

(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 28 June 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, 1st July 2024

CARMELO BARBAGALLO

President

Visto

GIUSEPPE SCHLITZER

Director

(EN)

Annex

I. Jurisdictions under Increased Monitoring

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

II. High-Risk Jurisdictions

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