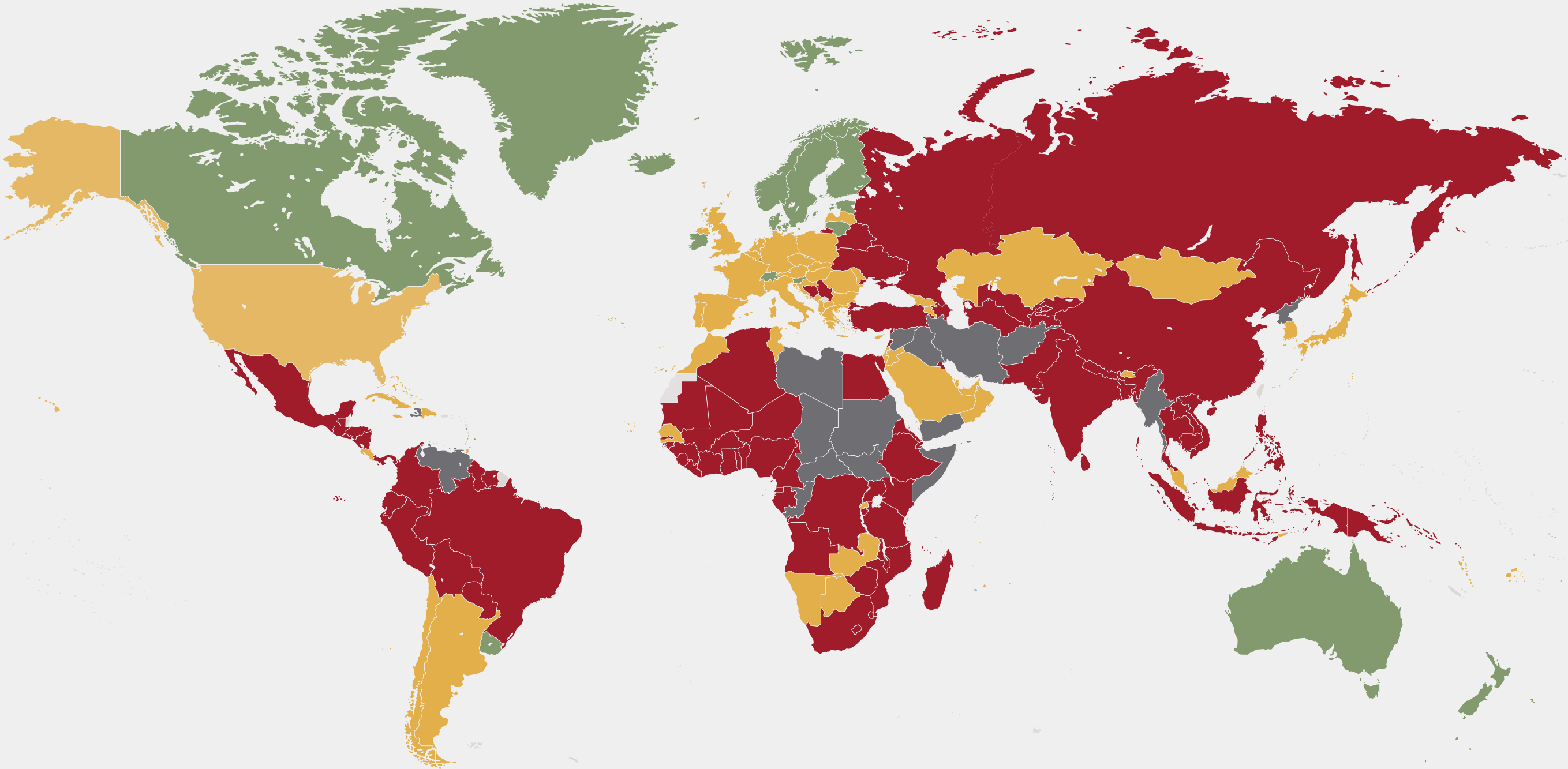


# Secretariat Economic Crime Index



**19 Transparent Titans**

- Strong enforcement and global compliance
- High transparency and financial integrity
- Robust due diligence and reporting
- Proactive in tackling cross-border risks

**64 Vigilant Players**

- Evolving regulations and compliance
- Moderate financial crime exposure
- Active in global AML/CFT efforts
- Enforcement exists but with gaps

**78 Reactive Reformers**

- Weak enforcement and oversight
- Inconsistent regulatory frameworks
- Limited financial transparency
- Outdated AML measures

**16 Regulatory Laggards**

- High corruption and illicit flows
- Corruption entrenched in governance
- Systemic law enforcement and regulatory failures
- Minimal global cooperation