

FATF-Länderliste: Hochrisiko- und andere überwachte Gerichtsbarkeiten¹

Grundlagen:

Alle FATF-Länderlisten finden Sie unter diesem Link: <https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions.html>

- 2) Vgl. FATF (2020): Jurisdictions under Increased Monitoring – 21 February 2020, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-february-2020.html>
- 3) Vgl. FATF (2020): High-Risk Jurisdictions subject to a Call for Action – 21 February 2020, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-june-2020.html>
- 4) Vgl. FATF (2020): Jurisdictions under Increased Monitoring – 30 June 2020, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-june-2020.html>
- 5) Vgl. FATF (2020): High-Risk Jurisdictions subject to a Call for Action – 21 February 2020, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-june-2020.html>
- 6) Vgl. FATF (2020): Jurisdictions under Increased Monitoring – 23 October 2020, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-october-2020.html>
- 7) Vgl. FATF (2020): High-Risk Jurisdictions subject to a Call for Action – 21 February 2020, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-october-2020.html>
- 8) Vgl. FATF (2020): FATF removes The Bahamas from the list of Jurisdictions under Increased Monitoring, <http://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/Documents/Bahamas-delisting-2020.html>
- 9) Vgl. FATF (2021): Jurisdictions under Increased Monitoring – February 2021, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-february-2021.html>
- 10) Vgl. FATF (2021): High-Risk Jurisdictions subject to a Call for Action – February 2021, <http://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-june-2021.html>
- 11) Vgl. FATF (2021): Jurisdictions under Increased Monitoring – June 2021, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-june-2021.html>
- 12) Vgl. FATF (2021): High-Risk Jurisdictions subject to a Call for Action – June 2021, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-june-2021.html>
- 13) Vgl. FATF (2021): Jurisdictions under Increased Monitoring – October 2021, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-october-2021.html>
- 14) Vgl. FATF (2021): High-Risk Jurisdictions subject to a Call for Action – October 2021, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-october-2021.html>
- 15) Vgl. FATF (2022): Jurisdictions under Increased Monitoring – March 2022, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-march-2022.html>
- 16) Vgl. FATF (2022): High-Risk Jurisdictions subject to a Call for Action – March 2022, <http://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-march-2022.html>
- 17) Vgl. FATF (2022): Jurisdictions under Increased Monitoring – June 2022, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-june-2022.html>
- 18) Vgl. FATF (2022): High-Risk Jurisdictions subject to a Call for Action – June 2022, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-june-2022.html>
- 19) Vgl. FATF (2022): Jurisdictions under Increased Monitoring – October 2022, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-october-2022.html>
- 20) Vgl. FATF (2022): High-Risk Jurisdictions subject to a Call for Action – October 2022, <https://www.fatf-gafi.org/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-october-2022.html>
- 21) Vgl. FATF (2023): Jurisdictions under Increased Monitoring – February 2023, <https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/High-risk-and-other-monitored-jurisdictions/Increased-monitoring-february-2023.html>
- 22) Vgl. FATF (2023): High-Risk Jurisdictions subject to a Call for Action – February 2023, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-february-2023.html>
- 23) Vgl. FATF (2023): Jurisdictions under Increased Monitoring – June 2023, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Increased-monitoring-june-2023.html>
- 24) Vgl. FATF (2023): High-Risk Jurisdictions subject to a Call for Action – June 2023, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-june-2023.html>
- 25) Vgl. FATF (2023): Jurisdictions under Increased Monitoring – 27 October 2023, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Increased-monitoring-october-2023.html>
- 26) Vgl. FATF (2023): High-Risk Jurisdictions subject to a Call for Action – October 2023, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-october-2023.html>
- 27) Vgl. FATF (2024): Jurisdictions under Increased Monitoring – 23 February 2024, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Increased-monitoring-february-2024.html>
- 28) Vgl. FATF (2024): High-Risk Jurisdictions subject to a Call for Action – February 2024, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-february-2024.html>
- 29) Vgl. FATF (2024): Jurisdictions under Increased Monitoring – June 2024, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Increased-monitoring-june-2024.html>
- 30) Vgl. FATF (2024): High-Risk Jurisdictions subject to a Call for Action – June 2024, <https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-june-2024.html>