

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)(B) of *Schedule 3*, Appendix H to this *Handbook* identifies those countries and territories in relation to which the *FATF* has called for the application of countermeasures.

The *FATF* has identified the following countries and territories with significant strategic deficiencies in their regimes to counter *ML*, *FT* and financing of proliferation for which it has called for the application of countermeasures.

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