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.
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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