

(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 24 October 2025;*

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 web-site of the Supervisory and Financial Information Authority.*

Vatican, 27 October 2025

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	Lebanon
11	Monaco
12	Namibia
13	Nepal
14	Democratic Republic of Congo
15	Lao PDR
16	South Sudan
17	Syria
18	Venezuela
19	Vietnam
20	Yemen

### II. High-Risk Jurisdictions

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