

(EN)

**Update of the list of
High-risk Jurisdictions and
Jurisdictions under Increased Monitoring**

THE SUPERVISORY AND FINANCIAL INFORMATION AUTHORITY

having regard to the Instruction No. 1 of 28 March 2023 with which is published the list of High-risk Jurisdictions and Jurisdictions under Increased Monitoring, and in particular Article 2 according to which this list is regularly updated taking into account the updates of the lists published by the relevant international and regional bodies, and in particular the Financial Action Task Force (FATF) and the European Union (EU);

taking into account the updates of the lists published by the Financial Action Task Force (FATF) on 13 February 2026;

HAS ADOPTED THE FOLLOWING UPDATE TO THE ANNEX OF THE
INSTRUCTION NO. 1 OF 28 MARCH 2023

Article 1

The list of High-Risk Jurisdictions and Jurisdictions under Increased Monitoring has been updated, as indicated in the Annex.

This Update, including the Annex, will enter into force on the day of its publication in the official website of the Supervisory and Financial Information Authority.

Vatican, 16 February 2026

CARMELO BARBAGALLO
President

Visto

FEDERICO ANTELLINI RUSSO
Director

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Annex

I. Jurisdictions under Increased Monitoring

No.	
1	Algeria
2	Angola
3	Bolivia
4	Bulgaria
5	Cameroon
6	Côte d'Ivoire
7	Haiti
8	Virgin Islands (UK)
9	Kenya
10	Kuwait
11	Lebanon
12	Monaco
13	Namibia
14	Nepal
15	Papua New Guinea
16	Democratic Republic of Congo
17	Lao PDR
18	South Sudan
19	Syria
20	Venezuela
21	Vietnam
22	Yemen

II. High-Risk Jurisdictions

No.	
1	Iran
2	Myanmar
3	Democratic People's Republic of Korea (DPRK)