
High Risk Jurisdictions as per FATF Public Statement

The list of countries in FATF's Public Statement is given as under:

Jurisdiction	Issuing Body	Date of most recent warning
Democratic People's Republic of Korea	FATF	FATF Statement of 29 June 2018
Iran	FATF	FATF Statement of 29 June 2018

Democratic People's Republic of Korea

For statements prior to 2012 please see the FATF website

[FATF Statement of 22 June 2012](#)
[FATF Statement of 19 October 2012](#)
[FATF Statement of 22 February 2013](#)
[FATF Statement of 21 June 2013](#)
[FATF Statement of 18 October 2013](#)
[FATF Statement of 14 February 2014](#)
[FATF Statement of 27 June 2014](#)
[FATF Statement of 24 October 2014](#)
[FATF Statement of 27 February 2015](#)
[FATF Statement of 26 June 2015](#)
[FATF Statement of 23 October 2015](#)
[FATF Statement of 19 February 2016](#)
[FATF Statement of 24 June 2016](#)
[FATF Statement of 21 October 2016](#)
[FATF Statement of 24 February 2017](#)
[FATF Statement of 23 June 2017](#)
[FATF Statement of 03 November 2017](#)
[FATF Statement of 23 February 2018](#)
[FATF Statement of 29 June 2018](#)

Iran

For statements prior to 2012 please see the FATF website

[FATF Statement of 22 June 2012](#)
[FATF Statement of 19 October 2012](#)
[FATF Statement of 22 February 2013](#)
[FATF Statement of 21 June 2013](#)
[FATF Statement of 18 October 2013](#)
[FATF Statement of 14 February 2014](#)
[FATF Statement of 27 June 2014](#)
[FATF Statement of 24 October 2014](#)
[FATF Statement of 27 February 2015](#)
[FATF Statement of 26 June 2015](#)
[FATF Statement of 23 October 2015](#)

[FATF Statement of 19 February 2016](#)
[FATF Statement of 24 June 2016](#)
[FATF Statement of 21 October 2016](#)
[FATF Statement of 24 February 2017](#)
[FATF Statement of 23 June 2017](#)
[FATF Statement of 03 November 2017](#)
[FATF Statement of 23 February 2018](#)
[FATF Statement of 29 June 2018](#)

