



## ADVISORY NOTICE

NOTICE No: *AF146/FIC/25/V.1/8*

### ADVISORY UPDATE - FINANCIAL ACTION TASK FORCE (FATF) NOTICE ON JURISDICTIONS UNDER INCREASED MONITORING

This advisory serves as an update to **Advisory Notice No: AF146/FIC/5** dated August 25, 2025 with regards to jurisdictions which are actively working with FATF and FATF-style Regional Bodies (FSRBs) to address strategic deficiencies in their regimes to counter money laundering, terrorist financing and proliferation financing (ML/TF/PF).

This forms part of the outcomes of the FATF meetings concluded on October 24, 2025 and supplements all other guidance in the referenced advisory.

#### FATF GREY LIST

- |                                     |                         |
|-------------------------------------|-------------------------|
| 1. ALGERIA                          | 11. LEBANON             |
| 2. ANGOLA                           | 12. MONACO              |
| 3. BOLIVIA                          | 13. NAMIBIA             |
| 4. BULGARIA                         | 14. NEPAL               |
| 5. CAMEROON                         | 15. SOUTH SUDAN         |
| 6. COTE D'IVOIRE                    | 16. SYRIA               |
| 7. DEMOCRATIC REPUBLIC OF THE CONGO | 17. VENEZUELA           |
| 8. HAITI                            | 18. VIETNAM             |
| 9. KENYA                            | 19. VIRGIN ISLANDS (UK) |
| 10. LAO PDR                         | 20. YEMEN               |

**BURKINA FASO, MOZAMBIQUE, NIGERIA and SOUTH AFRICA** are no longer subject to increased FATF monitoring, having strengthened the effectiveness of their AML/CFT/CPF regimes and fulfilled the commitments in their respective action plans addressing earlier strategic deficiencies.

**ISSUED BY:  
THE FINANCIAL INTELLIGENCE CENTRE  
November 3, 2025.**