

The FATF High-Risk Jurisdictions subject to a Call for Action
“BLACK LIST” - 24 October 2025

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

The FATF Jurisdictions under Increased Monitoring "GREY LIST" -
24 October 2025

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