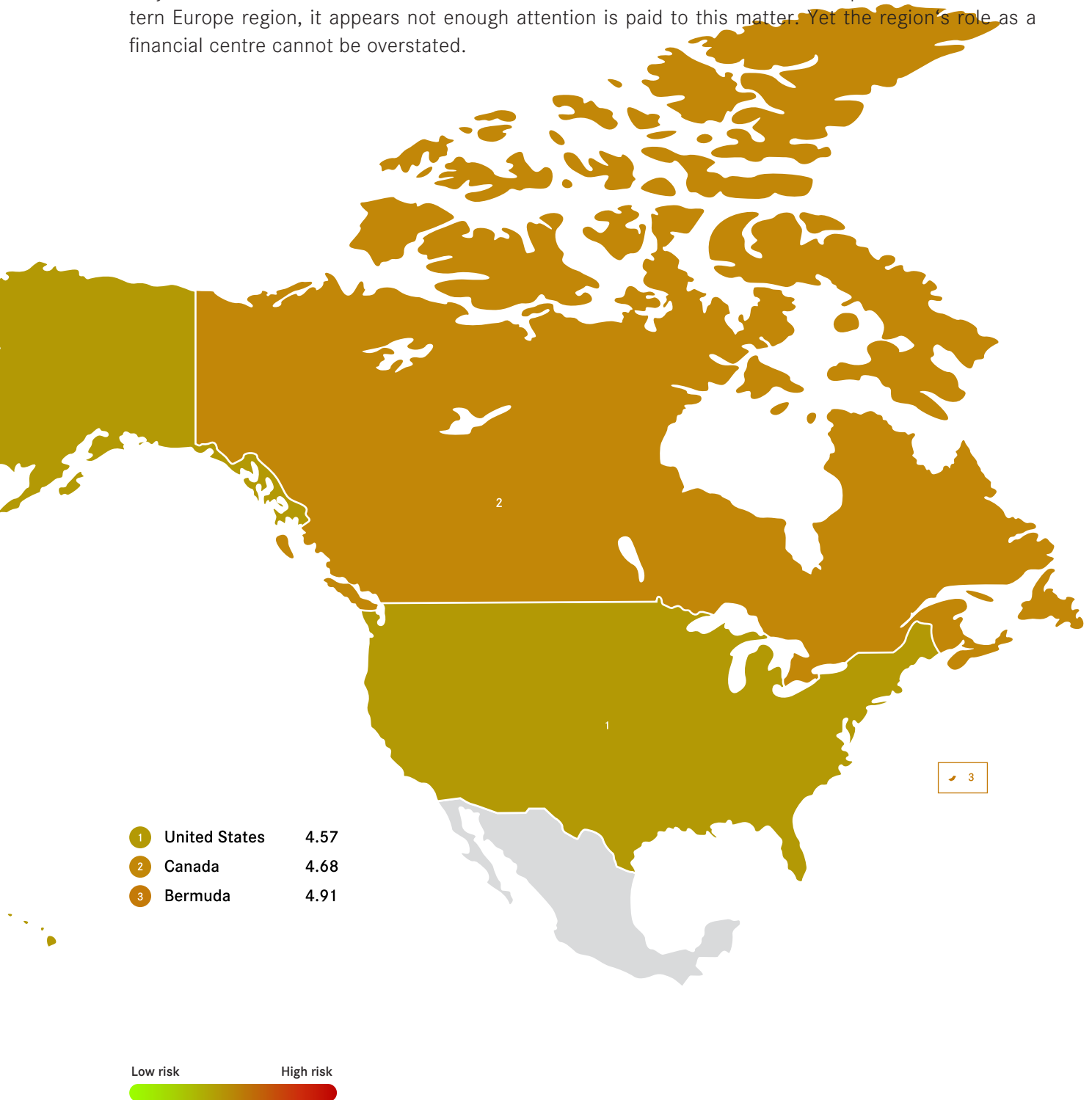


Basel AML Index risk scores

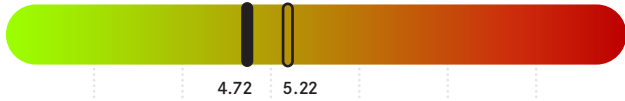
North America

Though containing only three countries, this region plays a huge part in global financial markets. It scores better than the global average in all categories, but clearly the headstart over the rest of the world is very minimal when it comes to the actual AML/CFT framework. Similar to the European Union and Western Europe region, it appears not enough attention is paid to this matter. Yet the region's role as a financial centre cannot be overstated.

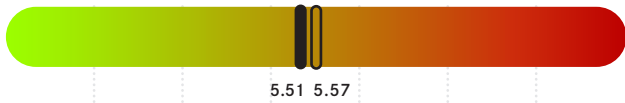


*Countries marked with a star haven't yet undergone an FATF fourth-round evaluation. This may affect comparability between countries. Only countries with sufficient data to calculate a reliable risk score are included.

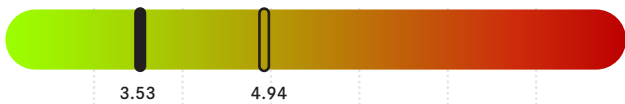
Overall risk score



Quality of AML / CFT framework



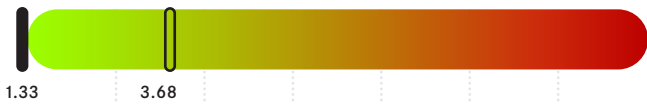
Bribery and corruption



Financial transparency and standards



Public transparency and accountability



Legal and political risk



3 4 5 6 7 8

Region Global average



Weakest area:
Quality of AML / CFT frameworks



Canada and the US are listed in the US INCSR as *major money laundering jurisdictions*



The US is rated as having *the highest financial secrecy risks* in the region and one of the highest risks globally