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FATF publishes so called „grey" and „black" list

18 April 2024

After each FATF plenary, two publications are posted on FATF website - *Jurisdictions under Increased Monitoring* (<https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/Increased-monitoring-february-2024.html>) and *High-Risk Jurisdictions Subject to a Call for Action* (<https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-february-2024.html>).

Jurisdictions under increased monitoring are actively working with the FATF to address strategic deficiencies in their regimes to counter money laundering, terrorist financing, and proliferation financing. When the FATF places a jurisdiction under increased monitoring, it means the country has committed to resolve swiftly the identified strategic deficiencies within agreed timeframes and is subject to increased monitoring. This list is often externally referred to as the “grey list”.

High-risk jurisdictions have significant strategic deficiencies in their regimes to counter money laundering, terrorist financing, and financing of proliferation. For all countries identified as high-risk, the FATF calls on all members and urges all jurisdictions to apply enhanced due diligence, and, in the most serious cases, countries are called upon to apply counter-measures to protect the international financial system from the money laundering, terrorist financing, and proliferation financing (ML/TF/PF) risks emanating from the country. This list is often externally referred to as the “black list”.

Administration for the Prevention of Money Laundering calls on all obliged entities to check these two publications on FATF website on a regular basis.

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16 April 2024



Security Council DPRK Sanctions Committee Amends Its Sanctions List on 15 April 2024

11 March 2024



Security Council DPRK Sanctions Committee Amends Its Sanctions List on 8 March 2024

08 February 2024



Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Its Sanctions List on 7 February 2024

09 January 2024



Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Its Sanctions List on 5 January 2024

15 November 2023





Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Its Sanctions List on 14 November 2023



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