

## LIST OF HIGH-RISK THIRD COUNTRIES

1. List of the European commission (to the Delegated Regulation concerning high-risk third countries - [https://europa.eu/rapid/press-release\\_IP-19-781\\_en.htm](https://europa.eu/rapid/press-release_IP-19-781_en.htm).)

- (1) **Afghanistan,**
- (2) **American Samoa,**
- (3) **The Bahamas,**
- (4) **Botswana,**
- (5) **Democratic People's Republic of Korea,**
- (6) **Ethiopia,**
- (7) **Ghana,**
- (8) **Guam,**
- (9) **Iran,**
- (10) **Iraq,**
- (11) **Libya,**
- (12) **Nigeria,**
- (13) **Pakistan,**
- (14) **Panama,**
- (15) **Puerto Rico,**
- (16) **Samoa,**
- (17) **Saudi Arabia,**
- (18) **Sri Lanka,**
- (19) **Syria,**
- (20) **Trinidad and Tobago,**
- (21) **Tunisia,**
- (22) **US Virgin Islands,**
- (23) **Yemen.**

2. List of the Financial Action Task Force - <http://www.fatf-gafi.org/countries/#high-risk>.

- (1) **Democratic People's Republic of Korea (DPRK)**
- (2) **Iran**
- (3) **Bahamas**
- (4) **Botswana**
- (5) **Cambodia**
- (6) **Ghana**
- (7) **Iceland**
- (8) **Mongolia**
- (9) **Pakistan**
- (10) **Panama**
- (11) **Syria**
- (12) **Trinidad and Tobago**
- (13) **Yemen**
- (14) **Zimbabwe**