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| Jurisdiction (click on the country name to go to the report on www.fatf-aui.org) | | Report Type | Report Date | Assessment body/ID | 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 | #aggrate + | #downgr ades |
|--|----------|--------------------------|-------------|--------------------|-----|-----|-----|-----|-----|-----|--|-----|-----|------|------|-----|-----|-----|-----|-----|-----|-----|--|-----|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------------|--------------|
| United States | MER | Dec-16 | FATF/IAPG | SE | SE | ME | ME | LE | SE | SE | HE | HE | HE | HE | HE | PC | C | LC | LC | C | LC | LC | C | PC | LC | PC | LC | 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 | HE | PC | C | LC | LC | C | LC | LC | C | PC | LC | PC | LC | LC | LC | LC | PC | C | NC | NC | NC | PC | LC | C | NC | C | C | LC | C | LC | LC | LC | LC | LC | LC | LC | C | 1 | | | | | |
| Uruguay | MER | Jan-20 | GAFILAT | SE | SE | ME | ME | LE | SE | SE | HE | HE | HE | HE | HE | PC | C | LC | LC | LC | LC | LC | C | C | C | C | C | C | C | C | LC | NA | C | C | LC | C | LC | LC | LC | LC | C | C | LC | LC | C | C | C | C | C | C | C | C | C | C | | | |
| Uzbekistan | MER | Aug-22 | EAG | SE | SE | ME | ME | LE | SE | SE | HE | HE | HE | HE | HE | PC | C | LC | LC | LC | LC | LC | C | PC | LC | LC | LC | LC | LC | LC | PC | C | NC | NC | NC | PC | LC | LC | C | C | C | C | C | C | C | C | C | C | C | C | C | C | | | | | |
| Vanuatu | MER+FURS | Sep-18 | APG | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LC | LC | LC | LC | LC | LC | C | LC | PC | LC | LC | LC | LC | LC | LC | LC | PC | C | NC | NC | NC | PC | LC | LC | C | C | C | C | C | C | C | C | C | C | C | C | | | | | | |
| Vanuatu | MER | Oct-15 | APG | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LC | NC | NC | PC | PC | PC | NC | NC | LC | PC | LC | LC | LC | LC | PC | C | NC | NC | NC | PC | LC | LC | C | C | C | C | C | C | C | C | C | C | C | C | C | C | | | | | | |
| Vanuatu | FUR | Nov-17 | APG | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LC | NC | NC | PC | PC | PC | NC | NC | LC | PC | LC | LC | LC | LC | PC | C | NC | NC | NC | PC | LC | LC | C | C | C | C | C | C | C | C | C | C | C | C | C | C | | | | | | |
| Vietnam | FUR | Sep-18 | APG | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LC | NC | NC | PC | PC | PC | NC | NC | LC | PC | LC | LC | LC | LC | PC | C | NC | NC | NC | PC | LC | LC | C | C | C | C | C | C | C | C | C | C | C | C | C | C | | 2 | | | | |
| Vietnam | FUR | Feb-20 | APG | LE | LE | LE | LE | LE | LE | LE | SE | SE | SE | SE | SE | PC | LC | PC | LC | LC | LC | PC | NC | PC | PC | PC | PC | PC | PC | PC | C | NC | NC | NC | PC | LC | LC | C | C | C | C | C | C | C | C | C | C | C | C | C | C | | 27 | | | | |
| Zambia | MER+FUR | Aug-22 | ESAAAMLG | ME | ME | ME | ME | LE | ME | ME | ME | ME | ME | ME | ME | LC | PC | C | C | PC | PC | PC | C | LC | LC | LC | C | LC | PC | PC | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | | | | | |
| Zambia | MER | Jun-19 | ESAAAMLG | ME | ME | ME | ME | LE | ME | ME | ME | ME | ME | ME | ME | LC | LC | C | C | PC | PC | NC | PC | C | PC | LC | LC | LC | C | C | PC | PC | LC | LC | C | C | PC | PC | PC | C | PC | C | C | C | C | C | C | C | C | C | C | C | C | | | | |
| Zambia | FUR | Aug-22 | ESAAAMLG | ME | ME | ME | ME | LE | ME | ME | ME | ME | ME | ME | ME | LC | PC | C | C | PC | PC | PC | C | LC | LC | C | C | LC | PC | PC | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | | | | | |
| Zimbabwe | MER+FURS | Aug-22 | ESAAAMLG | ME | ME | ME | ME | LE | ME | ME | ME | ME | ME | ME | ME | LC | PC | C | C | PC | PC | PC | C | LC | LC | C | C | LC | PC | PC | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | | 3 | 2 | | |
| Zimbabwe | MER | Jan-17 | ESAAAMLG | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | 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 | PC | PC | C | C | C | C | C | C | C | C | C | C | C | C | | | | |
| Zimbabwe | FUR | Apr-19 | ESAAAMLG | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | PC | LC | C | C | C | C | NC | NC | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | | 10 | | | |
| Zimbabwe | FUR | Sep-21 | ESAAAMLG | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LC | PC | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | | 2 | | | | |
| Zimbabwe | FUR | Aug-22 | ESAAAMLG | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LC | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | | | | | | |
| Zimbabwe | MER | Mutual Evaluation Report | | | | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LE | LC | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | C | | | | | | |
| | MER | Follow-Up Report | | | | SE | SE | ME | ME | LE | Substantial level of effectiveness - The Immediate Outcome is achieved to a | | | | | | | | | | | C | Compliant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | FUR | Follow-Up Report | | | | SE | SE | ME | ME | LE | Substantial level of effectiveness - The Immediate Outcome is achieved to a | | | | | | | | | | | LC | Largely compliant - There are only minor shortcomings. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | ME | ME | ME | ME | LE | Moderate level of effectiveness - The Immediate Outcome is achieved to some | | | | | | | | | | | PC | Partially compliant - There are moderate shortcomings. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | LE | LE | LE | LE | LE | Low level of effectiveness - The Immediate Outcome is not achieved or achieved | | | | | | | | | | | NC | Non-compliant - There are major shortcomings. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | NA | Not applicable - A requirement does not apply, due to | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Assessment Bodies

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

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| 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.

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| 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

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|-------------|--|
| 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.

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| 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 | |
|------------------------|--|
| | <i>AML/CFT Policies and Coordination</i> |
| R.1 | Assessing Risks and Applying a Risk-Based Approach |
| R.2 | National cooperation and coordination |
| | <i>Money Laundering and Confiscation</i> |
| R.3 | Money laundering offence |
| R.4 | Confiscation and provisional measures |
| | <i>Terrorist Financing and Financing of Proliferation</i> |
| 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 |
| | <i>Preventive Measures</i> |
| 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 |
| | <i>Transparency and Beneficial Ownership of Legal Persons and Arrangements</i> |
| R.24 | Transparency and beneficial ownership of legal persons |
| R.25 | Transparency and beneficial ownership of legal arrangements |
| | <i>Powers and Responsibilities of Competent Authorities and Other Institutional Measures</i> |
| 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 |
| | <i>International Cooperation</i> |
| 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 |