

Annex A. PUBLISHED TF RISK ASSESSMENTS AND OTHER RELEVANT OPEN SOURCES

Table A.1. Published National and Regional TF Risk Assessments

	National			
Jurisdiction	Year	TF standalone?	Link	Language
Armenia	2014 2017	no	ML/TF National Risk Assessment (Executive Summary) Analytical update of the 2014 Report on ML/TF National Risk Assessment	English
Australia	2014 2017 2017	Yes Yes no	Terrorism Financing in Australia National Risk Assessment of NPOs Remittance corridors: Australia to Pacific Island countries: money laundering and terrorism financing risk assessment <i>[A range of sector specific ML/TF risk assessments are also available on the AUSTRAC website.]</i>	English English English
Austria	2015	no	ML/TF National Risk Assessment - 2015	German
Bahamas	2016	no	National ML/TF Risk Assessment (Summary)	English
Belarus	2018	no	ML/TF National Risk Assessment (Summary)	Russian
Bhutan	2017	no	National ML/TF Risk Assessment	English
British Virgin Islands	2017	no	National Risk Assessment on ML/TF	English
Cambodia	2018	no	ML/TF National Risk Assessment (Sanitized)	English
Canada	2015	no	Assessment of Inherent Risks of ML and TF	English
Cayman Islands	2015	no	National Risk Assessment relating to ML, TF and PF	English
Chile	2016	No	National ML/TF Risk Assessment	Spanish
Colombia	2016	No	National ML/TF Risk Assessment – executive summary	Spanish
Cook Islands	2015	no	National Risk Assessment ML/TF	English
Czech Republic	2017	no	First round of National ML/TF Risk Assessment	English
Fiji	2015	no	ML/TF National Risk Assessment	English
Finland	2015	no	National Risk Assessment of ML/TF	Finnish
France	2017/2018	no	Trends and Analysis of ML/TF risks	French
Ghana	2016	no	National Risk Assessment on ML/TF	English
Greece	2019	no	National Risk Assessment Report on ML/TF	Greek
Hong Kong, China	2018	no	ML/TF Risk Assessment Report	English
Indonesia	2015	yes	National Risk Assessment ML/TF	Indonesian
Ireland	2016	no	National Risk Assessment ML/TF	English
Isle of Man	2015	no	National Risk Assessment of ML/TF	English
Israel	2017	yes	National Risk Assessment on TF (non-classified version)	English
Italy	2014	no	National Risk Assessment on ML/TF	English

	National			
Japan	2014	no	National Risk Assessment of ML/TF	English
Kyrgyzstan	2017	no	National Risk Assessment of ML/TF (summary)	Russian
Latvia	2018	no	Supplemented National ML/TF Risk Assessment Report	English
Lithuania	2015	no	National Risk Assessment of ML/TF	English
Luxembourg	2018	no	National Risk Assessment of ML/TF	English
Malta	2018	no	Results of ML/TF National Risk Assessment	English
Mexico	2016	no	National Assessment of ML/TF Risks	Spanish
Mongolia	2016	no	National Risk Assessment of ML/TF	English
Netherlands	2017 ongoing	Yes yes	National Risk Assessment on TF (summary) Netherlands Terrorism Threat Assessments	English English
New Zealand	2017	no	AML/CFT Sector Risk Assessment	English
Norway	2016	no	National Risk Assessment on ML/TF	Norwegian
Peru	2016	no	National Risk Assessment of ML/TF	Spanish
Philippines	2014 2017 2018	No No yes	First ML/TF National Risk Assessment Second National Risk Assessment on ML/TF National TF Risk Assessment of NPOs	English English
Portugal	2015	no	National Assessment of ML/TF risks	English
Russian Federation	2018	yes	National TF Risk Assessment	English
Seychelles	2017	no	National Risk Assessment Report for ML/TF	English
Singapore	2013 2019	No yes	National ML/TF Risk Assessment Report 2019 Terrorism Threat Assessment Report	English English
Slovak Republic	2017	no	Final Report on the National Assessment of the Risk of Money Laundering and Terrorist Financing in the Conditions of the Slovak Republic	English
Slovenia	2016	no	ML/TF Risk Assessment Report	English
Sri Lanka	2014	no	National ML/TF Risk Assessment (sanitized report)	English
Sweden	2014 2015 2017 2019	Yes Yes Yes Yes	National TF Risk Assessment Red Flag Report on Terrorist Financing Targeted TF Risk Assessment of Foreign Terrorist Fighters (FTFs) from Sweden and Denmark during 2013-2016 2019 Terrorism Threat Assessment	Swedish English English English
Switzerland	2015	no	Report on the National Evaluation of the Risks of ML/TF	English
Tajikistan	2017	no	National ML/TF Risk Assessment (summary)	Russian
Tunisia	2017	no	National Risk Assessment of ML/TF	English
Turks & Caicos Islands	2017	no	National ML/TF Risk Assessment	English
Uganda	2017	no	National ML/TF Risk Assessment	English
Ukraine	2016	no	National Risk Assessment report on preventing and countering legalization (laundering) of proceeds of crime and financing of terrorism	English

National				
United Kingdom	2015 2017	yes	National Risk Assessment of ML/TF (2015) National Risk Assessment of ML/TF (2017)	English
United States	2015 2018	yes	National TF Risk Assessment (2015) National TF Risk Assessment (2018)	English
Vanuatu	2017	no	National Risk Assessment ML through the Offshore Sector and TF	English
Zimbabwe	2015	no	ML/TF National Risk Assessment (summary)	English
Regional				
Europe	2017 2019	yes	European Supranational Money Laundering & Terrorist Financing Risk Assessment -2017 European Union Terrorism Situation and Trend Report - 2019 (EUROPOL)	English
South East Asia and Australia	2016 2017	Yes Yes	Regional Risk Assessment on Terrorist Financing -2016 Non-profit organisations and terrorism financing: regional risk assessment 2018	English English

Table A.2. Other Relevant Open Source Resources

Other Relevant Open Source Resources	
General	Global Terrorism Database FATF Report on Emerging TF Risks (October 2015) FATF Report on Terrorist Financing in Central and West Africa (October 2016) FATF Report on Financing of Recruitment for Terrorist Purposes (January 2018) UNODC Guidance Manual for Member States on Terrorist Financing Risk Assessments OSCE Handbook on Data Collection in Supporting ML and TF National Risk Assessments
Foreign Terrorist Fighters	UNOCT Enhancing the Understanding of the Foreign Terrorist Fighters Phenomenon in Syria (July 2017)
Terrorist Organisations	FATF Report on Financing of ISIL (Feb 2015) FATF Report on Terrorist Financing in West Africa (2013)
Small cells and lone actors	Norwegian Defence Research Establishment (FFI) - The financing of jihadi terrorist cells in Europe (January 2015)

Note: The above list is not intended to be exhaustive, but provides examples of relevant open source resources.