

Jurisdiction (click on the country name to go to the report on www.fatf- gafi.org)				Report Type	Report Date	Assessment body/bodies	I01	I02	I03	I04	I05	I06	I07	I08	I09	I010	I011	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	#upgrades	#downgrades																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																	
Mali	MER	Mar-20	GIABA	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	PC	LC	LC	PC	PC	PC	NC	C	LC	LC	LC	LC	PC	C	PC	LC	LC	NC	PC	C	PC	PC	PC	PC	PC	C	NC	LC	C	C	PC	PC	PC	LC	LC	LC	PC	LC	LC	LC																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
Malta	MER+FUR	Aug-21	MONEYVAL	ME	SE	LE	ME	ME	ME	LE	LE	ME	ME	SE	LC	C	C	C	C	LC	LC	C	LC	C	LC	C	LC	C	LC	C	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	C	LC	C	LC	C	LC	C	LC	C	LC																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
Malta	MER	Jul-19	MONEYVAL	ME	SE	LE	ME	ME	ME	LE	LE	ME	ME	SE	LC	C	C	C	LC	LC	C	LC	C	LC	C	PC	C	LC	C	LC	PC	LC	LC	LC	C	PC	C	LC	LC	LC	PC	LC	PC	LC	PC	LC	PC	LC	PC	LC	PC	LC	PC	C	LC																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
Malta	FUR	Aug-21	MONEYVAL	ME	SE	LE	ME	ME	ME	LE	LE	ME	ME	SE	LC	C	C	C	LC	LC	C	LC	C	LC	C	LC	C	LC	C	LC	LC	LC	LC	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	C	LC	C	LC	LC	LC	LC	C	LC		8																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
Mauritania	MER+FURs	Nov-21	MENAFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	C	LC	LC	C	LC	LC	PC	LC	C	C	C	C	LC	PC	PC	C	C	C	C	C	C	LC	C	LC	PC	LC	C	C	PC	LC	LC	C	LC	PC	LC	C	LC	LC	LC	LC																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
Mauritania	MER	Nov-18	MENAFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	NC	NC	LC	PC	PC	PC	NC	NC	NC	NC	PC	PC	PC	PC	PC	NC	PC	PC	PC	PC	PC	PC	PC	NC	PC	PC	NC	LC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC		3																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																															
Mauritania	FUR	Apr-19	MENAFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	NC	NC	LC	PC	PC	PC	NC	NC	NC	NC	PC	PC	PC	PC	PC	NC	PC	PC	PC	PC	PC	PC	PC	NC	NC	PC	PC	NC	LC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC		31																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																															
Mauritania	FUR	Dec-20	MENAFATF	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LC	PC	LC	LC	C	LC	LC	PC	LC	C	PC	C	PC	C	LC	LC	PC	LC	C	C	C	C	LC	C	LC	PC	LC	C	PC	LC	LC	C	LC	PC	LC	C	LC	LC	LC	LC	LC	LC	LC		3																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																														
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Mauritius	MER+FURs	Dec-20	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	LE	LE	LE	LE	LE	LE	LE	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	PC	LC	C	LC	C	C	C	PC	LC	C	LC	PC	LC	C	LC	LC	LC	LC																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																
Mauritius	MER	Jul-18	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	LE	LE	LE	LE	LE	LE	LE	LC	NC	PC	LC	LC	PC	NC	NC	NC	NC	PC	NC	NC	PC	NC	NC	NC	NC	PC	C	PC	C	PC	NC	NC	NC	PC	PC	LC	C	NC	LC	C	C	PC	PC	LC	PC	LC	LC	LC	LC	LC	LC	LC																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																														
Mauritius	FUR	Apr-19	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	LE	LE	LE	LE	LE	LE	LE	LC	NC	PC	LC	LC	PC	NC	NC	NC	C	C	LC	C	C	C	C	C	PC	C	PC	C	PC	C	PC	LC	NC	NC	PC	C	NC	LC	C	C	PC	PC	LC	PC	LC	LC	LC	LC	LC	LC	LC		11																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													
Mauritius	FUR	Sep-19	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	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	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC		19																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																									
Mauritius	FUR	Dec-20	ESAAMLG	LE	ME	LE	ME	LE	ME	ME	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	C	C	C	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC

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	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	#upgrades	#downgrades
South Africa	MER		Oct-21	ESAAMLG	ME	ME	ME	ME	LE	ME	ME	ME	ME	LE	LE	ME	PC	PC	LC	LC	PC	NC	PC	NC	LC	PC	LC	NC	LC	PC	NC	LC	NC	PC	LC	LC	C	PC	PC	PC	PC	PC	PC	LC	C	C	PC	LC	LC	LC	LC	LC	LC	LC	LC				
Spain	MER+FURs	FATF	Dec-19	FATF	SE	SE	SE	SE	SE	HE	SE	SE	SE	SE	ME	SE	C	LC	LC	C	C	PC	PC	LC	C	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					
Spain	MER		Dec-14	FATF	SE	SE	SE	ME	SE	HE	SE	SE	SE	SE	ME	ME	C	LC	LC	C	LC	PC	PC	LC	C	LC	C	C	C	C	C	PC	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C						
Spain	FUR		Mar-18	FATF	SE	SE	SE	ME	SE	HE	SE	SE	SE	SE	ME	ME	C	LC	LC	C	C	PC	PC	LC	C	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		3				
Spain	FUAR		Dec-19	FATF	SE	SE	SE	SE	SE	HE	SE	SE	SE	SE	ME	SE	C	LC	LC	C	C	PC	PC	LC	C	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						
Sri Lanka	MER+FURs		Dec-20	APG	ME	LE	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	C	C	C	C	C	C	NC	LC	PC	C	PC	LC	C	LC	PC	LC	LC	PC	LC	LC	PC				
Sri Lanka	MER		Oct-15	APG	ME	LE	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	PC	PC	LC	PC	C	LC	NC	PC	LC	NC	LC	NC	NC	PC	NC	NC	PC	NC	C	C	C	C	C	C	NC	PC	NC	NC	PC	C	NC	PC	C	LC	PC	PC	PC	PC	PC	PC			
Sri Lanka	FUR		Jul-16	APG	ME	LE	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	PC	LC	LC	PC	C	LC	NC	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	C	C	C	C	NC	PC	NC	NC	PC	C	NC	PC	C	LC	PC	PC	PC	PC	PC		9	
Sri Lanka	FUR		Sep-18	APG	ME	LE	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	NC	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C		6				
Sri Lanka	FUR		Oct-19	APG	ME	LE	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C		5				
Sri Lanka	FUR		Dec-20	APG	ME	LE	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C		1	1			
Sri Lanka	FUR		Nov-21	APG	ME	LE	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	LC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C		1				
Sweden	MER+FURs		Sep-20	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	SE	ME	SE	LC	C	LC	LC	LC	PC	PC	LC	C	LC	C	LC	C	LC	C	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C						
Sweden	MER		Apr-17	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	SE	ME	SE	LC	PC	LC	LC	LC	PC	PC	LC	LC	LC	C	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		10				
Sweden	FUR		Jul-18	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	SE	ME	SE	LC	C	LC	LC	LC	PC	PC	LC	C	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		1	1			
Sweden	FUR		Sep-20	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	SE	ME	SE	LC	C	LC	LC	LC	PC	PC	LC	C	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						
Switzerland	MER+FUR		Jan-20	FATF	SE	ME	ME	ME	ME	SE	SE	SE	SE	SE	SE	SE	LC	LC	LC	LC	LC	C	PC	C	PC	C	PC	C	LC	LC	C	LC	LC	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	C	C	C	C	C	C	C	C	C	C	C					
Switzerland			Dec-16	FATF	SE	ME	ME	ME	ME	SE	SE	SE	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	C	PC	C	PC	C	PC	C	LC	LC	C	LC	PC	LC	LC	LC	PC	PC	LC	LC	LC	LC	C	C	C	C	C	C	C	C	C	C						
Switzerland	FUR		Jan-20	FATF	SE	ME	ME	ME	ME	SE	SE	SE	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	C	PC	C	PC	C	PC	C	LC	LC	C	LC	PC	LC	LC	LC	PC	PC	LC	LC	LC	LC	C	C	C	C	C	C	C	C	C	C		3				
Chinese Taipei	MER		Oct-19	APG	SE	SE	ME	ME	ME	SE	SE	SE	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	C	LC	C	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							
Tajikistan	MER+FUR		Jun-21	EAG	SE	SE	ME	ME	ME	ME	LE	ME	SE	ME	LE	LE	LC	C	LC	LC	LC	PC	PC	C	LC	LC	PC	LC	LC	PC	LC	NA	LC	LC	C	C	C	PC	LC	LC	PC	PC	LC	PC	C	LC	C	LC	LC	LC	LC	LC	LC						
Tajikistan	MER		Dec-18	EAG	SE	SE	ME	ME	ME	ME	LE	ME	SE	ME	LE	LE	LC	C	LC	LC	LC	PC	PC	C	LC	LC	PC	LC	LC	PC	PC	NA	LC	LC	C	C	C	PC	LC	LC	PC	PC	LC	PC	C	LC	C	LC	LC	LC	LC	LC	LC						
Tajikistan	FUR		Jun-21	EAG	SE	SE	ME	ME	ME	ME	LE	ME	SE	ME	LE	LE	LC	C	LC	LC	LC	PC	PC	C	LC	LC	PC	LC	LC	PC	LC	NA	LC	LC	C	C	C	PC	LC	LC	PC	PC	LC	PC	C	LC	C	LC	LC	LC	LC	LC	LC		3				
Tanzania	MER		Jun-21	ESAAMLG	LE	ME	LE	LE	LE	LE	ME	ME	LE	LE	LE	LE	PC	PC	PC	LC	PC	NC	NC	NC	LC	PC	LC	NC	PC	LC	PC	PC	NC	NC	NC	NC	LC	C	C	PC	PC	PC	NC	PC	LC	NC	LC	C	PC	PC	PC	LC	LC	C	LC				
Thailand	MER+FURs		Aug-21	APG	SE	SE	ME	LE	LE	SE	ME	SE	ME	ME	ME	LE	PC	C	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	NC	PC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	C	LC	LC					
Thailand	MER		Dec-17	APG	SE	SE	ME	LE	LE	SE	ME	SE	ME	ME	LE	LE	PC	LC	LC	LC	LC	LC	NC	PC	LC	LC	LC	LC	LC	LC	LC	LC	PC	C	LC	PC	LC	NC	PC	PC	PC	PC	LC	PC	LC	C	LC	PC	LC	PC	LC	C	LC	LC					
Thailand	FUR		Sep-18	APG	SE	SE	ME	LE	LE	SE	ME	SE	ME	ME	LE	LE	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	PC	C	LC	PC	LC	NC	PC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	PC	LC	C	LC	LC		2			
Thailand	FUR		Aug-21	APG	SE	SE	ME	LE	LE	SE	ME	SE	ME	ME	LE	LE	PC	C	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC	PC	LC	LC	LC	C	C	C	C	C	C	C	C	C	C		6				
Tonga	MER		Sep-21	APG	LE	ME	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	LC	PC	LC	PC	PC	NC	PC	C	NC	PC	NC	NC	LC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC			
Trinidad and Tobago	MER+FUR		Jun-19	CFATF	ME	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LE	LC	LC	LC	LC	C	C	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					
Trinidad and Tobago	MER		Jun-16	CFATF	ME	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LE	PC	LC	LC	LC	C	PC	NC	NC	C	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					
Trinidad and Tobago	FUR		Jun-19	CFATF	ME	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	LE	LC	LC	LC	LC	C	C	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		18			
Tunisia	MER+FURs		Jan-20	MENAFATF	ME	ME	LE	LE	LE	ME	ME	ME	ME	LE	LE	LE	LC	PC	C	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					
Tunisia	MER		Jun-16	MENAFATF/ WB	ME	ME	LE	LE	LE	ME	ME	ME	ME	LE	LE	LE	PC	PC	C	LC	C	PC	NC	LC	C	PC	C	PC	C	PC	C	PC	C	PC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C					
Tunisia	FUR		Dec-17	MENAFATF	ME	ME	LE	LE	LE	ME	ME	ME	ME	LE	LE	LE	LC	PC	C	LC	LC	PC	NC	PC	NC	PC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C		12	2		
Tunisia	FUR		Jan-19	MENAFATF	ME	ME	LE	LE	LE	ME	ME	ME	ME	LE	LE	LE	LC	PC	C	LC	LC	LC	NC	LC	C	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		4	2			
Tunisia	FUR		Jan-20	MENAFAT																																																							

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, 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.

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