

❖ **Jurisdiction under Increased Monitoring or Grey List Countries:**

Bulgaria

Burkina Faso

Cameroon

Democratic Republic of Congo

Croatia

Haiti

Kenya

Mali

Monaco

Mozambique

Namibia

Nigeria

Philippines

Senegal

South Africa

South Sudan

Syria

Tanzania

Venezuela

Vietnam

Yemen

❖ **High Risk Jurisdictions Subject to a Call for Action - June 2024**

DPRK (Democratic People's Republic of Korea also Known as North Korea)

Iran

Myanmar