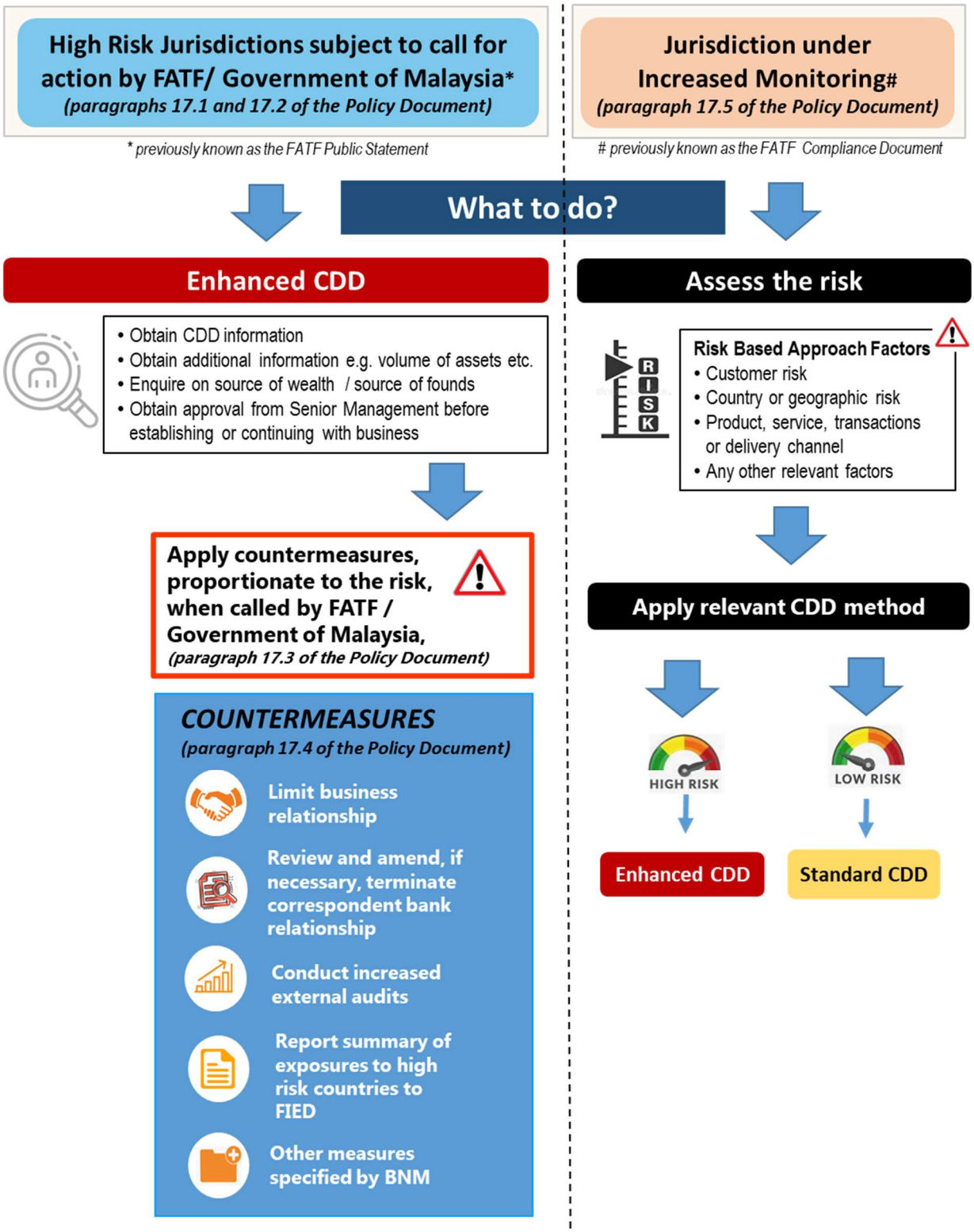
APPENDIX B

How to deal with Higher Risk Countries?

Details are in paragraph 17 of the Policy Document.
Refer to the latest BNM circular for the latest listing and/ or FATF website (http://www.fatf-gafi.org)



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