

Appendix H

High Risk Jurisdictions Subject to a Call for Action by the FATF

In accordance with Paragraph 5(1)(c)(i) of *Schedule 3*, the firm shall apply *ECDD* measures to a *business relationship* or *occasional transaction* where the *customer* or *beneficial owner* has a *relevant connection* with a country or territory that -

- (A) provides funding or support for terrorist activities, or does not apply (or insufficiently applies) *the FATF Recommendations*, or
- (B) is a country otherwise identified by the FATF as a country for which such measures are appropriate.

For the purposes of applying Paragraph 5(1)(c)(i) of *Schedule 3*, Appendix H to this *Handbook* identifies those countries and territories which the FATF has listed as *high risk*.

Democratic People's Republic of Korea	FATF Statement of 21 February 2020
Iran	FATF Statement of 21 February 2020

