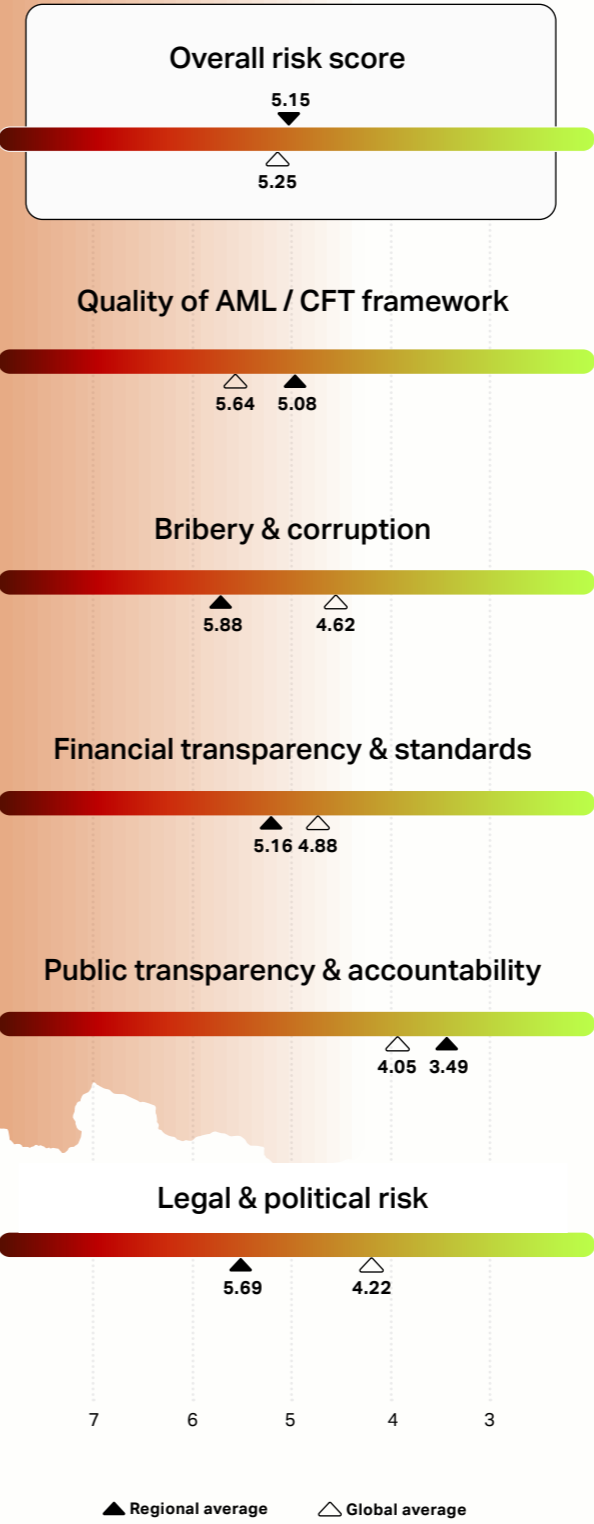
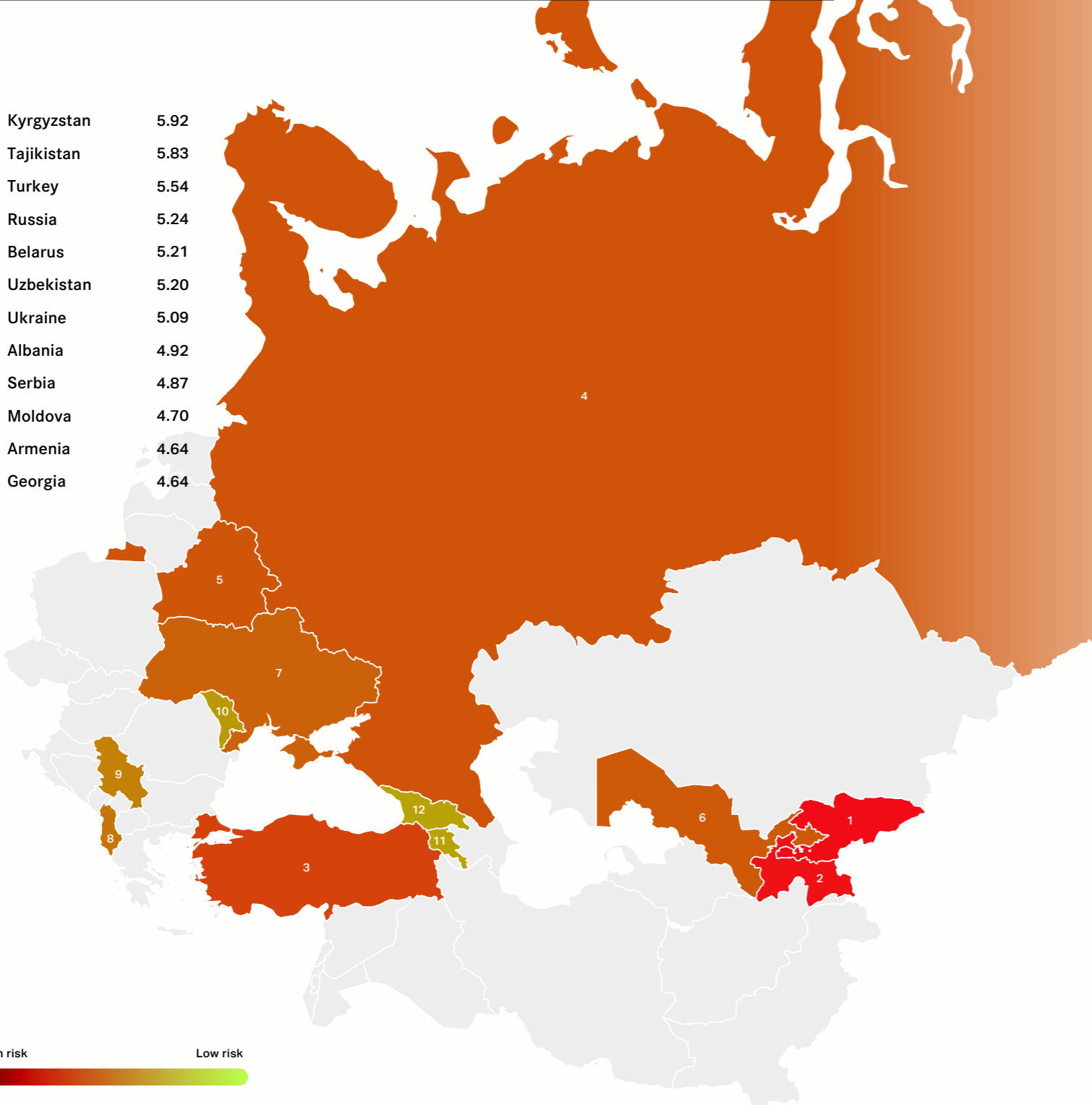


Eastern Europe and Central Asia

Political and legal risks, as well as corruption and bribery, are the weakest areas for this region. In both areas, risks increased in the last year and are higher than the global average. Belarus, Russia and Uzbekistan in particular suffer from problems with political and legal risks, which cover the rule of law, media freedom, and the strength and independence of judicial and other institutions.

- 1 Kyrgyzstan 5.92
- 2 Tajikistan 5.83
- 3 Turkey 5.54
- 4 Russia 5.24
- 5 Belarus 5.21
- 6 Uzbekistan 5.20
- 7 Ukraine 5.09
- 8 Albania 4.92
- 9 Serbia 4.87
- 10 Moldova 4.70
- 11 Armenia 4.64
- 12 Georgia 4.64



WEAKEST AREA
Prosecution of money laundering offences is the weakest area in terms of the effectiveness of AML/CFT measures.

Eight countries are listed in the International Narcotics Control Strategy Report of the US Department of State as major money laundering jurisdictions.

The Russian military aggression in Ukraine is not reflected in the indicators used by the Basel AML Index and therefore has not affected Russia's overall risk score. Its risk level has in fact lowered due to its exclusion from this year's INCSR.