

Countries

Afghanistan

- APG

Albania

- MONEYVAL

Algeria

- MENAFATF

Andorra

- MONEYVAL

Angola

- ESAAMLG

Anguilla

- CFATF

Antigua and Barbuda

- CFATF

Argentina

- FATF
- GAFILAT

Armenia

- MONEYVAL

Aruba Kingdom of the Netherlands

- CFATF

Australia

- FATF
- APG

Austria

- FATF

Azerbaijan

- MONEYVAL

Bahamas

- CFATF

Bahrain

- MENAFATF

Bangladesh

- APG

Barbados

- CFATF

Belarus

- EAG

Belgium

- FATF

Belize

- CFATF

Benin

- GIABA

Bermuda

- CFATF

Bhutan

- APG

Bolivia

- GAFILAT

Bosnia and Herzegovina

- MONEYVAL

Botswana

- ESAAMLG

Brazil

- FATF
- GAFILAT

Brunei Darussalam

- APG

Bulgaria

- MONEYVAL

Burkina Faso

- GIABA

Burundi

Cabo Verde

- GIABA

Cambodia

- APG

Cameroon

- GABAC

Canada

- FATF
- APG

Cayman Islands

- CFATF

Central African Republic

- GABAC

Chad

- GABAC

Chile

- GAFILAT

China

- FATF
- APG
- EAG

Chinese Taipei

- APG

Colombia

- GAFILAT

Comoros

- GIABA

Congo

- GABAC

Cook Islands

- APG

Costa Rica

- GAFILAT

Côte d'Ivoire

- GIABA

Croatia

- MONEYVAL

Cuba

- GAFILAT

Curaçao Kingdom of the Netherlands

- CFATF

Cyprus

- MONEYVAL

Czech Republic

Czech Republic

- MONEYVAL

Democratic People's Republic of Korea (DPRK)

Democratic Republic of the Congo

- GABAC

Denmark

- FATF

Djibouti

- MENAFATF

Dominica

- CFATF

Dominican Republic

- GAFILAT

Ecuador

- GAFILAT

Egypt

- MENAFATF

El Salvador

- CFATF

Equatorial Guinea

- GABAC

Estonia

- MONEYVAL

Eswatini

- ESAAMLG

Ethiopia

- ESAAMLG



- APG

Finland

- FATF

France

- FATF

Gabon

- GABAC

Gambia

- GIABA

Georgia

- MONEYVAL

Germany

- FATF

Ghana

- GIABA

Gibraltar

- MONEYVAL

Greece

- FATF

Grenada

- CFATF

Guatemala

- GAFILAT

Guernsey

- MONEYVAL

Guinea

- GIABA

Guinea Bissau

- GIABA

Guyana

- CFATF

Haiti

- CFATF

Holy See

- MONEYVAL

Honduras

- GAFILAT

Hong Kong (China)

- FATF
- APG

Hungary

- MONEYVAL

Iceland

- FATF

India

- FATF
- APG
- EAG

Indonesia

- APG

Iran

Iraq

- MENAFATF

Ireland

- FATF

Isle of Man

- MONEYVAL

Israel

- FATF
- MONEYVAL

Italy

- FATF

Jamaica

- CFATF

Japan

- FATF
- APG

Jersey

- MONEYVAL

Jordan

- MENAFATF

Kazakhstan

- EAG

Kenya

- ESAAMLG

Korea

- FATF
- APG

Kuwait

- MENAFATF

Kyrgyzstan

- EAG

Lao People's Democratic Republic

- APG

Latvia

- MONEYVAL

Lebanon

- MENAFATF

Lesotho

- ESAAMLG

Liberia

- GIABA

Libya

- MENAFATF

Liechtenstein

- MONEYVAL

Lithuania

- MONEYVAL

Luxembourg

- FATF

Macao (China)

- APG

Madagascar

- ESAAMLG

Malawi

- ESAAMLG

Malaysia

- FATF
- APG

Maldives

- APG

Mali

- GIABA

Malta

- MONEYVAL

Marshall Islands

- APG

Mauritania

- MENAFATF

Mauritius

- ESAAMLG

Mexico

- FATF
- GAFILAT

Moldova

- MONEYVAL

Monaco

- MONEYVAL

Mongolia

- APG

Montenegro

- MONEYVAL

Montserrat

- CFATF

Morocco

- MENAFATF

Mozambique

Mozambique

- ESAAMLG

Myanmar

- APG

Namibia

- ESAAMLG

Nauru

- APG

Nepal

- APG

Netherlands Kingdom of

- FATF

New Zealand

- FATF
- APG

Nicaragua

- GAFILAT

Niger

- GIABA

Nigeria

- GIABA

Niue

- APG

Norway

- FATF

Oman

- MENAFATF

Pakistan

- APG

Palau

- APG

Palestinian Authority

- MENAFATF

Panama

- GAFILAT

Papua New Guinea

- APG

Paraguay

- GAFILAT

Peru

- GAFILAT

Philippines

- APG

Poland

- MONEYVAL

Portugal

- FATF

Qatar

- MENAFATF

Republic of North Macedonia

- MONEYVAL

Romania

- MONEYVAL

Russian Federation

- FATF

- EAG
- MONEYVAL

Rwanda

- ESAAMLG

Saint Kitts and Nevis

- CFATF

Saint Lucia

- CFATF

Saint Vincent & the Grenadines

- CFATF

Samoa

- APG

San Marino

- MONEYVAL

Sao Tomé and Príncipe

- GIABA

Saudi Arabia

- FATF
- MENAFATF

Senegal

- GIABA

Serbia

- MONEYVAL

Seychelles

- ESAAMLG

Sierra Leone

- GIABA

Singapore

Singapore

- FATF
- APG

Sint Maarten Kingdom of the Netherlands

- CFATF

Slovak Republic

- MONEYVAL

Slovenia

- MONEYVAL

Solomon Islands

- APG

Somalia

- MENAFATF

South Africa

- FATF
- ESAAMLG

Spain

- FATF

Sri Lanka

- APG

Sudan

- MENAFATF

Suriname

- CFATF

Sweden

- FATF

Switzerland

- FATF

Syria

- MENAFATF

Tajikistan

- EAG

Tanzania

- ESAAMLG

Thailand

- APG

Timor Leste

- APG

Togo

- GIABA

Tonga

- APG

Trinidad and Tobago

- CFATF

Tunisia

- MENAFATF

Turkey

- FATF

Turkmenistan

- EAG

Turks and Caicos Islands

- CFATF

Uganda

- ESAAMLG

Ukraine

- MONEYVAL

United Arab Emirates

- MENAFATF

United Kingdom

- FATF

United States

- FATF
- APG

Uruguay

- GAFILAT

Uzbekistan

- EAG

Vanuatu

- APG

Venezuela

- CFATF

Vietnam

- APG

Virgin Islands (UK)

- CFATF

Yemen

- MENAFATF

Zambia

- ESAAMLG

Zimbabwe

- ESAAMLG