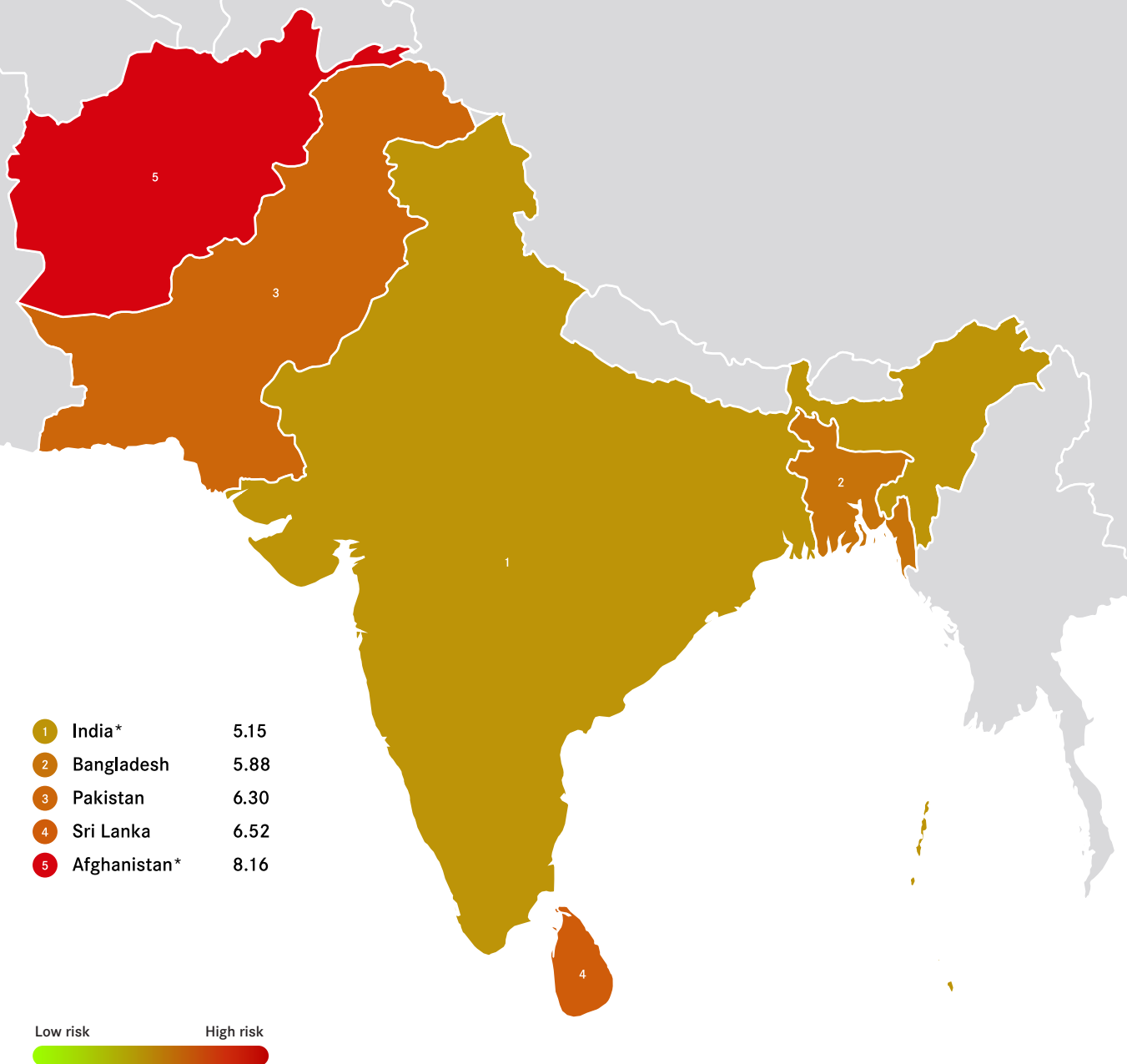


## Basel AML Index risk scores

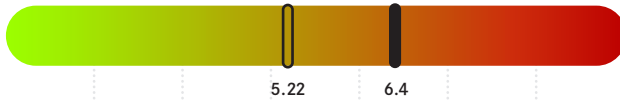
# South Asia

This region has the highest overall risk score and exceeds the global average across all categories. Major deficiencies are the quality of AML/CFT frameworks and very high levels of corruption and bribery. But governments will need to take a coordinated and holistic approach across all categories in order to lower their ML/TF risks and improve their healthy access to financial markets and investments.



\*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.

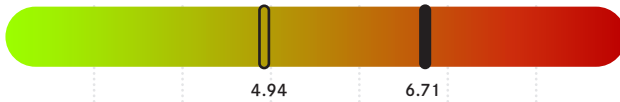
### Overall risk score



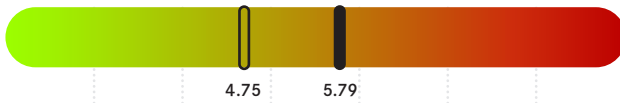
### Quality of AML / CFT framework



### Bribery and corruption



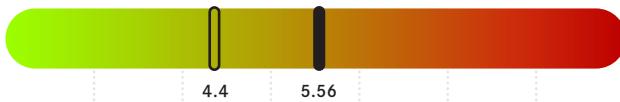
### Financial transparency and standards



### Public transparency and accountability



### Legal and political risk



3 4 5 6 7 8

Region Global average



Weakest area:  
*Quality of AML/CFT frameworks*



Afghanistan, India and Pakistan are listed by the US as *major money laundering jurisdictions*



The region faces high risks of human trafficking, with the highest risk in Afghanistan