

(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 25 October 2024;

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, 28 October 2024

CARMELO BARBAGALLO

President

Visto

GIUSEPPE SCHLITZER

Director

Annex

I. Jurisdictions under Increased Monitoring

No.	
1	Algeria
2	Angola
3	Bulgaria
4	Burkina Faso
5	Cameroon
6	Côte d'Ivoire
7	Croatia
8	Philippines
9	Haiti
10	Kenya
11	Lebanon
12	Mali
13	Monaco
14	Mozambique
15	Namibia
16	Nigeria
17	Democratic Republic of Congo
18	South Africa
19	South Sudan
20	Syria
21	Tanzania
22	Venezuela
23	Vietnam
24	Yemen

II. High-Risk Jurisdictions

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