



FATF Black and grey lists													
Country	feb-21	jun-21	okt-21	mrt-22	jun-22	okt-22	24-2-2023	23-6-2023	21-10-2023	23-2-2024	28-6-2024	25-10-2024	21-2-2025
Democratic People's Republic of Korea													
Iran													
Myanmar													
Albania													
Algeria													
Angola													
Barbados													
Botswana													
Bulgaria													
Burkina Faso													
Cambodia													
Cameroon													
Cayman Islands													
Côte d'Ivoire													
Croatia													
Democratic Republic of the Congo													
Ghana													
Gibraltar													
Haiti													
Jamaica													
Jordan													
Kenya													
Lao People's Democratic Republic													
Lebanon													
Mali													
Malta													
Mauritius													
Monaco													
Morocco													
Mozambique													
Namibia													
Nepal													
Nicaragua													
Nigeria													
Pakistan													
Panama													
Philippines													
Senegal													
South Africa													
South Sudan													
Syria													
Tanzania													
Türkiye													
Uganda													
United Arab Emirates													
Venezuela													
Vietnam													
Yemen													
Zimbabwe													

 High-Risk Jurisdictions subject to a Call for Action (i.e. "black list")
 Jurisdictions under Increased Monitoring (i.e. "grey list")

Bron: ["Black and grey" lists \(fatf-gafi.org\)](https://fatf-gafi.org/en/about-us/our-work/monitoring-and-enforcement/monitoring-and-enforcement-reports/monitoring-and-enforcement-reports-2021-2022/)