COMPLIANCE CIRCULAR	**22/2026 [CC 22_2026]**
To:	**ALL FIRMS, ALL MEMBERS AND ALL COMPLIANCE OFFICERS OF THE INSTITUTE**
Date:	**22 June 2026**
Subject:	**Update of the non-cooperative jurisdictions and the high-risk and other jurisdictions list monitored by the FATF**

With the present Circular, ICPAC wishes to inform all Licensed Firms, all members and Compliance Officers regarding the update of the FATF non-cooperative and other monitored jurisdictions as identified by the Financial Action Task Force (FATF).

The updates include the addition of Bosnia and Herzegovina and Iraq. In parallel, Algeria and Namibia have been removed from the aforementioned list. For ease of reference, please follow the link.

Furthermore, ICPAC wishes to draw your attention to the EU high-risk third countries that can be accessed through the following link, the EU list of non-cooperative jurisdictions for tax purposes which can be accessed via the following link, the global terrorism index which can be accessed via the following link and the Proliferation Financing index which can be accessed via the following link.

For easy reference, see below the table with the consolidated list of high-risk countries:

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A/A	Country	EU HIGH RISK THIRD COUNTRIES	FATF HIGH RISK AND NON-COOP COUNTRIES	EU TAX LIST
1	Afghanistan	x		
2	Algeria	x		
3	American Samoa			x
4	Angola	x	x	
5	Anguilla			x
6	Bolivia	x	x	
7	Bosnia and Herzegovina		x	
8	Bulgaria		x	
9	Cameroon	x	x	
10	Côte d’Ivoire	x	x	
11	Democratic People's Republic of Korea	x	x	
12	Democratic Republic of the Congo	x	x	
13	Guam			x
14	Haiti	x	x	
15	Iran	x	x	
16	Iraq		x	
17	Kenya	x	x	
18	Kuwait		x	
19	Lao People's Democratic Republic	x	x	
20	Lebanon	x	x	
21	Monaco	x	x	
22	Myanmar	x	x	
23	Namibia	x		
24	Nepal	x	x	
25	Palau			x
26	Panama			x
27	Papua New Guinea		x	
28	Russia[1]	x		x
29	South Sudan	x	x	
30	Syria	x	x	
31	Trinidad & Tobago	x		
32	Turks and Caicos Islands			x
33	Virgin Islands UK	x	x	

[1] *High-risk third countries which are not subject to calls for action or increased monitoring by the FATF, but whose membership in that international standard-setting body has been suspended.*

A/A	Country	EU HIGH RISK THIRD COUNTRIES	FATF HIGH RISK AND NON-COOP COUNTRIES	EU TAX LIST
34	Virgin Islands US			x
35	Vanuatu	x		x
36	Venezuela	x	x	
37	Vietnam	x	x	x
38	Yemen	x	x	

ICPAC calls on all its Licensed Firms and its Members to take into consideration the abovementioned list during the application and implementation of due diligence measures and procedures and particularly during the establishment of the Client Acceptance Policy and the assessment of the risk of their clients.

It is noted that the abovementioned lists are updated periodically, and it is the obligation of each Member/Licensed Firm to follow and implement any future amendments.

[1] *High-risk third countries which are not subject to calls for action or increased monitoring by the FATF, but whose membership in that international standard-setting body has been suspended.*