



Basel AML Index

Assessing money laundering risks around the world

Check it out at:
index.
baselgovernance.org



Basel AML Index

What?

An independent ranking and risk assessment tool that helps users to evaluate money laundering and terrorist financing (ML/TF) threats around the world and the capacity of jurisdictions' AML/CFT measures to address their risks.

Who?

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

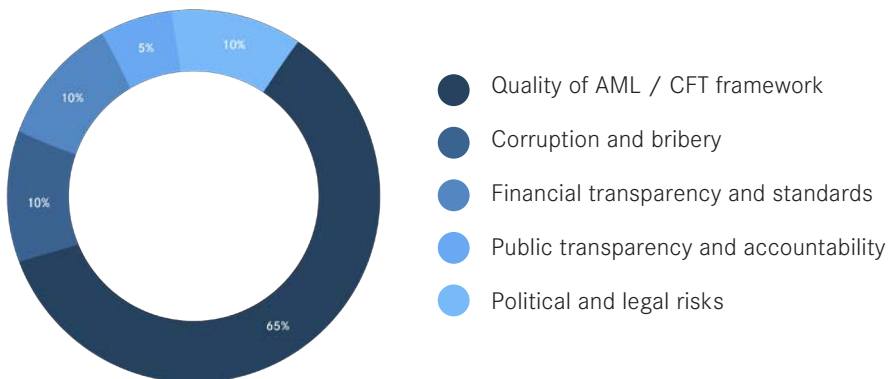
Why?

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 17 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:

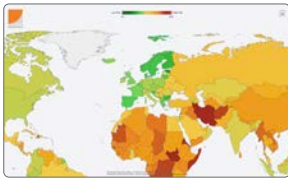


Editions

Public Edition

An annual risk ranking covering 110 jurisdictions 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 jurisdictions over time.

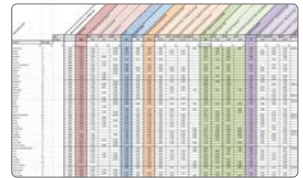
Expert Edition



Covers 203 jurisdictions and consists of an interactive map, ranking and jurisdiction profiles.



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



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

Expert Edition Plus

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, accompanied by a written analysis of recent developments. This subscription includes special reports on money laundering risks in Jersey, Guernsey, Isle of Man, Gibraltar and the Cayman Islands.

References

- ✓ The Economist describes the Basel AML Index as “a leading index of money-laundering risk”. The Economist Intelligence Unit used the Expert Edition Plus dataset as a source in its Illicit Trade Environment Index.
- ✓ The European Commission recommends the Basel AML Index in its methodology for identifying high-risk third countries. A 2020 European Parliament study on Improving Anti-Money Laundering Policy references it multiple times.
- ✓ The Wolfsberg Group quotes the Basel AML Index in its FAQ on country risk assessment.

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 public-sector, international, non-profit and academic organisations, plus investigative journalists.

Edition	Public	Expert Edition	Expert Edition Plus
Jurisdictions covered	110	203	203
Annual updates	✓		
Quarterly updates	-	✓	✓
17 indicators	-	✓	✓
Downloadable dataset	-	✓	✓
Jurisdiction profiles	-	✓	✓
Calculative and written analysis of FATF data	-	-	✓
Special reports on ML/TF risks in small jurisdictions	-	-	✓
	Free	CHF 2,000 / private sector	CHF 4,000 / private sector



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.



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index.baselgovernance.org

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