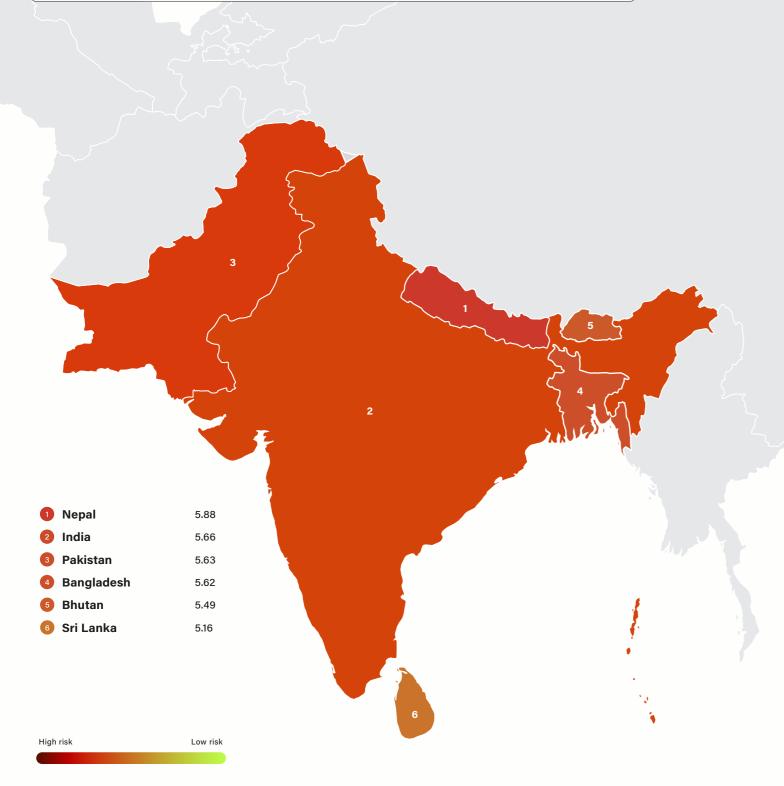
## **South Asia**

The region's overall performance remains largely unchanged from last year. Higher financial transparency risks were balanced by improvements in AML/CFT/CPF frameworks and a modest easing of corruption, political and legal risks. As a result, the region's overall risk profile remains broadly stable.



Overall Basel AML Index risk score

5.57

Chapter 1.528

Quality of AML/CFT/CPF framework



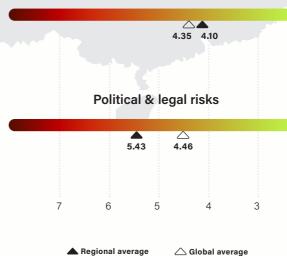
Corruption & fraud



Financial transparency & standards



Public transparency & accountability





WEAKEST AREA
Financial transparency
and standards

No jurisdiction falls into the lower-risk category

Bhutan was added to the FATF grey list

