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.

Basel AML Index risk scores

South Asia

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

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