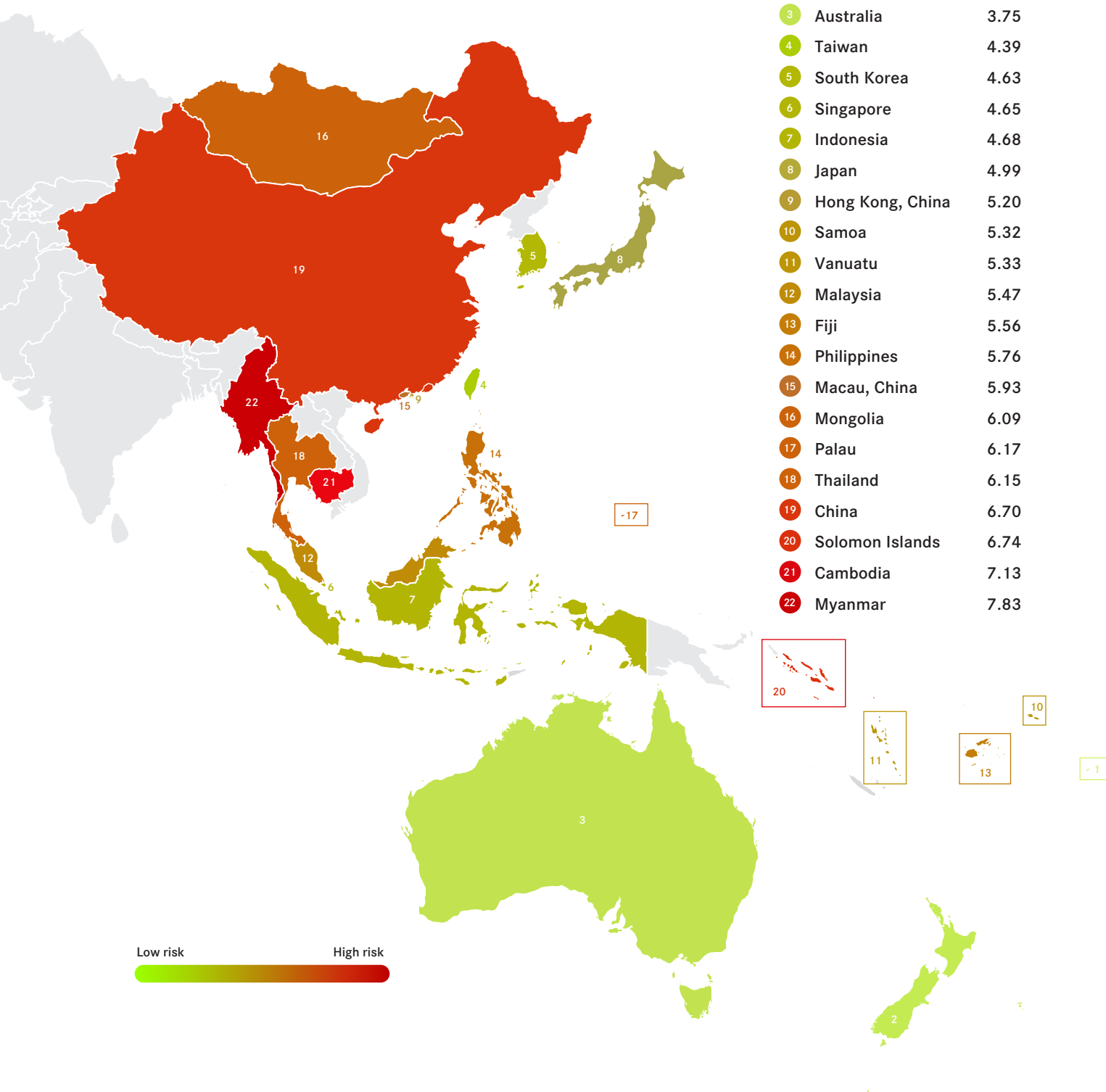


Basel AML Index risk scores

East Asia and Pacific

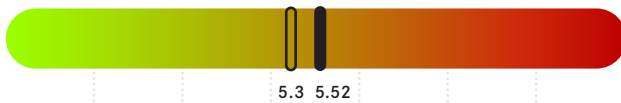
Risk scores in the East Asia and Pacific region are slightly higher than the global average, and many jurisdictions have increased their risks in the last year. There is significant variation in overall risk scores, as well as in risks relating to corruption/bribery, human trafficking, public and financial transparency, and political/legal systems.



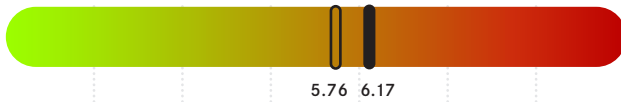
Low risk High risk

This may reflect the region’s economic and political diversity, ranging from developing (cash-based) economies with few resources to address financial crimes risks, to stable, developed states with relatively strong institutions and low levels of corruption. Stronger regional coordination could be key to helping weaker jurisdictions to raise their standards and to strengthening enforcement.

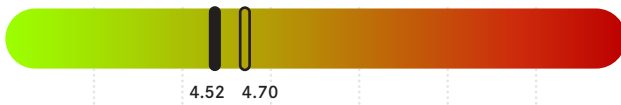
Overall risk score



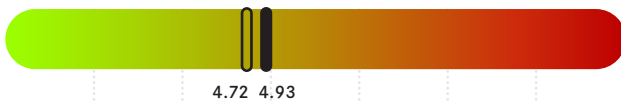
Quality of AML / CFT framework



Bribery and corruption



Financial transparency and standards



Public transparency and accountability



Legal and political risk



3 4 5 6 7 8

Region **Global average**



Weakest area:
Quality of AML / CFT frameworks



New Zealand retains top place as the lowest-risk country, despite an increased risk score following a new FATF evaluation.



High risks of human trafficking in China, Malaysia and Myanmar.