FATF Black and grey lists	Publicatiedatum	Publicatiedatum							
Country	30-10-2026	19-6-2026	13-2-2026	24-10-2025	13-6-2025	21-2-2025	25-10-2024	28-6-2024	23-2-2024
Democratic People's Republic of Korea									
Iran									
Myanmar									
Albania									
Algeria									
Angola									
Barbados									
Bolivia									
Bosnia and Herzegovina									
Bulgaria									
Burkina Faso									
Cambodia									
Cameroon									
Cayman Islands									
Côte d'Ivoire									
Croatia									
Democratic Republic of the Congo									
Gibraltar									
Haiti									
Iraq									
Jamaica									
Jordan									
Kenya									
Kuwait									
Lao People's Democratic Republic									
Lebanon									
Mali									
Malta									
Mauritius									
Monaco									
Morocco									
Mozambique									
Namibia									
Nepal									
Nicaragua									
Nigeria									
Pakistan									
Panama									
Papua New Guinea									
Philippines									
Senegal									
South Africa									
South Sudan									
Syria									
Tanzania									
Turkiye									
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)

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