

List of Griffin Bank Prohibited Countries

The reasoning behind Griffin prohibiting some countries comes down to the corruption perception Index, FATF ratings and Basel AML ratings, which are some of the measures used to assess country risk

For example, China, the risk of money laundering and corruption is quite high (i.e. they do not score well on the corruption perception Index, FATF ratings and Basel AML ratings). In addition, there are strict rules in place for Chinese citizens in terms of how they are allowed to generate wealth, and this extends to things like buying property abroad.

Afghanistan

Albania

Antigua and Barbuda

Bangladesh

Belarus

Benin

Burkina Faso

Cambodia

Kyrgyzstan

Macao

Madagascar

Malawi

Mali

Malta

Mauritania

Mongolia

Tajikistan

Tanzania

Tonga

Trinidad and Tobago

Tunisia
Turks and Caicos Islands
Uganda
Vanuatu
Cape Verde
Cayman Islands
Chile
Colombia
Congo
Croatia
Cuba
Ethiopia
Haiti
Iran
Iraq
Jamaica
Kyrgyzstan
Macao
Madagascar
Malawi
Mali
Malta
Mauritania
Mongolia
Morocco
Morocco
Mozambique
Myanmar

Nicaragua

Niger

Nigeria

North Korea

Pakistan

Palau

Panama

Philippines

Russian Federation

Saint Kitts and Nevis

Samoa

Senegal

Serbia

Sierra Leone

Solomon Islands

South Africa

Sri Lanka

Syria

Vatican City

Vietnam

Zambia

Zimbabwe