Financial Intelligence Centre, Ghana

ADVISORY NOTICE

NOTICE No: AF146/FIC/25/V.1/10

ADVISORY UPDATE - FINANCIAL ACTION TASK FORCE (FATF) NOTICE ON JURISDICTIONS UNDER INCREASED MONITORING (GREY LIST)

This advisory serves as an update to **Advisory Notice No: AF146/FIC/25/V.1/8** dated November 3, 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 February 13, 2026 and supersedes all related prior advisories. All obligations and compliance requirements specified remain applicable and must continue to be observed.

FATF GREY LIST

1. ALGERIA
2. ANGOLA
3. BOLIVIA
4. BULGARIA
5. CAMEROON
6. COTE D'IVOIRE
7. DEMOCRATIC REPUBLIC OF THE CONGO
8. HAITI
9. KENYA
10. **KUWAIT**
11. LAO PDR
12. LEBANON
13. MONACO
14. NAMIBIA
15. NEPAL
16. **PAPUA NEW GUINEA**
17. SOUTH SUDAN
18. SYRIA
19. VENEZUELA
20. VIETNAM
21. VIRGIN ISLANDS (UK)
22. YEMEN

KUWAIT and **PAPUA NEW GUINEA** have been identified by the FATF as having strategic deficiencies in their AML/CFT/CPF regimes that require effective remediation.

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COMPLIANCE REQUIREMENTS FOR ACCOUNTABLE INSTITUTIONS (AIs)

The Financial Intelligence Centre (FIC) reminds all Accountable Institutions of their obligation to stay informed about updates issued by the FATF on High-Risk and Monitored jurisdictions and to act accordingly.

To comply with the Anti-Money Laundering Act, 2020 (Act 1044) and Regulations of L.I. 1987 (Anti-Money Laundering Regulations, 2011), AIs are advised to undertake the following minimum measures to demonstrate effective risk management:

1. When Dealing with Countries under Increased Monitoring

Accountable Institutions must:

- Factor in FATF's findings on these countries during their risk assessments.
- Treat transactions and business relationships with these jurisdictions with heightened scrutiny based on the level of risk.

2. Ongoing Monitoring Responsibilities

- Accountable Institutions are expected to **monitor FATF updates continuously** via https://www.fatf-gafi.org to identify jurisdictions under increased monitoring.
- Any changes in the FATF lists should be immediately reflected in the institution's risk management and due diligence procedures.

The FIC will continue to issue notifications in cases where updates from FATF require prompt local compliance.

ISSUED BY:
THE FINANCIAL INTELLIGENCE CENTRE
March 9, 2026.