

Conduit - Country Risk Rankings (Comprehensive AML & Anti-Bribery and Anti-Corruption) as of 2026.04.20

Ranking	Country Name	ISO Alpha-2 Country Code	ISO Alpha-3 Country Code	ISO M49 UN Numerical Country Code	Master Index Score (10 = Lowest Risk)	No.Of Sources	Risk Banding (5 bands)	Conduit
241	AFGHANISTAN	AF	AFG	4	0.222	228	Prohibited	Prohibited
124	ALAND ISLANDS	AX	ALA	248	5.123	107	Medium	Allowed
73	ALBANIA	AL	ALB	8	6.562	263	Medium	Allowed
182	ALGERIA	DZ	DZA	12	3.149	236	High	EDD
80	AMERICAN SAMOA	AS	ASM	16	6.259	119	Medium	Allowed
35	ANDORRA	AD	AND	20	8.553	213	Low	Allowed
196	ANGOLA	AO	AGO	24	2.484	226	High	EDD
62	ANGUILLA	AI	AIA	660	7.086	137	Low	Allowed
37	ANTARCTICA	AQ	ATA	10	8.451	110	Low	Allowed
72	ANTIGUA & BARBUDA	AG	ATG	28	6.571	243	Medium	Allowed
93	ARGENTINA	AR	ARG	32	5.994	318	Medium	Allowed
107	ARMENIA	AM	ARM	51	5.461	251	Medium	Allowed
56	ARUBA	AW	ABW	533	7.374	220	Low	Allowed
8	AUSTRALIA	AU	AUS	36	9.459	247	Very Low	Allowed
12	AUSTRIA	AT	AUT	40	9.380	248	Very Low	Allowed
167	AZERBAIJAN	AZ	AZE	31	3.539	299	Medium	Allowed
75	BAHAMAS	BS	BHS	44	6.517	248	Medium	Allowed
144	BAHRAIN	BH	BHR	48	4.519	194	Medium	Allowed
206	BANGLADESH	BD	BGD	50	2.229	223	High	EDD
52	BARBADOS	BB	BRB	52	7.613	251	Low	Allowed
187	BELARUS	BY	BLR	112	2.956	224	High	EDD
20	BELGIUM	BE	BEL	56	9.046	261	Very Low	Allowed
105	BELIZE	BZ	BLZ	84	5.549	252	Medium	Allowed
176	BENIN	BJ	BEN	204	3.316	224	High	EDD
76	BERMUDA	BM	BMU	60	6.461	202	Medium	Allowed
103	BHUTAN	BT	BTN	64	5.675	219	Medium	Allowed
184	BOLIVIA	BO	BOL	68	3.106	289	High	EDD
115	BOSNIA AND HERZEGOVINA	BA	BIH	70	5.268	245	Medium	Allowed
69	BOTSWANA	BW	BWA	72	6.687	244	Low	Allowed
128	BOUVET ISLAND	BV	BVT	74	5.123	107	Medium	Allowed
140	BRAZIL	BR	BRA	76	4.851	317	Medium	Allowed
123	BRITISH INDIAN OCEAN TERRITORY	IO	IOT	86	5.123	107	Medium	Allowed
104	BRUNEI	BN	BRN	96	5.635	282	Medium	Allowed
61	BULGARIA	BG	BGR	100	7.105	252	Low	Allowed
227	BURKINA FASO	BF	BFA	854	1.099	244	High	EDD
230	BURUNDI	BI	BDI	108	0.874	169	Prohibited	Prohibited

77	CABO VERDE	CV	CPV	132	6.456	232	Medium	Allowed
203	CAMBODIA	KH	KHM	116	2.318	236	High	EDD
225	CAMEROON	CM	CMR	120	1.285	247	High	EDD
16	CANADA	CA	CAN	124	9.136	261	Very Low	Allowed
41	CAYMAN ISLANDS	KY	CYM	136	8.230	213	Low	Allowed
234	CENTRAL AFRICAN REPUBLIC	CF	CAF	140	0.578	220	Very High	EDD
231	CHAD	TD	TCD	148	0.765	220	Very High	EDD
54	CHILE	CL	CHL	152	7.463	254	Low	Allowed
199	CHINA	CN	CHN	156	2.382	269	High	EDD
127	CHRISTMAS ISLAND	CX	CXR	162	5.123	107	Medium	Allowed
126	COCOS (KEELING) IS.	CC	CCK	166	5.123	107	Medium	Allowed
152	COLOMBIA	CO	COL	170	4.245	270	Medium	Allowed
211	COMOROS	KM	COM	174	2.009	201	High	EDD
236	CONGO DEM. REP.	CD	COD	180	0.416	222	Very High	EDD
205	CONGO REP.	CG	COG	178	2.230	225	High	EDD
95	COOK ISLANDS	CK	COK	184	5.989	191	Medium	Allowed
47	COSTA RICA	CR	CRI	188	7.784	265	Low	Allowed
181	COTE D'IVOIRE	CI	CIV	384	3.154	236	High	EDD
43	CROATIA	HR	HRV	191	8.008	253	Low	Allowed
197	CUBA	CU	CUB	192	2.436	223	Prohibited	Prohibited
200	CURAÇAO	CW	CUW	531	2.347	151	High	EDD
40	CYPRUS	CY	CYP	196	8.283	261	Low	Allowed
18	CZECH REPUBLIC	CZ	CZE	203	9.105	251	Very Low	Allowed
2	DENMARK	DK	DNK	208	9.609	247	Very Low	Allowed
201	DJIBOUTI	DJ	DJI	262	2.342	165	High	EDD
67	DOMINICA	DM	DMA	212	6.695	235	Low	Allowed
99	DOMINICAN REPUBLIC	DO	DOM	214	5.809	268	Medium	Allowed
157	ECUADOR	EC	ECU	218	4.028	267	Medium	Allowed
202	EGYPT	EG	EGY	818	2.341	198	High	EDD
168	EL SALVADOR	SV	SLV	222	3.530	264	Medium	Allowed
212	EQUATORIAL GUINEA	GQ	GNQ	226	1.950	162	High	EDD
238	ERITREA	ER	ERI	232	0.354	156	Prohibited	Prohibited
17	ESTONIA	EE	EST	233	9.126	248	Very Low	Allowed
193	ESWATINI	SZ	SWZ	748	2.621	171	High	EDD
224	ETHIOPIA	ET	ETH	231	1.318	173	High	EDD
32	FALKLAND ISLANDS	FK	FLK	238	8.646	115	Low	Allowed
132	FAROE ISLANDS	FO	FRO	234	5.082	142	Medium	Allowed
116	FIJI	FJ	FJI	242	5.177	217	Medium	Allowed
6	FINLAND	FI	FIN	246	9.517	248	Very Low	Allowed

26	FRANCE	FR	FRA	250	8.815	249	Low	Allowed
53	FRENCH GUIANA	GF	GUF	254	7.466	116	Low	Allowed
209	FRENCH POLYNESIA	PF	PYF	258	2.174	114	High	Allowed
122	FRENCH SOUTHERN TERRITORIES	TF	ATF	260	5.123	107	Medium	Allowed
163	GABON	GA	GAB	266	3.781	244	Medium	Allowed
164	GAMBIA	GM	GMB	270	3.661	219	Medium	Allowed
94	GEORGIA	GE	GEO	268	5.990	262	Medium	Allowed
14	GERMANY	DE	DEU	276	9.331	252	Very Low	Allowed
139	GHANA	GH	GHA	288	4.906	263	Medium	Allowed
50	GIBRALTAR	GI	GIB	292	7.721	185	Low	Allowed
46	GREECE	GR	GRC	300	7.828	252	Low	Allowed
33	GREENLAND	GL	GRL	304	8.630	146	Low	Allowed
86	GRENADA	GD	GRD	308	6.121	222	Medium	Allowed
148	GUADELOUPE	GP	GLP	312	4.346	108	Medium	Allowed
82	GUAM	GU	GUM	316	6.211	120	Medium	Allowed
166	GUATEMALA	GT	GTM	320	3.545	267	Medium	Allowed
79	GUERNSEY	GG	GGY	831	6.386	180	Medium	Allowed
213	GUINEA	GN	GIN	324	1.931	220	High	EDD
220	GUINEA-BISSAU	GW	GNB	624	1.600	230	High	EDD
87	GUYANA	GY	GUY	328	6.118	195	Medium	Allowed
232	HAITI	HT	HTI	332	0.761	232	Prohibited	Prohibited
121	HEARD ISLAND AND MCDONALD ISLANDS	HM	HMD	334	5.123	107	Medium	Allowed
195	HONDURAS	HN	HND	340	2.535	247	High	EDD
57	HONG KONG	HK	HKG	344	7.273	240	Low	Allowed
55	HUNGARY	HU	HUN	348	7.413	253	Low	Allowed
13	ICELAND	IS	ISL	352	9.338	239	Very Low	Allowed
183	INDIA	IN	IND	356	3.108	312	High	EDD
133	INDONESIA	ID	IDN	360	5.079	266	Medium	Allowed
237	IRAN	IR	IRN	364	0.396	185	Prohibited	Prohibited
226	IRAQ	IQ	IRQ	368	1.162	170	High	EDD
5	IRELAND	IE	IRL	372	9.527	250	Very Low	Allowed
63	ISLE OF MAN	IM	IMN	833	6.850	183	Low	Allowed
70	ISRAEL	IL	ISR	376	6.650	242	Medium	Allowed
34	ITALY	IT	ITA	380	8.619	265	Low	Allowed
114	JAMAICA	JM	JAM	388	5.319	263	Medium	Allowed
19	JAPAN	JP	JPN	392	9.086	247	Very Low	Allowed
15	JERSEY	JE	JEY	832	9.251	237	Very Low	Allowed
160	JORDAN	JO	JOR	400	3.861	182	Medium	Allowed
136	KAZAKHSTAN	KZ	KAZ	398	4.986	263	Medium	Allowed

180	KENYA	KE	KEN	404	3.163	217	High	EDD
100	KIRIBATI	KI	KIR	296	5.805	140	Medium	Allowed
247	KOREA, NORTH	KP	PRK	408	0.088	147	Prohibited	Prohibited
25	KOREA, SOUTH	KR	KOR	410	8.830	251	Low	Allowed
108	KOSOVO	XK	XKV	None	5.449	151	Medium	Allowed
113	KUWAIT	KW	KWT	414	5.334	184	Medium	Allowed
174	KYRGYZSTAN	KG	KGZ	417	3.475	244	Medium	Allowed
204	LAOS	LA	LAO	418	2.307	282	High	EDD
38	LATVIA	LV	LVA	428	8.400	251	Low	Allowed
210	LEBANON	LB	LBN	422	2.080	244	High	EDD
169	LESOTHO	LS	LSO	426	3.503	240	Medium	Allowed
192	LIBERIA	LR	LBR	430	2.667	252	High	EDD
229	LIBYA	LY	LBY	434	0.883	161	Prohibited	Prohibited
28	LIECHTENSTEIN	LI	LIE	438	8.764	207	Low	Allowed
24	LITHUANIA	LT	LTU	440	8.841	251	Low	Allowed
7	LUXEMBOURG	LU	LUX	442	9.494	285	Very Low	Allowed
42	MACAU	MO	MAC	446	8.171	226	Low	Allowed
208	MADAGASCAR	MG	MDG	450	2.189	220	High	EDD
177	MALAWI	MW	MWI	454	3.246	170	High	EDD
68	MALAYSIA	MY	MYS	458	6.694	263	Low	Allowed
153	MALDIVES	MV	MDV	462	4.099	221	Medium	Allowed
233	MALI	ML	MLI	466	0.612	220	Prohibited	Prohibited
39	MALTA	MT	MLT	470	8.357	243	Low	Allowed
58	MARSHALL ISLANDS	MH	MHL	584	7.157	259	Low	Allowed
92	MARTINIQUE	MQ	MTQ	474	6.018	113	Medium	Allowed
190	MAURITANIA	MR	MRT	478	2.757	191	High	EDD
44	MAURITIUS	MU	MUS	480	7.949	243	Low	Allowed
131	MAYOTTE	YT	MYT	175	5.123	107	Medium	Allowed
151	MEXICO	MX	MEX	484	4.267	272	Medium	Allowed
84	MICRONESIA	FM	FSM	583	6.186	160	Medium	Allowed
98	MOLDOVA	MD	MDA	498	5.868	247	Medium	Allowed
31	MONACO	MC	MCO	492	8.657	195	Low	Allowed
90	MONGOLIA	MN	MNG	496	6.084	232	Medium	Allowed
65	MONTENEGRO	ME	MNE	499	6.789	293	Low	Allowed
117	MONTSERRAT	MS	MSR	500	5.160	132	Medium	Allowed
149	MOROCCO	MA	MAR	504	4.283	203	Medium	Allowed
223	MOZAMBIQUE	MZ	MOZ	508	1.331	186	High	EDD
239	MYANMAR	MM	MMR	104	0.344	241	Prohibited	Prohibited
143	N. MARIANA IS.	MP	MNP	580	4.573	113	Medium	Allowed

135	NAMIBIA	NA	NAM	516	5.056	223	Medium	Allowed
85	NAURU	NR	NRU	520	6.164	253	Medium	Allowed
189	NEPAL	NP	NPL	524	2.840	267	High	EDD
4	NETHERLANDS	NL	NLD	528	9.533	265	Very Low	Allowed
111	NEW CALEDONIA	NC	NCL	540	5.409	117	Medium	Allowed
10	NEW ZEALAND	NZ	NZL	554	9.444	248	Very Low	Allowed
222	NICARAGUA	NI	NIC	558	1.358	259	High	EDD
219	NIGER	NE	NER	562	1.608	220	High	EDD
221	NIGERIA	NG	NGA	566	1.534	263	High	EDD
64	NIUE	NU	NIU	570	6.792	186	Low	Allowed
130	NORFOLK ISLAND	NF	NFK	574	5.123	107	Medium	Allowed
88	NORTH MACEDONIA	MK	MKD	807	6.117	294	Medium	Allowed
1	NORWAY	NO	NOR	578	9.715	246	Very Low	Allowed
97	OMAN	OM	OMN	512	5.934	228	Medium	Allowed
228	PAKISTAN	PK	PAK	586	1.096	265	High	EDD
110	PALAU	PW	PLW	585	5.412	189	Medium	Allowed
188.01	PALESTINE - ALL OTHER REGIONS THAN BELOW	PS	PSE	275	2.865	123	High	EDD
188.02	PALESTINE - GAZA STRIP	PS	PSE	275	2.865	123	High	EDD
188.03	PALESTINE - WEST BANK	PS	PSE	275	2.865	123	High	EDD
91	PANAMA	PA	PAN	591	6.048	258	Medium	Allowed
162	PAPUA NEW GUINEA	PG	PNG	598	3.797	289	Medium	Allowed
137	PARAGUAY	PY	PRY	600	4.952	251	Medium	Allowed
134	PERU	PE	PER	604	5.065	268	Medium	Allowed
172	PHILIPPINES	PH	PHL	608	3.486	264	Medium	Allowed
125	PITCAIRN	PN	PCN	612	5.123	107	Medium	Allowed
49	POLAND	PL	POL	616	7.756	253	Low	Allowed
23	PORTUGAL	PT	PRT	620	8.846	249	Low	Allowed
81	PUERTO RICO	PR	PRI	630	6.219	140	Medium	Allowed
59	QATAR	QA	QAT	634	7.151	244	Low	Allowed
101	REUNION	RE	REU	638	5.798	113	Medium	Allowed
51	ROMANIA	RO	ROU	642	7.617	300	Low	Allowed
214	RUSSIAN FEDERATION	RU	RUS	643	1.917	253	Prohibited	Prohibited
191	RWANDA	RW	RWA	646	2.738	182	High	EDD
142	SAINT HELENA, ASCENSION AND TRISTAN DA CUNHA	SH	SHN	654	4.594	110	Medium	Allowed
60	SAINT KITTS & NEVIS	KN	KNA	659	7.146	227	Low	Allowed
78	SAINT LUCIA	LC	LCA	662	6.417	238	Medium	Allowed
102	SAMOA	WS	WSM	882	5.739	219	Medium	Allowed
27	SAN MARINO	SM	SMR	674	8.770	205	Low	Allowed
155	SAO TOME & PRINCIPE	ST	STP	678	4.076	149	Medium	Allowed

146	SAUDI ARABIA	SA	SAU	682	4.485	248	Medium	Allowed
178	SENEGAL	SN	SEN	686	3.198	258	High	EDD
83	SERBIA	RS	SRB	688	6.199	251	Medium	Allowed
74	SEYCHELLES	SC	SYC	690	6.555	250	Medium	Allowed
179	SIERRA LEONE	SL	SLE	694	3.186	221	High	EDD
11	SINGAPORE	SG	SGP	702	9.422	251	Very Low	Allowed
244	SINT MAARTEN	SX	SXM	534	0.184	150	Prohibited	Prohibited
36	SLOVAKIA	SK	SVK	703	8.503	250	Low	Allowed
22	SLOVENIA	SI	SVN	705	8.892	249	Low	Allowed
161	SOLOMON ISLANDS	SB	SLB	90	3.820	197	Medium	Allowed
243	SOMALIA	SO	SOM	706	0.197	161	Prohibited	Prohibited
145	SOUTH AFRICA	ZA	ZAF	710	4.511	250	Medium	Allowed
120	SOUTH GEORGIA AND THE SOUTH SANDWICH ISLANDS	GS	SGS	239	5.123	107	Medium	Allowed
245	SOUTH SUDAN	SS	SSD	728	0.149	156	Prohibited	Prohibited
29	SPAIN	ES	ESP	724	8.762	266	Low	Allowed
173	SRI LANKA	LK	LKA	144	3.483	225	Medium	Allowed
66	ST VINCENT & GRENADINES	VC	VCT	670	6.734	233	Low	Allowed
158	ST. PIERRE & MIQUELON	PM	SPM	666	3.909	111	Medium	Allowed
240	SUDAN	SD	SDN	736	0.326	167	Prohibited	Prohibited
150	SURINAME	SR	SUR	740	4.282	231	Medium	Allowed
129	SVALBARD	SJ	SJM	744	5.123	107	Medium	Allowed
9	SWEDEN	SE	SWE	752	9.458	250	Very Low	Allowed
3	SWITZERLAND	CH	CHE	756	9.608	249	Very Low	Allowed
246	SYRIA	SY	SYR	760	0.121	171	Prohibited	Prohibited
30	TAIWAN	TW	TWN	158	8.716	213	Low	Allowed
215	TAJIKISTAN	TJ	TJK	762	1.886	237	High	EDD
194	TANZANIA	TZ	TZA	834	2.600	249	High	EDD
118	THAILAND	TH	THA	764	5.133	268	Medium	Allowed
141	TIMOR-LESTE	TL	TLS	626	4.847	254	Medium	Allowed
207	TOGO	TG	TGO	768	2.223	229	High	EDD
159	TOKELAU	TK	TKL	772	3.904	109	Medium	Allowed
106	TONGA	TO	TON	776	5.526	200	Medium	Allowed
109	TRINIDAD AND TOBAGO	TT	TTO	780	5.418	245	Medium	Allowed
156	TUNISIA	TN	TUN	788	4.036	196	Medium	Allowed
186	TURKIYE	TR	TUR	792	3.002	264	High	EDD
217	TURKMENISTAN	TM	TKM	795	1.877	230	High	EDD
170	TURKS AND CAICOS IS.	TC	TCA	796	3.497	189	Medium	Allowed
89	TUVALU	TV	TUV	798	6.102	134	Medium	Allowed
216	UGANDA	UG	UGA	800	1.882	194	High	EDD

165.01	UKRAINE - ALL OTHER REGIONS THAN BELOW	UA	UKR	804	3.648	257	Medium	Prohibited
165.02	UKRAINE - CRIMEA REGION	UA	UKR	804	3.648	257	Prohibited	Prohibited
165.03	UKRAINE - DONETSK REGION	UA	UKR	804	3.648	257	Prohibited	Prohibited
165.04	UKRAINE - KHERSON REGION	UA	UKR	804	3.648	257	Prohibited	Prohibited
165.05	UKRAINE - LUHANSK REGION	UA	UKR	804	3.648	257	Prohibited	Prohibited
165.06	UKRAINE - SEVASTOPOL REGION	UA	UKR	804	3.648	257	Medium	Prohibited
165.07	UKRAINE - ZAPORIZHZHIA REGION	UA	UKR	804	3.648	257	Prohibited	Prohibited
96	UNITED ARAB EMIRATES	AE	ARE	784	5.983	262	Medium	Allowed
21	UNITED KINGDOM	GB	GBR	826	8.948	265	Low	Allowed
119	UNITED STATES MINOR OUTLYING ISLANDS	UM	UMI	581	5.123	107	Medium	Allowed
48	URUGUAY	UY	URY	858	7.763	249	Low	Allowed
45	USA	US	USA	840	7.909	244	Low	Allowed
171	UZBEKISTAN	UZ	UZB	860	3.492	236	Medium	Allowed
138	VANUATU	VU	VUT	548	4.933	217	Medium	Allowed
147	VATICAN CITY	VA	VAT	336	4.469	160	Medium	Allowed
235	VENEZUELA	VE	VEN	862	0.426	231	Prohibited	Prohibited
185	VIET NAM	VN	VNM	704	3.056	242	High	EDD
154	VIRGIN ISLANDS (BRITISH)	VG	VGB	92	4.095	202	Medium	Allowed
71	VIRGIN ISLANDS (U.S.)	VI	VIR	850	6.575	121	Medium	Allowed
112	WALLIS & FUTUNA IS.	WF	WLF	876	5.384	109	Medium	Allowed
198	WESTERN SAHARA	EH	ESH	732	2.425	115	High	EDD
242	YEMEN	YE	YEM	887	0.197	160	Prohibited	Prohibited
175	ZAMBIA	ZM	ZMB	894	3.415	173	Medium	EDD
218	ZIMBABWE	ZW	ZWE	716	1.850	172	High	EDD