East Asia and Pacific

There is significant variation in overall risk scores in this region, from New Zealand at 3.68 to Myanmar at 8.17 – the latter on the FATF's black list of high-risk jurisdictions subject to a call for action. Issues of financial transparency are this region's main weak spot, with more than half of jurisdictions having a high risk score in the Financial Secrecy Index. Two jurisdictions - Macao (SAR, China) and Palau - have been removed from this year's Public Edition due to insufficient data availability.

Myanmar

2 Laos

China

4 Vietnam

6 Cambodia

Thailand

6 Solomon Islands

8.17

7.53

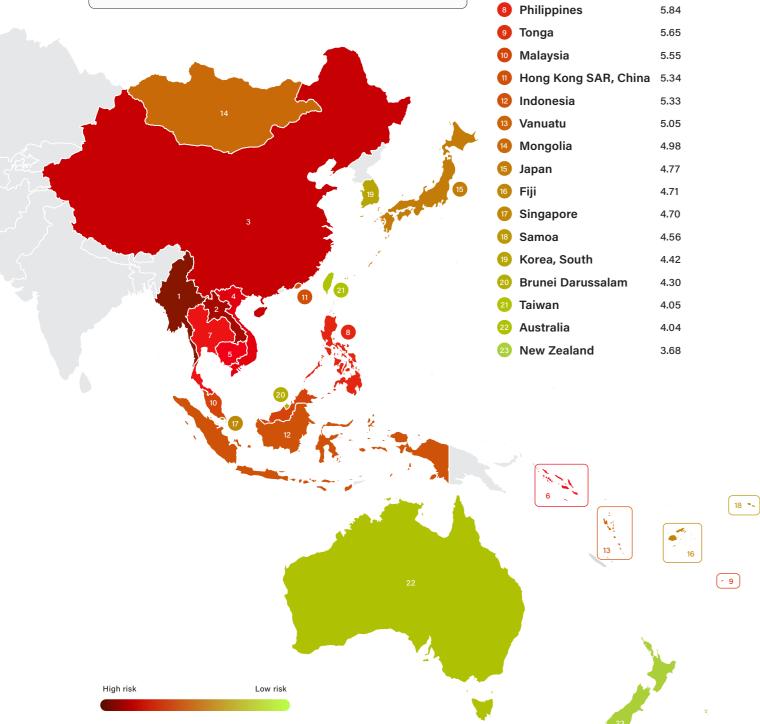
7.27

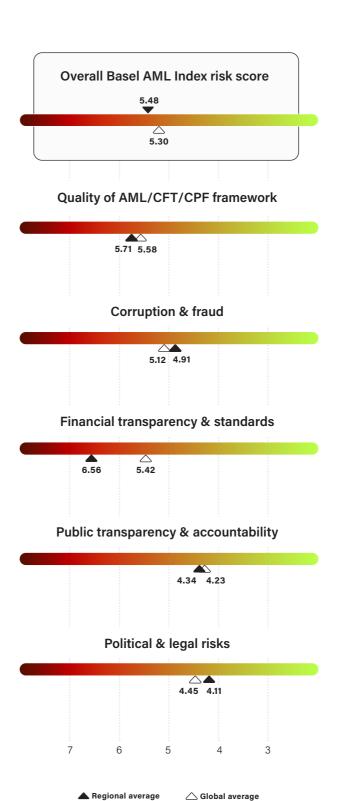
6.90

6.75

6.32

6.16







WEAKEST AREA
Financial transparency and
standards

Low effectiveness scores for beneficial ownership transparency; the investigation, prosecution and sanctioning of money laundering offences; and the prevention of proliferation of weapons of mass destruction.

Almost half of the jurisdictions receive high risk scores for fraud and financial crimes.

