



## Gambling Division

### Higher Risk Jurisdictions

The following jurisdictions have been deemed by the Financial Action Task Force (FATF) to present substantial money laundering and financing of terrorism (ML/TF) risks and Licence Holders should not accept custom from customers resident in these jurisdictions:

- **Democratic People's Republic of Korea (DPRK)**

The following jurisdictions have been deemed by FATF to present significant ML/TF risks and Licence Holders should apply enhanced due diligence measures proportionate to those risks:

- **Iran**

The following jurisdictions have been deemed by FATF to have strategic AML/CFT deficiencies and therefore Licence Holders should pay particular attention to customers registering from any of these countries and apply enhanced due diligence measures:

- **The Bahamas**
- **Botswana**
- **Cambodia**
- **Ethiopia**
- **Ghana**
- **Pakistan**
- **Panama**
- **Sri Lanka**
- **Syria**
- **Trinidad and Tobago**
- **Tunisia**
- **Yemen**

Please note that this list is not exhaustive and Licence Holders should be mindful of the need to regularly monitor and risk assess other jurisdictions where AML/CFT risks arise.