## **North America**

Low risk

High risk

The overall risk level for the U.S. and Canada increased this year. While scores for AML/CFT/CPF Overall Basel AML Index risk score frameworks and public transparency remained unchanged, several other indicators shifted towards higher risk. Financial transparency showed the sharpest rise, with more moderate \_\_\_ 5.28 increases in corruption and political and legal risks. Quality of AML/CFT/CPF framework △ 5.54 Corruption & fraud 4.04 △ 5.09 Financial transparency & standards \_\_\_ 5.47 Public transparency & accountability 1.44 △ 4.35 Political & legal risks United States 4.83 2 Canada 4.61



WEAKEST AREA Financial transparency and standards

Canada falls into the lower-risk category

Scores will be affected by upcoming FATF evaluations for Canada (November 2025) and USA (February 2026)

