

Industry update | 15 March 2024

Update to countries and territories in AML/CFT/CPF Handbook appendices - March 2024

We have reviewed and updated [Appendix D2](#) of the AML/CFT/CPF Handbook, which lists countries, territories and areas identified by reliable and independent sources as presenting a higher risk of money laundering, terrorism financing, proliferation financing, and sanctions.

These sources include the Financial Action Task Force (FATF), the United Nations, the Organisation for Economic Co-operation and Development, the World Bank, the US Department of State, the UK Government, and others.

Important points to remember

- All relevant persons are expected to exercise judgement in how they interpret and use these sources, and must reach their own conclusions on risks
- The sources use different methodologies which are not necessarily comparable, for example, they may consider different risk factors and may comment on different jurisdictions
- The sources may be incomplete - we do not accept responsibility for their findings or conclusions

Next steps

- Businesses should review their policies and procedures, existing customer relationships and prospective clients accordingly.

You can view the updated appendices by visiting the [AML/CFT/CPF Handbook](#) page on our website. You can also subscribe to our [news and updates](#) e-mail alerts.

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