

High-Risk Jurisdictions and Jurisdictions under Increased Monitoring by FATF

Update on 23 February 2024

High-risk jurisdictions by FATF.

Democratic People's Republic of Korea (DPRK) and **Iran** remain in the black list (unchanged since February 2020).

Myanmar (unchanged since October 2022). Financial institutions are required to apply enhanced due diligence measures.

Jurisdictions under increased monitoring by FATF.

Added to grey list: **Kenya and Namibia**

Removed from grey list: **Barbados, Gibraltar, Uganda and United Arab Emirates**

(Financial institutions are not required to apply enhanced due diligence measures to these jurisdictions)



For the FIU Enforceable Guideline 6 on Higher Risk Countries, refer to link [HERE](#).



For more information, you may refer to the Fiji FIU website link [HERE](#).



FijiFIU

Fiji Financial Intelligence Unit

Fiji FIU Contact:



+679 322 3333



+679 331 6454



info@fijifiu.gov.fj



www.fijifiu.gov.fj