

# 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	Montenegro
Afghanistan	Myanmar (Burma)
Belarus	Nicaragua
Bosnia & Herzegovina	North Macedonia
Burundi	Somalia
Central African Republic	South Sudan
Congo, Democratic Republic of	Sudan
Croatia	Serbia
Egypt	Tunisia
Guinea, Republic of	Turkey
Guinea-Bissau	Ukraine (except regions considered in high-risk)
Hong Kong	Venezuela
Iraq	Yemen
Lebanon	Zimbabwe
Libya	
Mali	

## Version control:

Date	Changes
1 October 2021	First list issued
28 February 2022	Adds Russia and the Luhansk and Donetsk regions to high-risk and clarifies Ukraine's medium-risk geographical scope.