



## **High-Risk Jurisdictions subject to a Call for Action ("Black List")**

*13 February 2026*

1. **Democratic People's Republic of Korea**
  2. **Iran**
  3. **Myanmar**
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## **Jurisdictions under Increased Monitoring ("Grey List")**

*13 February 2026*

1. **Algeria**
2. **Angola**
3. **Bolivia**
4. **Bulgaria**
5. **Cameroon**
6. **Côte d'Ivoire**
7. **Democratic Republic of Congo**
8. **Haiti**
9. **Kenya**
10. **Kuwait**
11. **Lao People's Democratic Republic**
12. **Lebanon**
13. **Monaco**
14. **Namibia**
15. **Nepal**
16. **Papua New Guinea**
17. **South Sudan**
18. **Syria**
19. **Venezuela**
20. **Vietnam**
21. **Virgin Islands (UK)**
22. **Yemen**