

FATF “Grey List” Update – June 2024



Issue Date

28 June 2024

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SUMMARY

Jurisdictions added to the Grey List

- Monaco
- Venezuela

Jurisdictions removed from Grey List

- Jamaica
- Turkey

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FATF Grey List (as of June 28, 2024)

- Bulgaria
- Burkina Faso
- Cameroon
- Croatia
- DRC
- Haiti
- Kenya
- Mali
- Monaco
- Mozambique
- Namibia
- Nigeria
- Philippines
- Senegal
- South Africa
- South Sudan
- Syria
- Tanzania
- Venezuela
- Vietnam
- Yemen

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