



Basel AML Index

Interactive country ranking and risk assessment tool for money laundering and terrorist financing



Basel AML Index

What?

An independent country ranking and risk assessment interface that assesses the risk of money laundering and terrorist financing (ML/TF) in countries around the world.

Who?

AML risk assessors, researchers, policymakers, compliance officers and others involved in due diligence and risk evaluation.

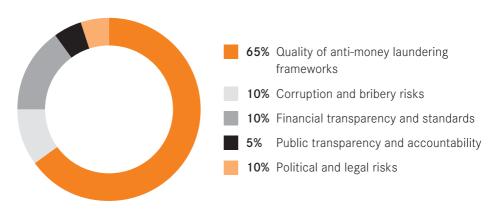
Why?

Provides a geographic risk assessment to complement other compliance risk assessments, such as sector, transaction, client profile and product type.

How?

A composite risk index based on data from 16 publicly available sources such as the Financial Action Task Force (FATF), Transparency International, the World Bank and the World Economic Forum.

It covers five key areas relevant to evaluating ML/TF risk:



Editions

Public Edition

An annual risk ranking covering 141 countries with sufficient data to calculate a reliable overall risk score.

A snapshot in time illustrating the global nature of ML/TF risks and progress by countries over time.

Expert Edition



Covers 203 countries and consists of an interactive map and ranking.



You can filter the data by indicator, country, region or income category.



You can download an xlsx or csv file with the latest data plus sanctions information.

Expert Edition Plus

		Effectiveness						Technical Compliance						Overall scores		
Jurisdiction	Geographic region (World Bank)	Assessment body/bodies	101	107	108	1011	Effectiveness Scaled	Performance	84	8.6	RJ	Technical Compliane a Scaled	Sum of Technical Compilance Scores	Performa nee" in Technical Comitans	FATF Score 1:1 Scaled	FATF Score 2:1 Scaled
	v		¥		¥			v		v	¥	¥		v		
Abacia	Europe & Central Asia	MONEYVAL					6.67	33%	2			4.19	60	57%	5.43	5.84
Andors	Europe & Central Asia	MONEYVAL	2				5.45	45%	3	2		3.00	84	70%	4.23	4.04
		SFATE	- 1	0	- 5		7.88	21%	2			3.42	79	66%	5.65	6.39
Americ	Europe & Central Asia	MONEYVAL	1			2	5.45	45%	2	2	2	2.00	96	80%	3.73	4.30
destrois	East Asia & Pacific	FATHAPG	2			2	4.85	52%		3		3.50	78	65%	4.17	4.40
dustrie.	Europe & Central Asia	FATF	- 1	0		2	6.36	36%	3			2.17	94	78%	4.27	4.96
Rebaces	Latin America & Carbbean	SFATF					0.48	15%				3.08	83	60%	5.78	6.68
Bahrain	Mode East & North-Africa	FATT/INAJATE					5.76	42%	3			3.17	82	68%	4.46	4.89
Bangledesh	South Asia	APG	1			2	6.97	30%	2	3	2	3.75	75	63%	5.36	5.90
Battedos		SEATE					8.79	12%		2		4.33	68	57%	6.56	7.30
Beisko		FATE	2				5.45	45%	3			1.83	98	82%	3.64	4.25
Ebulas.	South Asia	APG					9.39	6N				4.08	71	59%	674	7.62
Ectevaca	Sub-Suharan Africa	ESAAMLG					9.39	6N				0.46	18	25%	8.93	9.08
Carbode	East Asia & Pacific	APG	- 1				8.48	15%	2	2		4.75	63	53%	6.62	7.24
Canada	North America	IMPERATEIAPO	2				5.45	45%	2	2	2	3.75	75	6306	4.60	4.89
Ceymen Islands	Latin America & Carbbean	SEATE	- 1				8.18	18%	2	2	2	3.42	79	66%	5.80	6.50
China	East Asia & Pacific	FATF/MF/APG/E	2		2		6.97	30%	3			4.75	63	53%	5.86	6.23
Colombia	Latin America & Carlobean	GAFILAT	2	0	2		6.36	36%	3			4.02	70	58%	5.19	5.50
Cook Islands	East Asia & Pacific	APG	2				6.76	42%	2	2		3.08	83	69%	4.42	4.87
Costa Ros.	Latin America & Carbbean	GAFILAT		- 1	. 5		7.27	27%	2	2		2.42	91	76%	4.84	5.55
Cobe	Latin America & Carbbean	GAFILAT			2		5.15	48%	2		2	2.25	93	78%	3.70	4.18
	Surger & Control Asia															

Includes the standard Expert Edition plus a detailed comparative analysis of FATF Mutual Evaluation Reports.

FATF scores for the 40 recommendations and 11 effectiveness ratings are converted to a scale of 0-3.

The data are presented in Excel format, with graphics and a written analysis of main achievements and trends.

How to get started

Private companies can subscribe to the Basel AML Index Expert Edition or Expert Edition Plus at highly competitive rates. Subscription is free for academic, public, supervisory and non-profit organisations.

Edition	Public	Expert Edition	Expert Edition Plus		
Countries covered	141	203	203		
Annual updates	Ø				
Quarterly updates	-	Ø	•		
16 sub-indicators	-	Ø	⊘		
Downloadable data set	-	•	•		
Calculative and written analysis of FATF data	-	-	•		
Up to 5 user accounts per subscription	-	•	Ø		
	Free	CHF 2,000	CHF 4,000		

The Basel AML Index is a project of the International Centre for Asset Recovery at the Basel Institute on Governance. It has been published annually since 2012.



Find out more and try out a free demo account at: baselgovernance.org/basel-aml-index

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