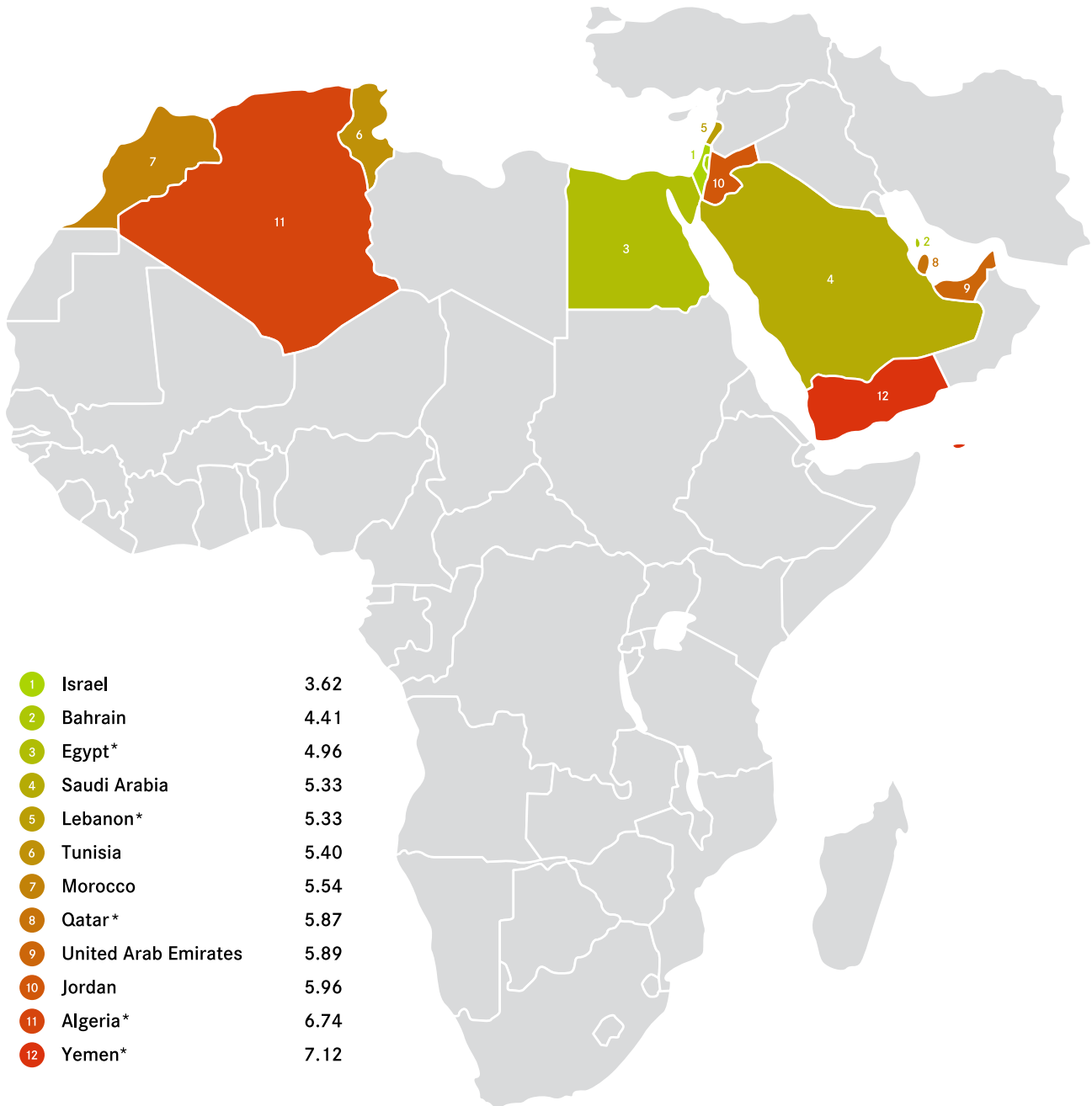


Basel AML Index risk scores

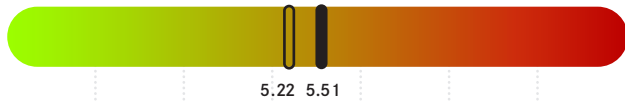
Middle East and North Africa

Risk levels in this region are higher than the global average across the board. Governments will need to work hard to improve their performance in all categories. The discrepancy to the global average in the category Public Transparency and Accountability is particularly striking and needs urgent attention.

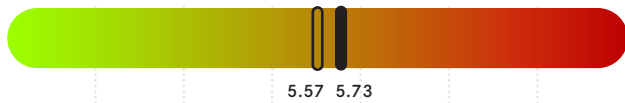


*Countries marked with a star haven't yet undergone an FATF fourth-round evaluation. This may affect comparability between countries. Only countries with sufficient data to calculate a reliable risk score are included.

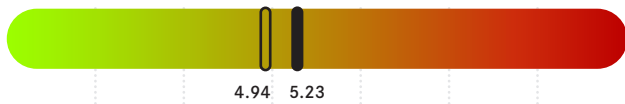
Overall risk score



Quality of AML / CFT framework



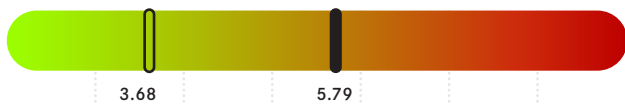
Bribery and corruption



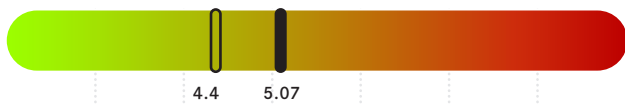
Financial transparency and standards



Public transparency and accountability



Legal and political risk



3 4 5 6 7 8

Region Global average



Weakest area:
Public transparency and accountability



The US lists Algeria, Morocco and the UAE as *major money laundering jurisdictions*



Algeria, Qatar and the UAE are rated as having the *highest levels of financial secrecy*