Targeted Financial Sanctions: Global Compliance Levels

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Targeted Financial Sanctions: compliance all countries

192 assessed countries (peer reviews)

- 88 Compliant
- 77 Partially compliant
- 25 Largely compliant
- 2 Non compliant
Targeted Financial Sanctions: compliance FATF jurisdictions

Initial results

- Compliant: 20
- Largely compliant: 5
- Partially compliant: 1
- Non compliant: 1

Current results (after follow-up)

- Compliant: 14
- Largely compliant: 3
- Partially compliant: 1
- Non compliant: 1

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