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► **B** **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      |
| ► <b><u>M1</u></b> | Commission Delegated Regulation (EU) 2018/105 of 27 October 2017  | L 19             | 1    | 24.1.2018 |
| ► <b><u>M2</u></b> | Commission Delegated Regulation (EU) 2018/212 of 13 December 2017 | L 41             | 4    | 14.2.2018 |
| ► <b><u>M3</u></b> | Commission Delegated Regulation (EU) 2018/1467 of 27 July 2018    | L 246            | 1    | 2.10.2018 |
| ► <b><u>M4</u></b> | Commission Delegated Regulation (EU) 2020/855 of 7 May 2020       | L 195            | 1    | 19.6.2020 |
| ► <b><u>M5</u></b> | Commission Delegated Regulation (EU) 2021/37 of 7 December 2020   | L 14             | 1    | 18.1.2021 |

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**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)**

*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.

**▼ B***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.

**▼ M4**

| No | High-risk third country |
|----|-------------------------|
| 1  | Afghanistan             |
| 2  | The Bahamas             |
| 3  | Barbados                |
| 4  | Botswana                |
| 5  | Cambodia                |
| 6  | Ghana                   |
| 7  | Iraq                    |
| 8  | Jamaica                 |
| 9  | Mauritius               |

**▼ M5**

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|--|--|
|  |  |
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**▼ M4**

|    |                     |
|----|---------------------|
| 11 | Myanmar/Burma       |
| 12 | Nicaragua           |
| 13 | Pakistan            |
| 14 | Panama              |
| 15 | Syria               |
| 16 | Trinidad and Tobago |
| 17 | Uganda              |
| 18 | Vanuatu             |
| 19 | Yemen               |
| 20 | Zimbabwe            |

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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) |