

APPENDIX G(b)**Countries and territories covered by other statements
from international bodies.**

Licenceholders should take the contents of the FATF's statements on the following jurisdictions into account in respect of their risk assessments and anti-money laundering and countering the financing systems and controls. This does not mean that licenceholders must automatically treat business relationships and one-off transactions with persons or legal arrangements resident or located in such jurisdictions as higher risk.

The [FATF Statement of 16 February 2012](#) identified a number of jurisdictions with strategic AML/CFT deficiencies that have not made sufficient progress in addressing the deficiencies or have not committed to an action plan developed with the FATF to address the deficiencies. The jurisdictions identified as such are:

Bolivia
Cuba
Ethiopia
Ghana
Indonesia
Kenya
Myanmar
Nigeria
Pakistan
São Tomé & Príncipe
Sri Lanka
Syria
Tanzania
Thailand
Turkey

[FATF Statement of 16 February 2012](#)

The FATF statement entitled "[Improving Global AML/CFT Compliance: update on-going process](#)", issued on the 18 February 2010 (updated at each FATF Plenary in 2010 and 2011 with the latest update being on 16 February 2012) identifies a number of jurisdictions as having strategic AML/CFT deficiencies for which they have developed an action plan with the FATF. It also identifies a number of jurisdictions as not having made sufficient progress on their action plans agreed with the FATF. Licenceholders' attention is drawn to this statement.

The jurisdictions referred to within the FATF's updated statement entitled "Improving Global AML/CFT Compliance: update on-going process" as having developed an action plan with the FATF are:

Algeria
Angola
Antigua and Barbuda
Argentina
Bangladesh
Brunei Darussalam
Cambodia
Kyrgyzstan
Mongolia
Morocco
Namibia
Nepal
Nicaragua
Sudan
Tajikistan
Turkmenistan
Trinidad and Tobago
Venezuela
Zimbabwe

Jurisdictions identified as not having made sufficient progress on their action plans agreed with the FATF are:

Ecuador
Philippines
Vietnam
Yemen