

a. **FATF- High Risk and other Monitored Jurisdiction – last Updated by Department on 20th Aug 2025**

S.N	Jurisdictions with strategic deficiencies
1	Algeria
2	Angola
3	Bolivia
4	Bulgaria
5	Burkina Faso
7	Cameroon
8	Côte d'Ivoire
9	Democratic Republic of the Congo
10	Haiti
11	Kenya
12	Lao PDR
13	Lebanon
14	Monaco
15	Mozambique
16	Namibia
17	Nigeria
18	South Africa
19	South Sudan
20	Syria
22	Venezuela
21	Vietnam
22	Virgin Islands (UK)
23	Yemen

b. High Risk Jurisdiction Call for Action (Last updated by Department on 20th Aug 2025)

S.N	High Risk jurisdiction Call for Action
1	Iran
2	North Korea (Democratic People's Republic of Korea)
3	Myanmar

c. OFAC active sanctions programs (Last updated by Department on 20th Aug 2025)

S.N.	Active Sanctions Programs	Program Last Updated
1	Afghanistan-Related Sanctions	25-Feb-22
2	Balkans-Related Sanctions	28-May-25
3	Belarus Sanctions	9-Aug-24
4	Burma-Related Sanctions	24-Jul-25
5	Central African Republic Sanctions	8-Dec-23
6	Chinese Military Companies Sanctions	1-Jun-22
7	Counter Narcotics Trafficking Sanctions	18-Aug-25
8	Counter Terrorism Sanctions	18-Aug-25
9	Countering America's Adversaries Through Sanctions Act-Related Sanctions	1-Jul-25
10	Cuba Sanctions	27-Aug-24
11	Cyber-Related Sanctions	14-Aug-25
12	Democratic Republic of the Congo-Related Sanctions	12-Aug-25
13	Ethiopia-Related Sanctions	8-Feb-22
14	Foreign Interference in a United States Election Sanctions	31-Dec-24
15	Global Magnitsky Sanctions	18-Aug-25

16	Hong Kong-Related Sanctions	31-Mar-25
17	Hostages and Wrongfully Detained U.S. Nationals Sanctions	25-Mar-25
18	International Criminal Court-Related Sanctions	9-Jul-25
19	Iran Sanctions	7-Aug-25
20	Iraq-Related Sanctions	9-Jul-25
21	Lebanon-Related Sanctions	10-Aug-23
22	Libya Sanctions	17-Oct-22
23	Magnitsky Sanctions	17-Aug-23
24	Mali-Related Sanctions	4-Aug-23
25	Nicaragua-related Sanctions	15-May-24
26	Non-Proliferation Sanctions	31-Jul-25
27	North Korea Sanctions	24-Jul-25
28	Promoting Accountability for Assad and Regional Stabilization Sanctions (PAARSS)	30-Jun-25
29	Rough Diamond Trade Controls	18-Jun-18
30	Russian Harmful Foreign Activities Sanctions	18-Aug-25
31	Somalia Sanctions	24-May-23
32	South Sudan-Related Sanctions	8-Dec-23
33	Sudan and Darfur Sanctions	16-Jan-25
34	Transnational Criminal Organizations	17-Jul-25
35	Ukraine-/Russia-related Sanctions	13-Aug-25
36	Venezuela-Related Sanctions	7-Jul-25
37	Yemen-related Sanctions	18-Nov-21

d. EU list of High risk third countries- last updated by department on 20th Aug 2025

S.N.	EU list of High risk third countries.
1	Afghanistan
2	Algeria
3	Angola
4	Burkina Faso
5	Cameroon
6	côte d'ivoire
7	Democratic People's Republic of Korea (DPRK – North Korea)
8	Democratic Republic of the Congo
9	Haiti
10	Iran
11	Kenya
12	Laos
13	Lebanon
14	Mali
15	Monaco
16	Mozambique
17	Myanmar (Burma)
18	Namibia
19	Nigeria
20	South Africa
21	South Sudan
22	Syria
23	Tanzania
24	Trinidad and Tobago
25	Vanuatu
26	Vietnam
27	Venezuela
28	Yemen

e. UNSCR sanction regimes- last updated by department on 20th Aug 2025

S.N	UNSCR sanction regimes.
1	North Korea
2	Iran
3	Mali
4	South Sudan
5	Central African Republic

6	Yemen
7	Guinea- Bissau
8	Libya
9	Eritrea/Ethiopia
10	Lebanon
11	Democratic Republic of Congo
12	Sudan
13	Somalia
14	Iraq

- f. **Countries listed in Corruption Perceptions Index scoring less than 40 excluding Nepal- (Last updated by department on 20th Aug 2025)**

S.N.	Country with CPI score<40	Score
1	Colombia	39
2	Guyana	39
3	Tunisia	39
4	Zambia	39
5	Gambia	38
6	India	38
7	Maldives	38
8	Argentina	37
9	Ethiopia	37
10	Indonesia	37
11	Lesotho	37
12	Morocco	37
13	Dominican Republic	36
14	Serbia	35
15	Ukraine	35
16	Algeria	34
17	Brazil	34
18	Malawi	34
19	Nepal	34
20	Niger	34
21	Thailand	34
22	Turkey	34
23	Belarus	33
24	Bosnia and Herzegovina	33
25	Laos	33
26	Mongolia	33
27	Panama	33

28	Philippines	33
29	Sierra Leone	33
30	Angola	32
31	Ecuador	32
32	Kenya	32
33	Sri Lanka	32
34	Togo	32
35	Uzbekistan	32
36	Djibouti	31
37	Papua New Guinea	31
38	Peru	31
39	Egypt	30
40	El Salvador	30
41	Mauritania	30
42	Bolivia	28
43	Guinea	28
44	Eswatini	27
45	Gabon	27
46	Liberia	27
47	Mali	27
48	Pakistan	27
49	Cameroon	26
50	Iraq	26
51	Madagascar	26
52	Mexico	26
53	Nigeria	26
54	Uganda	26
55	Guatemala	25
56	Kyrgyzstan	25
57	Mozambique	25
58	Central African Republic	24
59	Paraguay	24
60	Bangladesh	23
61	Congo	23
62	Iran	23
63	Azerbaijan	22
64	Honduras	22
65	Lebanon	22
66	Russia	22
67	Cambodia	21
68	Chad	21

69	Comoros	21
70	Guinea-Bissau	21
71	Zimbabwe	21
72	Democratic Republic of the Congo	20
73	Tajikistan	19
74	Afghanistan	17
75	Burundi	17
76	Turkmenistan	17
77	Haiti	16
78	Myanmar	16
79	North Korea	15
80	Sudan	15
81	Nicaragua	14
82	Equatorial Guinea	13
83	Eritrea	13
84	Libya	13
85	Yemen	13
86	Syria	12
87	Venezuela	10
88	Somalia	9
89	South Sudan	8