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From: Secretary-General of the European Commission,
signed by Mr Jordi AYET PUIGARNAU, Director

date of receipt: 13 February 2019

To: Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of
the European Union

No. Cion doc.: C(2019) 1326 final ANNEX

Subject: ANNEX to the COMMISSION DELEGATED REGULATION (EU) .../...
supplementing Directive (EU) 2015/849 of the European Parliament and of
the Council by identifying high-risk third countries with strategic
deficiencies

Delegations will find attached document C(2019) 1326 final ANNEX.

Encl.: C(2019) 1326 final ANNEX



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ANNEX

ANNEX

to the

COMMISSION DELEGATED REGULATION (EU) .../...

**supplementing Directive (EU) 2015/849 of the European Parliament and of the Council
by identifying high-risk third countries with strategic deficiencies**

ANNEX

High-risk third countries

- (1) Afghanistan,
- (2) American Samoa,
- (3) The Bahamas,
- (4) Botswana,
- (5) Democratic People's Republic of Korea,
- (6) Ethiopia,
- (7) Ghana,
- (8) Guam,
- (9) Iran,
- (10) Iraq,
- (11) Libya,
- (12) Nigeria,
- (13) Pakistan,
- (14) Panama,
- (15) Puerto Rico,
- (16) Samoa,
- (17) Saudi Arabia,
- (18) Sri Lanka,
- (19) Syria,
- (20) Trinidad and Tobago,
- (21) Tunisia,
- (22) U.S. Virgin Islands,
- (23) Yemen.