

European Commission's High- Risk AML/CFT Countries List – March 2024



Issue Date

14 Mar 2024

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SUMMARY

Jurisdictions added to the (EU) 2016/1675 List

- Kenya
- Namibia

Jurisdictions removed from the (EU) 2016/1675 List

- Barbados
- Gibraltar
- Uganda
- United Arab Emirates

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(EU) 2016/1675 List (as of March 14, 2024)

- Bulgaria
- Burkina Faso
- Cameroon
- Croatia
- Democratic Republic of Congo
- Haiti
- Jamaica
- Kenya
- Mali
- Mozambique
- Namibia
- Nigeria
- Philippines
- Senegal
- South Africa
- South Sudan
- Syria
- Tanzania
- Türkiye
- Vietnam
- Yemen

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