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AML/CFT Handbooks Part 1: Appendix D2 Effective from: 6 March 2017 Page 1 Appendix D2 "Countries and territories identified as presenting higher risks Introduction Appendix D2 provides details of countries and territories (and also areas " see page 4) that have been identified by reliable and independent third party sources as presenting higher risk in areas that will be relevant to an ...

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