



SERVICIUL
PREVENIREA ȘI COMBATEREA
SPĂLĂRII BANILOR



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Order

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Nr. 36

On the application by the reporting entities foreseen by the art. art.4, para. (1) from the Law nr. 308/2017, of the necessary measures in relation to the jurisdiction listed by the Financial Action Task Force (FATF)

According to the provisions of the art. 22, para. (2), with the goal of application by the reporting entities of the provisions of the art. 8, para. (2) – (8), art. 10, para. (6) of the AML/CFT Law nr. 308 from 22.12.2017,

I hereby ORDER:

To publish on the official web site of the Office, [www. spscsb.gov.md](http://www.spcsb.gov.md), „The list of high risk jurisdictions subject for a call for action” (Annex nr.1) and „The list of jurisdiction under increased monitoring” (Annex nr.2), that are issued and updated periodically by the FATF.

1. The reporting entities foreseen by the provision of the art. 4, para. (1) of the AML/CFT Law will apply related countermeasure in accordance with the provisions of the Law nr. 308/2017, proportionate to the risks, when called upon to do so by the FATF. The reporting entities will apply the mentioned above countermeasures independently of any call by the FATF to do so.
2. The reporting entities foreseen by the provision of the art. 4, para. (1) of the AML/CFT Law will apply enhanced due diligence measures in accordance with the provisions of the art. 8, alin. (2) - (8) of the AML/CFT Law, proportionate to the risks, to business relationships and transactions with natural and legal persons, including financial institutions from countries for which this is called for by the FATF
3. The list of jurisdictions foreseen by the para. 1 of the present order are considered to be as „high risks” as prescribed by the art. 10, para. (6) of the AML/CFT Law nr. 308/2017.
4. The monitoring, updating and publication of the FATF decisions on the list of jurisdictions mentioned in the para. 1 of the present Order as well as the verification of compliance on the application of the present order by the reporting entities is the responsibility of the Supervision and Compliance Division of the OPCML.
5. The present order is entering into force from the date of signature.

Director

Vasile ȘARCO

Annex nr. 1

The list of high risk jurisdictions subject for a call for action

1. Iran
2. Democratic People's Republic of Korea

Annex nr. 2

The list of jurisdiction under increased monitoring

1. Albania
2. The Bahamas
3. Barbados
4. Botswana
5. Cambodia
6. Ghana
7. Iceland
8. Jamaica
9. Mauritius
10. Mongolia
11. Myanmar
12. Nicaragua
13. Pakistan
14. Panama
15. Syria
16. Uganda
17. Yemen
18. Zimbabwe