

# AML Atlas

## Scorecard

Country:  ISO:  Risk Score:

Sovereign Parent:  Rank:

Scores are calculated from the perspective of U.S.-based institutions.

### Sanctions Lists

FATF Non-Cooperative Countries & Territories:

FATF NCCT - Date Listed:

FATF NCCT - Date Removed:

OFAC:

European Union:

United Nations:

Primary Money Laundering Concern / Patriot Act Sec. 311:

FATF Statement / FinCEN Advisory

### Terrorism and Drugs

State Sponsor of Terrorism:

Major Drug Country:

### Offshore Financial Centers and Tax Havens

IMF Offshore Financial Center:

OECD Uncooperative Tax Haven:

### World Bank Worldwide Governance Indicators

World Bank Overall Weight:

Regulatory Quality:

Rule of Law:

Control of Corruption:

### Experiential Judgment

Adjustment:

Rationale:

### International Narcotics Control Strategy Report

INCSR Detailed Criteria Weight:  INCSR Major Money Laundering Countries:

#### INCSR Detailed Criteria

Criminalized Drug Money Laundering:	<input type="text" value="Y"/>	<input type="text" value="0"/>	Cooperates with International Law Enforcement:	<input type="text" value="N"/>	<input type="text" value="1"/>
Criminalized Money Laundering Beyond Drugs:	<input type="text" value="Y"/>	<input type="text" value="0"/>	International Transport of Currency:	<input type="text" value="N"/>	<input type="text" value="1"/>
Record Large Transactions:	<input type="text" value="Y"/>	<input type="text" value="0"/>	Mutual Legal Assistance:	<input type="text" value="Y"/>	<input type="text" value="0"/>
Maintain Records Over Time:	<input type="text" value="Y"/>	<input type="text" value="0"/>	Non-Bank Financial Institutions:	<input type="text" value="Y"/>	<input type="text" value="0"/>
Report Suspicious Transactions:	<input type="text" value="M"/>	<input type="text" value="0"/>	Know Your Customer:	<input type="text" value="N"/>	<input type="text" value="1"/>
Financial Intelligence Unit:	<input type="text" value="Y"/>	<input type="text" value="0"/>	Party to 1988 UN Convention:	<input type="text" value="Y"/>	<input type="text" value="0"/>
System for Identifying / Forfeiting Assets:	<input type="text" value="Y"/>	<input type="text" value="0"/>	Criminalized Financing of Terrorism:	<input type="text" value="N"/>	<input type="text" value="1"/>
Arrangements for Asset Sharing:	<input type="text" value="N"/>	<input type="text" value="1"/>	International Terrorism Financing Convention:	<input type="text" value="Y"/>	<input type="text" value="0"/>