



PAAUGSTINĀTA NILLTPF* RISKĀ VALSTU / TERITORIJU SARAKSTS

СПИСОК СТРАН / ТЕРРИТОРИЙ ПОВЫШЕННОГО РИСКА ЛСНППФТП*

LIST OF COUNTIES / TERRITORY WITH HIGHER AML/CFT* RISK

AE	United Arab Emirates
AF	Afghanistan**
AG	Antigua and Barbuda
AI	Anguilla
AL	Albania
AO	Angola
AS	American Samoa
AZ	Azerbaijan
BB	Barbados**
BD	Bangladesh
BF	Burkina Faso**
BH	Bahrain
BI	Burundi
BJ	Benin
BM	Bermuda
BN	Brunei Darussalam
BO	Bolivia
BR	Brazil
BS	Bahamas
BW	Botswana
BY	Belarus
BZ	Belize
CD	Democratic Republic of the Congo**
CF	Central African Republic
CG	Congo
CI	Cote D'ivoire
CK	Cook Islands
CM	Cameroon
CN	China
CO	Colombia
CR	Costa Rica
CU	Cuba**
CV	Cape Verde
CW	Curacao
DJ	Djibouti
DM	Dominica
DZ	Algeria
EC	Ecuador
EG	Egypt
EH	Western Sahara
ER	Eritrea

ET	Ethiopia
FJ	Fiji
GD	Grenada
GG	Guernsey, C.I.
GH	Ghana
GI	Gibraltar
GM	Gambia
GN	Guinea (Conakry)
GQ	Equatorial Guinea
GT	Guatemala
GU	Guam
GW	Guinea-Bissau
GY	Guyana
HN	Honduras
HT	Haiti**
IQ	Iraq**
JE	Jersey, C.I.
JM	Jamaica**
JO	Jordan
KE	Kenya
KG	Kyrgyzstan
KH	Cambodia**
KM	Comoros
KN	Saint Kitts and Nevis
KY	Cayman Islands**
LA	Lao People's Democratic Republic
LB	Lebanon
LC	Saint Lucia
LK	Sri Lanka
LR	Liberia
LY	Libya**
MA	Morocco
MD	Moldova
MG	Madagascar
MH	Marshall Islands
ML	Mali**
MM	Myanmar**
MR	Mauritania
MU	Mauritius
MV	Maldives
MW	Malawi

MZ	Mozambique
NA	Namibia
NC	New Caledonia
NE	Niger
NG	Nigeria
NI	Nicaragua**
NP	Nepal
NR	Nauru
PA	Panama**
PE	Peru
PF	Tahiti / French Polynesia
PG	Papua New Guinea
PH	Phillipines**
PK	Pakistan**
PM	Saint Pierre and Miquelon
PR	Puerto Rico
PW	Palau
PY	Paraguay
RS	Serbia
RU	Russian Federation
SA	Saudi Arabia
SC	Seychelles
SD	Sudan**
SH	Saint Helena
SL	Sierra Leone
SN	Senegal**
SO	Somalia**
SS	South Sudan**

ST	São Tomé and Príncipe
SV	El Salvador
SY	Syria**
TD	Chad
TG	Togo
TH	Thailand
TJ	Tajikistan
TM	Turkmenistan
TN	Tunisia
TO	Tonga
TR	Turkey
TT	Trinidad and Tobago
TZ	Tanzania
UA	Ukraine
UG	Uganda**
UZ	Uzbekistan
VC	Saint Vincent and The Grenadine
VE	Venezuela**
VG	Virgin Islands (British)
VI	Virgin Islands, U.S.
VU	Vanuatu**
WS	Samoa
YE	Yemen**
ZA	South Africa
ZM	Zambia
ZW	Zimbabwe**
	Zanzibar Island (Unguja)

*NILLTPF – noziedzīgi iegūtu līdzekļu legalizācija un terorisma, un proliferācijas finansēšana.

* ЛСНППФТП – легализация средств, нажитых преступным путем и финансирование терроризма и пролиферации.

* AML/CFT - anti-money laundering and counter financing of terrorism.

** Banka var pieņemt dokumentus izskatīšanai norēķinu konta atvēršanai/atjaunošanai gadījumā, ja norādītās valsts pilsonim ir izdota derīga Latvijas Republikas pastāvīgā vai termiņuzturēšanās atļauja.

**Банк может принять документы на рассмотрение для открытия/восстановления расчетного счета гражданину указанной страны только в том случае, если у него выдан действующий временный или постоянный вид на жительство в Латвийской Республике.

** The Bank can admit the documents for the review to open/restore a current account for a citizen of the specified country only if he has a valid temporary or permanent residence permit issued in the Republic of Latvia.