

(EN)

Annex

I. Jurisdictions under Increased Monitoring

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

II. High-Risk Jurisdictions

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