

# Panama Removed from the European Union High-Risk List

We are pleased to inform you that, as of July 9, 2025, the Republic of Panama has been officially removed from the European Union's list of high-risk jurisdictions for anti-money laundering and counter-terrorism financing.

This decision, adopted through **Delegated Act C (2025) 3815**, reflects Panama's strong commitment to financial transparency, international cooperation, and the strengthening of its regulatory framework.

## Key Implications:

- Reduction of enhanced due diligence measures by European entities
- easier financial and commercial transactions with counterparts in the EU
- Improved country risk perception, potentially leading to increased foreign investment
- Boost to the competitiveness of Panama's financial center



- Strengthened international reputation of Panama

For further information on how this decision may impact your operations or structures, please do not hesitate to contact your usual attorney at Alcogal.