
TECHNICAL COMMUNIQUÉ CT-02/2024

Andorra la Vella, February 5, 2024

Dear Sirs/Madams,

Under the Commission Delegated Regulations (EU) 2023/1219, (EU) 2023/2070, and (EU) 2024/163, that amend the Delegated Regulation (EU) 2016/1675, the list of high-risk countries with strategic deficiencies has been modified with the inclusion of Cameroon, Nigeria, South Africa and Vietnam, and the exclusion of Cambodia, Cayman Islands, Jordan and Morocco from the group of high-risk third countries that have submitted a written high-level political commitment to correct the identified deficiencies and that have developed an action plan with the FATF.

Therefore, the full list of high-risk countries according to the European Union now reads as follows:

- High-risk third countries with significant risks of money laundering and terrorist financing because of their repeated failure to correct the identified deficiencies, and that have been identified by a public statement published by the FATF:
 - **Democratic Republic of North Korea**
- High-risk third countries that have submitted a high-level political commitment to correct the identified deficiencies and that have decided to request technical assistance to implement the FATF action plan, having been identified in a public statement published by the FATF:
 - **Iran**
- High-risk third countries that have submitted a written high-level political commitment to correct the identified deficiencies and that have developed an action plan with the FATF:

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| • Afghanistan | • Barbados | • Burkina Faso | • Cameroon |
| • Democratic Republic of the Congo | • Gibraltar | • Haiti | • Jamaica |
| • Mali | • Mozambique | • Myanmar | • Nigeria |
| • Panama | • Philippines | • Senegal | • South Africa |

- **South Sudan**
- **Syria**
- **Tanzania**
- **Trinidad and Tobago**
- **Uganda**
- **United Arab Emirates**
- **Vanuatu**
- **Vietnam**
- **Yemen**

Without prejudice to this list, reporting entities should assess their own risks in relation to their business relationships and apply enhanced due diligence measures whenever the risk of ML/TF is identified as high, considering those jurisdictions identified as of high-risk in technical communiqués that are issued by this Unit.

This technical communiqué abrogates and replaces Technical Communiqué CT-04/2023 referring to the list of countries classified as high-risk by the European Union.

We remain at your disposal for any questions or additional clarification and we take this opportunity to send you our respects.

Carles FIÑANA PIFARRÉ
Head of UIFAND