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COMMISSION DELEGATED REGULATION (EU) 2016/1675

of 14 July 2016

supplementing Directive (EU) 2015/849 of the European Parliament and of the Council by identifying high-risk third countries with strategic deficiencies

(Text with EEA relevance)

(OJ L 254, 20.9.2016, p. 1)

Amended by:

		Official Journal		
		No	page	date
►M1	Commission Delegated Regulation (EU) 2018/105 of 27 October 2017	L 19	1	24.1.2018
►M2	Commission Delegated Regulation (EU) 2018/212 of 13 December 2017	L 41	4	14.2.2018
►M3	Commission Delegated Regulation (EU) 2018/1467 of 27 July 2018	L 246	1	2.10.2018
►M4	Commission Delegated Regulation (EU) 2020/855 of 7 May 2020	L 195	1	19.6.2020
►M5	Commission Delegated Regulation (EU) 2021/37 of 7 December 2020	L 14	1	18.1.2021
►M6	Commission Delegated Regulation (EU) 2022/229 of 7 January 2022	L 39	4	21.2.2022
►M7	Commission Delegated Regulation (EU) 2023/410 of 19 December 2022	L 59	3	24.2.2023
►M8	Commission Delegated Regulation (EU) 2023/1219 of 17 May 2023	L 160	1	26.6.2023
►M9	Commission Delegated Regulation (EU) 2023/2070 of 18 August 2023	L 239	1	28.9.2023
►M10	Commission Delegated Regulation (EU) 2024/163 of 12 December 2023	L 163	1	18.1.2024

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(Text with EEA relevance)

Article 1

The list of third-country jurisdictions which have strategic deficiencies in their anti-money laundering and countering the financing of terrorism regimes that pose significant threats to the financial system of the Union ('high-risk third countries') is laid down in the Annex.

Article 2

This Regulation shall enter into force on the third day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaties.

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ANNEX

High-risk third countries

I. High-risk third countries which have provided a written high-level political commitment to address the identified deficiencies and have developed an action plan with FATF.

▼M10

No	High-risk third country [1]
1	Afghanistan
2	Barbados
3	Burkina Faso
4	Cameroon
5	Democratic Republic of the Congo
6	Gibraltar
7	Haiti
8	Jamaica
9	Mali
10	Mozambique
11	Myanmar
12	Nigeria
13	Panama
14	Philippines
15	Senegal
16	South Africa
17	South Sudan
18	Syria
19	Tanzania
20	Trinidad and Tobago
21	Uganda
22	United Arab Emirates
23	Vanuatu
24	Vietnam
25	Yemen

[1] Without prejudice to the legal position of the Kingdom of Spain with regard to sovereignty and jurisdiction in relation to the territory of Gibraltar.

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II. High-risk third countries which have provided a high-level political commitment to address the identified deficiencies, and have decided to seek technical assistance in the implementation of the FATF Action Plan, which are identified by FATF Public Statement.

No	High-risk third country
1	Iran

III. High-risk third countries which present ongoing and substantial money-laundering and terrorist-financing risks, having repeatedly failed to address the identified deficiencies and which are identified by FATF Public Statement.

No	High-risk third country
1	Democratic People's Republic of Korea (DPRK)