

# Appendix A

This chart is derived from the United States Department of State, Bureau for International Narcotics and Law Enforcement Affairs, International Narcotics Control Strategy Report, Volume II, Money Laundering and Financial Crimes, March 2017.

Actions by Governments	Criminalized Drug Money Laundering	Report Suspicious Transactions	Cross-Border Transportation of Currency	Financial Intelligence Unit (*)	Intl Law Enforcement Cooperation	Information Exchange Agreements with Non-U.S. Govts	Date of AML Law	Type of Legislation / Name of Legislation
<b>Govt/Jurisdiction</b>								
<b>Afghanistan</b>	Y	Y	Y	Y	Y	Y	2014	AML Law: Law on Extradition of the Accused, Convicted Individuals, and Legal Cooperation
<b>Albania</b>	Y	Y	Y	Y	Y	Y	2016	Constitutional amendments and AML
<b>Algeria</b>	Y	Y	Y	Y	Y	Y		Multiple AML laws and executive decrees
<b>Antigua and Barbuda</b>	Y	Y	Y	Y	Y	Y	2014	AML Law: Proceeds of Crime Amendment Act
<b>Argentina</b>	Y	Y	Y	Y	Y	Y	2016	AML Law: 27.260 Strengthen Financial Information Unit
<b>Aruba</b>	Y	Y	Y	Y	Y	Y		AML/CFT state ordinance
<b>Australia</b>	Y	Y	Y	Y	Y	Y	2006	AML and CFT Act, AML and CFT rules
<b>Azerbaijan</b>	Y	Y	Y	Y	Y	Y	2017	Legislative Package: The National Action Plan
<b>Bahamas</b>	Y	Y	N	Y	Y	Y	2014	AML Law: Gaming bill to regulate web shops and bring internet gaming into compliance with industry standards
<b>Barbados</b>	Y	Y	Y	Y	Y	Y		
<b>Belize</b>	Y	Y	Y	Y	Y	Y	2016	Amendments to ML and Terrorism Act
<b>Benin</b>	Y	Y	Y	Y*	Y	Y		AML Law: Criminalizing drug-related money laundering (Act 1997-2004) and ML related to illicit activity beyond drug trafficking (Act 2006-14)

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<b>Bolivia</b>	Y	Y	Y	Y	N	Y	2012	National Council to Combat Illicit Laundering of Profits
<b>Bosnia and Herzegovina</b>	Y	Y	Y	Y	Y	Y		Law on AML/CFT, Criminal Codes of B&H, Criminal Procedures Code, and Laws on Banks
<b>Brazil</b>	Y	Y	Y	Y	Y	Y	2012	AML Law 12.683 - Finding and Freezing and Forfeiture of Illicit Asset
<b>British Virgin Islands</b>	Y	Y	Y	Y	Y	Y	2008	AML and Terrorist Financing Code of Practice
<b>Burma</b>	Y	Y	Y	Y*	Y	Y		Criminalized money laundering, established an FIU
<b>Cabo Verde</b>	Y	Y	Y	Y*	Y	Y	2012	Decree Law No. 9/2012, extends powers of FIU from Central Bank to Ministry of Justice
<b>Cambodia</b>	Y	Y	Y	Y	Y	Y		AML Law: National Coordination Committee on AML and Combatting the Financing of Terrorism
<b>Canada</b>	Y	Y	Y	Y	Y	Y	2017	Amendments to Proceeds of Crime (ML) and Terrorist Financing Act
<b>Cayman Islands</b>	Y	Y	Y	Y	Y	Y	2016	Amended Companies Law: to prohibit use of bearer shares; Monetary Authority Amendment Law; Special Economic Zone Law; Confidential Information Disclosure Law
<b>China</b>	Y	Y	Y	Y*	N	Y	2016	Law: Requires charities to register and identify source of funds. Peoples Bank of China AML Bureau Director General published five major clarifying guidelines of its 2016 AML Law

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<b>Colombia</b>	Y	Y	Y	Y	Y	Y	2014	Changes to 2014 Asset Forfeiture Reform Law
<b>Costa Rica</b>	Y	Y	Y	Y	Y	Y	2016	National Assembly Law 9387; allows government to freeze assets of suspected organized crime
<b>Cuba</b>	Y	Y	Y	Y*	Y	N/ A	2013	Legislation released outlines regulations regarding enhanced customer due diligence of foreign PEPs
<b>Curacao</b>	Y	Y	Y	Y	Y	Y		AML legislation to report unusual transaction reports to FIU
<b>Dominica</b>	Y	Y	Y	Y	Y	Y	2014	Comprehensive AML laws and eegulations; The Proceeds of Crime Act of 2014
<b>Dominican Republic</b>	Y	Y	Y	Y*	Y	Y		Law 72-02: for sharing and requesting of information from international law enforcement authorities
<b>Ecuador</b>	Y	Y	Y	Y	Y	Y	2016	Organic Law of Prevention, Detection, and Eradication of Money Laundering and Financial Crimes (2016 AML Law)
<b>Egypt</b>	Y	Y	Y	Y	Y	Y		
<b>El Salvador</b>	Y	Y	Y	Y	Y	Y	2013	Asset Forfeiture Law
<b>Georgia</b>	Y	Y	Y	Y	Y	Y	2015	Amended AML law to grant FIU power to suspend suspicious transactions temporarily
<b>Ghana</b>	Y	Y	Y	Y	Y	Y	2014	Amended Anti-Money Laundering Amendment Act
<b>Grenada</b>	Y	Y	Y	Y	Y	Y	2015	Updated Proceeds of Crime Act, Regulation and Guidelines

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<b>Guatemala</b>	Y	Y	Y	Y	Y	Y		Implements the 1988 UN Drug Convention and other applicable agreements
<b>Guinea-Bissau</b>	Y	Y	N	Y*	Y	Y		Adopted Anti-Money Laundering Reform Law, but law is not in full force
<b>Guyana</b>	Y	Y	Y	Y*	Y	Y	2015	Passed anti-money laundering and countering the financing of terrorism regulations
<b>Haiti</b>	Y	Y	N	Y*	Y	Y	2016	AML legislation passed in 2013 was strengthened by amendments in 2016
<b>Honduras</b>	Y	Y	Y	Y	Y	Y	2016	Issued some of the implementing regulations for the 2015 reforms to the money laundering law
<b>Hong Kong</b>	Y	Y	N	Y	Y	Y		AML legislation: Drug trafficking ordinance, organized serious crime ordinance, AML and CFT ordinance
<b>India</b>	Y	Y	Y	Y	Y	Y	2012	Amendments to the Prevention of Money Laundering Act
<b>Indonesia</b>	Y	Y	Y	Y	Y	Y	2012	Presidential Decree No. 6 - established the National Coordinating Committee on the Prevention and Combating of Money Laundering
<b>Iran</b>	Y	Y	Y	Y*	N	N/A		Criminalized money laundering and adopted KYC and STR requirements
<b>Iraq</b>	Y	Y	Y	Y*	Y	Y	2015	AML law; implementing regulations are still being drafted
<b>Italy</b>	Y	Y	Y	Y	Y	Y	2015	Law No. 186 - criminalizing self laundering was added to Italian Penal Code

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<b>Jamaica</b>	Y	Y	Y	Y	Y	Y	2007	Proceeds of Crime Act - criminalizes money laundering
<b>Kazakhstan</b>	Y	Y	Y	Y	Y	Y	2009	AML/CFT Law amended 2012, 2014, 2015, and 2016
<b>Kenya</b>	Y	Y	Y	Y*	Y	Y		Proceeds of Crime and AML Act
<b>Kyrgyzstan</b>	Y	Y	Y	Y	Y	Y	2015	Amended Financial Intelligence Service law
<b>Laos</b>	Y	Y	Y	Y*	Y	Y	2015	Law No. 49/NA on AML and CFT
<b>Lebanon</b>	Y	Y	Y	Y	Y	Y	2016	New Exchange of Tax Information Law - strengthens Lebanon's AML regime
<b>Liberia</b>	Y	Y	Y	Y*	Y	Y	2012	AML and Terrorist Financing Act of 2012 and the Penal Law; 2016 the FIU adopted three new AML regulations
<b>Malaysia</b>	Y	Y	Y	Y	Y	Y	2001	AML, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001, Dangerous Drug Act 1998, Anti-Corruption Commission Act 2009
<b>Mexico</b>	Y	Y	Y	Y	Y	Y		AML law criminalizes money laundering
<b>Morocco</b>	Y	Y	Y	Y	Y	Y		Has key AML laws and regulations in place
<b>Netherlands</b>	Y	Y	Y	Y	Y	Y	2015	National Prosecutor's Office issued new guidelines for prosecuting money laundering cases. Implemented Fourth AML Directive in 2017
<b>Nicaragua</b>	Y	Y	Y	Y*	Y	Y	2016	National Assembly amended Law 735 related to prevention and prosecution of organized crime

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<b>Nigeria</b>	Y	Y	Y	Y	Y	Y		
<b>Pakistan</b>	Y	Y	Y	Y*	Y	Y	2015	National Action Plan - addressing counter-terrorism financing
<b>Panama</b>	Y	Y	Y	Y	Y	Y	2015	Passed new AML/CFT law and other legislation enhancing framework for international cooperation
<b>Paraguay</b>	Y	Y	Y	Y	Y	Y	1998	Continues to take steps to implement the 1988 UN Drug Convention
<b>Peru</b>	Y	Y	Y	Y	Y	Y	2016	National Plan to Combat Money Laundering and Terrorist Financing, including legislative advances to improve AML regime
<b>Philippines</b>	Y	Y	Y	Y	Y	Y		AML laws
<b>Portugal</b>	Y	Y	Y	Y	Y	Y		Comprehensive AML enforcement mechanism that conforms to EU, 1988 UN Drug Convention and UN Convention against Transitional Organized Crime standards
<b>Russia</b>	Y	Y	Y	Y	Y	Y	2002	Amended 2002 AML law at least once annually, including nine times in 2012
<b>St. Kitts and Nevis</b>	Y	Y	Y	Y	Y	Y		AML legislation at the federation level
<b>St. Lucia</b>	Y	Y	Y	Y	Y	Y		
<b>St. Vincent and the Grenadines</b>	Y	Y	Y	Y	Y	Y	2009-2015	Numerous laws and regulations that constitute the AML regime
<b>Senegal</b>	Y	Y	Y	Y	Y	Y	1998	1998 UN Drug Convention, partnered with seven other countries on the Partnership on Illicit Finance

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<b>Serbia</b>	Y	Y	Y	Y	Y	Y		AML/CFT law, updating Law on the Freezing of Assets
<b>Sint Maarten</b>	Y	Y	Y	Y	Y	Y	1999	UN Drug Convention, KYC laws, 2010 United Nations Convention against Transitional Organized Crime
<b>South Africa</b>	Y	Y	Y	Y	Y	Y	2016	Financial Intelligence Center Amendment Act
<b>Spain</b>	Y	Y	Y	Y	Y	Y	2010	Law on Preventing Money Laundering and the Financing of Terrorism
<b>Suriname</b>	Y	Y	Y	Y*	Y	Y	2016	International Sanctions Act, Law on Personal Identification Service Act, Law on Disclosure of Unusual Transactions Act
<b>Tajikistan</b>	Y	Y	Y	Y	Y	Y	2015	Law: Making amendments and additions to the Law of the Republic of Tajikistan on Public Associations
<b>Tanzania</b>	Y	Y	N	Y	Y	Y	2006-2015	Numerous AML legislation
<b>Thailand</b>	Y	Y	Y	Y	Y	Y	2013	Anti-Money Laundering Act
<b>Timor-Leste</b>	Y	Y	Y	Y*	Y	Y	2011	AML law, amended in 2013 to remedy deficiencies
<b>Trinidad and Tobago</b>	Y	Y	Y	Y	Y	Y		AML laws, Seized Asset Committee (2016), Proceeds of Crime Act
<b>Turkey</b>	Y	Y	Y	Y	Y	Y	2016	Cash repatriation law (2016), Turkey's FIU: Financial Crimes Investigation Board - prevention and detection of money laundering and terrorist financing offenses

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<b>Turkmenistan</b>	Y	Y	Y	Y*	Y	Y	2009	Law on Combating the Legislation of Criminal Income and Terrorist Financing, 2010 - became in compliance with 1988 UN Drug Convention
<b>Ukraine</b>	Y	Y	Y	Y	Y	Y	2015	AML/CFT Law, Law of Ukraine - investigation of assets derived from corruption and other crime
<b>United Arab Emirates</b>	Y	Y	Y	Y	Y	Y		AML laws and regulations
<b>United Kingdom</b>	Y	Y	Y	Y	Y	Y		Comprehensive AML laws, fourth anti-money laundering directive into law June 2017
<b>United States</b>	Y	Y	Y	Y	Y	Y	1970-2001	Bank Secrecy Act, Foreign Assets Control Regulations (OFAC), Financial Record Keeping and Reporting of Currency and Foreign Transactions, USA PATRIOT Act
<b>Uruguay</b>	Y	Y	Y	Y	Y	Y		AML-related legislation
<b>Uzbekistan</b>	Y	Y	Y	Y	Y	Y		AML legislation, Law on Combating Legalization of Proceeds Obtained through Financing of Terrorism
<b>Venezuela</b>	Y	Y	Y	Y	Y	Y	2012	2012 Organic Law Against Organized Crime and Financing of Terrorism (revisions made 2014), 2014 - revised Anti-Corruption Law and created National Corruption Body

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Vietnam	Y	Y	Y	Y*	Y	Y		The Penal Code includes provisions for strengthening Vietnam's AML laws, National AML/CFT Coordinating Committee
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