

APPENDIX 2

CRITERIA VIOLATIONS IN 2000

Countries / Criteria	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	Total Criteria	
Antigua					1,0								1,0	1,0												3,0	
Barbuda					1,0								1,0	1,0													3,0
Bahamas*					0,5					0,5	0,5	1,0	1,0	1,0	1,0	1,0		1,0		0,5	1,0	1,0	1,0		1,0	12,0	
Belize					1,0								1,0	1,0													3,0
Bermuda					1,0								1,0	1,0													3,0
British Virgin Islands														1,0													1,0
Cayman Islands*	1,0	0,5	0,5		1,0	1,0	0,5	1,0		1,0	1,0	0,5	1,0	1,0	1,0	1,0	1,0	1,0					1,0			15,0	
Cook Islands*	1,0			1,0	1,0	1,0				1,0	1,0	1,0		1,0					1,0	1,0		1,0	1,0	1,0	1,0	14,0	
Cyprus													1,0	1,0													2,0
Czech Republic																											0,0
Dominica*				1,0	1,0		1,0			1,0	1,0	1,0	1,0	1,0	1,0	1,0	1,0		1,0			1,0	1,0	1,0	1,0	15,0	
Egypt																											0,0
Gibraltar					1,0					1,0	1,0																3,0
Grenada																											0,0
Guatemala																											0,0
Guernsey					1,0					1,0	1,0																3,0
Hungary																											0,0
Indonesia																											0,0
Isle of Man					1,0					1,0	1,0																3,0
Jersey					1,0					1,0	1,0																3,0
Israel*						0,5				1,0	1,0								1,0			1,0			1,0		5,5
Lebanon*	1,0	1,0					1,0	1,0	1,0	1,0	1,0			1,0	1,0	1,0		1,0	1,0	1,0				1,0	1,0	15,0	
Liechtenstein*	1,0				0,5					1,0			0,5		1,0	1,0	1,0	1,0		1,0	1,0		1,0			10,0	
Malta					1,0								1,0	1,0													3,0
Marshall Islands*	1,0	1,0	1,0	1,0	1,0	1,0	1,0	1,0		1,0	1,0	1,0		1,0	1,0	1,0	1,0		1,0			1,0		1,0	1,0	18,0	
Mauritius					1,0								1,0	1,0													3,0
Myanmar																											0,0
Monaco																			1,0								1,0
Nauru*	1,0	1,0	1,0	1,0	1,0	1,0	1,0	1,0		1,0	1,0	1,0		1,0					1,0				1,0	1,0	1,0	16,0	
Nigeria																											0,0
Niue*	1,0	1,0	1,0	1,0	1,0					1,0	1,0	1,0		1,0	1,0				1,0						1,0	12,0	
Panama*							1,0	1,0		0,5			1,0		1,0	1,0	1,0	1,0	1,0								8,5
Philippines*	1,0			1,0	1,0	1,0		1,0		1,0	1,0			1,0					1,0				1,0		1,0	11,0	
Poland																											0,0
Russia*	1,0			1,0	1,0	0,5				1,0	1,0						1,0				1,0		1,0	1,0	1,0	10,5	
Samoa	1,0	1,0	1,0																								3,0
Seychelles																											0,0
Slovak Republic																											0,0
St. Kitt and Nevis*	1,0	1,0	1,0	1,0	1,0	1,0	1,0	1,0	1,0	1,0	1,0	1,0	1,0		1,0	1,0	1,0	1,0	1,0			1,0		1,0	1,0	20,0	
St. Lucia	0,5	0,5	0,5																								1,5
St. Vincent & Gren.*	1,0	1,0	1,0	1,0	1,0	1,0				1,0	1,0	1,0	1,0		1,0	0,5		1,0				1,0	1,0	1,0	1,0	16,5	
Turks and Caicos																											0,0
Ukraine																											0,0
Uruguay																											0,0
Vanuatu																											0,0

Data: FATF, www.oecd.org/fatf

CRITERIA VIOLATIONS IN 2001

Countries / Criteria	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	Total Criteria	
Antigua					1,0								1,0	1,0												3,0	
Barbuda					1,0								1,0	1,0													3,0
Bahamas					0,5							0,5	0,5	0,5				1,0			1,0	1,0	1,0			6,0	
Belize					1,0								1,0	1,0													3,0
Bermuda					1,0								1,0	1,0													3,0
British Virgin Islands														1,0													1,0
Cayman Islands					0,5		0,5						0,5	0,5	0,5	0,5	0,5	1,0					1,0				5,5
Cook Islands*				1,0	1,0	1,0				1,0	1,0	1,0		1,0				1,0			1,0	1,0	1,0		1,0	12,0	
Cyprus													1,0	1,0													2,0
Czech Republic	0,5			1,0	1,0	1,0							1,0	1,0													5,5
Dominica*					1,0					1,0	1,0	1,0	1,0	1,0									1,0	1,0		1,0	9,0
Egypt*	0,5				1,0	0,5		0,5		1,0	1,0			1,0					1,0							1,0	7,5
Gibraltar					1,0							1,0	1,0														3,0
Grenada*	0,5	0,5	0,5				0,5	1,0					1,0		0,5	0,5						1,0					6,0
Guatemala*	0,5					1,0	0,5	1,0			0,5				1,0	1,0			1,0							1,0	7,5
Guernsey					1,0						1,0	1,0															3,0
Hungary*				1,0	0,5		0,5				0,5	0,5	0,5	1,0													4,5
Indonesia*	1,0		0,5	0,5	0,5		1,0	1,0	1,0		1,0	1,0			0,5					1,0			1,0		1,0		11,0
Isle of Man					1,0							1,0	1,0														3,0
Jersey					1,0							1,0	1,0														3,0
Israel*												1,0	1,0										0,5			0,5	3,0
Lebanon*							1,0	1,0	1,0	1,0				1,0	1,0	1,0		1,0	1,0	1,0				1,0	1,0		12,0
Liechtenstein											1,0					0,5	0,5	0,5	0,5		0,5	0,5		1,0			5,0
Malta					1,0								1,0	1,0													3,0
Marshall Islands*	0,5	0,5	0,5	0,5	0,5	0,5	0,5			1,0	1,0	1,0		1,0	1,0	1,0	1,0						1,0		1,0		12,5
Mauritius					1,0								1,0	1,0													3,0
Myanmar*	1,0	1,0	1,0	1,0	1,0	1,0					1,0	1,0								1,0	1,0	1,0	1,0	1,0	1,0	1,0	15,0
Monaco																			1,0								1,0
Nauru*	1,0	1,0	1,0	1,0	1,0	1,0	1,0	1,0		1,0	1,0	1,0		1,0					1,0				1,0	1,0	1,0	1,0	16,0
Nigeria*					1,0						0,5							1,0	0,5					1,0			4,0
Niue*				1,0	1,0								1,0	1,0						0,5							4,5
Panama							0,5						0,5		0,5	0,5	0,5	0,5									3,0
Philippines*	1,0			1,0	1,0	1,0		1,0		1,0	1,0			1,0					1,0					1,0		1,0	11,0
Poland					1,0								1,0	1,0													3,0
Russia*	1,0			1,0	1,0	0,5					1,0	1,0						1,0				1,0		1,0	1,0	1,0	10,5
Samoa	1,0	1,0	1,0																								3,0
Seychelles															1,0	1,0	1,0	1,0									4,0
Slovak Republic					0,5	0,5									1,0	1,0	1,0	1,0					1,0				6,0
St. Kitt and Nevis*					1,0	1,0	1,0		1,0	1,0	0,5	0,5				0,5	0,5	0,5	0,5				0,5				8,5
St. Lucia	0,5	0,5	0,5																								1,5
St. Vincent & Gren.*	1,0	1,0	1,0	1,0	1,0	1,0					0,5	0,5	1,0	1,0		1,0	0,5		1,0				1,0	1,0	1,0	1,0	15,5
Turks and Caicos					1,0									1,0	1,0												3,0
Ukraine*	0,5	0,5	0,5	0,5	0,5	0,5	0,5	1,0		1,0	1,0			1,0	1,0	1,0							1,0	1,0	1,0		12,5
Uruguay		1,0	1,0																						1,0		3,0
Vanuatu												1,0	1,0	1,0													3,0

Data: FATF, www.oecd.org/fatf

CRITERIA VIOLATIONS IN 2002

Countries / Criteria	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	Total Criteria
Antigua					1,0								1,0	1,0												3,0
Barbuda					1,0								1,0	1,0												3,0
Bahamas					0,5							0,5	0,5	0,5				1,0		1,0						4,0
Belize					1,0								1,0	1,0												3,0
Bermuda					1,0								1,0	1,0												3,0
British Virgin Islands													1,0													1,0
Cayman Islands																		0,5								0,5
Cook Islands*				1,0	1,0	1,0											1,0			1,0	1,0	1,0		1,0		8,0
Cyprus													1,0	1,0												2,0
Czech Republic	0,5			0,5	0,5	0,5							0,5	0,5												3,0
Dominica*																		1,0			1,0	1,0				3,0
Egypt*	0,5				1,0	0,5		0,5		1,0	1,0		1,0						1,0						1,0	7,5
Gibraltar					1,0					1,0	1,0															3,0
Grenada*																										3,0
Guatemala*	0,5					1,0	0,5	1,0		0,5						0,5	0,5				1,0	1,0			1,0	7,5
Guernsey					1,0					1,0	1,0															3,0
Hungary				0,5				0,5		0,5	0,5	0,5	0,5													3,0
Indonesia*	0,5									1,0	1,0								0,5			1,0				4,0
Isle of Man					1,0					1,0	1,0															3,0
Jersey					1,0					1,0	1,0															3,0
Israel					0,5						0,5	0,5														1,5
Lebanon										0,5	0,5								0,5							1,5
Liechtenstein																			0,5							0,5
Malta					1,0								1,0	1,0												3,0
Marshall Islands*				0,5	0,5	0,5	0,5			1,0	1,0	1,0		1,0	1,0	1,0	1,0						1,0			10,0
Mauritius					1,0								1,0	1,0												3,0
Myanmar*	1,0	1,0	1,0	1,0	1,0	1,0				1,0	1,0								1,0	1,0	1,0	1,0	1,0	1,0	1,0	15,0
Monaco																			1,0							1,0
Nauru*	1,0	1,0	1,0	1,0	1,0	1,0	1,0	1,0		1,0	1,0	1,0	1,0						1,0			1,0	1,0	1,0	1,0	16,0
Nigeria*					1,0					0,5								1,0	0,5					1,0		4,0
Niue*				0,5	1,0							1,0	0,5						0,5							3,5
Panama																			0,5							0,5
Philippines*				1,0	1,0			1,0		1,0	1,0		1,0										1,0			7,0
Poland					1,0								1,0	1,0												3,0
Russia*					1,0					1,0	1,0							0,5			0,5	0,5	0,5	0,5		5,5
Samoa	1,0	1,0	1,0																							3,0
Seychelles															1,0	1,0	1,0	1,0								4,0
Slovak Republic				0,5	0,5										1,0	1,0	1,0	1,0					1,0			6,0
St. Kitt and Nevis																		0,5			0,5	0,5	0,5			2,0
St. Lucia	0,5	0,5	0,5																							1,5
St. Vincent & Gren.*					0,5								0,5	0,5				1,0				1,0				3,5
Turks and Caicos					1,0								1,0	1,0												3,0
Ukraine*	0,5	0,5	0,5	0,5	0,5	0,5	0,5	1,0		1,0	1,0		1,0	1,0	1,0								1,0	1,0	1,0	12,5
Uruguay		1,0	1,0																				1,0			3,0
Vanuatu												1,0	1,0	1,0												3,0

Data: FATF, www.oecd.org/fatf