

Outcome- FATF Plenary June 2026

The sixth Financial Action Task Force (FATF) Plenary meeting under the Mexican Presidency of Elisa de Anda Madrazo, held from 15–19 June 2026 in Paris, concluded with action agreed to help stop fraudsters and other criminals from profiting from illicit activity.

At this Plenary, the FATF:

- removed **Algeria** and **Namibia** from the list of jurisdictions subject to increased monitoring;
- added **Iraq** and **Bosnia and Herzegovina** to the list of jurisdictions under increased monitoring.

The Jurisdictions under Increased Monitoring or so-called Grey List now stand at 22 and is as follows:

Grey List

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

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.

The High-Risk Jurisdictions subject to a Call for Action (so-called Black List) **has remained unchanged**; no new countries/jurisdictions have been added to nor removed from the list.

The High-Risk Jurisdictions subject to a Call for Action or so-called Black List is as follows:

Black List

- Democratic People's Republic of Korea (DPRK)
- Iran
- Myanmar

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.

These jurisdictions are subject to a call for action to protect the international financial system.

For further information regarding the outcomes of the above Plenary, please visit the FATF website:
<https://www.fatf-gafi.org/>