

AML Atlas

Scorecard

Country: ISO:
Sovereign Parent:

Risk Score:
Rank:

Experiential Judgment

Adjustment:

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 Tax Haven/Tax Treaty:

FATF / FSRB Mutual Evaluation

Mutual Evaluation:

OFAC Specially Designated Nationals

Number of SDNs located in Country:

Percentage of Total SDNs:

Rank:

EU Equivalence

EU Equivalence:

World Bank Worldwide Governance Indicators

World Bank Overall Weight:

Regulatory Quality:

Rule of Law:

International Narcotics Control Strategy Report

INCSR Detailed Criteria Weight:

INCSR Detailed Criteria

Criminalized Drug Money Laundering:

Criminalized Money Laundering Beyond Drugs:

Record Large Transactions:

Maintain Records Over Time:

Report Suspicious Transactions:

Financial Intelligence Unit:

System for Identifying / Forfeiting Assets:

Arrangements for Asset Sharing:

Rationale:

Corruption

Transparency Int'l Corrupton Perception Index*:

World Bank Control of Corruption (where TI N/A):

Corruption Weight:

INCSR Major Money Laundering Countries:

Cooperates with International Law Enforcement:

International Transport of Currency:

Mutual Legal Assistance:

Non-Bank Financial Institutions:

Know Your Customer:

Party to 1988 UN Convention:

Criminalized Financing of Terrorism:

International Terrorism Financing Convention:

FATF Plenary Public Statements

FATF Public Statement Weight:

Type 1 Apply Countermeasures Weight:

Type 2 Uncommitted to Action Plan Weight:

Type 3 Prev. Committ to Action Plan Weight:

	#	Weight
Type 4H New Def. of Hi Importance:	<input type="text" value="3"/>	<input type="text" value="1.5"/>
Type 4H New Def. of Lo Importance:	<input type="text" value="6"/>	<input type="text" value="1.5"/>