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ANNEX 1

**ANNEX**

*to the*

**COMMISSION DELEGATED REGULATION (EU) .../...  
of **XXX****

**supplementing Directive (EU) 2015/849 by identifying high-risk third countries with  
strategic deficiencies**

## ANNEXE

### High-risk third countries

I. High-risk third countries which have provided a written high-level political commitment to address the identified deficiencies and have developed an action plan with FATF, in view of fulfilling the requirements laid down in Directive (EU) 2015/849.

Nr.	High-risk third country
1	Afghanistan
2	Bosnia and Herzegovina
3	Guyana
4	Iraq
5	Lao PDR
6	Syria
8	Uganda
9	Vanuatu
10	Yemen

II. High-risk third countries which have provided a high-level political commitment to address the identified deficiencies, and have decided to seek technical assistance in the implementation of the FATF Action Plan, in view of fulfilling the requirements laid down in Directive (EU) 2015/849. Until these countries implement the measures required to address the identified deficiencies, they present money laundering and terrorist financing risks that pose significant threats to the financial system.

Nr.	High-risk third country
1	Iran

III. High-risk third countries which present ongoing and substantial money laundering and terrorist financing risks, having repeatedly failed to address the identified deficiencies.

Nr.	High-risk third country
1	Democratic People's Republic of Korea (DPRK)