High-Risk Jurisdictions and Jurisdictions under Increased Monitoring by FATF Update on 19 June 2026

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 the grey list: **Bosnia and Herzegovina and Iraq**
Removed from the grey list: **Algeria and Namibia**

(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.

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