



Hochrisikoländer

Article 2

In the Annex to Delegated Regulation (EU) 2016/1675, the table under point “I. High-risk third countries which have provided a written high-level political commitment to address the identified deficiencies and have developed an action plan with FATF” is replaced by the following:

Number: High-risk third country:

- | | |
|----|---------------------|
| 1 | Afghanistan |
| 2 | The Bahamas |
| 3 | Barbados |
| 4 | Botswana |
| 5 | Cambodia |
| 6 | Ghana |
| 7 | Iraq |
| 8 | Jamaica |
| 9 | Mauritius |
| 10 | Mongolia |
| 11 | Myanmar/Burma |
| 12 | Nicaragua |
| 13 | Pakistan |
| 14 | Panama |
| 15 | Syria |
| 16 | Trinidad and Tobago |
| 17 | Uganda |
| 18 | Vanuatu |
| 19 | Yemen |
| 20 | Zimbabwe |

Stand:

25.09.2020

