

AUSSER KRAFT

(in Geltung von 24.11.2023 - 06.02.2024)

ISO 3166 ALPHA-2 Ländercode	Land	Country	verstärkte Sorgfaltspflichten****				Art. 11a SPG
			Transparency International Corruption Perceptions Index 2022*	Sanktionen (ISG)**	Global Terrorism Index 2023***	Jurisdiktionen unter erhöhter Beobachtung der FATF*****	
AF	Afghanistan	<i>Afghanistan</i>	x		x		x
EG	Ägypten	<i>Egypt</i>	x		x		
AL	Albanien	<i>Albania</i>	x				
DZ	Algerien	<i>Algeria</i>	x				
AO	Angola	<i>Angola</i>	x				
GQ	Äquatorialguinea	<i>Equatorial Guinea</i>	x				
AR	Argentinien	<i>Argentina</i>	x				
AM	Armenien	<i>Armenia</i>	x				
AZ	Aserbaidschan	<i>Azerbaijan</i>	x				
ET	Äthiopien	<i>Ethiopia</i>	x				
BH	Bahrain	<i>Bahrain</i>	x				
BD	Bangladesch	<i>Bangladesh</i>	x				
BB	Barbados	<i>Barbados</i>				x	x
BY	Belarus (Weissrussland)	<i>Belarus</i>	x	x			
BJ	Benin	<i>Benin</i>	x				
BO	Bolivien	<i>Bolivia</i>	x				
BA	Bosnien und Herzegowina	<i>Bosnia and Herzegovina</i>	x				
BR	Brasilien	<i>Brazil</i>	x				
BG	Bulgarien	<i>Bulgaria</i>				x	
BF	Burkina Faso	<i>Burkina Faso</i>	x		x	x	x

BI	Burundi	<i>Burundi</i>	x	x			
KY	Cayman Islands	<i>Cayman Islands</i>					x
CL	Chile	<i>Chile</i>			x		
CN	China	<i>China</i>	x				
DJ	Dschibuti	<i>Djibouti</i>	x				
DO	Dominikanische Republik	<i>Dominican Republic</i>	x				
EC	Ecuador	<i>Ecuador</i>	x				
SV	El Salvador	<i>El Salvador</i>	x				
CI	Elfenbeinküste	<i>Ivory Coast</i>	x				
ER	Eritrea	<i>Eritrea</i>	x				
GA	Gabun	<i>Gabon</i>	x				
GM	Gambia	<i>Gambia</i>	x				
GH	Ghana	<i>Ghana</i>	x				
GI	Gibraltar	<i>Gibraltar</i>				x	x
GT	Guatemala	<i>Guatemala</i>	x				
GN	Guinea	<i>Guinea</i>	x	x			
GW	Guinea-Bissau	<i>Guinea-Bissau</i>	x	x			
GY	Guyana	<i>Guyana</i>	x				
HT	Haiti	<i>Haiti</i>	x	x		x	x
HN	Honduras	<i>Honduras</i>	x				
IN	Indien	<i>India</i>	x		x		
ID	Indonesien	<i>Indonesia</i>	x				
IQ	Irak	<i>Iraq</i>	x	x	x		
IR	Iran	<i>Iran</i>	x	x			x
JM	Jamaika	<i>Jamaica</i>	x			x	x
YE	Jemen	<i>Yemen</i>	x	x		x	x
JO	Jordanien	<i>Jordan</i>	x				x
KH	Kambodscha	<i>Cambodia</i>	x				
CM	Kamerun	<i>Cameroon</i>	x		x	x	x
KZ	Kasachstan	<i>Kazakhstan</i>	x				
KE	Kenia	<i>Kenya</i>	x		x		
KG	Kirgisistan	<i>Kyrgyzstan</i>	x				
CO	Kolumbien	<i>Colombia</i>	x		x		
KM	Komoren	<i>Comoros</i>	x				
CD	Kongo (Demokratische Republik)	<i>Congo (Democratic Republic of)</i>	x	x	x	x	x
CG	Kongo (Republik)	<i>Congo (Republic of)</i>	x				
XK	Kosovo	<i>Kosovo</i>	x				
HR	Kroatien	<i>Croatia</i>				x	
CU	Kuba	<i>Cuba</i>	x				
KW	Kuwait	<i>Kuwait</i>	x				
LA	Laos	<i>Laos</i>	x				
LS	Lesotho	<i>Lesotho</i>	x				
LB	Libanon	<i>Lebanon</i>	x	x			
LR	Liberia	<i>Liberia</i>	x				

LY	Libyen	<i>Libya</i>	x	x			
MG	Madagaskar	<i>Madagascar</i>	x				
MW	Malawi	<i>Malawi</i>	x				
MY	Malaysia	<i>Malaysia</i>	x				
MV	Malediven	<i>Maldives</i>	x				
ML	Mali	<i>Mali</i>	x	x	x	x	x
MA	Marokko	<i>Morocco</i>	x				
MR	Mauretanien	<i>Mauritania</i>	x				
MX	Mexiko	<i>Mexico</i>	x				
MD	Moldau (Moldawien)	<i>Moldova</i>	x				
MN	Mongolei	<i>Mongolia</i>	x				
ME	Montenegro	<i>Montenegro</i>	x				
MZ	Mosambik	<i>Mozambique</i>	x		x	x	x
MM	Myanmar (Birma)	<i>Myanmar (Burma)</i>	x	x	x		x
NA	Namibia	<i>Namibia</i>	x				
NP	Nepal	<i>Nepal</i>	x				
NI	Nicaragua	<i>Nicaragua</i>	x	x			
NE	Niger	<i>Niger</i>	x		x		
NG	Nigeria	<i>Nigeria</i>	x		x	x	x
KP	Nordkorea (Demokratische Volksrepublik Korea)	<i>North Korea (Democratic People's Republic of Korea)</i>	x	x			x
MK	Nordmazedonien (Republik)	<i>North Macedonia (Republic of)</i>	x				
OM	Oman	<i>Oman</i>	x				
PK	Pakistan	<i>Pakistan</i>	x		x		
PA	Panama	<i>Panama</i>	x				x
PG	Papua-Neuguinea	<i>Papua New Guinea</i>	x				
PY	Paraguay	<i>Paraguay</i>	x				
PE	Peru	<i>Peru</i>	x				
PH	Philippinen	<i>Philippines</i>	x		x	x	x
RU	Russland	<i>Russia</i>	x	x			
SB	Salomonen	<i>Solomon Islands</i>	x				
ZM	Sambia	<i>Zambia</i>	x				
ST	São Tomé und Príncipe	<i>São Tomé and Príncipe</i>	x				
SN	Senegal	<i>Senegal</i>	x			x	x
RS	Serbien	<i>Serbia</i>	x				
SL	Sierra Leone	<i>Sierra Leone</i>	x				
ZW	Simbabwe	<i>Zimbabwe</i>	x	x			
SO	Somalia	<i>Somalia</i>	x	x	x		
LK	Sri Lanka	<i>Sri Lanka</i>	x				
ZA	Südafrika	<i>South Africa</i>	x			x	x
SD	Sudan	<i>Sudan</i>	x	x			
SS	Südsudan	<i>South Sudan</i>	x	x		x	x
SR	Suriname	<i>Suriname</i>	x				

SZ	Swasiland (Eswatini)	Swaziland (Eswatini)	x				
SY	Syrien	Syria	x	x	x	x	x
TJ	Tadschikistan	Tajikistan	x				
TZ	Tansania	Tanzania	x			x	x
TH	Thailand	Thailand	x				
TL	Timor-Leste (Osttimor)	Timor-Leste (East Timor)	x				
TG	Togo	Togo	x				
TT	Trinidad und Tobago	Trinidad and Tobago	x				x
TD	Tschad	Chad	x		x		
TN	Tunesien	Tunisia	x	x			
TR	Türkei	Turkey	x			x	
TM	Turkmenistan	Turkmenistan	x				
UG	Uganda	Uganda	x			x	x
UA	Ukraine	Ukraine	x	x			
UZ	Usbekistan	Uzbekistan	x				
VU	Vanuatu	Vanuatu	x				x
VE	Venezuela	Venezuela	x	x			
AE	Vereinigte Arabische Emirate	United Arab Emirates				x	x
VN	Vietnam	Vietnam	x			x	x
CF	Zentralafrikanische Republik	Central African Republic	x	x			

* CPI Score < 50; ohne Einbezug der EWR-Mitgliedsstaaten / *CPI score < 50; without inclusion of EEA member states*

** Ergänzend hierzu sind die UN-Sanktionslisten zu beachten / *In addition, the UN sanctions lists must be taken into account*

*** GTI Risk Rating "very high" und "high" (2023: 1-20) / *GTI Risk Rating "very high" and "high" (2023: 1-20)*

**** spätestens bei Zusammentreffen mit weiteren Risikofaktoren (z.B. hohe Vermögenswerte) sind hier verstärkte Sorgfaltspflichten im Sinne von Art. 11 Abs. 1 SPG anzuwenden / *At the latest when additional risk factors apply (e.g. high asset values), enhanced due diligence within the meaning of Art. 11 para. 1 DDA is required*

***** Bei Ländern, die von der FATF und der EU (Delegierte Verordnung 2016/1675) gelistet werden, sind jeweils die strengeren Massnahmen der EU (d.h. Art. 11a SPG) anzuwenden / *For countries listed by the FATF and the EU (Delegated Regulation 2016/1675), the stricter measures of the EU (i.e. Art. 11a DDA) must be applied*