

Effectiveness

Ratings that reflect the extent to which a country's measures are effective. The assessment is conducted on the basis of 11 immediate outcomes, which represent key goals that an effective AML/CFT system should achieve. For more information see:

[FATF Methodology](#)

Technical Compliance

Ratings which reflect the extent to which a country has implemented the technical requirements of the FATF Recommendations. For more information see:

[FATF Methodology](#)

[FATF Recommendations](#)

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)				Report Type	Report Date	Assessment body/bodies	IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11	R.1	R.2	R.3	R.4	R.5	R.6	R.7	R.8	R.9	R.10	R.11	R.12	R.13	R.14	R.15	R.16	R.17	R.18	R.19	R.20	R.21	R.22	R.23	R.24	R.25	R.26	R.27	R.28	R.29	R.30	R.31	R.32	R.33	R.34	R.35	R.36	R.37	R.38	R.39	R.40	#upgrades	#downgrades
Albania	MER+FUR(s)	2023-05	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	C	PC	LC	N/A	LC	C	LC	C	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC				
Albania	MER	2018-12	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	LC	PC	NC	PC	LC	LC	LC	LC	LC	LC	C	LC	LC	N/A	PC	PC	LC	LC	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	PC	LC	LC	LC	LC				
Albania	FUR	2019-12	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	LC	C	NC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	N/A	LC	C	LC	C	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	6				
Albania	FUR	2021-03	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	LC	C	PC	LC	N/A	LC	C	LC	C	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	1	1		
Albania	FUR	2022-05	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	LC	C	PC	LC	N/A	LC	C	LC	C	LC	LC	LC	PC	PC	LC	PC	LC	C	LC	LC	LC	LC	LC	C	LC	LC	3					
Albania	FUR	2023-05	MONEYVAL	ME	ME	ME	SE	ME	SE	ME	ME	LE	ME	LE	LC	LC	LC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	LC	C	PC	LC	N/A	LC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	C	LC	LC	2					
Algeria	MER+FUR(s)	2026-05	MENAFATF	LE	ME	LE	LE	LE	ME	ME	SE	SE	LE	LE	LC	C	LC	LC	C	LC	LC	NC	C	LC	LC	C	C	LC	NC	LC	N/A	LC	C	LC	LC	PC	PC	NC	NC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	PC	C	LC	LC	NC					
Algeria	MER	2023-07	MENAFATF	LE	ME	LE	LE	LE	ME	ME	SE	SE	LE	LE	NC	PC	LC	LC	C	PC	NC	NC	PC	PC	PC	NC	NC	PC	NC	NC	N/A	PC	NC	LC	PC	PC	NC	NC	PC	PC	NC	PC	PC	PC	LC	LC	PC	C	PC	PC	PC	LC	LC	NC					
Algeria	FUR	2024-05	MENAFATF	LE	ME	LE	LE	LE	ME	ME	SE	SE	LE	LE	NC	PC	LC	LC	C	PC	NC	NC	PC	PC	PC	PC	PC	PC	NC	NC	LC	NC	NC	N/A	PC	NC	LC	LC	PC	PC	NC	NC	LC	LC	LC	LC	PC	C	PC	PC	PC	PC	LC	LC	NC	6			
Algeria	FUR	2025-05	MENAFATF	LE	ME	LE	LE	LE	ME	ME	SE	SE	LE	LE	NC	PC	LC	LC	C	PC	NC	NC	PC	LC	LC	PC	NC	NC	LC	NC	LC	N/A	LC	PC	LC	LC	PC	PC	NC	NC	LC	LC	LC	LC	LC	LC	PC	C	PC	PC	PC	PC	LC	LC	NC	5			
Algeria	FUR	2026-05	MENAFATF	LE	ME	LE	LE	LE	ME	ME	SE	SE	LE	LE	LC	C	LC	LC	C	LC	NC	C	LC	LC	C	C	LC	NC	LC	N/A	LC	C	LC	LC	PC	PC	NC	NC	LC	LC	LC	LC	LC	LC	LC	PC	C	PC	C	C	LC	LC	LC	NC	10				
Andorra	MER+FUR(s)	2021-12	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	C	LC	C	LC	C	PC	LC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	C	C	C	C	LC	LC	LC	LC	LC	LC	C	PC	C	LC	LC	PC	LC	LC	LC	LC							
Andorra	MER	2017-09	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	PC	PC	C	LC	LC	C	PC	LC	LC	C	PC	LC	LC	PC	LC	LC	LC	C	LC	LC	PC	PC	LC	PC	PC	LC	PC	LC	C	PC	PC	LC	PC	PC	LC	PC	LC	LC	LC					
Andorra	FUR	2018-12	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	C	LC	C	LC	C	PC	LC	LC	C	PC	LC	LC	C	LC	LC	LC	LC	C	C	C	C	C	LC	LC	LC	PC	PC	LC	PC	LC	C	PC	C	LC	LC	LC	LC	LC	12					
Andorra	FUR	2019-12	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	C	LC	C	LC	C	PC	LC	LC	C	PC	LC	LC	C	LC	LC	LC	C	C	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	3				
Andorra	FUR	2021-12	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	C	LC	C	LC	LC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	PC	LC	LC	LC	C	C	C	C	LC	LC	LC	LC	LC	C	PC	C	LC	LC	PC	LC	LC	LC	1	1				
Angola	MER+FUR(s)	2026-03	ESAAMLG	LE	LE	LE	LE	LE	ME	LE	ME	ME	LE	LE	LC	PC	PC	LC	LC	PC	PC	NC	LC	LC	C	C	LC	C	C	LC	C	PC	LC	LC	C	PC	LC	PC	PC	PC	NC	C	C	LC	LC	LC	LC	PC	C	PC	PC	PC	PC	LC	LC	PC			
Angola	MER	2023-06	ESAAMLG	LE	LE	LE	LE	LE	ME	LE	ME	ME	LE	LE	LC	PC	PC	LC	PC	PC	PC	NC	LC	LC	C	C	LC	C	C	LC	C	PC	PC	LC	LC	C	PC	PC	NC	NC	C	C	LC	LC	LC	LC	PC	C	PC	PC	PC	PC	LC	LC	PC				
Angola	FUR	2025-04	ESAAMLG	LE	LE	LE	LE	LE	ME	LE	ME	ME	LE	LE	LC	PC	PC	LC	PC	PC	PC	NC	LC	LC	C	C	LC	C	C	LC	C	PC	PC	LC	LC	C	PC	PC	NC	NC	C	C	LC	LC	LC	LC	PC	C	PC	PC	PC	PC	LC	LC	PC				
Angola	FUR	2026-03	ESAAMLG	LE	LE	LE	LE	LE	ME	LE	ME	ME	LE	LE	LC	PC	PC	LC	LC	PC	PC	NC	LC	LC	C	C	LC	C	C	LC	C	PC	LC	LC	C	PC	PC	PC	NC	C	C	LC	LC	LC	LC	PC	C	PC	PC	PC	PC	LC	LC	PC	3				
Antigua	MER	2024-07	CFATF	ME	ME																																																						

Botswana	FUR	2019-08	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	PC	PC	NC	PC	PC	LC	LC	PC	NC	PC	PC	N/A	PC	NC	C	LC	NC	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	PC	PC	C	LC	C	LC	LC	31		
Botswana	FUR	2020-12	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	LC	LC	NC	PC	LC	LC	LC	PC	NC	PC	PC	N/A	PC	NC	C	LC	NC	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	PC	PC	PC	C	LC	C	LC	LC	3	
Botswana	FUR	2021-08	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	LC	LC	NC	C	LC	LC	LC	LC	NC	PC	LC	N/A	LC	LC	C	LC	LC	LC	PC	PC	PC	C	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	8			
Botswana	FUR	2023-01	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	LC	LC	NC	C	LC	LC	LC	LC	NC	PC	LC	N/A	LC	LC	C	LC	LC	LC	PC	LC	LC	C	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	3				
Botswana	FUR	2025-09	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	C	C	LC	C	LC	LC	LC	C	C	LC	LC	LC	C	PC	LC	N/A	LC	LC	C	LC	LC	LC	LC	LC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	6					
Brazil	MER	2023-12	FATF/GAFILAT	SE	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	LC	LC	LC	LC	PC	PC	LC	PC	C	LC	C	LC	C	C	PC	C	LC	LC	PC	LC	C	PC	PC	PC	PC	LC	C	PC	C	C	C	PC	LC	LC	LC	LC	LC	LC				
British Virgin Islands	MER+FUR(s)	2025-10	CFATF	ME	ME	LE	LE	ME	LE	LE	ME	LE	LE	LE	LC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	C	LC	C	LC						
British Virgin Islands	MER	2024-02	CFATF	ME	ME	LE	LE	ME	LE	LE	ME	LE	LE	LE	LC	C	LC	LC	C	LC	LC	NC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC	C	PC	C	C	LC	C	LC	C	LC	C	LC						
British Virgin Islands	FUR	2025-10	CFATF	ME	ME	LE	LE	ME	LE	LE	ME	LE	LE	LE	LC	C	LC	LC	C	LC	LC	LC	C	LC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	LC	C	LC	C	LC	4						
Brunei Darussalam	MER+FUR(s)	2024-06	APG	SE	SE	ME	ME	ME	SE	ME	ME	SE	SE	SE	LE	LC	LC	LC	C	LC	LC	NC	C	C	LC	LC	LC	PC	LC	LC	C	LC	LC	C	LC	LC	LC	PC	NC	LC	C	LC	C	LC	C	LC	LC	LC	LC	LC	LC					
Brunei Darussalam	MER	2023-08	APG	SE	SE	ME	ME	ME	SE	ME	SE	SE	SE	SE	LE	LC	LC	LC	C	LC	LC	NC	LC	C	PC	LC	LC	LC	PC	PC	LC	PC	PC	LC	LC	PC	LC	PC	NC	PC	PC	PC	C	C	LC	C	LC	C	LC	LC	LC					
Brunei Darussalam	FUR	2024-06	APG	SE	SE	ME	ME	ME	SE	ME	ME	SE	SE	SE	LE	LC	LC	LC	C	LC	LC	NC	LC	C	LC	LC	LC	LC	PC	LC	C	LC	LC	LC	LC	LC	PC	NC	LC	C	LC	C	C	LC	C	LC	LC	LC	LC	LC	LC	8				
Bulgaria	MER+FUR(s)	2026-06	MONEYVAL	ME	ME	ME	ME	LE	LE	LE	ME	ME	ME	LE	LC	LC	LC	C	C	C	C	C	C	LC	LC	LC	LC	C	C	LC	C	LC	LC	LC	LC	C	LC	C	C	C	C	C	C	LC	LC	LC	LC	LC	LC	LC						
Bulgaria	MER	2022-07	MONEYVAL	ME	ME	ME	ME	LE	LE	LE	ME	ME	ME	LE	LC	PC	LC	PC	PC	PC	PC	PC	LC	PC	LC	PC	PC	PC	PC	LC	C	PC	LC	LC	PC	LC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	LC	LC			
Bulgaria	FUR	2024-05	MONEYVAL	ME	ME	ME	ME	LE	LE	LE	ME	ME	ME	LE	LC	LC	LC	PC	PC	PC	PC	PC	LC	PC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	C	C	PC	PC	PC	PC	LC	LC	10			
Bulgaria	FUR	2025-06	MONEYVAL	ME	ME	ME	ME	LE	LE	LE	ME	ME	ME	LE	LC	LC	LC	PC	PC	C	C	PC	PC	LC	LC	LC	LC	PC	C	PC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	C	C	PC	LC	PC	LC	LC	5			
Bulgaria	FUR	2026-06	MONEYVAL	ME	ME	ME	ME	LE	LE	LE	ME	ME	ME	LE	LC	LC	LC	C	C	C	C	C	C	LC	LC	LC	LC	LC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	C	C	C	C	C	C	LC	LC	LC	LC	8			
Burkina Faso	MER+FUR(s)	2025-05	GIABA	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	C	PC	PC	LC	C	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	PC	LC	C	PC	LC	LC	LC	PC	C	PC	C	C	C	C	LC	LC	LC	LC	LC	LC			
Burkina Faso	MER	2019-05	GIABA	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	PC	PC	PC	PC	C	LC	LC	LC	LC	PC	C	LC	LC	LC	LC	LC	PC	LC	PC	PC	PC	C	NC	C	C	C	PC	LC	PC	LC	C	LC	LC	LC				
Burkina Faso	FUR	2021-12	GIABA	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	PC	C	LC	C	PC	PC	PC	C	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	LC	LC	LC	PC	PC	PC	C	NC	C	C	C	PC	LC	PC	LC	C	LC	LC	LC	1	1		
Burkina Faso	FUR	2023-07	GIABA	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	C	PC	PC	PC	C	C	LC	LC	LC	LC	PC	PC	LC	LC	LC	PC	LC	C	PC	LC	PC	PC	PC	C	PC	C	C	C	PC	LC	LC	C	LC	LC	LC	3		
Burkina Faso	FUR	2025-05	GIABA	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	LC	C	LC	C	PC	PC	LC	C	C	LC	LC	LC	PC	PC	LC	LC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	C	C	C	C	C	PC	LC	PC	LC	LC	LC	4			
Cabo Verde	MER+FUR(s)	2025-05	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	LC	C	C	LC	PC	PC	PC	C	C	LC	LC	LC	LC	NC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	C	C	C	C	C	C	C	C	C	C	LC	LC	LC			
Cabo Verde	MER	2019-05	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	C	LC	PC	LC	PC	C	C	PC	LC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	C	PC	LC	LC	LC	PC	PC	PC	LC	C	C	PC	C	LC	LC	C	LC			
Cabo Verde	FUR	2021-12	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	C	C	LC	PC	PC	PC	C	C	PC	LC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	C	C	PC	C	LC	LC	C	LC	C	LC	2		
Cabo Verde	FUR	2025-05	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	LC	C	C	LC	PC	PC	PC	C	C	PC	LC	LC	LC	NC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	C	C	C	C	C	C	C	C	C	LC	LC	C	LC	1	1
Cambodia	MER+FUR(s)	2023-10	APG	ME	ME	LE	LE	LE	LE	LE	SE	ME	LE	LC	LC	LC	LC	LC	LC	LC	LC	PC	C	C	LC	LC	C	LC	NC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC	PC	PC	LC	PC	LC	LC	LC	LC	LC	LC	LC	PC				
Cambodia	MER	2017-09	APG	ME	ME	LE	LE	LE	LE	LE	SE	ME	LE	PC	PC	LC	LC	LC	LC	NC	PC	C	C	LC	LC	PC	PC	LC	C	PC	LC	PC	PC	LC	PC	LC	PC	LC	PC	PC	PC	LC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC			
Cambodia	FUR	2018-09	APG	ME	ME	LE	LE	LE	LE	LE	SE	ME	LE	PC	PC	LC	LC	LC	LC	NC	PC	C	C	LC	LC	PC	PC	LC	C	PC	LC	LC	LC	LC	LC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	4			
Cambodia	FUR	2019-08	APG	ME	ME	LE	LE	LE	LE	LE	SE	ME	LE	PC	LC	LC	LC	LC	LC	NC	PC	C	C	LC	LC	PC	PC	LC	C	PC	LC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	1	1		
Cambodia	FUR	2021-09	APG	ME	ME	LE	LE	LE	LE	LE	SE	ME	LE	LC	LC	LC	LC	LC	LC	PC	PC	C	C	LC	LC	LC	LC	LC	NC	PC	LC	PC	LC	LC	LC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	6	2			
Cambodia	FUR	2022-08	APG	ME	ME	LE	LE	LE	LE	LE	SE	ME	LE	LC	LC	LC	LC	LC	LC	PC	PC	C	C	LC	LC	LC	C	LC	NC	LC	LC	LC	LC	LC	LC	LC	LC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	PC	5				
Cambodia	FUR	2023-10	APG	ME	ME	LE	LE	LE	LE	LE	SE	ME	LE	LC	LC	LC	LC	LC	LC	LC	PC	C	C	LC	LC	LC	C	LC	NC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC	1				
Cameroon	MER+FUR(s)	2025-11	GABAC	LE	LE	LE	LE	LE	ME	LE	ME	LE	LE	LE	LC	C	LC	PC	LC	LC	LC	NC	C	C	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	LC	NC	LC	C	C	LC	PC	LC	LC	LC	PC	C	LC				
Cameroon	MER	2022-03	GABAC	LE	LE	LE	LE	LE	ME	LE	LE	ME	LE	LE	PC	PC	LC	PC	LC	NC	NC	NC	C	PC	LC	PC	LC	NC	NC	PC	LC	LC	PC	PC	C	PC	PC	NC	LC	PC	NC	LC	C	C	PC	NC	PC	LC	LC	PC	C	LC				
Cameroon	FUR	2024-11	GABAC	LE	LE	LE	LE	LE	ME	LE	LE	ME	LE	LE	PC	C	LC	PC	LC	NC	NC	NC	C	LC	LC	LC	LC	PC	LC	LC	LC	PC	LC	PC	PC	C	PC	PC	LC	LC	PC	LC	C	C	PC	NC	PC	LC	LC	PC	C	LC	9			
Cameroon	FUR	2025-11	GABAC	LE	LE	LE	LE	LE	ME	LE	ME	LE	LE	LE	LC	C	LC	PC	LC	LC	LC	NC	C	C	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	NC	LC	C	C	LC	PC	LC	LC	LC	PC	C	LC	9			
Canada	MER+FUR(s)	2021-09	FATF	SE																																																				

[illegible]

[illegible]

[illegible]

[illegible]

Saint Lucia	FUR	2024-02	CFATF	LE	ME	LE	LE	LE	LE	ME	ME	LE	LE	LE	C	C	LC	LC	C	NC	NC	NC	LC	LC	LC	C	LC	LC	PC	C	C	C	C	C	C	C	LC	C	PC	PC	NC	C	PC	C	LC	LC	LC	PC	C	LC	LC	LC	PC	LC	LC	LC	20	
Saint Lucia	FUR	2024-10	CFATF	LE	ME	LE	LE	LE	LE	ME	ME	LE	LE	LE	C	C	LC	LC	C	PC	PC	NC	LC	LC	LC	C	LC	LC	LC	C	C	C	C	C	C	C	LC	C	PC	PC	LC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	7					
Saint Vincent and the Grenadines	MER+FUR(s)	2026-05	CFATF	SE	SE	ME	ME	ME	SE	ME	ME	LE	LE	LE	LC	LC	C	C	C	PC	NC	NC	LC	C	LC	C	LC	LC	PC	PC	C	C	C	C	C	C	LC	C	PC	PC	LC	LC	LC	C	C	LC	LC	C	LC	LC	PC	PC	PC	LC				
Saint Vincent and the Grenadines	MER	2024-01	CFATF	SE	SE	ME	ME	ME	SE	ME	ME	LE	LE	LE	LC	LC	C	C	C	PC	NC	NC	LC	C	LC	C	LC	LC	PC	PC	C	C	C	C	C	C	LC	C	PC	PC	LC	LC	LC	C	C	LC	LC	PC	PC	PC	LC							
Saint Vincent and the Grenadines	FUR	2025-04	CFATF	SE	SE	ME	ME	ME	SE	ME	ME	LE	LE	LE	LC	LC	C	C	C	PC	NC	NC	LC	C	LC	C	LC	LC	PC	PC	C	C	C	C	C	C	LC	C	PC	PC	LC	LC	LC	C	C	LC	LC	C	LC	LC	PC	PC	PC	LC	1			
Saint Vincent and the Grenadines	FUR	2026-05	CFATF	SE	SE	ME	ME	ME	SE	ME	ME	LE	LE	LE	LC	LC	C	C	C	PC	NC	NC	LC	C	LC	C	LC	LC	PC	PC	C	C	C	C	C	C	LC	C	PC	PC	LC	LC	LC	C	C	LC	LC	C	LC	LC	PC	PC	PC	LC				
Samoa	MER+FUR(s)	2023-06	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	LC	LC	LC	LC	PC	NC	PC	C	LC	C	PC	PC	C	PC	PC	PC	C	C	PC	LC	C	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	LC	LC	LC	LC					
Samoa	MER	2015-10	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	PC	PC	LC	PC	PC	NC	PC	C	PC	C	PC	PC	C	PC	PC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC	LC	LC					
Samoa	FUR	2017-10	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	LC	PC	LC	PC	PC	NC	PC	C	PC	C	PC	PC	C	PC	PC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC	LC	LC	1				
Samoa	FUR	2018-09	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	LC	LC	LC	LC	PC	NC	PC	C	LC	C	PC	PC	C	PC	PC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC	LC	LC	3				
Samoa	FUR	2023-06	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	LC	LC	LC	LC	PC	NC	PC	C	LC	C	PC	PC	C	PC	PC	PC	C	PC	PC	PC	C	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	LC	LC	LC	LC	3				
San Marino	MER+FUR(s)	2024-05	MONEYVAL	SE	HE	ME	ME	ME	SE	ME	SE	SE	ME	ME	LC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	PC	C	LC	LC	C	C	C	C	LC	LC	PC	LC	PC	C	C	C	C	C	C	C	C	C	C	LC					
San Marino	MER	2021-07	MONEYVAL	SE	HE	ME	ME	ME	SE	ME	SE	SE	ME	ME	LC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	PC	C	LC	LC	C	C	C	C	C	C	PC	LC	C	C	C	C	C	C	C	C	C	C	LC						
San Marino	FUR	2024-05	MONEYVAL	SE	HE	ME	ME	ME	SE	ME	SE	SE	ME	ME	LC	C	LC	C	LC	LC	LC	LC	LC	LC	LC	C	C	C	LC	PC	C	LC	LC	C	C	C	C	C	C	LC	LC	C	C	C	C	C	C	C	C	C	C	LC	1					
Sao Tome and Principe	MER	2024-11	GIABA	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	PC	PC	PC	C	LC	NC	NC	NC	LC	PC	LC	PC	LC	PC	NC	PC	PC	PC	NC	C	LC	PC	PC	PC	PC	C	PC	LC	C	LC	PC	PC	C	LC	PC	LC	LC	LC						
Saudi Arabia	MER+FUR(s)	2020-01	FATF/MENAFAT	SE	ME	SE	ME	ME	ME	LE	LE	SE	SE	LE	LC	LC	C	LC	C	LC	C	C	C	C	C	C	C	C	LC	LC	C	C	C	C	C	C	C	C	LC	C	C	C	C	C	C	C	C	C	C	C	C	LC						
Saudi Arabia	MER	2018-09	FATF/MENAFAT	SE	ME	SE	ME	ME	ME	LE	LE	SE	SE	LE	LC	LC	C	LC	C	PC	LC	C	C	C	C	C	C	C	C	LC	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	LC						
Saudi Arabia	FUR	2020-01	FATF/MENAFAT	SE	ME	SE	ME	ME	ME	LE	LE	SE	SE	LE	LC	LC	C	LC	C	LC	LC	LC	LC	LC	C	C	C	C	C	LC	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	LC	2	2				
Senegal	MER+FUR(s)	2024-11	GIABA	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	C	LC	C	C	LC	C	PC	C	LC	LC	LC	LC	LC	PC	C	LC	LC	LC	C	C	C	LC	LC	LC	LC	PC	C	PC	LC	C	LC	C	LC	LC	LC	LC							
Senegal	MER	2018-05	GIABA	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	PC	LC	LC	PC	PC	NC	NC	PC	C	PC	LC	NC	NC	LC	PC	PC	PC	PC	NC	C	C	PC	PC	PC	NC	PC	C	NC	LC	LC	PC	LC	PC	PC	PC	PC	C	PC	LC					
Senegal	FUR	2021-12	GIABA	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	PC	LC	LC	PC	PC	NC	NC	PC	C	PC	LC	PC	LC	PC	PC	PC	PC	NC	C	C	PC	PC	PC	NC	PC	C	NC	LC	LC	PC	LC	PC	PC	LC	PC	PC	LC	LC	3					
Senegal	FUR	2022-02	GIABA	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	PC	LC	LC	PC	C	NC	PC	C	PC	LC	PC	LC	LC	PC	PC	LC	LC	NC	C	C	PC	PC	PC	PC	C	PC	LC	C	LC	PC	PC	LC	PC	C	PC	LC	LC	7						
Senegal	FUR	2022-08	GIABA	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	C	LC	C	C	PC	PC	PC	PC	C	PC	LC	PC	PC	PC	PC	LC	NC	C	C	PC	PC	LC	PC	PC	C	PC	LC	LC	C	LC	PC	PC	LC	C	LC	LC	7						
Senegal	FUR	2024-11	GIABA	LE	LE	LE	LE	LE	ME	LE	LE	LE	LE	LE	LC	C	LC	C	C	LC	C	PC	C	LC	LC	LC	LC	PC	LC	LC	LC	LC	C	C	LC	LC	LC	LC	PC	C	PC	LC	LC	C	LC	LC	C	LC	LC	LC	11							
Serbia	MER+FUR(s)	2024-03	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	LC							
Serbia	MER	2016-04	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	PC	LC	LC	LC	LC	PC	NC	PC	LC	PC	LC	PC	PC	LC	PC	PC	PC	PC	PC	C	C	PC	PC	LC	PC	PC	PC	PC	LC	LC	LC	LC	LC	PC	PC	LC	LC	PC						
Serbia	FUR	2018-12	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	LC	LC	LC	LC	LC	PC	LC	PC	LC	LC	LC	C	LC	LC	LC	LC	C	PC	LC	LC	LC	PC	PC	LC	LC	LC	PC	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	10						
Serbia	FUR	2019-12	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	C	C	C	C	C	C	PC	PC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	PC	LC	LC	3						
Serbia	FUR	2021-12	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	PC	LC	C	C	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	4	1					
Serbia	FUR	2024-03	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	LC	LC	LC	LC	C	C	C	C	C	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	1							
Seychelles	MER+FUR(s)	2026-04	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	C	LC	LC	C	LC	PC	PC	LC	LC	C	LC	C	C	C	LC	LC	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	LC							
Seychelles	MER	2018-09	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	PC	PC	LC	PC	PC	PC	NC	NC	C	LC	C	LC	C	C	NC	PC	LC	C	PC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	LC							
Seychelles	FUR	2020-12	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	C	PC	LC	PC	PC	PC	NC	NC	C	LC	C	LC	C	C	NC	PC	LC	C	PC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	LC	3						
Seychelles	FUR	2021-09	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	C	LC	LC	PC	PC	PC	PC	NC	C	LC	C	LC	C	C	NC	LC	LC	C	PC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	LC	7						
Seychelles	FUR	2023-05	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	C	LC	LC	PC	LC	PC	PC	NC	C	LC	C	LC	C	C	NC	LC	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	LC	5						
Seychelles	FUR	2024-04	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	C	LC	LC	C	LC	PC	PC	PC	PC	C	LC	C	C	C	NC	LC	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	LC	2							
Seychelles	FUR	2025-08	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE	LE	LE	LE	C	LC	LC	C	LC	PC	PC	LC	C	LC	C	LC	C	C	PC	LC	LC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	LC	3							
Seychelles	FUR	2026-04	ESAAMLG	LE	LE	LE	ME	LE	LE	LE	LE																																															

MER	Mutual Evaluation Report	HE High level of effectiveness - The Immediate Outcome is achieved to a very l	C Compliant
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FUR	Follow-Up Report	SE ME LE Substantial level of effectiveness - The Immediate Outcome is achieved to a Moderate level of effectiveness - The Immediate Outcome is achieved to sor Low level of effectiveness - The Immediate Outcome is not achieved or achi	LC PC NC N/A Largely compliant - There are only minor shortcomings. Partially compliant - There are moderate shortcomings. Non-compliant - There are major shortcomings. Not applicable - A requirement does not apply, due to the structural, legal or institutional features of the country.
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[* FATF Plenary suspended FATF membership of the Russian Federation on 24 February 2023](#)

**As the Russian Federation's membership to the FATF was suspended in February 2023, the follow-up process has been carried-out by the relevant FATF-style regional body - the Eurasian Group (EAG) - of which the Russian Federation is a member.

Assessment Bodies

The body or bodies who conducted the mutual evaluation. Click on the links for more information.

APG	Asia/Pacific Group on Money Laundering
CFATF	Caribbean Financial Action Task Force
EAG	Eurasian Group
ESAAMLG	Eastern and Southern Africa Anti-Money Laundering Group
GABAC	Task Force on Money Laundering in Central Africa
GAFILAT	Financial Action Task Force of Latin America
GIABA	Inter Governmental Action Group against Money Laundering in West Africa
MENAFATF	Middle East and North Africa Financial Action Task Force
MONEYVAL	Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism
IMF	International Monetary Fund
WB	World Bank

Effectiveness

Ratings that reflect the extent to which a country's measures are effective. The assessment is conducted on the basis of 11 immediate outcomes, which represent key goals that an effective AML/CFT system should achieve. See the FATF Methodology for more information.

HE	High level of effectiveness - The Immediate Outcome is achieved to a very large extent. Minor improvements needed.
SE	Substantial level of effectiveness - The Immediate Outcome is achieved to a large extent. Moderate improvements needed.
ME	Moderate level of effectiveness - The Immediate Outcome is achieved to some extent. Major improvements needed.
LE	Low level of effectiveness - The Immediate Outcome is not achieved or achieved to a negligible extent. Fundamental improvements needed.

Immediate Outcomes

IO1	Money laundering and terrorist financing risks are understood and, where appropriate, actions co-ordinated domestically to combat money laundering and the financing of terrorism and proliferation.
IO2	International co-operation delivers appropriate information, financial intelligence, and evidence, and facilitates action against criminals and their assets.
IO3	Supervisors appropriately supervise, monitor and regulate financial institutions, DNFBPs and VASPs for compliance with AML/CFT requirements commensurate with their risks.
IO4	Financial institutions, DNFBPs and VASPs adequately apply AML/CFT preventive measures commensurate with their risks, and report suspicious transactions.
IO5	Legal persons and arrangements are prevented from misuse for money laundering or terrorist financing, and information on their beneficial ownership is available to competent authorities without impediments.
IO6	Financial intelligence and all other relevant information are appropriately used by competent authorities for money laundering and terrorist financing investigations.
IO7	Money laundering offences and activities are investigated and offenders are prosecuted and subject to effective, proportionate and dissuasive sanctions.
IO8	Proceeds and instrumentalities of crime are confiscated.
IO9	Terrorist financing offences and activities are investigated and persons who finance terrorism are prosecuted and subject to effective, proportionate and dissuasive sanctions.
IO10	Terrorists, terrorist organisations and terrorist financiers are prevented from raising, moving and using funds, and from abusing the NPO sector.
IO11	Persons and entities involved in the proliferation of weapons of mass destruction are prevented from raising, moving and using funds, consistent with the relevant UNSCRs.

Technical Compliance

Ratings which reflect the extent to which a country has implemented the technical requirements of the FATF Recommendations. See the FATF Recommendations and the FATF Methodology for more information.

C	Compliant
LC	Largely compliant - There are only minor shortcomings.
PC	Partially compliant - There are moderate shortcomings.
NC	Non-compliant - There are major shortcomings.
NA	Not applicable - A requirement does not apply, due to the structural, legal or institutional features of the country.

Recommendations

AML/CFT Policies and Coordination

- R.1** Assessing Risks and Applying a Risk-Based Approach
- R.2** National cooperation and coordination

Money Laundering and Confiscation

- R.3** Money laundering offence
- R.4** Confiscation and provisional measures

Terrorist Financing and Financing of Proliferation

- R.5** Terrorist financing offence
- R.6** Targeted financial sanctions related to terrorism & terrorist financing
- R.7** Targeted financial sanctions related to proliferation
- R.8** Non-profit organisations

Preventive Measures

- R.9** Financial institution secrecy laws
- R.10** Customer due diligence
- R.11** Record keeping
- R.12** Politically exposed persons
- R.13** Correspondent banking
- R.14** Money or value transfer services
- R.15** New technologies
- R.16** Wire transfers
- R.17** Reliance on third parties
- R.18** Internal controls and foreign branches and subsidiaries
- R.19** Higher-risk countries
- R.20** Reporting of suspicious transactions
- R.21** Tipping-off and confidentiality
- R.22** DNFBPs: Customer due diligence
- R.23** DNFBPs: Other measures

Transparency and Beneficial Ownership of Legal Persons and Arrangements

- R.24** Transparency and beneficial ownership of legal persons
- R.25** Transparency and beneficial ownership of legal arrangements

Powers and Responsibilities of Competent Authorities and Other Institutional Measures

- R.26** Regulation and supervision of financial institutions
- R.27** Powers of supervisors
- R.28** Regulation and supervision of DNFBPs
- R.29** Financial intelligence units
- R.30** Responsibilities of law enforcement and investigative authorities
- R.31** Powers of law enforcement and investigative authorities
- R.32** Cash couriers
- R.33** Statistics
- R.34** Guidance and feedback
- R.35** Sanctions

International Cooperation

- R.36** International instruments
- R.37** Mutual legal assistance
- R.38** Mutual legal assistance: freezing and confiscation
- R.39** Extradition
- R.40** Other forms of international cooperation