# GEOGRAPHY RISK RATING FOR ECONOMIC SANCTIONS COMPLIANCE

Last updated 28 February 2022

## High risk geographies

- Russia
- Crimea region
- Luhansk region (a.k.a. Luhansk People’s Republic)
- Donetsk region (a.k.a. Donetsk People’s Republic)
- Cuba
- Iran
- North Korea
- Syria

## Medium risk geographies

- Albania
- Afghanistan
- Belarus
- Bosnia & Herzegovina
- Burundi
- Central African Republic
- Congo, Democratic Republic of
- Croatia
- Egypt
- Guinea, Republic of
- Guinea-Bissau
- Hong Kong
- Iraq
- Lebanon
- Libya
- Mali

- Montenegro
- Myanmar (Burma)
- Nicaragua
- North Macedonia
- Somalia
- South Sudan
- Sudan
- Serbia
- Tunisia
- Turkey
- Ukraine (except regions considered in high-risk)
- Venezuela
- Yemen
- Zimbabwe
**Version control:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 October 2021</td>
<td>First list issued</td>
</tr>
<tr>
<td>28 February 2022</td>
<td>Adds Russia and the Luhanski and Donetsk regions to high-risk and clarifies Ukraine’s medium-risk geographical scope.</td>
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</tbody>
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