

SWISSCOMPLY

FATF
Plenary Outcomes

Zurich, 2 November, 2026

Outcomes - FATF Plenary October 2026

The inaugural Financial Action Task Force (FATF) Plenary meeting under the UK Presidency of Giles Thomson held from 28-30 October 2026 in Paris, concluded with countries agreeing global action to tackle evolving financial crime threats, including the rising threat posed by virtual assets, fraud and scam compounds.

At this Plenary, the FATF:

- Removed Bulgaria, Côte d'Ivoire, the Democratic Republic of the Congo and Monaco from the Grey List.
- No new jurisdictions were added to the Grey List.

The Jurisdictions under Increased Monitoring or so-called Grey List now stands at 18 (down from 22) and is as follows:

Grey List

• Angola	• Lebanon
• Bolivia	• Nepal
• Bosnia and Herzegovina	• Papua New Guinea
• Cameroon	• South Sudan
• Haiti	• Syria
• Iraq	• Venezuela
• Kenya	• Vietnam
• Kuwait	• Virgin Islands (UK)
• Lao People's Democratic Republic,	• 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.



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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/