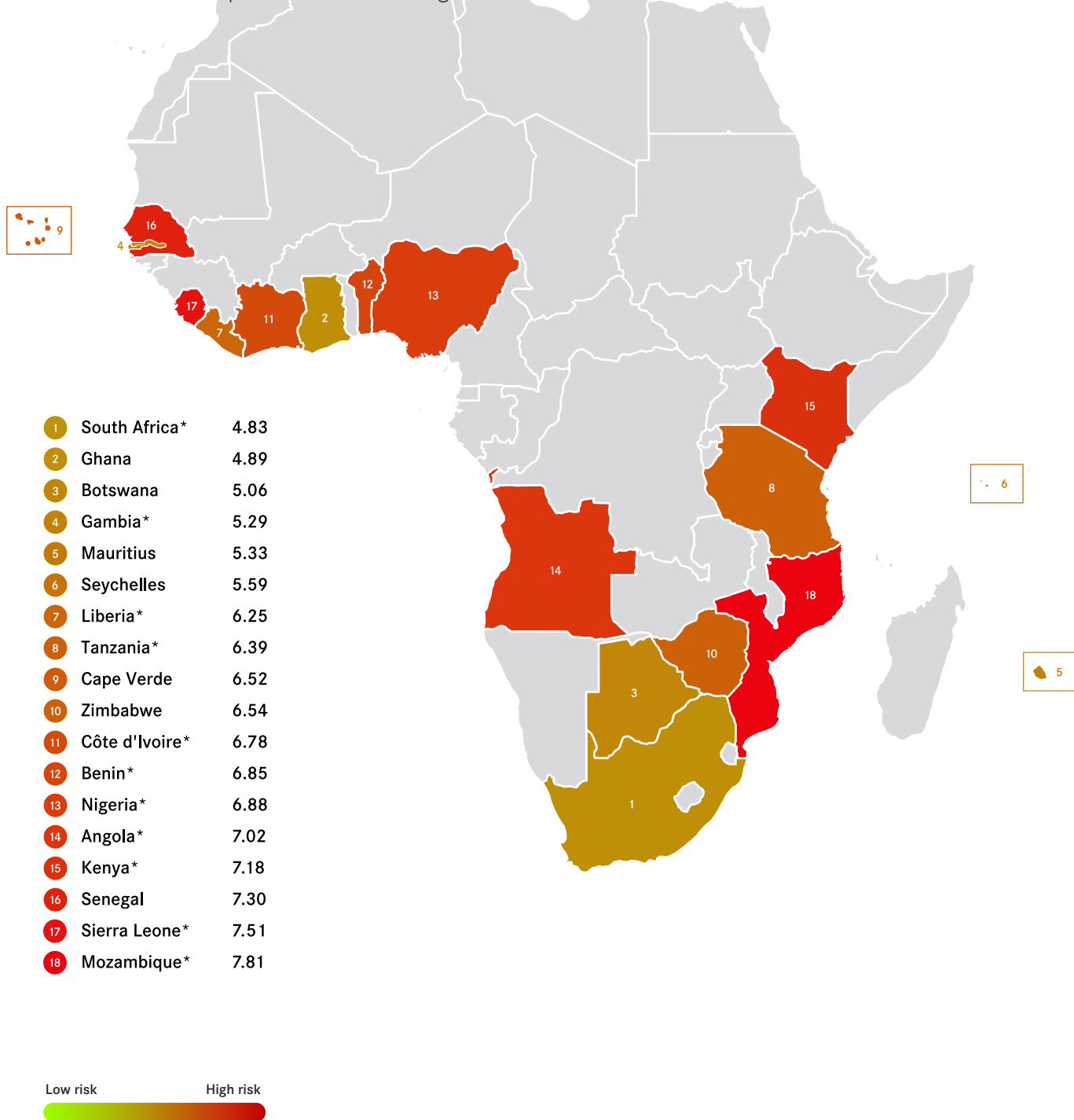


## Basel AML Index risk scores

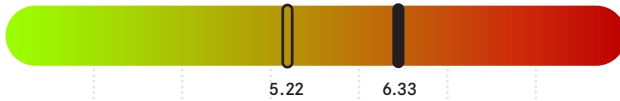
# Sub-Saharan Africa

This region has the second-highest overall risk score and scores significantly below average across all categories, similar to South Asia. To add to this, the risk scores are likely to rise even higher after more countries are evaluated with the FATF fourth-round methodology, which evaluates the effectiveness of the systems and generally causes countries to fall down the ranking. A comprehensive and coordinated set of reforms is required to reduce the region’s risk and increase its attractiveness for investors.

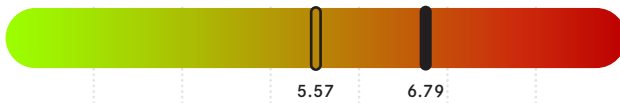


\*Countries marked with a star haven't yet undergone an FATF fourth-round evaluation. This may affect comparability between countries. Only countries with sufficient data to calculate a reliable risk score are included.

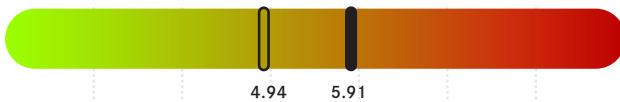
### Overall risk score



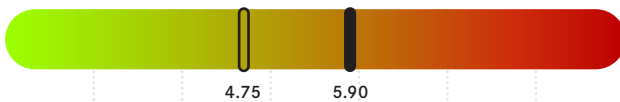
### Quality of AML / CFT framework



### Bribery and corruption



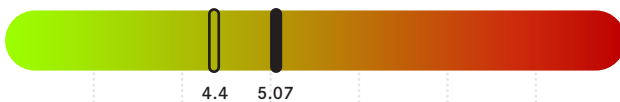
### Financial transparency and standards



### Public transparency and accountability



### Legal and political risk



3 4 5 6 7 8

Region Global average



Weakest area:  
*Quality of AML / CFT framework*



Half of countries  
are listed by  
the US as *major money laundering destinations*



The region suffers  
from a *lack of data on AML / CFT and related risks*