

## **TECHNICAL COMMUNIQUÉ CT-04/2023**

Andorra la Vella, March 20, 2023

Dear Sirs/Madams,

Under the Commission Delegated Regulation (EU) 2023/410, that amends the Delegated Regulation (EU) 2016/1675, the list of high-risk countries with strategic deficiencies has been modified with the inclusion of Democratic Republic of the Congo, Gibraltar, Mozambique, Tanzania and United Arab Emirates, and the exclusion of Nicaragua, Pakistan and Zimbabwe from the group of high-risk third countries that have submitted a written high-level political commitment to correct the identified deficiencies and that have developed an action plan with the FATF.

Therefore, the full list of high-risk countries according to the European Union now reads as follows:

- High-risk third countries with significant risks of money laundering and terrorist financing because of their repeated failure to correct the identified deficiencies, and that have been identified by a public statement published by the FATF:
  - **Democratic Republic of North Korea**
- High-risk third countries that have submitted a high-level political commitment to correct the identified deficiencies and that have decided to request technical assistance to implement the FATF action plan, having been identified in a public statement published by the FATF:
  - **Iran**
- High-risk third countries that have submitted a written high-level political commitment to correct the identified deficiencies and that have developed an action plan with the FATF:

- |                         |                  |                          |                               |
|-------------------------|------------------|--------------------------|-------------------------------|
| • <b>Afghanistan</b>    | • <b>Haiti</b>   | • <b>Panama</b>          | • <b>Uganda</b>               |
| • <b>Barbados</b>       | • <b>Jamaica</b> | • <b>the Philippines</b> | • <b>United Arab Emirates</b> |
| • <b>Burkina Faso</b>   | • <b>Jordan</b>  | • <b>Senegal</b>         | • <b>Vanuatu</b>              |
| • <b>Cambodia</b>       | • <b>Mali</b>    | • <b>South Sudan</b>     | • <b>Yemen</b>                |
| • <b>Cayman Islands</b> | • <b>Morocco</b> | • <b>Syria</b>           |                               |

- **Democratic Republic of the Congo**
- **Mozambique**
- **Tanzania**
- **Gibraltar**
- **Myanmar**
- **Trinidad and Tobago**

Without prejudice to this list, reporting entities should assess their own risks in relation to their business relationships and apply enhanced due diligence measures whenever the risk of ML/TF is identified as high, considering those jurisdictions identified as of high-risk in technical communiqués that are issued by this Unit.

This technical communiqué abrogates and replaces Technical Communiqué CT-03/2022 referring to the list of countries classified as high-risk by the European Union.

We remain at your disposal for any questions or additional clarification and we take this opportunity to send you our respects.

Carles FIÑANA PIFARRÉ  
Head of UIFAND