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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:

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 Methodology

FATF Recommendations

Table with columns for Country Name, Report Type, Report Date, Assessment body/bodies, and 40 FATF Recommendations (R.1 to R.40). Each cell contains a rating (e.g., 'C', 'PC', 'N/A', 'NC') or a color-coded cell. Summary columns on the right show '#upgrades' and '#downgrades'.









## Assessment Bodies

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

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

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

## Immediate Outcomes

<b>IO1</b>	Money laundering and terrorist financing risks are understood and, where appropriate, actions coordinated domestically to combat money laundering and the financing of terrorism and proliferation.
<b>IO2</b>	International co-operation delivers appropriate information, financial intelligence, and evidence, and facilitates action against criminals and their assets.
<b>IO3</b>	Supervisors appropriately supervise, monitor and regulate financial institutions, DNFBPs and VASPs for compliance with AML/CFT requirements commensurate with their risks.
<b>IO4</b>	Financial institutions, DNFBPs and VASPs adequately apply AML/CFT preventive measures commensurate with their risks, and report suspicious transactions.
<b>IO5</b>	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.
<b>IO6</b>	Financial intelligence and all other relevant information are appropriately used by competent authorities for money laundering and terrorist financing investigations.
<b>IO7</b>	Money laundering offences and activities are investigated and offenders are prosecuted and subject to effective, proportionate and dissuasive sanctions.
<b>IO8</b>	Proceeds and instrumentalities of crime are confiscated.
<b>IO9</b>	Terrorist financing offences and activities are investigated and persons who finance terrorism are prosecuted and subject to effective, proportionate and dissuasive sanctions.
<b>IO10</b>	Terrorists, terrorist organisations and terrorist financiers are prevented from raising, moving and using funds, and from abusing the NPO sector.
<b>IO11</b>	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.

<b>C</b>	Compliant
<b>LC</b>	Largely compliant - There are only minor shortcomings.
<b>PC</b>	Partially compliant - There are moderate shortcomings.
<b>NC</b>	Non-compliant - There are major shortcomings.
<b>NA</b>	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