



## Appendix B – Equivalent countries and territories

E

As set out in the *AML/CFT/CFT Handbook* we do not maintain a list of equivalent countries and territories.

Guidance on equivalent countries and territories and determining equivalence is set out in sections 1.8.2 and 1.8.3 of the *AML/CFT/CPF Handbook* respectively.

To assist *supervised persons* in their determination we have set out below links to potential sources of additional information which may be useful in determining equivalence. These are not intended to be exhaustive, nor are they placed in any order of priority. Independent research and judgement will be expected to cater for the requirements in the individual case.

- › FATF ratings table: <http://www.fatf-gafi.org/media/fatf/documents/4th-Round-Ratings.pdf>
- › FATF – ~~High-risk jurisdictions~~ and other monitored jurisdictions: [High-risk and other monitored jurisdictions \(fatf-gafi.org\)](https://www.fatf-gafi.org/publications/fatfguidance/documents/fatf-guidance-high-risk-and-other-monitored-jurisdictions.pdf)
- › FATF – Mutual Evaluation Reports: [Mutual Evaluations \(fatf-gafi.org\)](https://www.fatf-gafi.org/publications/mutualevaluations/)
- › FATF–Annual Reports: [FATF Annual Report 2021-2022 \(fatf-gafi.org\)](https://www.fatf-gafi.org/publications/annualreports/)
- › International Monetary Fund (IMF): [www.imf.org](https://www.imf.org)
- › The World Bank: [www.worldbank.org](https://www.worldbank.org)
- › Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL): [www.coe.int/Moneyval](https://www.coe.int/Moneyval)
- › The Group of International Finance Centre Supervisors (GIFCS): [www.groupgifcs.org](https://www.groupgifcs.org)
- › The Caribbean Financial Action Task force (CFATF): [www.cfatf.org](https://www.cfatf.org)
- › The Asia/Pacific Group on Money Laundering (APG): [www.apgml.org](https://www.apgml.org)
- › The Intergovernmental Action Group against Money-Laundering in Africa (GIABA): [www.giaba.org](https://www.giaba.org)
- › The Middle East and North Africa Financial Action Task Force (MENAFATF): [www.menafatf.org](https://www.menafatf.org)
- › The Latin America Financial Action Task Force (GAFILAT): [www.gafilat.org](https://www.gafilat.org)
- › The Eastern and Southern Africa Anti-Money Laundering Group (ESAAMLG): [www.esaamlg.org](https://www.esaamlg.org)
- › The Eurasian Group (EAG): [www.eurasiangroup.org](https://www.eurasiangroup.org)
- › Central Africa Anti-Money Laundering Group (GABAC): [www.spgabac.org](https://www.spgabac.org)