



# FijiFIU

Fiji Financial Intelligence Unit

HIGH-RISK JURISDICTIONS AND  
JURISDICTIONS UNDER INCREASED  
MONITORING BY FATF  
UPDATE ON 27 OCTOBER 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.

Added to grey list: Bulgaria

Removed from grey list: Albania, Cayman Islands, Jordan, Panama

*(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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