

updated 18 May 2018

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

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:

[FATF Methodology](#)

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 Recommendations](#)

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	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
Armenia	MER	Jan-16	MONEYVAL	ME	SE	ME	SE	SE	ME	LE	LE	SE	SE	SE	PC	LC	LC	LC	LC	LC	PC	LC	C	LC
Andorra	MER	Sep-17	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	PC	PC	C	LC	LC	C	PC	LC	LC
Australia	MER	Apr-15	FATF/APG	SE	HE	ME	ME	ME	SE	ME	ME	SE	ME	SE	PC	LC	C	C	LC	C	C	NC	C	PC
Austria	MER + FUR	Dec-17	FATF	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	LC	LC	LC	C	C	PC	PC	PC	C	C
Austria	MER	Sep-16	FATF	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	PC	PC	LC	C	C	PC	PC	PC	LC	LC
Austria	FUR	Dec-17	FATF	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	LC	LC	LC	C	C	PC	PC	PC	C	C
Bahamas	MER	Aug-17	CFATF	LE	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	PC	PC	C	C	LC	NC	PC	PC	C	PC
Bangladesh	MER	Nov-16	APG	ME	SE	ME	LE	LE	ME	LE	LE	SE	ME	SE	PC	LC	LC	LC	LC	C	LC	LC	PC	LC
Barbados	MER	Feb-18	CFATF	LE	ME	ME	ME	ME	LE	LE	LE	LE	LE	LE	PC	LC	LC	PC	LC	LC	NC	NC	C	LC
Belgium	MER	Apr-16	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	LC	C	C	LC	PC	PC	PC	C	LC
Bhutan	MER	Nov-16	APG	LE	ME	LE	LE	LE	LE	LE	LE	ME	LE	LE	NC	PC	PC	PC	NC	NC	NC	PC	LC	C
Botswana	MER	May-17	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	NC	PC	PC	PC	NC	NC	NC	NC	NC	NC
Cambodia	MER	Sep-17	APG	ME	ME	LE	LE	LE	LE	LE	SE	ME	LE	LE	PC	PC	LC	LC	LC	LC	NC	PC	C	LC
Canada	MER	Sep-16	IMF/FATF/APG	SE	SE	SE	ME	LE	ME	ME	ME	SE	SE	ME	LC	C	C	LC	LC	LC	LC	C	C	LC
Costa Rica	MER+FUR	Oct-17	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	LC	C	C	LC	C	LC	C	PC	C	LC
Costa Rica	MER	Dec-15	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	PC	PC	LC	LC	PC	PC	NC	NC	C	LC
Costa Rica	FUR1	Oct-16	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	LC	C	C	LC	C	PC	PC	NC	C	LC
Costa Rica	FUR2	Oct-17	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	ME	LE	LE	LC	C	C	LC	C	LC	C	PC	C	LC
Cuba	MER+FUR	Oct-17	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	LC	PC	C	LC
Cuba	MER	Dec-15	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	LC	PC	C	LC
Cuba	FUR	Oct-17	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	LC	PC	C	LC
Denmark	MER	Aug-17	FATF	ME	SE	LE	LE	ME	ME	ME	SE	ME	SE	PC	PC	LC	LC	C	PC	PC	PC	LC	PC	
Ethiopia	MER	Jun-15	ESAAMLG/WB	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	NC	PC	LC	LC	LC	NC	NC	PC	C	LC
Fiji	MER + FUR	Oct-17	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	LC	PC	LC	C	C	PC	PC	PC	C	LC
Fiji	MER	Nov-16	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	PC	PC	LC	C	PC	NC	NC	PC	C	PC
Fiji	FUR	Oct-17	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	LC	PC	LC	C	C	PC	PC	PC	C	LC
Ghana	MER	Apr-18	GIABA	ME	SE	ME	LE	LE	ME	ME	LE	LE	LE	LE	LC	LC	C	LC	LC	LC	LC	NC	C	LC
Guatemala	MER	Feb-17	CFATF/ GAFILAT	ME	SE	ME	ME	ME	SE	SE	SE	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	LC	C	LC
Honduras	MER	Jan-17	GAFILAT	ME	SE	ME	ME	LE	ME	ME	HE	SE	ME	LE	PC	LC	LC	C	LC	LC	PC	LC	C	LC
Hungary	MER + FUR	Mar-18	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	LC	LC	LC	C	PC	LC	LC	PC	C	LC
Hungary	MER	Sep-16	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	PC	PC	LC	C	PC	PC	PC	PC	C	PC
Hungary	FUR	Mar-18	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	LC	LC	LC	C	PC	LC	LC	PC	C	LC
Iceland	MER	Apr-18	FATF	LE	SE	LE	LE	LE	ME	ME	ME	ME	LE	LE	PC	PC	C	LC	LC	PC	PC	NC	LC	PC
Ireland	MER	Sep-17	FATF	SE	SE	SE	ME	ME	SE	ME	ME	ME	ME	SE	LC	LC	C	C	LC	PC	PC	PC	C	LC
Isle of Man	MER	Feb-17	MONEYVAL	SE	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	LC	C	C	LC	LC	LC	LC	LC	C	LC
Italy	MER	Feb-16	IMF/FATF	SE	SE	ME	ME	SE	SE	SE	SE	SE	ME	SE	LC	LC	LC	C	C	LC	PC	LC	C	LC
Jamaica	MER	Jan-17	CFATF	ME	ME	ME	LE	LE	ME	LE	SE	LE	LE	LE	PC	PC	LC	LC	LC	NC	PC	NC	C	PC
Macao, China	MER	Dec-17	APG	ME	SE	SE	ME	SE	SE	LE	LE	ME	SE	SE	LC	LC	LC	C	LC	C	C	LC	C	C
Malaysia	MER	Sep-15	APG/FATF	SE	ME	SE	ME	ME	SE	ME	ME	ME	SE	ME	LC	C	LC	LC	LC	C	PC	LC	LC	C
Mexico	MER	Jan-18	IMF/FATF/GAFILAT	SE	SE	ME	LE	ME	ME	LE	LE	ME	SE	SE	LC	LC	C	LC	LC	C	C	PC	C	PC

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	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
Mongolia	MER	Sep-17	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	PC	LC	LC	LC	PC	NC	PC	LC	LC
Nicaragua	MER	Oct-17	GAFILAT	ME	ME	LE	ME	LE	ME	ME	SE	ME	ME	LE	PC	LC	LC	LC	PC	LC	NC	PC	LC	PC
Norway	MER + FUR	Mar-18	FATF	ME	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	LC	LC	C	C	C	PC	C	LC	LC	PC
Norway	MER	Dec-14	FATF	ME	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	PC	PC	C	LC	LC	PC	PC	LC	LC	PC
Norway	FUR	Mar-18	FATF	ME	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	LC	LC	C	C	C	PC	C	LC	LC	PC
Panama	MER	Jan-18	GAFILAT	LE	ME	ME	ME	LE	LE	ME	ME	ME	SE	SE	LC	LC	PC	C	LC	LC	LC	LC	C	LC
Portugal	MER	Dec-17	FATF	SE	SE	ME	ME	ME	ME	SE	ME	SE	SE	SE	LC	LC	LC	C	LC	C	C	PC	LC	LC
Samoa	MER + FUR	Oct-17	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	LC	PC	LC	PC	PC	NC	PC	C	PC
Samoa	MER	Oct-15	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	PC	PC	LC	PC	PC	NC	PC	C	PC
Samoa	FUR	Oct-17	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	LC	PC	LC	PC	PC	NC	PC	C	PC
Serbia	MER	Jun-16	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	PC	LC	LC	LC	LC	PC	NC	PC	LC	PC
Singapore	MER	Sep-16	FATF/APG	SE	SE	ME	ME	ME	SE	ME	ME	LE	ME	SE	LC	C	LC	C	LC	LC	LC	LC	C	C
Slovenia	MER	Aug-17	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	PC	LC	LC	LC	PC	PC	PC	PC	LC	LC
Spain	MER + FUR	Mar-18	FATF	SE	SE	SE	ME	SE	HE	SE	SE	SE	ME	ME	C	LC	LC	C	C	PC	PC	LC	C	LC
Spain	MER	Dec-14	FATF	SE	SE	SE	ME	SE	HE	SE	SE	SE	ME	ME	C	LC	LC	C	LC	PC	PC	LC	C	LC
Spain	FUR	Mar-18	FATF	SE	SE	SE	ME	SE	HE	SE	SE	SE	ME	ME	C	LC	LC	C	C	PC	PC	LC	C	LC
Sri Lanka	MER + FUR	Jul-16	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	PC	LC	LC	PC	C	LC	NC	PC	LC	LC
Sri Lanka	MER	Oct-15	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	PC	PC	LC	PC	C	LC	NC	PC	LC	NC
Sri Lanka	FUR	Jul-16	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	PC	LC	LC	PC	C	LC	NC	PC	LC	LC
Sweden	MER	Apr-17	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	ME	SE	LC	PC	LC	LC	LC	PC	PC	LC	LC	LC
Switzerland	MER	Dec-16	FATF	SE	ME	ME	ME	ME	SE	SE	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	C	PC	C	PC
Thailand	MER	Dec-17	APG	SE	SE	ME	LE	LE	SE	ME	SE	ME	ME	LE	PC	LC	LC	LC	LC	LC	NC	PC	LC	LC
Trinidad and Tobago	MER	Jun-16	CFATF	ME	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	PC	LC	LC	LC	C	PC	NC	NC	C	LC
Tunisia	MER + FUR	Dec-17	MENAFATF	ME	ME	LE	LE	LE	ME	ME	ME	LE	LE	LE	LC	PC	C	LC	LC	PC	NC	PC	C	LC
Tunisia	MER	Jun-16	MENAFATF/ WB	ME	ME	LE	LE	LE	ME	ME	ME	LE	LE	LE	PC	PC	C	LC	C	PC	NC	LC	C	PC
Tunisia	FUR	Dec-17	MENAFATF	ME	ME	LE	LE	LE	ME	ME	ME	LE	LE	LE	LC	PC	C	LC	LC	PC	NC	PC	C	LC
Uganda	MER	Sep-16	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	PC	PC	LC	NC	NC	NC	NC	C	PC
Ukraine	MER	Jan-18	MONEYVAL	SE	ME	ME	ME	ME	SE	LE	ME	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	LC	C	LC
United States	MER	Dec-16	FATF/APG	SE	SE	ME	ME	LE	SE	SE	HE	HE	HE	HE	PC	C	LC	LC	C	LC	LC	LC	C	PC
Vanuatu	MER + FUR	Nov-17	APG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	NC	NC	PC	PC	PC	NC	NC	LC	PC
Vanuatu	MER	Oct-15	APG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	NC	NC	PC	PC	PC	NC	NC	LC	PC
Vanuatu	FUR	Nov-17	APG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	NC	NC	PC	PC	PC	NC	NC	LC	PC
Zimbabwe	MER	Jan-17	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	ME	ME	LE	PC	LC	C	PC	C	C	NC	NC	C	PC

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Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	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
Armenia	C	PC	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
Andorra	LC	PC	LC	LC	PC	PC	LC	LC	C	LC	LC	PC	PC	LC	PC	PC	LC	PC	LC	C	PC	PC	LC	PC	LC	PC	LC	LC
Australia	LC	LC	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
Austria	C	C	LC	C	C	C	LC	C	C	C	C	LC	LC	PC	PC	C	C	LC	LC	C	LC	LC	PC	LC	C	LC	LC	LC
Austria	c	PC	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
Austria	c	c	LC	c	c	c	LC	c	c	c	c	LC	LC	PC	PC	c	c	LC	LC	c	LC	LC	PC	LC	c	LC	LC	LC
Bahamas	LC	PC	C	C	PC	LC	PC	PC	PC	C	C	PC	PC	PC	PC	PC	PC	PC	C	PC	LC	PC	PC	LC	PC	LC	LC	LC
Bangladesh	C	LC	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
Barbados	C	LC	LC	LC	C	LC	LC	LC	PC	PC	LC	LC	PC	PC	LC	C	C	LC	PC	LC	PC	PC	PC	PC	PC	LC	PC	LC
Belgium	C	PC	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
Bhutan	C	C	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
Botswana	NC	NC	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
Cambodia	LC	PC	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
Canada	LC	NC	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
Costa Rica	C	LC	LC	C	C	LC	PC	LC	C	C	C	PC	PC	LC	LC	LC	LC	NC	PC	LC	LC	C	LC	LC	PC	C	C	LC
Costa Rica	c	LC	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
Costa Rica	c	LC	LC	c	c	LC	PC	LC	c	c	c	PC	PC	PC	PC	LC	LC	NC	PC	LC	LC	c	LC	LC	PC	c	c	LC
Costa Rica	c	LC	LC	c	c	LC	PC	LC	c	c	c	PC	PC	LC	LC	LC	LC	NC	PC	LC	LC	c	LC	LC	PC	c	c	LC
Cuba	C	C	C	C	C	C	C	C	C	C	C	LC	LC	LC	C	LC	LC	PC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC
Cuba	c	c	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
Cuba	c	c	c	c	c	c	c	c	c	c	c	LC	LC	LC	c	LC	LC	PC	LC	LC	PC	c	LC	LC	PC	LC	LC	LC
Denmark	LC	PC	PC	LC	PC	PC	PC	PC	LC	C	C	PC	LC	PC	PC	PC	LC	LC	C	LC	LC	LC	PC	PC	PC	PC	LC	LC
Ethiopia	C	C	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
Fiji	C	PC	C	C	PC	LC	LC	LC	NC	LC	LC	PC	PC	PC	PC	LC	LC	PC	C	C	LC	LC	PC	LC	LC	PC	LC	C
Fiji	PC	PC	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
Fiji	c	PC	c	c	PC	LC	LC	LC	NC	LC	LC	PC	PC	PC	PC	LC	LC	PC	c	c	LC	LC	PC	LC	LC	PC	LC	c
Ghana	C	C	C	C	C	PC	PC	LC	C	C	C	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	LC	PC	C	LC	LC
Guatemala	C	LC	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
Honduras	C	LC	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
Hungary	LC	PC	PC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	PC	LC	LC	LC	PC	C	C	LC	PC	PC	LC	LC	LC	LC	LC
Hungary	LC	PC	PC	LC	PC	PC	LC	PC	PC	c	LC	PC	PC	PC	PC	LC	LC	PC	c	c	LC	PC	PC	PC	PC	LC	LC	LC
Hungary	LC	PC	PC	LC	c	LC	LC	PC	LC	c	LC	LC	LC	PC	LC	LC	LC	PC	c	c	LC	PC	PC	LC	LC	LC	LC	LC
Iceland	C	PC	PC	LC	PC	PC	PC	PC	PC	LC	C	PC	PC	PC	PC	PC	LC	NC	LC	C	C	PC	LC	PC	PC	LC	LC	LC
Ireland	LC	PC	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
Isle of Man	LC	LC	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
Italy	C	LC	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
Jamaica	PC	PC	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
Macao, China	C	C	C	C	C	LC	C	C	C	C	C	PC	PC	LC	LC	C	C	LC	C	LC	C	NC	LC	C	C	LC	C	LC
Malaysia	LC	LC	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
Mexico	LC	PC	LC	LC	PC	PC	PC	PC	LC	PC	LC	PC	NC	PC	LC	LC	LC	PC	C	LC	LC	PC	PC	LC	LC	LC	PC	PC

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	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
Mongolia	C	LC	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
Nicaragua	PC	PC	C	PC	PC	LC	LC	LC	LC	PC	PC	NC	NC	NC	NC	PC	LC	NC	C	C	LC	LC	LC	LC	PC	LC	LC	LC
Norway	LC	PC	PC	LC	LC	PC	PC	PC	PC	LC	C	LC	PC	LC	PC	PC	LC	LC	LC	C	LC	C	PC	LC	PC	C	LC	LC
Norway	LC	PC	PC	LC	PC	PC	PC	PC	PC	LC	C	LC	PC	LC	PC	PC	PC	LC	PC	LC	C	LC	C	PC	LC	PC	C	LC
Norway	LC	PC	PC	LC	LC	PC	PC	PC	PC	LC	C	LC	PC	LC	PC	PC	LC	LC	LC	C	LC	C	PC	LC	PC	C	LC	LC
Panama	LC	C	C	PC	C	LC	LC	C	PC	PC	C	LC	LC	NC	PC	LC	LC	LC	C	PC	LC	PC	C	LC	C	LC	LC	LC
Portugal	C	LC	PC	C	LC	PC	LC	LC	LC	LC	C	PC	LC	PC	PC	LC	C	LC	LC	C	C	LC	LC	LC	LC	LC	C	LC
Samoa	C	PC	PC	C	PC	PC	PC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC
Samoa	C	PC	PC	C	PC	PC	PC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC
Serbia	LC	PC	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
Singapore	C	C	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
Slovenia	C	PC	PC	C	C	PC	LC	LC	LC	C	C	LC	LC	LC	PC	C	PC	C	C	LC	PC	LC	LC	C	C	LC	LC	LC
Spain	C	C	C	C	C	C	LC	C	C	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	C	C	C	C	C	C	C
Spain	C	C	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
Spain	C	C	C	C	C	C	LC	C	C	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	C	C	C	C	C	C	C
Sri Lanka	LC	LC	LC	NC	LC	LC	LC	LC	LC	C	C	NC	PC	NC	NC	PC	C	NC	PC	C	LC	PC	PC	PC	PC	LC	PC	PC
Sri Lanka	LC	NC	NC	NC	PC	NC	NC	PC	NC	C	C	NC	PC	NC	NC	PC	C	NC	PC	C	LC	PC	PC	PC	PC	LC	PC	PC
Sri Lanka	LC	LC	LC	NC	LC	LC	LC	LC	LC	C	C	NC	PC	NC	NC	PC	C	NC	PC	C	LC	PC	PC	PC	PC	LC	PC	PC
Sweden	C	LC	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
Switzerland	C	LC	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
Thailand	LC	LC	PC	LC	LC	PC	C	LC	PC	PC	LC	NC	PC	PC	PC	PC	LC	PC	LC	C	LC	PC	LC	LC	PC	LC	LC	C
Trinidad and Tobago	C	C	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
Tunisia	C	LC	LC	LC	LC	LC	LC	LC	LC	C	C	PC	PC	PC	PC	PC	LC	PC	LC	C	PC	LC	PC	PC	LC	LC	C	PC
Tunisia	C	PC	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
Tunisia	C	LC	LC	LC	LC	LC	LC	LC	LC	C	C	PC	PC	PC	PC	PC	LC	PC	LC	C	PC	LC	PC	PC	LC	LC	C	PC
Uganda	NC	NC	C	PC	NC	NC	NC	NC	NC	NC	C	PC	PC	NC	NC	NC	NC	NC	NC	PC	PC	PC	NC	NC	PC	PC	C	PC
Ukraine	C	LC	C	LC	LC	C	NC	LC	C	C	C	LC	LC	LC	PC	LC	LC	PC	C	C	C	LC	PC	C	PC	LC	LC	LC
United States	LC	PC	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
Vanuatu	LC	LC	LC	PC	LC	NC	NC	NC	PC	LC	LC	PC	PC	NC	NC	LC	PC	LC	LC	C	PC	LC	NC	PC	PC	PC	PC	NC
Vanuatu	LC	LC	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
Vanuatu	LC	LC	LC	PC	LC	NC	NC	NC	PC	LC	LC	PC	PC	NC	NC	LC	PC	LC	C	PC	LC	NC	PC	PC	PC	PC	PC	NC
Zimbabwe	C	PC	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

updated 18 May 2018

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	R.39	R.40	#upgrades	#downgrades
Armenia	LC	C		
Andorra	LC	LC		
Australia	C	C		
Austria	C	LC	10	
Austria	C	LC		
Austria	C	LC	10	
Bahamas	LC	LC		
Bangladesh	LC	LC		
Barbados	LC	LC		
Belgium	LC	LC		
Bhutan	LC	PC		
Botswana	PC	PC		
Cambodia	LC	PC		
Canada	C	LC		
Costa Rica	C	C		
Costa Rica	C	C		
Costa Rica	C	C	11	
Costa Rica	C	C	5	
Cuba	LC	LC		
Cuba	LC	LC		
Cuba	LC	LC	1	
Denmark	LC	LC		
Ethiopia	LC	NC		
Fiji	PC	LC		
Fiji	PC	LC		
Fiji	PC	LC	11	
Ghana	PC	LC		
Guatemala	LC	LC		
Honduras	LC	LC		
Hungary	LC	LC	13	
Hungary	LC	LC		
Hungary	LC	LC	13	
Iceland	LC	LC		
Ireland	C	LC		
Isle of Man	C	LC		
Italy	C	LC		
Jamaica	C	PC		
Macao, China	LC	LC		
Malaysia	LC	LC		
Mexico	LC	LC		

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	R.39	R.40	#upgrades	#downgrades
Mongolia	LC	LC		
Nicaragua	LC	LC		
Norway	LC	LC	8	
Norway	LC	LC		
Norway	LC	LC	8	
Panama	LC	LC		
Portugal	C	LC		
Samoa	LC	LC		
Samoa	LC	LC		
Samoa	LC	LC	1	
Serbia	LC	PC		
Singapore	LC	LC		
Slovenia	LC	LC		
Spain	C	C	3	
Spain	LC	C		
Spain	C	C	3	
Sri Lanka	LC	PC		
Sri Lanka	LC	PC		
Sri Lanka	LC	PC	9	
Sweden	C	C		
Switzerland	LC	PC		
Thailand	LC	LC		
Trinidad and Tobago	LC	PC		
Tunisia	C	LC		
Tunisia	C	LC		
Tunisia	C	LC	12	2
Uganda	NC	PC		
Ukraine	LC	LC		
United States	LC	C		
Vanuatu	PC	NC		
Vanuatu	PC	NC		
Vanuatu	PC	NC	2	
Zimbabwe	C	LC		

Assessment Bodies

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

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.

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

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 and DNFBPs for compliance with AML/CFT requirements commensurate with their risks.
IO4	Financial institutions and DNFBPs 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.

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

- 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*