

**Länder-Rating Übersicht**

	Prüfung	IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11
Liechtenstein	2021	substantial	substantial	moderate	moderate	moderate	substantial	moderate	substantial	substantial	moderate	moderate
Schweiz	2020	substantial	moderate	moderate	moderate	moderate	substantial	substantial	substantial	substantial	substantial	substantial
AT	2018	moderate	substantial	moderate	moderate	moderate	low	low	moderate	substantial	moderate	substantial
Zypern	2021	substantial	substantial	moderate	moderate	moderate	moderate	moderate	moderate	substantial	moderate	moderate
Malta	2021	moderate	substantial	low	moderate	moderate	moderate	low	low	moderate	moderate	substantial
Vatikan	2021	moderate	substantial	substantial	substantial	substantial	moderate	moderate	moderate	substantial	moderate	moderate
Frankreich	2022	substantial	high	moderate	moderate	substantial	substantial	substantial	high	high	substantial	substantial
San Marino	2021	substantial	high	moderate	moderate	moderate	substantial	moderate	substantial	substantial	moderate	moderate
Andorra	2021	substantial	substantial	moderate	moderate	moderate	substantial	moderate	moderate	substantial	moderate	moderate
Italien	2019	substantial	substantial	moderate	moderate	substantial	substantial	substantial	substantial	substantial	moderate	substantial
Isle of Man	2016	substantial	substantial	low	moderate	moderate	low	low	low	moderate	moderate	moderate
Singapour	2016	substantial	substantial	moderate	moderate	moderate	substantial	moderate	moderate	low	moderate	substantial
Belgium	2015	substantial	substantial	moderate	moderate	moderate	substantial	moderate	moderate	substantial	moderate	moderate
Denmark	2017	moderate	substantial	low	low	moderate	moderate	moderate	moderate	substantial	moderate	substantial
Japan	2021	substantial	substantial	moderate	moderate	moderate	substantial	moderate	moderate	moderate	moderate	moderate
<b>Ireland</b>	2017	substantial	substantial	substantial	moderate	moderate	substantial	moderate	moderate	moderate	moderate	substantial
<b>Hong Kong</b>	2019	substantial	substantial	moderate	moderate	moderate	substantial	moderate	substantial	substantial	substantial	moderate
<b>USA</b>	2016	substantial	substantial	moderate	moderate	low	substantial	substantial	high	high	high	high
<b>UK</b>	2018	high	substantial	moderate	moderate	substantial	moderate	substantial	substantial	high	high	high
<b>Kanada</b>	2016	substantial	substantial	substantial	moderate	low	moderate	moderate	moderate	substantial	substantial	moderate

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**Effectiveness**

Ratings that reflect the extent to which a country's measures are effective. The assessment is conducted on the basis of 11 immediate outcomes, which represent

<b>High</b>	High level of effectiveness - High Immediate Outcome is achieved to a very large extent. Minor improvements needed.
<b>Substantial</b>	Substantial level of effectiveness - The Immediate Outcome is achieved to a large extent. Moderate improvements needed.
<b>Moderate</b>	Moderate level of effectiveness - The Immediate Outcome is achieved to some extent. Major improvements needed.
<b>Low</b>	Low level of effectiveness - This Immediate Outcome is not achieved or achieved to a negligible extent. Fundamental improvements needed.

**Immediate Outcomes**

<b>IO1</b>	Money laundering and terrorist financing risks are understood and, where appropriate, actions co-ordinated domestically to combat money laundering and the financing of terrorism and proliferation.
<b>IO2</b>	International co-operation delivers appropriate information, financial intelligence, and evidence, and facilitates action against criminals and their assets.
<b>IO3</b>	Supervisors appropriately supervise, monitor and regulate financial institutions, DNFBPs and VASPs for compliance with AML/CFT requirements
<b>IO4</b>	Financial institutions, DNFBPs and VASPs adequately apply AML/CFT preventive measures commensurate with their risks, and report suspicious
<b>IO5</b>	Legal persons and arrangements are prevented from misuse for money laundering or terrorist financing, and information on their beneficial ownership is available to competent authorities without impediments.
<b>IO6</b>	Financial intelligence and all the relevant information are appropriately used by competent authorities for money laundering and terrorist financing
<b>IO7</b>	Money laundering offences and activities are investigated and offenders are prosecuted and subject to effective, proportionate and dissuasive sanctions.
<b>IO8</b>	Proceeds and instrumentalities of crime are confiscated.
<b>IO9</b>	Terrorist financing offences and activities are investigated and persons who finance terrorism are prosecuted and subject to effective, proportionate and
<b>IO10</b>	Terrorists, terrorist organisations and terrorist financiers are prevented from raising, moving and using funds, and from abusing the NPO sector.
<b>IO11</b>	Persons and entities involved in high proliferation of weapons of mass destruction are prevented from raising, moving and using funds, consistent with

Moneyval countries under regular follow-up: only 5 San Marino, Israel, Armenia and Liechtenstein.

Please see the FATF consolidated assessment rating