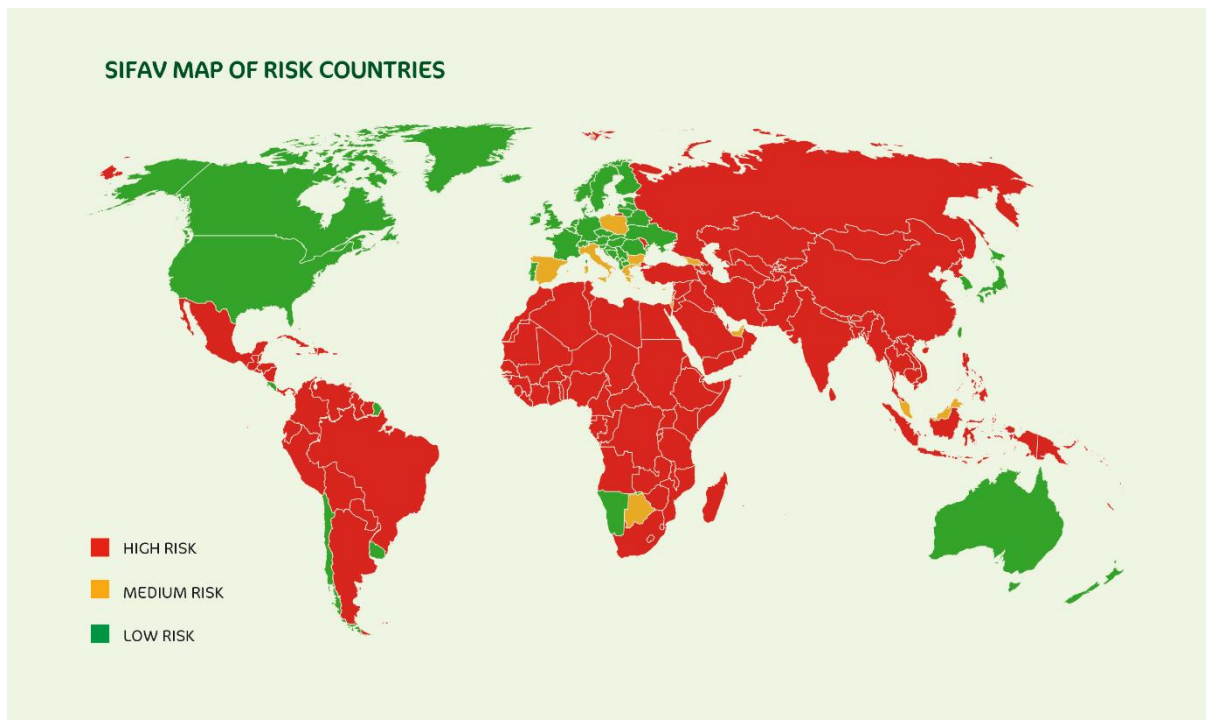


SIFAV risk country classification



2021 high risk countries

Afghanistan
Albania
Algeria
Angola
Argentina
Armenia
Azerbaijan
Bahrain
Bangladesh
Belarus
Belize
Benin
Bolivia*
Bosnia and Herzegovina
Brazil
Burkina Faso
Burundi
Cambodia
Cameroon
Central African Republic
Chad
China

Colombia
Comoros
Cuba
Democratic Republic of the Congo
Djibouti
Dominican Republic
Ecuador
Egypt
El Salvador
Equatorial Guinea
Eritrea
Eswatini
Ethiopia
Fiji
Gabon
Gambia
Ghana
Grenada*
Guatemala
Guinea
Guinea Bissau
Guyana
Haiti
Honduras
India
Indonesia
Iran
Iraq
Ivory Coast
Jamaica*
Jordan
Kazakhstan
Kenya
Kosovo
Kuwait
Kyrgystan
Lao People's Democratic Republic
Lebanon
Lesotho
Liberia
Libya
Macedonia
Madagascar
Malawi
Maldives*
Mali
Marshall Islands
Mauritania

Mexico
Micronesia
Moldova
Mongolia
Montenegro
Morocco
Mozambique
Myanmar
Nauru
Nepal
Nicaragua
Niger
Nigeria
North Korea
Oman
Pakistan
Palau
Panama
Papua New Guinea
Paraguay
Peru
Philippines
Puerto Rico
Republic of Congo
Romania
Russia
Rwanda
Sao Tom and Principe
Saudi Arabia
Senegal
Serbia
Seychelles*
Sierra Leone
Solomon Islands
Somalia
South Africa
South Sudan
Sri Lanka
Sudan
Suriname
Syria
Tajikistan
Tanzania
Thailand
Timor Leste
Togo
Tonga*
Trinidad and Tobago

Tunisia
Turkey
Turkmenistan
Uganda
Ukraine
Uzbekistan
Vanuatu
Venezuela
Vietnam
West Bank
Yemen
Zambia
Zimbabwe

2021 medium-risk countries

Antigua and Barbuda
Bahamas, The
Barbados
Bhutan
Botswana
Brunei
Bulgaria*
Cape Verde
Cayman Islands
Croatia
Cyprus
Dominica
Georgia
Greece*
Hong Kong
Israel
Italy
Latvia
Macao
Malaysia
Poland
Qatar
Spain
St. Kitts and Nevis
United Arab Emirates

2021 low-risk countries

Andorra
Aruba
Australia

Austria
Belgium
Canada
Denmark
Estonia
Finland
France
French Guiana
Germany
Greenland
Iceland
Ireland
Japan
Jersey, Channel Islands
Liechtenstein
Luxembourg
Netherlands
New Zealand
Norway
Portugal
Singapore
Slovenia
Sweden
Switzerland
Taiwan
United Kingdom
United States
Uruguay
Chile
Costa Rica
Czech Republic
Hungary
Kiribati
Lithuania
Malta
Mauritius
Namibia
Samoa
Slovakia
South Korea
St. Lucia
St. Vincent and the
Grenadines
Tuvalu*