
		ME	some extent. Major improvements needed.
		LE	achieved to a negligible extent. Fundamental improvements needed.

C	Compliant
LC	Largely compliant - There are only minor shortcoming:
PC	Partially compliant - There are moderate shortcoming:
NC	Non-compliant - There are major shortcomings.
NA	Not applicable - A requirement does not apply, due to

* FATF Plenary suspended FATF membership of the Russian Federation on 24 February 2023

**As the Russian Federation's membership to the FATF was suspended in February 2023, the follow-up process has been carried-out by the relevant FATF-style regional body - the Eurasian Group (EAG) - of which the Russian Federation is a member.

Assessment Bodies

The body or bodies who conducted the mutual evaluation. Click on the links for more information.

APG	Asia/Pacific Group on Money Laundering
CFATF	Caribbean Financial Action Task Force
EAG	Eurasian Group
ESAAMLG	Eastern and Southern Africa Anti-Money Laundering Group
GABAC	Task Force on Money Laundering in Central Africa
GAFILAT	Financial Action Task Force of Latin America
GIABA	Inter Governmental Action Group against Money Laundering in West Africa
MENAFATF	Middle East and North Africa Financial Action Task Force
MONEYVAL	Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism
IMF	International Monetary Fund
WB	World Bank

Effectiveness

Ratings that reflect the extent to which a country's measures are effective. The assessment is conducted on the basis of 11 immediate outcomes, which represent key goals that an effective AML/CFT system should achieve. See the FATF Methodology for more information.

HE	High level of effectiveness - The Immediate Outcome is achieved to a very large extent. Minor improvements needed.
SE	Substantial level of effectiveness - The Immediate Outcome is achieved to a large extent. Moderate improvements needed.
ME	Moderate level of effectiveness - The Immediate Outcome is achieved to some extent. Major improvements needed.
LE	Low level of effectiveness - The Immediate Outcome is not achieved or achieved to a negligible extent. Fundamental improvements needed.

Immediate Outcomes

IO1	Money laundering and terrorist financing risks are understood and, where appropriate, actions co-ordinated domestically to combat money laundering and the financing of terrorism and proliferation.
IO2	International co-operation delivers appropriate information, financial intelligence, and evidence, and facilitates action against criminals and their assets.
IO3	Supervisors appropriately supervise, monitor and regulate financial institutions, DNFBPs and VASPs for compliance with AML/CFT requirements commensurate with their risks.
IO4	Financial institutions, DNFBPs and VASPs adequately apply AML/CFT preventive measures commensurate with their risks, and report suspicious transactions.
IO5	Legal persons and arrangements are prevented from misuse for money laundering or terrorist financing, and information on their beneficial ownership is available to competent authorities without impediments.
IO6	Financial intelligence and all other relevant information are appropriately used by competent authorities for money laundering and terrorist financing investigations.
IO7	Money laundering offences and activities are investigated and offenders are prosecuted and subject to effective, proportionate and dissuasive sanctions.
IO8	Proceeds and instrumentalities of crime are confiscated.
IO9	Terrorist financing offences and activities are investigated and persons who finance terrorism are prosecuted and subject to effective, proportionate and dissuasive sanctions.
IO10	Terrorists, terrorist organisations and terrorist financiers are prevented from raising, moving and using funds, and from abusing the NPO sector.
IO11	Persons and entities involved in the proliferation of weapons of mass destruction are prevented from raising, moving and using funds, consistent with the relevant UNSCRs.

Technical Compliance

Ratings which reflect the extent to which a country has implemented the technical requirements of the FATF Recommendations. See the FATF Recommendations and the FATF Methodology for more information.

C	Compliant
LC	Largely compliant - There are only minor shortcomings.
PC	Partially compliant - There are moderate shortcomings.
NC	Non-compliant - There are major shortcomings.
NA	Not applicable - A requirement does not apply, due to the structural, legal or institutional features of the country.

Recommendations	
	AML/CFT Policies and Coordination
R.1	Assessing Risks and Applying a Risk-Based Approach
R.2	National cooperation and coordination
	Money Laundering and Confiscation
R.3	Money laundering offence
R.4	Confiscation and provisional measures
	Terrorist Financing and Financing of Proliferation
R.5	Terrorist financing offence
R.6	Targeted financial sanctions related to terrorism & terrorist financing
R.7	Targeted financial sanctions related to proliferation
R.8	Non-profit organisations
	Preventive Measures
R.9	Financial institution secrecy laws
R.10	Customer due diligence
R.11	Record keeping
R.12	Politically exposed persons
R.13	Correspondent banking
R.14	Money or value transfer services
R.15	New technologies
R.16	Wire transfers
R.17	Reliance on third parties
R.18	Internal controls and foreign branches and subsidiaries
R.19	Higher-risk countries
R.20	Reporting of suspicious transactions
R.21	Tipping-off and confidentiality
R.22	DNFBPs: Customer due diligence
R.23	DNFBPs: Other measures
	Transparency and Beneficial Ownership of Legal Persons and Arrangements
R.24	Transparency and beneficial ownership of legal persons
R.25	Transparency and beneficial ownership of legal arrangements
	Powers and Responsibilities of Competent Authorities and Other Institutional Measures
R.26	Regulation and supervision of financial institutions
R.27	Powers of supervisors
R.28	Regulation and supervision of DNFBPs
R.29	Financial intelligence units
R.30	Responsibilities of law enforcement and investigative authorities
R.31	Powers of law enforcement and investigative authorities
R.32	Cash couriers
R.33	Statistics
R.34	Guidance and feedback
R.35	Sanctions
	International Cooperation
R.36	International instruments
R.37	Mutual legal assistance
R.38	Mutual legal assistance: freezing and confiscation
R.39	Extradition
R.40	Other forms of international cooperation