

Financial Regulatory Compliance

Revised jurisdictions under Increased Monitoring - March 2022

March 2022 | Kingdom of Bahrain



Increased surveillance jurisdictions are actively working with the FATF to resolve strategic flaws in their anti-money laundering, anti-terrorist funding, and anti-proliferation financing regimes. When the FATF places a jurisdiction under heightened monitoring, it signifies that the government has agreed to address recognized strategic shortcomings quickly and within agreed-upon timelines, and that it will be monitored more closely. This list is referred to as the "grey list" by outsiders.

The FATF and FATF-style regional bodies (FSRBs) are continuing to work with the jurisdictions listed below as they report on their progress in fixing strategic flaws. The FATF urges these countries to complete their action plans as soon as possible and within the agreed-upon deadlines. The FATF keeps a close eye on their development.

The FATF issued a release in March 2022

Added below countries to the "grey list"

United Arab Emirates, Jordan, Mali, Haiti and Turkey

The Jurisdictions with strategic deficiencies

Albania, Barbados, Burkina Faso, Cambodia, Cayman Islands, Jamaica, Malta, Morocco, Myanmar, Nicaragua, Pakistan, Panama, Philippines, Senegal, South Sudan, Uganda

Jurisdiction no longer subject to increased monitoring

Zimbabwe



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