

Member	TC Submission	Onsite	Plenary discussion	On-site under the 5th round
Latvia	22 April 2024	04 November 2024	June 2025	November 2017
Serbia	28 October 2024	12 May 2025	December 2025	September 2015
Slovenia	17 March 2025	29 September 2025	May 2026	November 2016
Armenia	17 March 2025	29 September 2025	May 2026	May 2015
Albania	October 2025	April 2026	December 2026	October 2017
Czechia	October 2025	May 2026	December 2026	March 2018
Hungary	March 2026	October 2026	May 27	March 2016
Isle of Man	March 2026	October 2026	May 27	May 2016
Andorra	October 2026	April 2027	December 2027	March 2017
Lithuania	March 2027	October 2027	May 2028	May 2018
Gibraltar	March 2027	October 2027	May 2028	April 2019
Ukraine*	<i>tbd</i>	<i>tbd</i>	<i>tbd</i>	April 2017
Republic of Moldova	October 2027	April 2028	December 2028	October 2018
Malta	October 2027	April 2028	December 2028	November 2018
Cyprus	March 2028	October 2028	May 2029	April 2019
Slovak Republic	March 2028	October 2028	May 2029	May 2019
Georgia	October 2028	April 2029	December 2029	October 2019
San Marino	October 2028	April 2029	December 2029	November 2019
Israel**	October 2028	April 2029	December 2029	March 2018
Holy See	March 2029	October 2029	May 2030	September 2020
Poland	March 2029	October 2029	May 2030	October 2020
Croatia	October 2029	April 2030	December 2030	May 2021
Bulgaria	October 2029	April 2030	December 2030	May 2021
Liechtenstein	October 2029	April 2030	December 2030	September 2021
Monaco	March 2030	October 2030	May 2031	September 2021
Estonia	March 2030	October 2030	May 2031	February 2022
North Macedonia	October 2030	April 2031	December 2031	May 2022

Romania	October 2030	April 2031	December 2031	September 2022
Azerbaijan	October 2030	April 2031	December 2031	September 2022
Bosnia and Herzegovina	March 2031	October 2031	May 2032	February 2023
Montenegro	March 2031	October 2031	May 2032	March 2023
Jersey	October 2031	April 2032	December 2032	March 2023
Guernsey	October 2031	April 2032	December 2032	April 2024

* Exact timing of the 6th round MONEYVAL mutual evaluation of Ukraine will be determined in due course.

** Israel is a joint member of MONEYVAL and FATF and this will be a joint evaluation in line with the FATF sequencing.