



FijiFIU

Fiji Financial Intelligence Unit

HIGH-RISK JURISDICTIONS AND JURISDICTIONS UNDER INCREASED MONITORING BY FATF UPDATE ON 24 FEBRUARY 2023

High-risk jurisdictions by FATF.

Democratic People's Republic of Korea (DPRK) and **Iran** remain in the black list (unchanged since February 2020).

Myanmar (unchanged since October 2022). Financial institutions are required to apply enhanced due diligence measures.

Jurisdictions under increased monitoring by FATF.

Removed from grey list: **Cambodia and Morocco**

Added to grey list: **Nigeria and South Africa**

(Financial institutions are not required to apply enhanced due diligence measures to these jurisdictions)



For the FIU Enforceable Guideline 6 on Higher Risk Countries, refer to link [HERE](#).



For more information, you may refer to the Fiji FIU website link [HERE](#).

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