



HM Government of Gibraltar

Gambling Division

Higher Risk Jurisdictions

The following jurisdictions have been deemed by the Financial Action Task Force (FATF) to have significant strategic deficiencies in their regimes to counter money laundering, terrorist financing and proliferation financing (ML/TF/PF) and Licence Holders should apply enhanced due diligence measures to customers from these jurisdictions or consider whether the risk posed is too high and not accept custom from such customers:

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

The following jurisdictions have been deemed by FATF to have strategic AML/CFT deficiencies in their regimes and Licence Holders should therefore pay particular attention to customers registering from any of these countries and consider whether to apply proportionate enhanced due diligence measures to any such customers and to factor this information into their risk analysis:

- **Albania**
- **The Bahamas**
- **Barbados**
- **Botswana**
- **Cambodia**
- **Ghana**
- **Jamaica**
- **Mauritius**
- **Myanmar**
- **Nicaragua**
- **Pakistan**
- **Panama**
- **Syria**
- **Uganda**
- **Yemen**
- **Zimbabwe**

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.