



Financial Action Task Force (FATF)

Black List (High-Risk Jurisdictions) and Grey List (Jurisdictions under Increased Monitoring)

June 2026

Black List (High-Risk Jurisdictions)

1. Iran
2. Myanmar
3. North Korea (Democratic People's Republic of Korea)

Grey List (Jurisdictions under Increased Monitoring)

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

