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# 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 19 June 2026;

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 website of the Supervisory and Financial Information Authority.*

Vatican, 22 June 2026

FEDERICO ANTELLINI RUSSO
*Director*

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**Annex**

## I. **Jurisdictions under Increased Monitoring**

| No. | |
|---|---|
| 1 | Angola |
| 2 | Bolivia |
| 3 | Bosnia and Herzegovina |
| 4 | Bulgaria |
| 5 | Cameroon |
| 6 | Côte d'Ivoire |
| 7 | Haiti |
| 8 | Iraq |
| 9 | Virgin Islands (UK) |
| 10 | Kenya |
| 11 | Kuwait |
| 12 | Lebanon |
| 13 | Monaco |
| 14 | Nepal |
| 15 | Papua New Guinea |
| 16 | Democratic Republic of the Congo |
| 17 | Lao PDR |
| 18 | South Sudan |
| 19 | Syria |
| 20 | Venezuela |
| 21 | Vietnam |
| 22 | Yemen |

## II. **High-Risk Jurisdictions**

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