

High-Risk Jurisdictions and Jurisdictions under Increased Monitoring by FATF

Update on 25 October 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: **Algeria, Angola, Côte d'Ivoire & Lebanon**

Removed from grey list: **Senegal**

(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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