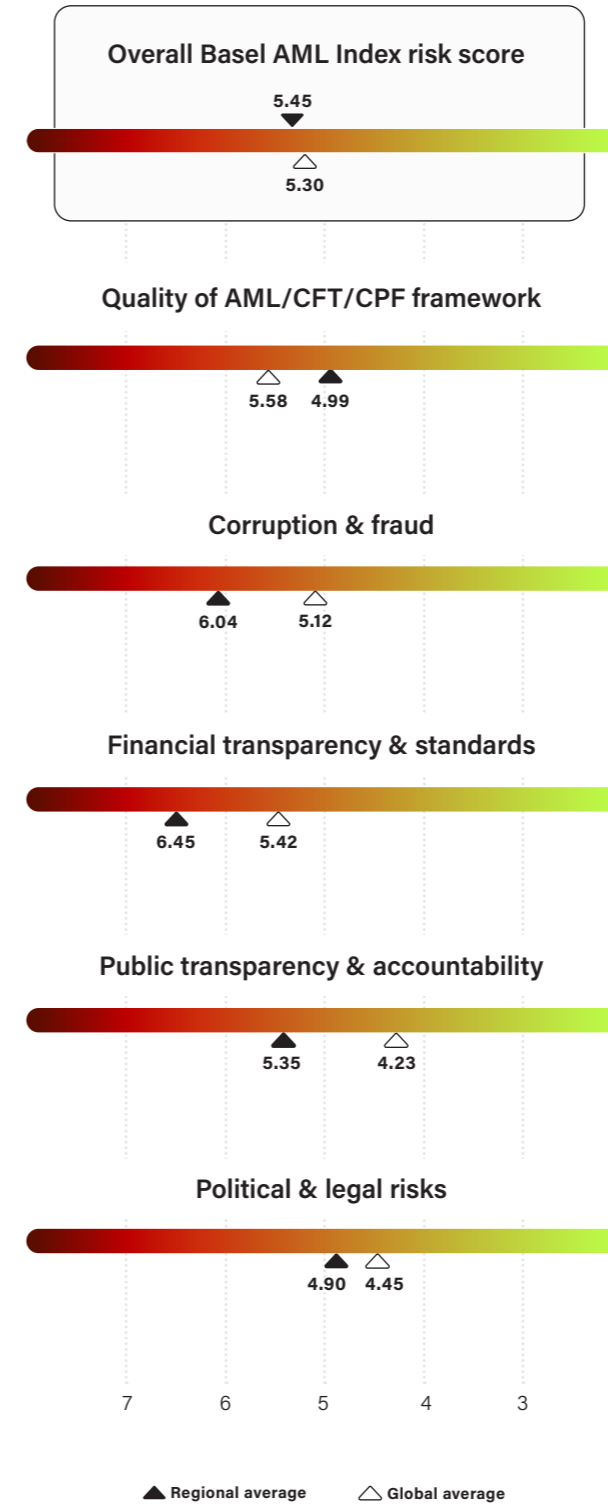
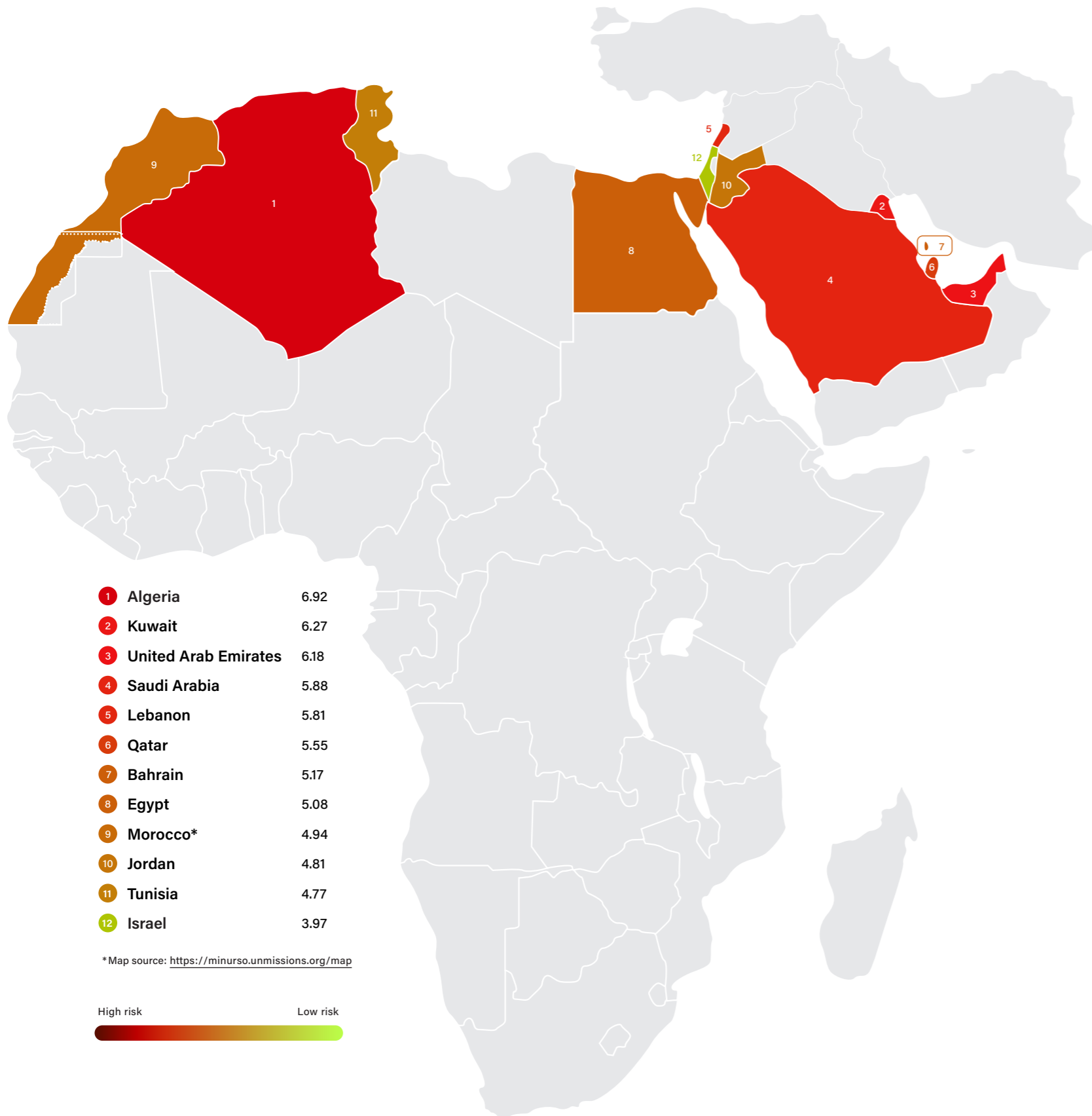


Middle East and North Africa

Kuwait and Lebanon were added to the Public Edition this year due to increased availability of data. The region's overall Basel AML Index score increased slightly from 5.16 to 5.45, putting it just above the global average. While the quality of AML/CFT/CPF frameworks is above the global average, scores in all other four domains remain significantly below it. Jordan and the United



WEAKEST AREA
Financial transparency & standards

Weak effectiveness scores for the investigation, prosecution and sanctioning of money laundering offences, as well as the prevention of proliferation of weapons of mass destruction.

Slight decrease in political and legal risks since 2023.