

## Higher-Risk Countries

### Countries should ensure:

- > Financial institutions (FIs) apply enhanced due diligence measures, which are effective and proportionate to risks, to business relationships and transactions with natural and legal persons and FIs from countries for which this is called for by the FATF. Applicable enhanced due diligence measures are set out in paragraph 20 of the Interpretive Note to Recommendation 10 and include any other measures that have a similar effect in mitigating risks.
- > They are able to apply appropriate counter measures, which are effective and proportionate to risks, when called upon to do so by the FATF as well as independently of any FATF call.

- > There are effective measures in place so FIs are advised of concerns about weaknesses in the AML/CFT systems of other countries.