

Kurzform in Deutsch	English short name	Grundlage	FATF ^{19,20}	FATF ^{17,18}	FATF ^{15,16}	FATF ^{13,14}	FATF ^{11,12}	FATF ^{9,10}	FATF ⁸	FATF ^{5,7}	FATF ^{4,5}	FATF ^{2,3}
			21.10.2022	17.06.2022	04.03.2022	21.10.2021	25.06.2021	25.02.2021	18.12.2020	23.10.2020	30.06.2020	21.02.2020
Albanien	Albania		x	x	x	x	x	x	x	x	x	x
Bahamas	Bahamas (the)		-	-	-	-	-	-	gestrichen	x	x	x
Barbados	Barbados		x	x	x	x	x	x	x	x	x	x
Botsuana	Botswana		-	-	-	gestrichen	x	x	x	x	x	x
Burkina Faso	Burkina Faso		x	x	x	x	x	neu gelistet	-	-	-	-
Demokratische Republik Kongo	Democratic Republic of the Congo (the)		neu gelistet	-	-	-	-	-	-	-	-	-
Ghana	Ghana		-	-	-	-	gestrichen	x	x	x	x	x
Gibraltar	Gibraltar		x	neu gelistet	-	-	-	-	-	-	-	-
Haiti	Haiti		x	x	x	x	neu gelistet	-	-	-	-	-
Iran	Iran (Islamic Republic of)		x	x	x	x	x	x	x	x	x	x
Island	Iceland		-	-	-	-	-	-	-	gestrichen	x	x
Jamaika	Jamaica		x	x	x	x	x	x	x	x	x	x
Jemen	Yemen		x	x	x	x	x	x	x	x	x	x
Jordanien	Jordan		x	x	x	neu gelistet	-	-	-	-	-	-
Kaimaninseln	Cayman Islands (the)		x	x	x	x	x	neu gelistet	-	-	-	-
Kambodscha	Cambodia		x	x	x	x	x	x	x	x	x	x
Mali	Mali		x	x	x	neu gelistet	-	-	-	-	-	-
Malta	Malta		-	gestrichen	x	x	neu gelistet	-	-	-	-	-
Marokko	Morocco		x	x	x	x	x	neu gelistet	-	-	-	-
Mauritius	Mauritius		-	-	-	gestrichen	x	x	x	x	x	x
Mongolei	Mongolia		-	-	-	-	-	-	-	gestrichen	x	x
Mosambik	Mozambique		neu gelistet	-	-	-	-	-	-	-	-	-
Myanmar/Birma	Myanmar		x	x	x	x	x	x	x	x	x	x
Nicaragua	Nicaragua		gestrichen	x	x	x	x	x	x	x	x	x
Nordkorea	Korea (the Democratic People's Republic of)		x	x	x	x	x	x	x	x	x	x
Pakistan	Pakistan		gestrichen	x	x	x	x	x	x	x	x	x
Panama	Panama		x	x	x	x	x	x	x	x	x	x
Philippinen	Philippines (the)		x	x	x	x	neu gelistet	-	-	-	-	-
Tansania	Tanzania		neu gelistet	-	-	-	-	-	-	-	-	-
Senegal	Senegal		x	x	x	x	x	neu gelistet	-	-	-	-
Simbabwe	Zimbabwe		-	-	gestrichen	x	x	x	x	x	x	x
Sud Sudan	South Sudan		x	x	x	x	neu gelistet	-	-	-	-	-
Syrien	Syrian Arab Republic (the)		x	x	x	x	x	x	x	x	x	x
Trinidad und Tobago	Trinidad and Tobago		-	-	-	-	-	-	-	-	-	gestrichen
Türkei	Turkey		x	x	x	neu gelistet	-	-	-	-	-	-
Uganda	Uganda		x	x	x	x	x	x	x	x	x	x
Vereinigte Arabische Emirate	The United Arab Emirates		x	x	neu gelistet	-	-	-	-	-	-	-

Farbcode:
neu gelistet
"black list"
"grey list"
gestrichen

Hinweis:

- Die Länderliste wird ständig gepflegt. Wir können gleichwohl keine Haftung übernehmen für
 - Richtigkeit, Aktualität und Vollständigkeit der dort gemachten Angaben,
 - Wortlaut und Geltung der eingestellten Veröffentlichungen der FATF, [verbindlich sind ausschließlich die Veröffentlichungen auf der Webseite der FATF in der jeweils geltenden Fassung]
 - Richtigkeit und Rechtmäßigkeit des Inhalts von Seiten anderer Anbieter, auf die wir einen Link gesetzt haben. [Der Inhalt verlinkter Seiten ist bei der Erstellung unseres Angebots sorgfältig geprüft worden. Webinhalte sind jedoch dynamisch und können sich jederzeit ändern. Wir machen uns den Inhalt fremder Internetseiten, auf die wir einen Link gesetzt haben, insoweit ausdrücklich nicht zu eigen. Die Inhalte und die Funktionsfähigkeit externer Angebote verantworten allein die jeweiligen Anbieter.]

Grundlagen:

- Alle FATF-Länderlisten finden Sie unter diesem Link: <http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions>
- Vgl. FATF (2020): Jurisdictions under Increased Monitoring – 21 February 2020, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-february-2020.html>
- Vgl. FATF (2020): High-Risk Jurisdictions subject to a Call for Action – 21 February 2020, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-february-2020.html>
- Vgl. FATF (2020): Jurisdictions under Increased Monitoring – 30 June 2020, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-june-2020.html>
- Vgl. FATF (2020): High-Risk Jurisdictions subject to a Call for Action – 21 February 2020, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-june-2020.html>
- Vgl. FATF (2020): Jurisdictions under Increased Monitoring – 23 October 2020, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-october-2020.html>
- Vgl. FATF (2020): High-Risk Jurisdictions subject to a Call for Action – 21 February 2020, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-october-2020.html>
- Vgl. FATF (2020): FATF removes The Bahamas from the List of Jurisdictions under Increased Monitoring, <http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/bahamas-delisting-2020.html>
- Vgl. FATF (2021): Jurisdictions under Increased Monitoring - February 2021, <http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-february-2021.html>
- Vgl. FATF (2021): High-Risk Jurisdictions subject to a Call for Action - February 2021, <http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-february-2021.html>
- Vgl. FATF (2021): Jurisdictions under Increased Monitoring - June 2021, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-june-2021.html>
- Vgl. FATF (2021): High-Risk Jurisdictions subject to a Call for Action - June 2021, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-june-2021.html>
- Vgl. FATF (2021): Jurisdictions under Increased Monitoring - October 2021, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-october-2021.html>
- Vgl. FATF (2021): High-Risk Jurisdictions subject to a Call for Action - October 2021, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-october-2021.html>
- Vgl. FATF (2022): Jurisdictions under Increased Monitoring - March 2022, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-march-2022.html>
- Vgl. FATF (2022): High-Risk Jurisdictions subject to a Call for Action - March 2022, <http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-march-2022.html>
- Vgl. FATF (2022): Jurisdictions under Increased Monitoring - June 2022, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-june-2022.html>
- Vgl. FATF (2022): High-Risk Jurisdictions subject to a Call for Action - June 2022, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-june-2022.html>
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