

High-Risk Jurisdictions and Jurisdictions under Increased Monitoring by FATF

Update on 28 June 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: **Monaco and Venezuela**

Removed from grey list: **Jamaica and Turkey**

(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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