

(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 21 February 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, 24 February 2025

CARMELO BARBAGALLO
President

Visto

FEDERICO ANTELLINI RUSSO
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	Haiti
9	Kenya
10	Lebanon
11	Mali
12	Monaco
13	Mozambique
14	Namibia
15	Nepal
16	Nigeria
17	Democratic Republic of Congo
18	Lao PDR
19	South Africa
20	South Sudan
21	Syria
22	Tanzania
23	Venezuela
24	Vietnam
25	Yemen

II. High-Risk Jurisdictions

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