

FATF Black and grey lists									
Country	13-6-2025	21-2-2025	25-10-2024	28-6-2024	23-2-2024	21-10-2023	23-6-2023	24-2-2023	
Democratic People's Republic of Korea									
Iran									
Myanmar									
Albania									
Algeria									
Angola									
Barbados									
Bolivia									
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									
Virgin Islands									
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-evaluation/black-and-grey-lists/)

FATF Black and grey lists						
Country	okt-22	jun-22	mrt-22	okt-21	jun-21	feb-21
Democratic People's Republic of Korea						
Iran						
Myanmar						
Albania						
Algeria						
Angola						
Barbados						
Bolivia						
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						
Virgin Islands						
Yemen						
Zimbabwe						