

FATF 'Grey List' Update – June 2025



Issue Date

13 Jun 2025

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SUMMARY

Jurisdictions added to the Grey List

- Virgin Islands (UK)
- Bolivia

Jurisdictions removed from Grey List

- Croatia
- Mali
- Tanzania

FATF GREY LIST (June 2025)

- Algeria
- Angola
- Bolivia
- Bulgaria
- Burkina Faso
- Cameroon
- Côte d'Ivoire
- DRC Congo
- Haiti
- Kenya
- Laos
- Lebanon
- Monaco
- Mozambique
- Namibia
- Nepal
- Nigeria
- South Africa
- South Sudan
- Syria
- Venezuela
- Vietnam
- Virgin Islands (UK)
- Yemen