

Financial regulatory compliance services

Higher-risk AML jurisdictions

September 2021 | Kingdom of Bahrain

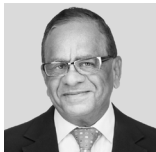


Jurisdictions under increased monitoring

- Recognising that anti-money laundering is a global issue, the Financial Action Task Force (FATF) continuously reviews national AML efforts. In FATF's latest round of assessments (issued in June 2021), 22 countries with strategic deficiencies have been identified and placed under increased monitoring. Listed jurisdictions are required to complete action plans within agreed timeframes.
- When assessing county risk as part of an AML assessment, financial institutions should carefully consider why a jurisdiction has been included on FATF's "grey list".

Jurisdictions with strategic deficiencies (June 2021)

Albania	Cambodia	Malta	Nicaragua	Senegal	Yemen
Barbados	Cayman Islands	Mauritius	Pakistan	South Sudan	Zimbabwe
Botswana	Haiti	Morocco	Panama	Syria	
Burkina Faso	Jamaica	Myanmar	Philippines	Uganda	



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FATF also recognises countries that take action and so are no longer subject to increased monitoring. Ghana has been removed from the list of countries with strategic deficiencies.