

FATF-Länderliste: Hochrisiko- und andere überwachte Gerichtsbarkeiten¹

(Stand: 26.02.2024)

Land	Country	Grundlage	FATF ^{27,28}	FATF ^{25,26}	FATF ^{23,24}	FATF ^{21,22}	FATF ^{19,20}	FATF ^{17,18}	FATF ^{15,16}	FATF ^{13,14}	FATF ^{11,12}	FATF ^{9,10}	FATF ⁸	FATF ^{6,7}	FATF ^{4,5}	FATF ^{2,3}
		23.02.2023	27.10.2023	23.06.2023	24.02.2023	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	-	gestrichen	x	x	x	x	x	x	x	x	x	x	x	x	x
Bahamas	Bahamas (the)	-	-	-	-	-	-	-	-	-	-	-	gestrichen	x	x	x
Barbados	Barbados	gestrichen	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Botsuana	Botswana	-	-	-	-	-	-	-	-	gestrichen	x	x	x	x	x	x
Bulgarien	Bulgaria	x	neu gelistet	-	-	-	-	-	-	-	-	-	-	-	-	-
Burkina Faso	Burkina Faso	x	x	x	x	x	x	x	x	x	x	neu gelistet	-	-	-	-
Demokratische Republik Kongo	Democratic Republic of the Congo (the)	x	x	x	x	neu gelistet	-	-	-	-	-	-	-	-	-	-
Ghana	Ghana	-	-	-	-	-	-	-	-	-	gestrichen	x	x	x	x	x
Gibraltar	Gibraltar	gestrichen	x	x	x	x	neu gelistet	-	-	-	-	-	-	-	-	-
Haiti	Haiti	x	x	x	x	x	x	x	x	x	neu gelistet	-	-	-	-	-
Iran	Iran (Islamic Republic of)	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Island	Íceland	-	-	-	-	-	-	-	-	-	-	-	-	gestrichen	x	x
Jamaika	Jamaica	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Jemen	Yemen	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Jordanien	Jordan	-	gestrichen	x	x	x	x	x	neu gelistet	-	-	-	-	-	-	-
Kaimaninseln	Cayman Islands (the)	-	gestrichen	x	x	x	x	x	x	x	neu gelistet	-	-	-	-	-
Kambodscha	Cambodia	-	-	-	gestrichen	x	x	x	x	x	x	x	x	x	x	x
Kamerun	Cameroon	x	x	neu gelistet	-	-	-	-	-	-	-	-	-	-	-	-
Kenia	Kenya	neu gelistet	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Kroatien	Croatia	x	x	neu gelistet	-	-	-	-	-	-	-	-	-	-	-	-
Mali	Mali	x	x	x	x	x	x	x	neu gelistet	-	-	-	-	-	-	-
Malta	Malta	-	-	-	-	-	gestrichen	x	x	neu gelistet	-	-	-	-	-	-
Marokko	Morocco	-	-	-	gestrichen	x	x	x	x	neu gelistet	-	-	-	-	-	-
Mauritius	Mauritius	-	-	-	-	-	-	-	gestrichen	x	x	x	x	x	x	x
Mongolei	Mongolia	-	-	-	-	-	-	-	-	-	-	-	gestrichen	x	x	x
Mosambik	Mozambique	x	x	x	x	neu gelistet	-	-	-	-	-	-	-	-	-	-
Myanmar (ehemalig Burma)	Myanmar	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Namibia	Namibia	neu gelistet	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Nicaragua	Nicaragua	-	-	-	-	gestrichen	x	x	x	x	x	x	x	x	x	x
Nigeria	Nigeria	x	x	x	neu gelistet	-	-	-	-	-	-	-	-	-	-	-
Nordkorea	Korea (the Democratic People's Republic of)	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Pakistan	Pakistan	-	-	-	-	gestrichen	x	x	x	x	x	x	x	x	x	x
Panama	Panama	-	gestrichen	x	x	x	x	x	x	x	x	x	x	x	x	x
Philippinen	Philippines (the)	x	x	x	x	x	x	x	x	neu gelistet	-	-	-	-	-	-
Senegal	Senegal	x	x	x	x	x	x	x	x	x	neu gelistet	-	-	-	-	-
Simbabwe	Zimbabwe	-	-	-	-	-	-	gestrichen	x	x	x	x	x	x	x	x
Südafrika	South Africa	x	x	x	neu gelistet	-	-	-	-	-	-	-	-	-	-	-
Südsudan	South Sudan	x	x	x	x	x	x	x	x	neu gelistet	-	-	-	-	-	-
Syrien	Syrian Arab Republic (the)	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Tansania	Tanzania	x	x	x	x	neu gelistet	-	-	-	-	-	-	-	-	-	-
Trinidad und Tobago	Trinidad and Tobago	-	-	-	-	-	-	-	-	-	-	-	-	-	-	gestrichen
Türkei	Turkey	x	x	x	x	x	x	x	neu gelistet	-	-	-	-	-	-	-
Uganda	Uganda	gestrichen	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Vereinigte Arabische Emirate	The United Arab Emirates	gestrichen	x	x	x	x	x	x	neu gelistet	-	-	-	-	-	-	-
Vietnam	Vietnam	x	x	neu gelistet	-	-	-	-	-	-	-	-	-	-	-	-

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

Hinweis:

1) 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.]

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Grundlagen:

Alle FATF-Länderlisten finden Sie unter diesem Link: <https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions.html>

- 2) 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>
- 3) 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>
- 4) 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>
- 5) 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>
- 6) 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>
- 7) 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>
- 8) 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>
- 9) 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>
- 10) 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>
- 11) 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>
- 12) 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>
- 13) 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>
- 14) 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>
- 15) 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>
- 16) 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>
- 17) 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>
- 18) 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>
- 19) Vgl. FATF (2022): Jurisdictions under Increased Monitoring - October 2022, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-october-2022.html>
- 20) Vgl. FATF (2022): High-Risk Jurisdictions subject to a Call for Action - October 2022, <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-october-2022.html>
- 21) Vgl. FATF (2023): Jurisdictions under Increased Monitoring - February 2023, <https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/Increased-monitoring-february-2023.html>
- 22) Vgl. FATF (2023): High-Risk Jurisdictions subject to a Call for Action - February 2023, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-february-2023.html>
- 23) Vgl. FATF (2023): Jurisdictions under Increased Monitoring - June 2023, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Increased-monitoring-june-2023.html>
- 24) Vgl. FATF (2023): High-Risk Jurisdictions subject to a Call for Action - June 2023, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-june-2023.html>
- 25) Vgl. FATF (2023): Jurisdictions under Increased Monitoring - 27 October 2023, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Increased-monitoring-october-2023.html>
- 26) Vgl. FATF (2023): High-Risk Jurisdictions subject to a Call for Action - October 2023, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-october-2023.html>
- 27) Vgl. FATF (2024): Jurisdictions under Increased Monitoring - 23 February 2024, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Increased-monitoring-february-2024.html>
- 28) Vgl. FATF (2024): High-Risk Jurisdictions subject to a Call for Action - February 2024, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-february-2024.html>