



Financial Intelligence Centre, Ghana

ADVISORY NOTICE

NOTICE No: AF146/FIC/25/1/8

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.