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
- Ghana
- Iceland
- Mongolia
- Pakistan
- Panama
- Syria
- Trinidad and Tobago
- 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.

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