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From:	Secretary-General of the European Commission, signed by Mr Jordi AYET PUIGARNAU, Director
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To:	Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union
No. Cion doc.:	C(2016) 4180 final
Subject:	ANNEX to the COMMISSION DELEGATED REGULATION supplementing Directive (EU) 2015/849 by identifying high-risk third countries with strategic deficiencies

Delegations will find attached document C(2016) 4180 final ANNEXE 1.

Encl.: C(2016) 4180 final



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ANNEX 1

ANNEX

to the

COMMISSION DELEGATED REGULATION

supplementing Directive (EU) 2015/849 by identifying high-risk third countries with strategic deficiencies

ANNEXE

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.

Nr.	High-risk third country
1	Afghanistan
2	Bosnia and Herzegovina
3	Guyana
4	Iraq
5	Lao PDR
6	Syria
7	Uganda
8	Vanuatu
9	Yemen

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.

Nr.	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.

Nr.	High-risk third country
1	Democratic People's Republic of Korea (DPRK)