

FATF Immediate Outcomes 'effectiveness' country ratings

| FATF MER4 IO | IO1 | IO2 | IO3 | IO4 | IO5 | IO6 | IO7 | IO8 | IO9 | IO10 | IO11 | Count | Avg |
|---------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|-------------|-------------|--------------|------------|
| Andorra | Sub | Sub | Mod | Mod | Mod | Sub | Mod | Mod | Sub | Mod | Mod | 26 | 2.36 |
| Antigua & Barbuda | Mod | Mod | Low | Mod | Mod | Mod | Low | Mod | Mod | Low | Low | 18 | 1.64 |
| Armenia | Mod | Sub | Mod | Sub | Sub | Mod | Low | Low | Sub | Sub | Sub | 26 | 2.36 |
| Australia | Sub | High | Mod | Mod | Mod | Sub | Mod | Mod | Sub | Mod | Sub | 28 | 2.55 |
| Austria | Mod | Sub | Mod | Mod | Mod | Mod | Low | Low | Mod | Sub | Mod | 23 | 2.09 |
| Bahamas | Low | Mod | Mod | Mod | Mod | Mod | Low | Low | Low | Low | Low | 16 | 1.45 |
| Bahrain | Mod | Sub | Sub | Mod | Mod | Sub | Mod | Mod | Mod | Mod | Mod | 25 | 2.27 |
| Bangladesh | Mod | Sub | Mod | Low | Low | Mod | Low | Low | Sub | Mod | Sub | 21 | 1.91 |
| Barbados | Low | Mod | Mod | Mod | Mod | Low | Low | Low | Low | Low | Low | 15 | 1.36 |
| Belgium | Sub | Sub | Mod | Mod | Mod | Sub | Mod | Mod | Sub | Mod | Mod | 26 | 2.36 |
| Bhutan | Low | Mod | Low | Low | Low | Low | Low | Low | Mod | Low | Low | 13 | 1.18 |
| Botswana | Low | Mod | Low | Low | Low | Mod | Low | Low | Mod | Low | Low | 13 | 1.18 |
| Cambodia | Mod | Mod | Low | Low | Low | Low | Low | Low | Sub | Mod | Low | 16 | 1.45 |
| Canada | Sub | Sub | Sub | Mod | Low | Mod | Mod | Mod | Sub | Sub | Mod | 26 | 2.36 |
| Cook Islands | Sub | Sub | Sub | Mod | Sub | Mod | Low | Low | Mod | Sub | Mod | 25 | 2.27 |
| Costa Rica | Mod | Sub | Mod | Mod | Low | Mod | Mod | Mod | Mod | Low | Low | 20 | 1.82 |
| Cuba | Mod | Mod | Sub | Mod | Sub | Mod | Mod | Sub | Sub | Sub | Mod | 27 | 2.45 |
| Denmark | Mod | Sub | Low | Low | Mod | Mod | Mod | Mod | Sub | Mod | Sub | 23 | 2.09 |
| Dominican Republic | Mod | Sub | Low | Mod | Mod | Mod | Mod | Mod | Sub | Mod | Mod | 23 | 2.09 |
| Ethiopia | Low | Mod | Low | Low | Mod | Low | Low | Low | Low | Low | Low | 13 | 1.18 |
| Fiji | Mod | Mod | Mod | Mod | Low | Mod | Mod | Low | Low | Low | Low | 17 | 1.55 |
| Ghana | Mod | Sub | Mod | Low | Low | Mod | Mod | Low | Low | Low | Low | 17 | 1.55 |
| Guatemala | Mod | Sub | Mod | Mod | Mod | Sub | Sub | Sub | Mod | Mod | Mod | 26 | 2.36 |
| Honduras | Mod | Sub | Mod | Mod | Low | Mod | Mod | High | Sub | Mod | Low | 24 | 2.18 |
| Hungary | Low | Sub | Mod | Mod | Low | Sub | Low | Low | Mod | Mod | Mod | 20 | 1.82 |
| Iceland | Low | Sub | Low | Low | Low | Mod | Mod | Mod | Mod | Low | Low | 17 | 1.55 |
| Indonesia | Sub | Sub | Mod | Mod | Mod | Sub | Mod | Sub | Sub | Mod | Low | 26 | 2.36 |
| Ireland | Sub | Sub | Sub | Mod | Mod | Sub | Mod | Mod | Mod | Mod | Sub | 27 | 2.45 |
| Isle of Man | Sub | Sub | Mod | Mod | Mod | Low | Low | Low | Mod | Mod | Mod | 21 | 1.91 |
| Italy | Sub | Sub | Mod | Mod | Sub | Sub | Sub | Sub | Sub | Mod | Sub | 30 | 2.73 |
| Jamaica | Mod | Mod | Mod | Low | Low | Mod | Low | Sub | Low | Low | Low | 17 | 1.55 |
| Kyrgyz Republic | Low | Mod | Mod | Mod | Mod | Mod | Mod | Low | Mod | Mod | Mod | 20 | 1.82 |
| Latvia | Mod | Sub | Mod | Mod | Low | Mod | Mod | Mod | Mod | Mod | Low | 21 | 1.91 |
| Macao | Mod | Sub | Sub | Mod | Sub | Sub | Low | Low | Mod | Sub | Sub | 26 | 2.36 |
| Madagascar | Low | Low | Low | Low | Low | Mod | Low | Low | Low | Low | Low | 12 | 1.09 |
| Malaysia | Sub | Mod | Sub | Mod | Mod | Sub | Mod | Mod | Mod | Sub | Mod | 26 | 2.36 |
| Mauritius | Low | Mod | Low | Mod | Low | Mod | Mod | Low | Low | Low | Low | 15 | 1.36 |
| Mexico | Sub | Sub | Mod | Low | Mod | Mod | Low | Low | Mod | Sub | Sub | 23 | 2.09 |
| Mongolia | Low | Mod | Low | Low | Low | Low | Low | Mod | Low | Low | Low | 13 | 1.18 |
| Myanmar | Low | Low | Low | Low | Low | Mod | Low | Low | Low | Low | Low | 12 | 1.09 |
| Nicaragua | Mod | Mod | Low | Mod | Low | Mod | Mod | Sub | Mod | Mod | Low | 20 | 1.82 |
| Norway | Mod | Sub | Mod | Mod | Mod | Mod | Mod | Mod | Sub | Mod | Mod | 24 | 2.18 |
| Palau | Mod | Sub | Mod | Mod | Low | Mod | Mod | Mod | Low | Mod | Low | 20 | 1.82 |
| Panama | Low | Mod | Mod | Mod | Low | Low | Mod | Mod | Mod | Sub | Sub | 21 | 1.91 |
| Portugal | Sub | Sub | Mod | Mod | Mod | Mod | Sub | Mod | Sub | Sub | Sub | 28 | 2.55 |
| Samoa | Mod | Sub | Low | Mod | Mod | Low | Low | Mod | Mod | Mod | Low | 19 | 1.73 |
| Saudi Arabia | Sub | Mod | Sub | Mod | Mod | Mod | Low | Low | Sub | Sub | Low | 23 | 2.09 |
| Serbia | Mod | Mod | Mod | Mod | Mod | Mod | Low | Mod | Mod | Low | Low | 19 | 1.73 |
| Singapore | Sub | Sub | Mod | Mod | Mod | Sub | Mod | Mod | Low | Mod | Sub | 25 | 2.27 |
| Slovenia | Mod | Sub | Mod | Mod | Mod | Mod | Mod | Mod | Mod | Mod | Mod | 23 | 2.09 |
| Spain | Sub | Sub | Sub | Mod | Sub | High | Sub | Sub | Sub | Mod | Mod | 31 | 2.82 |
| Sri Lanka | Mod | Low | Low | Low | Low | Low | Low | Low | Sub | Low | Low | 14 | 1.27 |
| Sweden | Mod | High | Mod | Mod | Mod | Mod | Sub | Sub | Sub | Mod | Sub | 28 | 2.55 |
| Switzerland | Sub | Mod | Mod | Mod | Mod | Sub | Sub | Sub | Sub | Sub | Sub | 29 | 2.64 |
| Thailand | Sub | Sub | Mod | Low | Low | Sub | Mod | Sub | Mod | Mod | Low | 23 | 2.09 |
| Trinidad & Tobago | Mod | Mod | Mod | Mod | Mod | Mod | Low | Low | Low | Low | Low | 17 | 1.55 |
| Tunisia | Mod | Mod | Low | Low | Low | Mod | Mod | Mod | Low | Low | Low | 16 | 1.45 |
| Uganda | Low | Low | Low | Low | Low | Low | Low | Low | Low | Low | Low | 11 | 1.00 |
| Ukraine | Sub | Mod | Mod | Mod | Mod | Sub | Low | Mod | Mod | Mod | Mod | 23 | 2.09 |
| United States | Sub | Sub | Mod | Mod | Low | Sub | Sub | High | High | High | High | 33 | 3.00 |
| Vanuatu | Low | Low | Low | Low | Low | Low | Low | Low | Low | Low | Low | 11 | 1.00 |
| Zimbabwe | Low | Low | Low | Low | Low | Low | Low | Low | Mod | Mod | Low | 13 | 1.18 |
| Count | 127 | 154 | 114 | 106 | 103 | 129 | 103 | 113 | 130 | 116 | 109 | 1304 | |
| Average | 2.05 | 2.48 | 1.84 | 1.71 | 1.66 | 2.08 | 1.66 | 1.82 | 2.10 | 1.87 | 1.76 | | 1.91 |
| FATF outcome | IO1 | IO2 | IO3 | IO4 | IO5 | IO6 | IO7 | IO8 | IO9 | IO10 | IO11 | Count | Avg |

Version: 7 November 2018 (62 jurisdictions). Attribute to R F Pol/AMLassurance.com © 2018 All rights reserved. This table is available at <https://bit.ly/2O6JsYl>

Methodology: Pol, "Anti-money laundering effectiveness ratings: Ranking countries and outcomes", *ACAMS Today*, Dec 2017-Feb 2018 [outline [here](#)]

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