			Targeted Financial Sanctions													
	Apr 2026	Jun 2026	UN	EU	US	Other Countries	Sanctions Lifted	Other Sanction Types	Expelled or Resigned from the Kimberley Process	AML/CFT concerns	Terrorism Vulnerability	Illicit Drug Vulnerability	Corruption Vulnerability	Money Laundering Vulnerability	Financial Secrecy	FATF Full Membership
Afghanistan	Restricted	Restricted	X		X	X					X	X	X	X		
Åland Islands	Low	Low														
Albania	Restricted	Restricted			X								X	X		
Algeria	High	High											X	X	X	
American Samoa	Medium	Medium													X	
Andorra	Low	Low														
Angola	High	High					X			X			X		X	
Anguilla	Medium	Medium													X	
Antarctica	Low	Low														
Antigua and Barbuda	High	High												X	X	
Argentina	Medium	Medium											X	X		X
Armenia	Low	Low														
Aruba	High	High												X	X	
Australia	Low	Low														X
Austria	Low	Low													X	X
Azerbaijan	Medium	Medium											X			
Bahamas	High	High										X		X	X	
Bahrain	Medium	Medium													X	
Bangladesh	High	High											X		X	
Barbados	High	High												X	X	
Belarus	Restricted	Restricted		X	X	X							X			
Belgium	Low	Low												X		X
Belize	High	High										X	X	X	X	
Benin	Low	Low														
Bermuda	Medium	Medium													X	
Bhutan	Low	Low														
Bolivia (Plurinational State of)	High	High								X		X	X	X	X	
Bonaire, Sint Eustatius and Saba	Low	Low														
Bosnia and Herzegovina	Restricted	Restricted		X	X	X	X			X			X			
Botswana	Low	Low														
Bouvet Island	Low	Low														
Brazil	Medium	Medium											X	X		X
British Indian Ocean Territory	Low	Low														
Brunei Darussalam	Medium	Medium													X	
Bulgaria	High	High								X			X			
Burkina Faso	High	High									X		X			
Burundi	Restricted	Restricted		X			X						X			
Cabo Verde	Medium	Medium												X		
Cambodia	High	High											X	X		
Cameroon	High	High								X	X		X		X	
Canada	Low	Low												X		X
Cayman Islands	High	High												X	X	
Central African Republic	Restricted	Restricted	X		X	X							X			
Chad	High	High									X		X			
Chile	Medium	Medium													X	
China	Restricted	Restricted			X	X		X				X		X	X	X
Christmas Island	Low	Low														
Cocos (Keeling) Islands	Low	Low														
Colombia	Restricted	Restricted			X						X	X	X	X		
Comoros	Medium	Medium											X			
Congo	Medium	Medium											X			
Congo, Democratic Republic of the	Restricted	Restricted	X	X	X	X				X			X			
Cook Islands	Medium	Medium													X	
Costa Rica	High	High										X		X	X	
Côte d'Ivoire	High	High					X			X						
Croatia	Restricted	Restricted				X	X									
Cuba	Restricted	Restricted			X						X		X			
Curaçao	High	High												X	X	
Cyprus	High	High												X	X	
Czech Republic	Low	Low														
Denmark	Low	Low														X
Djibouti	Medium	Medium											X			
Dominica	High	High												X	X	
Dominican Republic	High	High										X	X	X	X	
Ecuador	High	High										X	X	X		
Egypt	High	High					X						X		X	
El Salvador	High	High										X	X	X	X	
Equatorial Guinea	Medium	Medium											X			
Eritrea	High	High					X						X			
Estonia	Low	Low														
Eswatini (Swaziland)	Medium	Medium											X			
Ethiopia	High	High					X	X					X			
European Union	Low	Low														X
Falkland Islands (Malvinas)	Low	Low														
Faroe Islands	Low	Low														
Fiji	Medium	Medium													X	
Finland	Low	Low														X
France	Low	Low														X

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			Targeted Financial Sanctions													
	Apr 2026	Jun 2026	UN	EU	US	Other Countries	Sanctions Lifted	Other Sanction Types	Expelled or Resigned from the Kimberley Process	AML/CFT concerns	Terrorism Vulnerability	Illicit Drug Vulnerability	Corruption Vulnerability	Money Laundering Vulnerability	Financial Secrecy	FATF Full Membership
French Guiana	Low	Low														
French Polynesia	Low	Low														
French Southern Territories	Low	Low														
Gabon	Medium	Medium											X			
Gambia (Republic of The)	High	High											X		X	
Georgia	Low	Low														
Germany	Low	Low												X		X
Ghana	Medium	Medium												X		
Gibraltar	Medium	Medium													X	
Greece	Low	Low														X
Greenland	Low	Low														
Grenada	Medium	Medium													X	
Guadeloupe	Low	Low														
Guam	Medium	Medium													X	
Guatemala	Restricted	Restricted		X		X						X	X	X	X	
Guernsey	Medium	Medium													X	
Guinea	Restricted	Restricted		X		X							X			
Guinea-Bissau	Restricted	Restricted	X	X		X		X					X	X		
Guyana	High	High											X	X		
Haiti	Restricted	Restricted	X			X	X	X		X		X	X	X		
Heard Island and McDonald Islands	Low	Low														
Holy See	Low	Low														
Honduras	High	High										X	X	X		
Hong Kong	High	High						X						X	X	X
Hungary	Medium	Medium											X			
Iceland	Low	Low														X
India	High	High										X	X	X		X
Indonesia	High	High									X		X	X		X
Iran (Islamic Republic of)	Restricted	Restricted	X	X	X	X	X			X	X		X	X		
Iraq	Restricted	Restricted	X		X	X				X	X		X	X		
Ireland	Low	Low														X
Isle of Man	Medium	Medium													X	
Israel	Low	Low													X	X
Italy	Low	Low												X		X
Jamaica	High	High										X		X		
Japan	Low	Low													X	X
Jersey	Medium	Medium													X	
Jordan	Medium	Medium													X	
Kazakhstan	High	High											X	X	X	
Kenya	High	High								X			X	X	X	
Kiribati	Low	Low														
Korea (Democratic People's Republic of)	Restricted	Restricted	X	X	X	X				X	X		X			
Korea (Republic of)	Low	Low													X	X
Kosovo	Restricted	Restricted			X	X	X								X	
Kuwait	High	High								X					X	
Kyrgyzstan	High	High											X	X		
Laos	High	High								X		X	X	X		
Latvia	Low	Low														
Lebanon	Restricted	Restricted	X	X	X	X		X		X	X		X		X	
Lesotho	Medium	Medium											X			
Liberia	High	High					X	X					X	X	X	
Libya	Restricted	Restricted	X		X	X		X			X		X			
Liechtenstein	Medium	Medium													X	
Lithuania	Low	Low														
Luxembourg	Low	Low														X
Macau	High	High												X	X	
Macedonia, North	Restricted	Restricted			X	X	X						X		X	
Madagascar	Medium	Medium											X			
Malawi	Medium	Medium											X			
Malaysia	High	High									X			X	X	X
Maldives	High	High					X						X		X	
Mali	Restricted	Restricted		X	X	X	X				X		X			
Malta	Medium	Medium													X	
Marshall Islands	Medium	Medium													X	
Martinique	Low	Low														
Mauritania	Medium	Medium											X			
Mauritius	Medium	Medium													X	
Mayotte	Low	Low														
Mexico	High	High										X	X	X		X
Micronesia (Federated States of)	Low	Low														
Moldova (Republic of)	Restricted	Restricted		X		X										
Monaco	High	High								X					X	
Mongolia	Medium	Medium											X			
Montenegro	Restricted	Restricted				X	X	X								
Montserrat	Medium	Medium													X	
Morocco	High	High											X		X	
Mozambique	High	High									X		X	X		
Myanmar	Restricted	Restricted		X	X	X				X		X	X	X		

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Namibia	High	Medium													X	
Nauru	Low	Low														
Nepal	High	High								X			X			
Netherlands	Medium	Medium												X	X	X
New Caledonia	Low	Low														
New Zealand	Low	Low													X	X
Nicaragua	Restricted	Restricted		X	X	X						X	X	X		
Niger	Restricted	Restricted		X							X		X			
Nigeria	High	High									X		X	X	X	
Niue	Low	Low														
Norfolk Island	Low	Low														
Northern Mariana Islands	Low	Low														
Norway	Low	Low														X
Oman	Medium	Medium													X	
Pakistan	High	High									X	X	X	X	X	
Palau	Low	Low														
Panama	High	High										X	X	X	X	
Papua New Guinea	High	High								X			X			
Paraguay	High	High											X	X		
Peru	High	High										X	X	X		
Philippines	High	High									X		X	X	X	
Pitcairn Islands	Low	Low														
Poland	Low	Low														
Portugal	Low	Low														X
Puerto Rico	Medium	Medium													X	
Qatar	Medium	Medium													X	
Rest of the World	Medium	Medium														
Réunion	Low	Low														
Romania	Low	Low														
Russian Federation	Restricted	Restricted		X	X	X							X		X	
Rwanda	High	High					X									
Saint Barthélemy	Low	Low														
Saint Helena, Ascension and Tristan da Cunha	Low	Low														
Saint Kitts and Nevis	High	High												X	X	
Saint Lucia	High	High												X	X	
Saint Martin (French part)	Medium	Medium												X		
Saint Pierre and Miquelon	Low	Low														
Saint Vincent and the Grenadines	High	High												X	X	
Samoa	Medium	Medium													X	
San Marino	Medium	Medium													X	
Sao Tome and Principe	Low	Low														
Saudi Arabia	Low	Low													X	X
Senegal	Medium	Medium												X		
Serbia	Restricted	Restricted			X	X	X	X					X		X	
Seychelles	Medium	Medium													X	
Sierra Leone	High	High					X	X					X			
Singapore	Low	Low													X	X
Sint Maarten (Dutch part)	Medium	Medium												X		
Slovakia	Low	Low														
Slovenia	Low	Low														
Solomon Islands	Low	Low														
Somalia	Restricted	Restricted	X		X	X					X		X			
South Africa	High	High					X							X	X	X
South Georgia and the South Sandwich Islands	Low	Low														
South Sudan	Restricted	Restricted	X	X	X	X				X			X			
Spain	Low	Low												X		X
Sri Lanka	Restricted	Restricted				X							X		X	
Sudan	Restricted	Restricted	X	X	X	X					X		X			
Suriname	High	High											X	X		
Svalbard and Jan Mayen	Low	Low														
Sweden	Low	Low														X
Switzerland	Low	Low													X	X
Syrian Arab Republic	Restricted	Restricted		X		X	X			X	X		X	X		
Taiwan, Province of China	High	High												X	X	
Tajikistan	High	High											X	X		
Tanzania, United Republic of	High	High											X	X	X	
Thailand	High	High											X	X	X	
Timor-Leste	Low	Low														
Togo	Medium	Medium											X			
Tokelau	Low	Low														
Tonga	Low	Low														
Trinidad and Tobago	High	High												X	X	
Tunisia	Restricted	Restricted		X		X	X						X			
Türkiye	Restricted	Restricted		X			X						X	X	X	X
Turkmenistan	High	High											X	X		
Turks and Caicos Islands	Medium	Medium													X	
Tuvalu	Low	Low														
Uganda	Medium	Medium											X			

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Ukraine	Restricted	Restricted		X	X	X	X						X	X		
United Arab Emirates	High	High												X	X	
United Kingdom	Low	Low												X		X
United States Minor Outlying Islands	Low	Low														
United States of America	Medium	Medium												X	X	X
Uruguay	Medium	Medium													X	
Uzbekistan	High	High											X	X		
Vanuatu	Medium	Medium													X	
Venezuela (Bolivarian Republic of)	Restricted	Restricted		X	X	X				X	X	X	X	X	X	
Vietnam	High	High								X				X	X	
Virgin Islands (British)	High	High								X				X	X	
Virgin Islands (U.S.)	Medium	Medium													X	
Wallis and Futuna	Low	Low														
West Bank (Palestinian Territory, Occupied)	Restricted	Restricted				X	X									
Western Sahara	Low	Low														
Yemen	Restricted	Restricted	X		X	X				X	X		X			
Zambia	Medium	Medium											X			
Zimbabwe	Restricted	Restricted		X		X	X						X			

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