



FATF Grey List

Jurisdictions under
Increased Monitoring
as of 24th October 2025

Grey List

- | | | |
|----------------------------------|---------|---------------------|
| Algeria | Haiti | South Sudan |
| Angola | Kenya | Syria |
| Bolivia | Laos | Venezuela |
| Bulgaria | Lebanon | Vietnam |
| Cameroon | Monaco | Virgin Islands (UK) |
| Côte d'Ivoire | Namibia | Yemen |
| Democratic Republic of the Congo | Nepal | |

Removed Countries

- Burkina Faso
- Mozambique
- Nigeria
- South Africa