

AUSSER KRAFT

(in Geltung von 27.08.2025 - 08.02.2026)

ISO 3166 ALPHA-2 Ländercode	Land	Country	verstärkte Sorgfaltspflichten****					Art. 11a SPG
			Transparency International Corruption Perceptions Index 2024*	Sanktionen (ISG)**	TF-Liste***	PF-Liste ***	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				x	x
AO	Angola	<i>Angola</i>	x				x	x
GQ	Äquatorialguinea	<i>Equatorial Guinea</i>	x					
AR	Argentinien	<i>Argentina</i>	x					
AM	Armenien	<i>Armenia</i>	x					
AZ	Aserbaidshjan	<i>Azerbaijan</i>	x					
ET	Äthiopien	<i>Ethiopia</i>	x					
BH	Bahrain	<i>Bahrain</i>			x			
BD	Bangladesch	<i>Bangladesh</i>	x					
BY	Belarus (Weissrussland)	<i>Belarus</i>	x	x			x	
BJ	Benin	<i>Benin</i>	x					
BO	Bolivien	<i>Bolivia</i>	x				x	
BA	Bosnien und Herzegowina	<i>Bosnia and Herzegovina</i>	x					
BR	Brasilien	<i>Brazil</i>	x					
VG	(Britische) Jungferninseln	<i>(British) Virgin Islands</i>					x	
BG	Bulgarien	<i>Bulgaria</i>					x	
BF	Burkina Faso	<i>Burkina Faso</i>	x				x	x

BI	Burundi	<i>Burundi</i>	x	x				
CN	China	<i>China</i>	x			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				x	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					
GT	Guatemala	<i>Guatemala</i>	x	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					
ID	Indonesien	<i>Indonesia</i>	x					
IQ	Irak	<i>Iraq</i>	x	x	x			
IR	Iran	<i>Iran</i>	x	x	x	x		x
JM	Jamaika	<i>Jamaica</i>	x					
YE	Jemen	<i>Yemen</i>	x	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					
QA	Katar	<i>Qatar</i>			x			
KE	Kenia	<i>Kenya</i>	x		x		x	x
KG	Kirgisistan	<i>Kyrgyzstan</i>	x					
CO	Kolumbien	<i>Colombia</i>	x					
KM	Komoren	<i>Comoros</i>	x					
CD	Kongo (Demokratische Republik)	<i>Congo (Democratic Republic of)</i>	x	x			x	x
CG	Kongo (Republik)	<i>Congo (Republic of)</i>	x					
XK	Kosovo	<i>Kosovo</i>	x					
CU	Kuba	<i>Cuba</i>	x					
KW	Kuwait	<i>Kuwait</i>	x		x			
LA	Laos	<i>Laos</i>	x				x	x
LS	Lesotho	<i>Lesotho</i>	x					
LB	Libanon	<i>Lebanon</i>	x	x	x		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					

MV	Malediven	<i>Maldives</i>	x					
ML	Mali	<i>Mali</i>	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	x				
MC	Monaco	<i>Monaco</i>						x
MN	Mongolei	<i>Mongolia</i>	x					
ME	Montenegro	<i>Montenegro</i>	x					
MZ	Mosambik	<i>Mozambique</i>	x		x			x
MM	Myanmar (Birma)	<i>Myanmar (Burma)</i>	x	x	x			x
NA	Namibia	<i>Namibia</i>	x					x
NP	Nepal	<i>Nepal</i>	x					x
NI	Nicaragua	<i>Nicaragua</i>	x	x				
NE	Niger	<i>Niger</i>	x	x				
NG	Nigeria	<i>Nigeria</i>	x		x			x
KP	Nordkorea (Demokratische Volksrepublik Korea)	<i>North Korea (Democratic People's Republic of Korea)</i>	x	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		x	
PA	Panama	<i>Panama</i>	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					
RU	Russland	<i>Russia</i>	x	x	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					
SA	Saudi Arabien	<i>Saudi Arabia</i>			x			
SN	Senegal	<i>Senegal</i>	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
SD	Sudan	<i>Sudan</i>	x	x	x			
SS	Südsudan	<i>South Sudan</i>	x	x	x			x
SR	Suriname	<i>Suriname</i>	x					
SZ	Swasiland (Eswatini)	<i>Swaziland (Eswatini)</i>	x					
SY	Syrien	<i>Syria</i>	x	x	x		x	x

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

*** TF- und PF-Liste spiegeln die im Anhang der NRA III verwendeten Listen wider (PF-Liste orientiert sich an der Einschätzung des U.S. Department of the Treasury im "2024 National Proliferation Financing Risk Assessment") / *TF- and the PF-list reflect the respective lists from the Annex of the NRA III (PF-list is based on the assessment of the U.S. Department of the Treasury in its "2024 National Proliferation Financing Risk Assessment")*

**** 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*