

updated 12 October 2017

**Table of ratings for assessment conducted against the 2012 FATF Recommendations, using the 2013 FATF Methodology.**

Jurisdiction (click on the country name to go to the report on <a href="http://www.fatf-gafi.org">www.fatf-gafi.org</a> )	Assessment body/bodies	Effectiveness											Technical Compliance											
		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
<a href="#">Armenia</a>	MONEYVAL	ME	SE	ME	SE	SE	ME	LE	LE	SE	SE	SE	PC	LC	LC	LC	LC	LC	PC	LC	C	LC	C	PC
<a href="#">Australia</a>	FATF/APG	SE	HE	ME	ME	ME	SE	ME	ME	SE	ME	SE	PC	LC	C	C	LC	C	C	NC	C	PC	LC	LC
<a href="#">Austria</a>	FATF	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	PC	PC	LC	C	C	PC	PC	PC	LC	LC	C	PC
<a href="#">Bahamas</a>	CFATF	LE	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	PC	PC	C	C	LC	NC	PC	PC	C	PC	LC	PC
<a href="#">Bangladesh</a>	APG	ME	SE	ME	LE	LE	ME	LE	LE	SE	ME	SE	PC	LC	LC	LC	LC	C	LC	PC	PC	LC	C	LC
<a href="#">Belgium</a>	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	LC	C	C	LC	PC	PC	PC	C	LC	C	PC
<a href="#">Bhutan</a>	APG	LE	ME	LE	LE	LE	LE	LE	LE	ME	LE	LE	NC	PC	PC	PC	NC	NC	NC	PC	LC	C	C	C
<a href="#">Botswana</a>	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	NC	PC	PC	PC	NC	NC	NC	NC	NC	NC	NC	NC
<a href="#">Canada</a>	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
<a href="#">Cambodia</a>	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	ME	LE	PC	PC	LC	LC	LC	LC	NC	PC	C	LC	LC	PC
<a href="#">Costa Rica</a>	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	LE	LE	LE	PC	PC	LC	LC	PC	PC	NC	NC	C	LC	C	LC
<a href="#">Cuba</a>	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	LC	PC	C	LC	C	C
<a href="#">Denmark</a>	FATF	ME	SE	LE	LE	ME	ME	ME	ME	SE	ME	SE	PC	PC	LC	LC	C	PC	PC	PC	LC	PC	LC	PC
<a href="#">Ethiopia</a>	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
<a href="#">Fiji</a>	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	PC	PC	LC	C	PC	NC	NC	PC	C	PC	PC	PC
<a href="#">Guatemala</a>	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
<a href="#">Honduras</a>	GAFILAT	ME	SE	ME	ME	LE	ME	ME	HE	SE	ME	LE	PC	LC	LC	C	LC	LC	PC	LC	C	LC	C	LC
<a href="#">Hungary</a>	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	PC	PC	LC	C	PC	PC	PC	PC	C	PC	LC	PC
<a href="#">Ireland</a>	FATF	SE	SE	SE	ME	ME	SE	ME	ME	ME	SE	LE	LC	LC	C	C	LC	PC	PC	PC	C	LC	LC	PC
<a href="#">Isle of Man</a>	MONEYVAL	SE	SE	ME	ME	ME	LE	LE	ME	ME	ME	ME	LC	C	C	LC	LC	LC	LC	C	LC	LC	LC	LC
<a href="#">Italy</a>	IMF/FATF	SE	SE	ME	ME	SE	SE	SE	SE	ME	SE	LE	LC	LC	LC	C	C	LC	PC	LC	C	LC	C	LC
<a href="#">Jamaica</a>	CFATF	ME	ME	ME	LE	LE	ME	LE	SE	LE	LE	LE	PC	PC	LC	LC	LC	NC	PC	NC	C	PC	PC	PC
<a href="#">Malaysia</a>	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
<a href="#">Mongolia</a>	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	PC	LC	LC	LC	PC	NC	PC	LC	LC	C	LC
<a href="#">Norway</a>	FATF	ME	SE	ME	ME	ME	ME	ME	SE	ME	ME	ME	PC	PC	C	LC	LC	PC	PC	LC	LC	PC	LC	PC
<a href="#">Samoa</a>	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	PC	PC	LC	PC	PC	NC	PC	C	PC	C	PC
<a href="#">Serbia</a>	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	LE	LE	LE	PC	LC	LC	LC	LC	PC	NC	PC	LC	PC	LC	PC
<a href="#">Singapore</a>	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
<a href="#">Slovenia</a>	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	PC	LC	LC	LC	PC	PC	PC	PC	LC	LC	C	PC
<a href="#">Spain</a>	FATF	SE	SE	SE	ME	SE	HE	SE	SE	SE	ME	ME	C	LC	LC	C	LC	PC	PC	LC	C	LC	C	C
<a href="#">Sri Lanka</a>	APG	ME	LE	LE	LE	LE	LE	LE	SE	LE	LE	LE	PC	PC	LC	PC	C	LC	NC	PC	LC	NC	LC	NC
<a href="#">Sweden</a>	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	ME	SE	LC	PC	LC	LC	LC	PC	PC	LC	LC	LC	C	LC
<a href="#">Switzerland</a>	FATF	SE	ME	ME	ME	ME	SE	SE	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	C	PC	C	PC	C	LC
<a href="#">Trinidad and Tobago</a>	CFATF	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LE	PC	LC	LC	LC	C	PC	NC	NC	C	LC	C	C
<a href="#">Tunisia</a>	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
<a href="#">Uganda</a>	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	PC	PC	LC	NC	NC	NC	NC	C	PC	NC	NC
<a href="#">United States</a>	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
<a href="#">Vanuatu</a>	APG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	NC	NC	PC	PC	PC	NC	NC	LC	PC	LC	LC
<a href="#">Zimbabwe</a>	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	ME	ME	LE	PC	LC	C	PC	C	C	NC	NC	C	PC	C	PC

**HE** High level of effectiveness - The Immediate Outcome is achieved to a very large extent. Minor improvements needed.

**C** Compliant

Jurisdiction <i>(click on the country name to go to the report on www.fatf-gafi.org)</i>	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		
		SE	<i>Substantial level of effectiveness - The Immediate Outcome is achieved to a large extent. Moderate improvements needed.</i>											LC	<i>Largely compliant - There are only minor shortcomings.</i>											
		ME	<i>Moderate level of effectiveness - The Immediate Outcome is achieved to some extent. Major improvements needed.</i>											PC	<i>Partially compliant - There are moderate shortcomings.</i>											
		LE	<i>Low level of effectiveness - The Immediate Outcome is not achieved or achieved to a negligible extent. Fundamental improvements needed.</i>											NC	<i>Non-compliant - There are major shortcomings.</i>											
														NA	<i>Not applicable - A requirement does not apply, due to the structural, legal or institutional features of the</i>											

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Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	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	
<a href="#">Armenia</a>	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	
<a href="#">Australia</a>	NC	LC	LC	PC	PC	PC	PC	C	C	NC	NC	PC	NC	PC	PC	NC	C	LC	LC	LC	LC	LC	PC	LC	C	C	
<a href="#">Austria</a>	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	
<a href="#">Bahamas</a>	C	C	PC	LC	PC	PC	PC	C	C	PC	PC	PC	PC	PC	PC	C	PC	LC	PC	PC	LC	PC	PC	LC	LC	LC	
<a href="#">Bangladesh</a>	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	
<a href="#">Belgium</a>	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	
<a href="#">Bhutan</a>	C	PC	C	LC	LC	LC	LC	PC	NC	C	PC	PC	LC	PC	C	NC	NC	PC	PC	PC	PC	PC	PC	PC	PC	NC	NC
<a href="#">Botswana</a>	NC	NC	NC	NC	NA	PC	NC	PC	NC	NC	PC	NC	NC	NC	LC	NC	NC	PC	PC	PC	NC	PC	NC	PC	LC	PC	
<a href="#">Canada</a>	LC	C	NC	PC	PC	LC	C	PC	LC	NC	NC	PC	NC	LC	C	PC	PC	C	LC	LC	C	LC	LC	C	LC	LC	
<a href="#">Cambodia</a>	PC	LC	C	PC	LC	PC	PC	LC	LC	PC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	PC	PC	PC	LC	PC	PC	
<a href="#">Costa Rica</a>	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	
<a href="#">Cuba</a>	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	
<a href="#">Denmark</a>	PC	LC	PC	PC	PC	PC	LC	C	C	PC	LC	PC	PC	PC	LC	LC	LC	C	LC	LC	PC	PC	PC	PC	LC	LC	
<a href="#">Ethiopia</a>	C	PC	LC	C	C	LC	PC	C	LC	LC	LC	PC	N/A	LC	C	PC	LC	LC	LC	PC	PC	PC	LC	PC	LC	LC	
<a href="#">Fiji</a>	C	C	PC	PC	PC	PC	NC	LC	LC	NC	PC	PC	PC	LC	LC	PC	C	C	LC	LC	PC	LC	PC	PC	LC	C	
<a href="#">Guatemala</a>	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	
<a href="#">Honduras</a>	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	
<a href="#">Hungary</a>	PC	LC	PC	PC	LC	PC	PC	C	LC	PC	PC	PC	PC	LC	LC	PC	C	C	LC	PC	PC	PC	PC	PC	LC	LC	
<a href="#">Ireland</a>	PC	LC	PC	PC	LC	PC	NC	C	C	PC	LC	LC	PC	LC	C	LC	PC	C	LC	PC	PC	LC	LC	C	C	LC	
<a href="#">Isle of Man</a>	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	
<a href="#">Italy</a>	PC	C	LC	PC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	PC	C	LC	LC	
<a href="#">Jamaica</a>	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	
<a href="#">Malaysia</a>	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	
<a href="#">Mongolia</a>	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	
<a href="#">Norway</a>	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	
<a href="#">Samoa</a>	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	
<a href="#">Serbia</a>	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	
<a href="#">Singapore</a>	C	LC	C	C	C	C	LC	LC	C	PC	PC	PC	PC	LC	C	PC	C	C	C	C	LC	LC	PC	C	LC	LC	
<a href="#">Slovenia</a>	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	
<a href="#">Spain</a>	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	
<a href="#">Sri Lanka</a>	NC	NC	PC	NC	NC	PC	NC	C	C	NC	PC	NC	NC	PC	C	NC	PC	C	LC	PC	PC	PC	PC	PC	LC	PC	PC
<a href="#">Sweden</a>	LC	C	C	PC	PC	PC	LC	C	C	LC	LC	PC	PC	PC	LC	LC	LC	C	LC	PC	LC	LC	LC	C	LC	LC	
<a href="#">Switzerland</a>	LC	C	LC	PC	LC	LC	PC	LC	LC	PC	PC	LC	LC	LC	LC	LC	C	C	LC	LC	PC	LC	PC	LC	LC	LC	
<a href="#">Trinidad and Tobago</a>	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	
<a href="#">Tunisia</a>	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	
<a href="#">Uganda</a>	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	
<a href="#">United States</a>	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	
<a href="#">Vanuatu</a>	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	
<a href="#">Zimbabwe</a>	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	

**Jurisdiction** (click on the country name to go to the report on [www.fatf-gafi.org](http://www.fatf-gafi.org))

[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](#)

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Jurisdiction (click on the country name to go to the report on <a href="http://www.fatf-gafi.org">www.fatf-gafi.org</a> )	R.39	R.40
<a href="#">Armenia</a>	LC	C
<a href="#">Australia</a>	C	C
<a href="#">Austria</a>	C	LC
<a href="#">Bahamas</a>	LC	LC
<a href="#">Bangladesh</a>	LC	LC
<a href="#">Belgium</a>	LC	LC
<a href="#">Bhutan</a>	LC	PC
<a href="#">Botswana</a>	PC	PC
<a href="#">Canada</a>	C	LC
<a href="#">Cambodia</a>	LC	PC
<a href="#">Costa Rica</a>	C	C
<a href="#">Cuba</a>	LC	LC
<a href="#">Denmark</a>	LC	LC
<a href="#">Ethiopia</a>	LC	NC
<a href="#">Fiji</a>	PC	LC
<a href="#">Guatemala</a>	LC	LC
<a href="#">Honduras</a>	LC	LC
<a href="#">Hungary</a>	LC	LC
<a href="#">Ireland</a>	C	LC
<a href="#">Isle of Man</a>	C	LC
<a href="#">Italy</a>	C	LC
<a href="#">Jamaica</a>	C	PC
<a href="#">Malaysia</a>	LC	LC
<a href="#">Mongolia</a>	LC	LC
<a href="#">Norway</a>	LC	LC
<a href="#">Samoa</a>	LC	LC
<a href="#">Serbia</a>	LC	PC
<a href="#">Singapore</a>	LC	LC
<a href="#">Slovenia</a>	LC	LC
<a href="#">Spain</a>	LC	C
<a href="#">Sri Lanka</a>	LC	PC
<a href="#">Sweden</a>	C	C
<a href="#">Switzerland</a>	LC	PC
<a href="#">Trinidad and Tobago</a>	LC	PC
<a href="#">Tunisia</a>	C	LC
<a href="#">Uganda</a>	NC	PC
<a href="#">United States</a>	LC	C
<a href="#">Vanuatu</a>	PC	NC
<a href="#">Zimbabwe</a>	C	LC

**Jurisdiction** (click on the country name to go to the report on [www.fatf-gafi.org](http://www.fatf-gafi.org))

**R.39 R.40**

## 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 co-ordinated 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 and DNFBPs for compliance with AML/CFT requirements commensurate with their risks.
<b>IO4</b>	Financial institutions and DNFBPs 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*