

ZOZNAM RIZIKOVÝCH KRAJÍN Z POHĽADU AML.

ISO kód krajiny	Názov krajiny / Oblasti
AF	AFGHANISTAN
AL	ALBANIA
DZ	ALGERIA
AS	AMERICAN SAMOA
AO	ANGOLA
AI	ANGUILLA
AQ	ANTARCTICA
AG	ANTIGUA and BARBUDA
AZ	AZERBAIJAN
BD	BANGLADESH
BB	BARBADOS
BY	BELARUS
BZ	BELIZE
BJ	BENIN
BO	BOLIVIA
BA	BOSNIA-HERZEGOVINA
BV	BOUVET ISLAND
BR	BRAZIL
BG	BULGARIA
BF	BURKINA FASO
BI	BURUNDI
KH	CAMBODIA
CM	CAMEROON
CV	CAPE VERDE
KY	CAYMAN ISLANDS
CF	CENTRAL AFRICAN REPUBLIC
TD	CHAD
CN	CHINA
CO	COLOMBIA

ISO kód krajiny	Názov krajiny / Oblasti
KM	COMOROS
CG	CONGO
CI	COTE D'IVOIRE
CE	CRIMEA
CU	CUBA
CW	CURACAO
DJ	DJIBOUTI
EC	ECUADOR
EG	EGYPT
SV	EL SALVADOR
GQ	EQUATORIAL GUINEA
ER	ERITREA
SZ	ESWATINI (SWAZILAND)
ET	ETHIOPIA
FJ	FIJI
TF	FRENCH SOUTHERN TERRITORIES
GA	GABON
GH	GHANA
GI	GIBRALTAR
GU	GUAM
GT	GUATEMALA
GN	GUINEA
GW	GUINEA-BISSAU
GY	GUYANA
HT	HAITI
HM	HEARD ISLAND AND MCDONALD ISLANDS
HN	HONDURAS
HK	HONG KONG
IR	IRAN
IQ	IRAQ
JM	JAMAICA
JO	JORDAN
KZ	KAZAKHSTAN

ISO kód krajiny	Názov krajiny / Oblasti
KE	KENYA
KI	KIRIBATI
RK	KOSOVO
KW	KUWAIT
KG	KYRGYZSTAN
LA	LAOS
LB	LEBANON
LS	LESOTHO
LR	LIBERIA
LY	LIBYA
MG	MADAGASCAR
MW	MALAWI
MV	MALDIVES
ML	MALI
MH	MARSHALL ISLANDS
MR	MAURITANIA
MX	MEXICO
FM	MICRONESIA
MD	MOLDOVA
MC	MONACO
MN	MONGOLIA
ME	MONTENEGRO
MZ	MOZAMBIQUE
MM	MYANMAR
NA	NAMIBIA
NP	NEPAL
NI	NICARAGUA
NE	NIGER
NG	NIGERIA
KP	NORTH KOREA
MK	NORTH MACEDONIA
PK	PAKISTAN
PW	PALAU

ISO kód krajiny	Názov krajiny / Oblasti
PS	PALESTINE
PA	PANAMA
PG	PAPUA NEW GUINEA
PY	PARAGUAY
PE	PERU
PH	PHILIPPINES
RU	RUSSIAN FEDERATION
RW	RWANDA
KN	SAINT KITTS & NEVIS
LC	SAINT LUCIA
WS	SAMOA
ST	SAO TOME & PRINCIPE
SN	SENEGAL
RS	SERBIA
SC	SEYCHELLES
SL	SIERRA LEONE
SX	SINT MAARTEN
SB	SOLOMON ISLANDS
SO	SOMALIA
ZA	SOUTH AFRICA
GS	SOUTH GEORGIA AND THE SOUTH SANDWICH ISLANDS
SS	SOUTH SUDAN
LK	SRI LANKA
SD	SUDAN
SR	SURINAME
SY	SYRIA
TJ	TAJIKISTAN
TZ	TANZANIA
TH	THAILAND
CD	THE DEMOCRATIC REPUBLIC OF THE CONGO
TG	TOGO
TT	TRINIDAD AND TOBAGO
TN	TUNISIA

ISO kód krajiny	Názov krajiny / Oblasti
TR	TURKEY
KK	TURKISH REPUBLIC OF NORTHERN CYPRUS
TM	TURKMENISTAN
TV	TUVALU
UG	UGANDA
UA	UKRAINE
AE	UNITED ARAB EMIRATES
UM	UNITED STATES MINOR OUTLYING ISLANDS
UZ	UZBEKISTAN
VU	VANUATU
VE	VENEZUELA
VN	VIETNAM
VG	VIRGIN ISLANDS (BRITISH)
VI	VIRGIN ISLANDS (U.S.)
YE	YEMEN
ZM	ZAMBIA