

DOCUMENT SECTION

ARTICLE	CONTENT	SUBTITLE	TITLE
	<div class="crrArticle">The list of third-country jurisdictions which have strategic deficiencies in their anti-money laundering and countering the financing of terrorism regimes that pose significant threats to the financial system of the Union (high-risk third countries) is laid down in the Annex.</div>		Article 1
	<div class="crrArticle">This Regulation shall enter into force on the third day following that of its publication in the Official Journal of the European Union.</div>		Article 2

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	<p class="title-gr-seq-level-1">High-risk third countries</p> <div style="margin-bottom:10px;"><table> <caption><caption></caption></caption> <tr> <th>No</th> <th>High-risk third country</th> </tr> <tr> <td>1</td> <td>Afghanistan</td> </tr> <tr> <td>2</td> <td>Bosnia and Herzegovina</td> </tr> <tr> <td>3</td> <td>Guyana</td> </tr> <tr> <td>4</td> <td>Iraq</td> </tr> <tr> <td>5</td> <td>Lao PDR</td> </tr> <tr> <td>6</td> <td>Syria</td> </tr> <tr> <td>7</td> <td>Uganda</td> </tr> <tr> <td>8</td> <td>Vanuatu</td> </tr> <tr> <td>9</td> <td>Yemen</td> </tr> <tr> <td>10</td> <td>Ethiopia</td> </tr> <tr> <td>11</td> <td>Sri Lanka</td> </tr> <tr> <td>12</td> <td>Trinidad and Tobago</td> </tr> <tr> <td>13</td> <td>Tunisia</td> </tr> <tr> <td>14</td> <td>Pakistan</td> </tr> </table></div> <div style="margin-bottom:10px;"><table> <caption><caption></caption></caption> <tr> <th>No</th> <th>High-risk third country</th> </tr> <tr> <td>1</td> <td>Iran</td> </tr> </table></div> <div style="margin-bottom:10px;"><table> <caption><caption></caption></caption> <tr> <th>No</th> <th>High-risk third country</th> </tr> <tr> <td>1</td> <td>Democratic People's Republic of Korea (DPRK)</td> </tr> </table></div>	High-risk third countries	ANNEX
	SUBTITLE		
TITLE			