REPUBLIC OF NAOERO

NAOERO FINANCIAL INTELLIGENCE UNIT
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URGENT NOTICE FOR REPORTING ENTITIES AND STAKEHOLDERS

UPDATED FATF GREY LIST

Jurisdictions under Increased Monitoring – 19 June 2026

This is to inform all the reporting entities and stakeholders that the Financial Actions Task Force (FATF) on 19 June 2026 updated the list for **Jurisdictions under Increased Monitoring or also known as the Grey List.** Algeria and Namibia have now been removed from the list for Jurisdictions under Increased Monitoring. Bosnia and Iraq are the new additions to the list for Jurisdictions under Increased Monitoring. The following is an updated list of jurisdictions included in the list:

Angola, Bolivia, Bosnia and Herzegovina, Bulgaria, Cameroon, Côte d'Ivoire, Democratic Republic of the Congo, Haiti, Iraq, Kenya, Kuwait, Lao PDR, Lebanon, Monaco, Nepal, Papua New Guinea, South Sudan, Syria, Venezuela, Vietnam, Virgin Islands (UK) and Yemen.

The List can also be accessed via the FATF Website below:

https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/increased-monitoring-june-2026.html

1. **Why are Jurisdictions placed under this list?**

   a) Countries under this list are under increased monitoring due to strategic deficiencies in their regimes to counter money laundering, terrorist financing and proliferation financing.

b) The countries are committed to swiftly resolve their identified strategic deficiencies within agreed timeframes and is subject to increased monitoring.

2. What is required from stakeholders?

Reporting entities and other stakeholders are not required to apply enhanced due diligence measures to any of the jurisdictions under this list. However, all stakeholders are advised to remain vigilant and apply a risk-based approach.

3. Important Note

When taking a risk-based approach, all stakeholders are reminded that they should ensure that flows of funds for humanitarian assistance, legitimate NPO activity and remittances are neither disrupted nor discouraged. Countries should also consider their international obligations under United Nations Security Council Resolution 2761 (2024) on humanitarian exemptions to asset freeze measures imposed by UN sanctions regimes.

4. Please refer below for information of the relevant contact person for matters relating to this Notice:

- Rajas Swamy – Naoero Financial Intelligence Supervisor:
- Email: rajasswamy@gmail.com

This Notice is issued in accordance with the requirements of *Section 85* of the *Anti-Money Laundering and Targeted Financial Sanctions Act 2023,* which requires that the Reporting Entities are informed of developments relating to financial crime risks.

Respectfully,

Rajas Swamy
Supervisor
Naoero Financial Intelligence Unit

Naoero Financial Intelligence Unit is an independent body established under the Anti-Money Laundering and Targeted Financial Sanctions Act 2023