

**Teal Compliance**

**High Risk Jurisdiction List: April 2020**

Explanatory notes:

* CPI scoring and ranking for jurisdictions as per risk of corruption published by Transparency International.  The lower the CPI score the higher risk of corruption.  Countries of particular high risk are marked in red i.e. scores of 40 and below.
* OFSI - Office of Financial Sanctions Implementation, UK issued financial sanctions regime list
* OFAC- Office of Foreign Assets Control, US sanctions regime list
* FATF – Financial Action Task Force, list of countries identified as High-Risk Jurisdictions “subject to a Call for Action” and Jurisdictions under “Increased Monitoring” aka “grey list” (country has committed to resolve swiftly the identified strategic deficiencies within agreed timeframes).
* The list includes:
* Countries with arms embargos issued against them
* OSCE/Arab League/Israel sanctioned countries
* UN sanctions countries
* EU high risk third countries

NB for guidance purposes only. To be relied upon entirely at own risk.

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| **Country** | **CPI Score 2018** | **CPI Rank**  | **UN** | **EU** | **US** | **Financial Action Task Force** | **Other** | **EU List of high risk third countries** |
| Afghanistan | **16** | 172 |   |   |   |   |   |   |
| Albania | **36** | 99 |   |   |  |   |   |   |
| Algeria | **35** | 105 |   |   |   |   |   |   |
| Angola | **19** | 165 |   |   |   |   |   |   |
| Argentina |  |  |   |   |   |   |   |   |
| Armenia | **35** | 105 |   |   |   |   |  |   |
| Australia | **77** | 13 |   |   |   |   |   |   |
| Austria | **76** | 14 |   |   |   |   |   |   |
| Azerbaijan | **25** | 152 |   |   |   |   | Organisation for Security and Co-operation in Europe |   |
| Bahamas | **65** | 29 |   |   |   |   |   |   |
| Bahrain | **36** | 99 |   |   |   |   |   |   |
| Bangladesh | **26** | 149 |   |   |   |   |   |   |
| Barbados | **68** | 25 |   |   |   |   |   |   |
| Belarus | **44** | 70 |   |   |   |   |   |   |
| Belgium | **75** | 17 |   |   |   |   |   |   |
| Benin | **40** | 85 |   |  |   |   |   |   |
| Bhutan | **68** | 25 |   |   |   |   |   |   |
| Bolivia | **29** | 132 |   |   |   |   |   |   |
| Bosnia and Herzegovina | **38** | 89 |   |   |   |   |   |   |
| Botswana | **61** | 34 |   |   |   |   |   |   |
| Brazil | **35** | 105 |   |   |   |   |   |   |
| Brunei Darussalam | **63** | 31 |   |   |   |   |   |   |
| Bulgaria | **42** | 77 |   |   |   |   |   |   |
| Burkina Faso | **41** | 78 |   |   |   |   |   |   |
| Burundi | **17** | 170 |   |   |   |   |   |   |
| Cabo Verde | **57** | 45 |   |   |   |   |   |   |
| Cambodia | **20** | 161 |   |   |   |   |   |   |
| Cameroon | **25** | 152 |   |   |   |   |   |   |
| Canada | **81** | 9 |   |   |   |   |   |   |
| Central African Republic | **26** | 149 |   |   |   |   |   |   |
| Chad | **19** | 165 |   |   |   |   |   |   |
| Chile | **67** | 27 |   |   |   |   |   |   |
| China | **39** | 87 |   |  Arms embargo |   |   |   |   |
| Colombia | **36** | 99 |   |   |   |   |   |   |
| Comoros | **27** | 144 |   |   |   |   |   |   |
| Congo | **19** | 165 |   |   |   |   |   |   |
| Costa Rica | **56** | 48 |   |   |   |   |   |   |
| Côte D'Ivoire | **35** | 105 |   |   |   |   |   |   |
| Croatia | **48** | 60 |   |   |   |   |   |   |
| Cuba | **47** | 61 |   |  EU Anti blocking applies |   |   |   |   |
| Cyprus | **59** | 38 |   |   |   |   |   |   |
| Czech Republic | **59** | 38 |   |   |   |   |   |   |
| Democratic Republic of the Congo | **20** | 161 |   |   |   |   |   |   |
| Denmark | **88** | 1 |   |   |   |   |   |   |
| Djibouti | **31** | 124 |   |   |   |   |   |   |
| Dominica | **57** | 45 |   |   |   |   |   |   |
| Dominican Republic | **30** | 129 |   |   |   |   |   |   |
| Ecuador | **34** | 114 |   |   |   |   |   |   |
| Egypt | **35** | 105 |   |   |   |   |   |   |
| El Salvador | **35** | 105 |   |   |   |   |   |   |
| Equatorial Guinea | **16** | 172 |   |   |   |   |   |   |
| Eritrea | **24** | 157 |   |   |   |   |   |   |
| Estonia | **73** | 18 |   |   |   |   |   |   |
| Ethiopia | **34** | 114 |   |   |   |  |   |   |
| Finland | **85** | 3 |   |   |   |   |   |   |
| France | **72** | 21 |   |   |   |   |   |   |
| Gabon | **31** | 124 |   |   |   |   |   |   |
| Gambia | **37** | 93 |   |   |   |   |   |   |
| Georgia | **58** | 41 |   |   |   |   |   |   |
| Germany | **80** | 11 |   |   |   |   |   |   |
| Ghana | **41** | 78 |   |   |   |   |   |   |
| Greece | **45** | 67 |   |   |   |   |   |   |
| Grenada | **52** | 53 |   |   |   |   |   |   |
| Guatemala | **27** | 144 |   |   |   |   |   |   |
| Guinea | **28** | 138 |   |   |   |   |   |   |
| Guinea Bissau | **16** | 172 |   |   |   |   |   |   |
| Guyana | **37** | 93 |   |   |   |   |   |   |
| Haiti | **20** | 161 |   |   |   |   |   |   |
| Honduras | **29** | 132 |   |   |   |   |   |   |
| Hong Kong | **76** | 14 |   |   |   |   |   |   |
| Hungary | **46** | 64 |   |   |   |   |   |   |
| Iceland | **76** | 14 |   |   |   |   |   |   |
| India | **41** | 78 |   |   |   |   |   |   |
| Indonesia | **38** | 89 |   |   |   |   |   |   |
| Iran | **28** | 138 |   |   |   |  |   |   |
| Iraq | **18** | 168 |   |   |   |  |   |   |
| Ireland | **73** | 18 |   |   |   |   |   |   |
| Israel | **61** | 34 |   |   |   |   | Arab League |   |
| Italy | **52** | 53 |   |   |   |   |   |   |
| Jamaica | **44** | 70 |   |   |   |   |   |   |
| Japan | **73** | 18 |   |   |   |   |   |   |
| Jordan | **49** | 58 |   |   |   |   |   |   |
| Kazakhstan | **31** | 124 |   |   |   |   |   |   |
| Kenya | **27** | 144 |   |   |   |   |   |   |
| Korea, North (DPRK) | **14** | 176 |   |   |   |  |   |   |
| Korea, South | **57** | 45 |   |   |   |   |   |   |
| Kosovo | **37** | 93 |   |   |   |   |   |   |
| Kuwait | **41** | 78 |   |   |   |   |   |   |
| Kyrgyzstan | **29** | 132 |   |   |   |   |   |   |
| Lao PDR |  |   |   |   |   |   |   |   |
| Laos | **29** | 132 |   |   |   |  |   |   |
| Latvia | **58** | 41 |   |   |   |   |   |   |
| Lebanon | **28** | 138 |   |   |   |   |   |   |
| Lesotho | **41** | 78 |   |   |   |   |   |   |
| Liberia | **32** | 120 |   |   |   |   |   |   |
| Libya | **17** | 170 |   |   |   |   |   |   |
| Lithuania | **59** | 38 |   |   |   |   |   |   |
| Luxembourg | **81** | 9 |   |   |   |   |   |   |
| Macedonia | **37** | 93 |   |   |   |   |   |   |
| Madagascar | **25** | 152 |   |   |   |   |   |   |
| Malawi | **32** | 120 |   |   |   |   |   |   |
| Malaysia | **47** | 61 |   |   |   |   |   |   |
| Maldives | **31** | 124 |   |   |   |   |   |   |
| Mali | **32** | 120 |   |   |   |   |   |   |
| Malta | **54** | 51 |   |   |   |   |   |   |
| Mauritania | **27** | 144 |   |   |   |   |   |   |
| Mauritius | **51** | 56 |   |   |   |   |   |   |
| Mexico | **28** | 138 |   |   |   |   |   |   |
| Moldova | **33** | 117 |   |   |   |   |   |   |
| Mongolia | **37** | 93 |   |   |   |   |   |   |
| Montenegro | **45** | 67 |   |   |   |   |   |   |
| Morocco | **43** | 73 |   |   |   |   |   |   |
| Mozambique | **23** | 158 |   |   |   |   |   |   |
| Myanmar | **29** | 132 |   |   |   |   |   |   |
| Namibia | **53** | 52 |   |   |   |   |   |   |
| Nepal | **31** | 124 |   |   |   |   |   |   |
| Netherlands | **82** | 8 |   |   |   |   |   |   |
| New Zealand | **87** | 2 |   |   |   |   |   |   |
| Nicaragua | **25** | 152 |   |   |   |   |   |   |
| Niger | **34** | 114 |   |   |   |   |   |   |
| Nigeria | **27** | 144 |   |   |   |   |   |   |
| Norway | **84** | 7 |   |   |   |   |   |   |
| Oman | **52** | 53 |   |   |   |   |   |   |
| Pakistan | **33** | 117 |   |   |   |  |   |   |
| Panama | **37** | 93 |   |   |   |   |   |   |
| Papua New Guinea | **28** | 138 |   |   |   |   |   |   |
| Paraguay | **29** | 132 |   |   |   |   |   |   |
| Peru | **37** | 105 |   |   |   |   |   |   |
| Philippines | **36** | 99 |   |   |   |   |   |   |
| Poland | **60** | 36 |   |   |   |   |   |   |
| Portugal | **64** | 30 |   |   |   |   |   |   |
| Qatar | **62** | 33 |   |   |   |   |   |   |
| Romania | **47** | 61 |   |   |   |   |   |   |
| Russia | **28** | 138 |   |   |   |   |   |   |
| Rwanda | **56** | 48 |   |   |   |   |   |   |
| Saint Lucia | **55** | 50 |   |   |   |   |   |   |
| Saint Vincent and the Grenadines | **58** | 41 |   |   |   |   |   |   |
| Sao Tome and Principe | **46** | 64 |   |   |   |   |   |   |
| Saudi Arabia | **49** | 58 |   |   |   |   |   |   |
| Senegal | **45** | 67 |   |   |   |   |   |   |
| Serbia | **39** | 87 |   |   |   |  |   |   |
| Seychelles | **66** | 28 |   |   |   |   |   |   |
| Sierra Leone | **30** | 129 |   |   |   |   |   |   |
| Singapore | **85** | 3 |   |   |   |   |   |   |
| Slovakia | **50** | 57 |   |   |   |   |   |   |
| Slovenia | **60** | 36 |   |   |   |   |   |   |
| Solomon Islands | **44** | 70 |   |   |   |   |   |   |
| Somalia | **10** | 180 |   |   |   |   |   |   |
| South Africa | **43** | 73 |   |   |   |   |   |   |
| South Sudan | **13** | 178 |   |   |   |   |   |   |
| Spain | **58** | 41 |   |   |   |   |   |   |
| Sri Lanka | **38** | 89 |   |   |   |  |   |   |
| Sudan | **16** | 172 |   |   |   |   |   |   |
| Suriname | **43** | 73 |   |   |   |   |   |   |
| Swaziland | **38** | 89 |   |   |   |   |   |   |
| Sweden | **85** | 3 |   |   |   |   |   |   |
| Switzerland | **85** | 3 |   |   |   |   |   |   |
| Syria | **13** | 178 |   |   |   |  |   |   |
| Taiwan | **63** | 31 |   |   |   |   |   |   |
| Tajikistan | **25** | 152 |   |   |   |   |   |   |
| Tanzania | **36** | 99 |   |   |   |   |   |   |
| Thailand | **36** | 99 |   |   |   |   |   |   |
| Timor-Leste | **35** | 105 |   |   |   |   |   |   |
| Togo | **30** | 129 |   |   |   |  |   |   |
| Trinidad and Tobago | **41** | 78 |   |   |   |  |   |   |
| Tunisia | **43** | 73 |   |   |   |  |   |   |
| Turkey | **41** | 78 |   |   |   |   |   |   |
| Turkmenistan | **20** | 161 |   |   |   |   |   |   |
| Uganda | **26** | 149 |   |   |   |   |   |   |
| Ukraine | **32** | 120 |   |   | Crimea/Sevastopol and Russian Federation  |   |   |   |
| United Arab Emirates | **70** | 23 |   |   |   |   |   |   |
| United Kingdom | **80** | 11 |   |   |   |   |   |   |
| United States of America | **71** | 22 |   |   |   |   |   |   |
| Uruguay | **70** | 23 |   |   |   |   |   |   |
| Uzbekistan | **23** | 158 |   |   |   |   |   |   |
| Vanuatu | **46** | 64 |   |   |   |  |   |   |
| Venezuela | **18** | 168 |   |   |   |   |   |   |
| Vietnam | **33** | 117 |   |   |   |   |   |   |
| West Bank |   |   |   |   |   |   | Israel – Arabic countries prohibit transactions involving Israel |   |
| Yemen | **14** | 176 |   |   |   |  |   |   |
| Yugoslavia |  |  |  |  |  |  |  |  |
| Zambia | **35** | 105 |   |   |   |   |   |   |
| Zimbabwe | **22** | 160 |   |   |   |   |   |   |
|  |  |  |  |   |   |   |   |   |