

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

**Algeria**  
**Angola**  
**Cote d'Ivoire**  
**Bulgaria**  
**Burkina Faso**  
**Cameroon**  
**Democratic Republic of Congo**  
**Croatia**  
**Haiti**  
**Kenya**  
**Lebanon**  
**Mali**  
**Monaco**  
**Mozambique**  
**Namibia**  
**Nigeria**  
**Philippines**  
**South Africa**  
**South Sudan**  
**Syria**  
**Tanzania**  
**Venezuela**  
**Vietnam**  
**Yemen**

## **High Risk Jurisdictions Subject to a Call for Action:**

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