Reģionālā Investīciju Banka

AUGSTA UN PAAUGSTINĀTA NILLTPF* RISKA VALSTU / TERITORIJU SARAKSTS

СПИСОК СТРАН / ТЕРРИТОРИЙ ВЫСОКОГО И ПОВЫШЕННОГО РИСКА ЛСНППФТП*

LIST OF COUNTIES / TERRITORY WITH HIGH AND HIGHER AML/CFT* RISK

AE	United Arab Emirates
AF	Afghanistan
AG	Antigua and Barbuda
AI	Anguilla
AL	Albania
AM	Armenia
AO	Angola
AS	American Samoa
AZ	Azerbaijan
BB	Barbados
BD	Bangladesh
BF	Burkina Faso
BH	Bahrain
BI	Burundi
BJ	Benin
BM	Bermuda
BN	Brunei Darussalam
BO	Bolivia
BR	Brazil
BS	Bahamas
BG	Bulgaria
BW	Botswana
BY	Belarus
BZ	Belize
CD	Democratic Republic of the Congo
CF	Central African Republic
CG	Congo
CI	Cote D'ivoire
CK	Cook Islands
CM	Cameroon
CN	China
CO	Colombia
CR	Costa Rica
CU	Cuba
CV	Cape Verde
CW	Curacao
DJ	Djibouti
DM	Dominica
DZ	Algeria
EC	Ecuador
EG	Egypt

EH	Western Sahara
ER	Eritrea
ET	Ethiopia
FJ	Fiji
GD	Grenada
GE	Georgia
GG	Guernsey, C.I.
GH	Ghana
GI	Gibraltar
GM	Gambia
GN	Guinea (Conakry)
GQ	Equatorial Guinea
GT	Guatemala
GU	Guam
GW	Guinea-Bissau
GY	Guyana
HN	Honduras
HR	Croatia
HT	Haiti
IN	India
IL	Israel
IR	Iran
IQ	Iraq
JE	Jersey, C.I.
JM	Jamaica
JO	Jordan
KE	Kenya
KG	Kyrgyzstan
KH	Cambodia
KM	Comoros
KN	Saint Kitts and Nevis
KP	North Korea (Democratic People`s Republic of Korea)
KY	Cayman Islands
KZ	Kazahstan
LA	Lao People's Democratic Republic
LB	Lebanon
LC	Saint Lucia
LK	Sri Lanka
LR	Liberia

LY	Libya
MA	Morocco
MD	Moldova
MG	Madagascar
MH	Marshall Islands
ML	Mali
MM	Myanmar
MR	Mauritania
MU	Mauritius
MV	Maldives
MW	Malawi
MX	Mexico
MZ	Mozambique
NA	Namibia
NC	New Caledonia
NE	Niger
NG	Nigeria
NI	Nicaragua
NP	Nepal
NR	Nauru
PA	Panama
PE	Peru
PF	Tahiti / French Polynesia
PG	Papua New Guinea
PH	Phillipines
PK	Pakistan
PM	Saint Pierre and Miquelon
PR	Puerto Rico
PS	Palestine
PW	Palau
PY	Paraguay
QA	Qatar
RS	Serbia
RU	Russian Federation
SA	Saudi Arabia
SC	Seychelles

SD	Sudan
SG	Singapore
SH	Saint Helena
SL	Sierra Leone
SN	Senegal
SO	Somalia
SS	South Sudan
ST	São Tomé and Príncipe
SV	El Salvador
SY	Syria
TD	Chad
TG	Togo
TH	Thailand
TJ	Tajikistan
TM	Turkmenistan
TN	Tunisia
TO	Tonga
TR	Turkey
TT	Trinidad and Tobago
TZ	Tanzania
UA	Ukraine
UG	Uganda
UZ	Uzbekistan
VC	Saint Vincent and The Grenadine
VE	Venezuela
VN	Vietnam
VG	Virgin Islands (British)
VI	Virgin Islands, U.S.
VU	Vanuatu
WS	Samoa
YE	Yemen
ZA	South Africa
ZM	Zambia
ZW	Zimbabwe
	Zanzibar Island (Unguja)

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**NILLTPF – noziedzīgi iegūtu līdzekļu legalizācija un terorisma, un proliferācijas finansēšana.*

** ЛСНППФТП – легализация средств, нажитых преступным путем и финансирование терроризма и пролиферации.*

** AML/CFT - anti-money laundering and counter financing of terrorism.*