

(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 23 June 2023;*

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 June 2023

CARMELO BARBAGALLO

*President*

*Visto*

GIUSEPPE SCHLITZER

*Director*

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**Annex**

**I. Jurisdictions under Increased Monitoring**

No.	
1	Albania
2	Barbados
3	Burkina Faso
4	Cameroon
5	Croatia
6	United Arab Emirates
7	Philippines
8	Jamaica
9	Gibraltar
10	Jordan
11	Haiti
12	Cayman Islands
13	Mali
14	Mozambique
15	Nigeria
16	Panama
17	Democratic Republic of Congo
18	Senegal
19	South Africa
20	South Sudan
21	Syria
22	Tanzania
23	Türkiye
24	Uganda
25	Vietnam
26	Yemen

**II. High-Risk Jurisdictions**

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