

Basel AML Index

Interactive country ranking and risk assessment tool
for money laundering and terrorist financing

Try out a free demo
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[baselgovernance.org/
basel-aml-index](https://baselgovernance.org/basel-aml-index)



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What?

An independent country ranking and risk assessment interface that assesses the risk of money laundering and terrorist financing (ML/TF) in countries around the world.

Who?

AML risk assessors, researchers, policymakers, compliance officers and others involved in due diligence and risk evaluation.

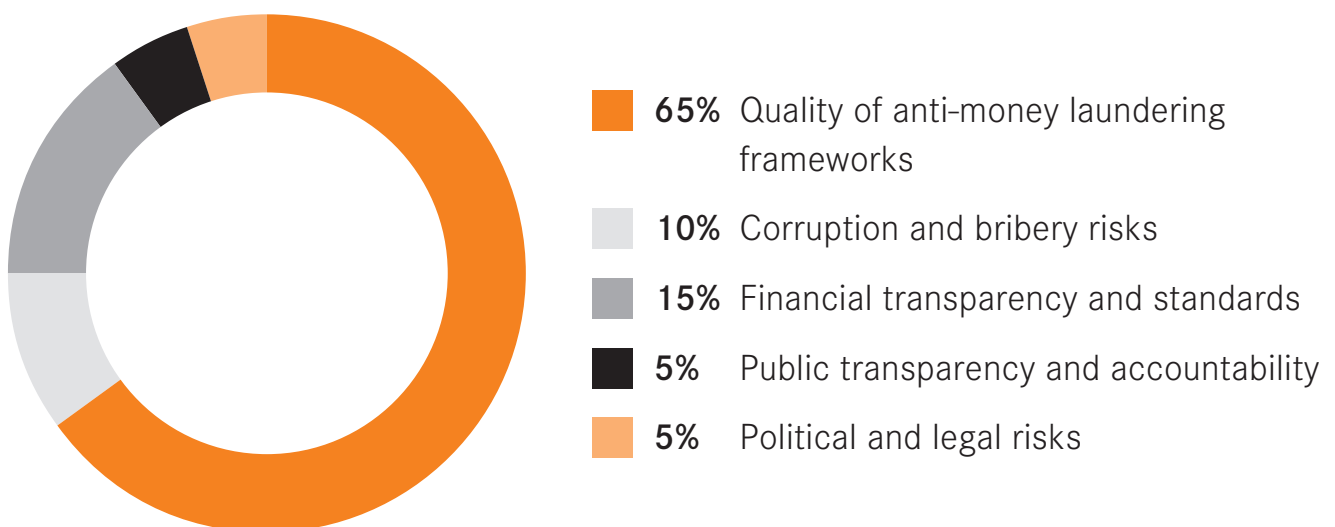
Why?

Provides a geographic risk assessment to complement other compliance risk assessments, such as sector, transaction, client profile and product type.

How?

A composite risk index based on data from 15 publicly available sources such as the Financial Action Task Force (FATF), Transparency International, the World Bank and the World Economic Forum.

It covers five key areas relevant to evaluating ML/TF risk:



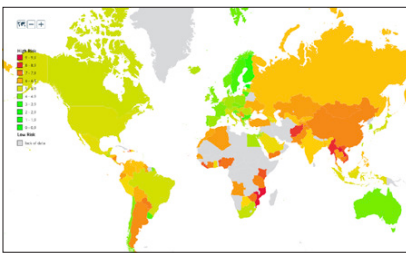
Editions

Public Edition

An annual risk ranking covering 125 countries with sufficient data to calculate a reliable overall risk score.

A snapshot in time illustrating the global nature of ML/TF risks and progress by countries over time.

Expert Edition



Covers 203 countries and consists of an interactive map and ranking.

Country	Sanction	Overall Score	ML/TF Risk	Corruption Risk	Financial Transparency & Standards	Public Transparency & Accountability	Political & Legal Risk
Argentina		7.78	5.55	7.84	5.5	5.2	6.65
Algeria		6	6.75	5.5	6.28	5.5	6.64
Algeria		6.28	6.47	6.41	6.05	6.05	5.73
Algeria		2.91	2.18	NA	NA	5	2.86
Algeria		5.57	6.4	5.88	6	5.75	6.48
Algeria		5.8	5.8	NA	NA	NA	NA
Algeria		5.83	5.39	5.56	5	5.5	5.86
Algeria		6.5	7.85	6.88	5	5.5	6.24
Algeria		5.88	5.87	5.8	6.15	6	5.15
Algeria		6.57	6.57	NA	NA	NA	NA

You can filter the data by indicator, country, region or income category.

You can download an xlsx or csv file with the latest data plus sanctions information.

Expert Edition Plus

Jurisdiction	Geographic region (World Bank)	Assessment body/bodies	Effectiveness				Technical Compliance					Overall scores				
			ID1	ID7	ID8	ID11	Effectiveness Scaled	Performance *	RL4	RL5	RL7	Technical Compliance Scaled	Sum of Technical Compliance Scores	Performance* in Technical Compliance	FATF Score T1 Scaled	FATF Score 211 Scaled
Algeria	Europe & Central Asia	MONETVAL	1	1	1	1	6.87	23%	2	2	2	3.59	84	75%	4.25	4.64
Algeria	Europe & Central Asia	MONETVAL	2	1	1	1	5.65	45%	3	2	2	3.59	84	75%	4.25	4.64
Algeria & Bahrain	Latin America & Caribbean	SPATF	1	1	1	1	7.89	21%	2	1	2	3.42	79	66%	5.65	6.39
Algeria	Europe & Central Asia	MONETVAL	1	1	1	1	5.65	45%	2	2	2	2.59	66	60%	3.73	4.36
Algeria	East Asia & Pacific	FATF/APG	2	1	1	2	4.45	52%	3	3	3	3.59	78	65%	4.17	4.42
Algeria	Europe & Central Asia	FATF	1	2	1	2	6.36	36%	3	1	1	2.17	84	78%	4.27	4.96
Algeria	Latin America & Caribbean	SPATF	1	1	1	1	8.45	15%	3	1	1	3.08	83	69%	5.29	6.08
Algeria	Middle East & North Africa	FATF/IMAFATF	1	1	1	1	5.78	42%	3	1	1	3.17	82	68%	4.48	4.89
Algeria	South Asia	APG	1	2	1	2	6.87	30%	2	3	2	3.75	75	63%	5.36	5.95
Algeria	Latin America & Caribbean	SPATF	1	1	1	1	8.79	12%	1	2	1	4.33	68	57%	6.56	7.95
Algeria	Europe & Central Asia	FATF	2	1	1	1	5.45	45%	3	1	1	1.83	98	82%	3.64	4.25
Algeria	South Asia	APG	1	1	1	1	9.39	6%	1	1	1	4.68	71	59%	6.74	7.52
Algeria	Sub-Saharan Africa	ISSA/MLG	1	1	1	1	8.39	6%	1	1	1	8.45	18	15%	8.93	9.08
Algeria	East Asia & Pacific	APG	1	2	1	2	8.48	15%	2	2	2	4.75	83	53%	6.62	7.24
Algeria	North America	INFRAT/USAPG	2	1	1	1	5.65	45%	2	2	2	3.75	75	63%	4.63	4.89
Algeria	Latin America & Caribbean	SPATF	1	1	1	1	8.18	18%	2	2	2	3.42	79	66%	5.83	6.55
Algeria	East Asia & Pacific	FATF/IMPAPG	2	1	2	2	6.87	30%	3	1	2	4.75	83	53%	5.86	6.23
Algeria	Latin America & Caribbean	SPATF	2	2	2	2	6.26	30%	3	1	1	4.02	72	58%	5.19	5.65
Algeria	East Asia & Pacific	APG	2	1	1	1	5.78	42%	2	2	1	3.08	83	69%	4.42	4.87
Algeria	Latin America & Caribbean	SPATF	1	1	1	1	7.27	27%	2	2	2	2.42	91	76%	4.81	5.65
Algeria	Latin America & Caribbean	SPATF	1	1	2	1	6.55	48%	2	2	2	2.59	93	78%	3.95	4.18
Algeria	Europe & Central Asia	MONETVAL	1	1	2	1	4.36	43%	3	3	2	4.08	71	58%	4.65	4.95

Includes the standard Expert Edition plus a detailed comparative analysis of FATF Mutual Evaluation Reports.

FATF scores for the 40 recommendations and 11 effectiveness ratings are converted to a scale of 0-3.

The data are presented in Excel format, with graphics and a written analysis of main achievements and trends.

How to get started

Private companies can subscribe to the Basel AML Index Expert Edition or Expert Edition Plus at highly competitive rates.



Subscription is free for academic, public, supervisory and non-profit organisations.

Edition	Public	Expert Edition	Expert Edition Plus
Countries covered	125	203	203
Annual updates	✓		
Quarterly updates	-	✓	✓
15 sub-indicators	-	✓	✓
Downloadable data set	-	✓	✓
Calculative and written analysis of FATF data	-	-	✓
	Free	CHF 2,000	CHF 4,000

The Basel AML Index is a project of the International Centre for Asset Recovery at the Basel Institute on Governance. It has been published annually since 2012.



Find out more and try out a free demo account at:
baselgovernance.org/basel-aml-index

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