



# KPMG AEOI Updates & Tracking Service FATCA/CRS Alert



Date:	30 July 2025	Alert Type:	Announcement
Country:	Panama	Regime:	FATCA/CRS

## **Panama: Removed from the EU List of High-Risk Third Countries**

On 09 July 2025, the Ministry of Foreign Affairs of Panama issued a press release announcing that the European Commission (EC) has officially removed Panama from the European Union (EU) list of high-risk third countries with strategic deficiencies in anti-money laundering (AML) and counter-terrorism financing (CTF) regimes. This decision follows the adoption of the Delegated Act by the European Parliament, which acknowledges Panama's substantial technical progress, sustained compliance with the criteria set by the EU and Financial Action Task Force (FATF), and targeted diplomatic efforts toward the EU.

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Reference (Spanish): [Press Release](#)

For information on KPMG's global AEOI network professionals, please email [GO-FM AEOI Program Support](#).

For more information on KPMG AEOI Updates & Tracking Service, please see [here](#).

For additional summaries of the latest AEOI developments, please visit KPMG's TaxNewsFlash-FATCA/IGA/CRS Insights page, [here](#).

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