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Chart 1 - How Secretive?

Maldives - Secrecy Score

Maldives KFSI-Assessment Secrecy Scores

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20

Notes and Sources

The ranking is based on a combination of its secrecy score and scale weighting (click here to see our full methodology).

The secrecy score of 81 per cent has been computed as the average score of 20 Key Financial Secrecy Indicators (KFSI), listed on the right. Each KFSI is explained in more detail by clicking on the KFSI on the right.

A grey tick indicates full compliance with the relevant indicator, meaning least secrecy; red indicates non-compliance (most secrecy); colours in between partial compliance.

The paper draws on data sources including regulatory reports, legislation, regulation and news available as of 30.09.2017.

Full data on Maldives is available here: http://www.financialsecrecyindex.com/database.

To find out more about the Financial Secrecy Index, please visit http://www.financialsecrecyindex.com.