UIFAND
UNITAT D'INTEL·LIGÈNCIA FINANCERA D'ANDORRA

TECHNICAL COMMUNIQUÉ CT-10/2026

Andorra la Vella, November 2, 2026

Dear Sirs/Madams,

This Technical Communiqué presents the updated list of the countries classified as high-risk countries by FATF, as published on its website on October 30, 2026:

- Jurisdictions with a very high risk which are consequently subject to maximum alert, with which it is forbidden to maintain any commercial relation or to carry out any financial transaction whatsoever, or to do so with any natural persons or legal entity of these jurisdictions:
  - **Democratic People's Republic of Korea (North Korea)**
  - **Iran**
  - **Myanmar**

- Jurisdictions with a high risk or with strategic deficiencies which have not yet made sufficient progress in improving such deficiencies, to which enhanced due diligence measures should be applied in any commercial relation or financial transaction, just as should be done with the natural persons or legal entities of these jurisdictions:

• **Angola**	• **Bolivia**	• **Bosnia and Herzegovina**	• **Cameroon**
• **Haiti**	• **Iraq**	• **Kenya**	• **Kuwait**
• **Lao PDR**	• **Lebanon**	• **Nepal**	• **Papua New Guinea**
• **South Sudan**	• **Syria**	• **Venezuela**	• **Vietnam**
• **Virgin Islands (UK)**	• **Yemen**		

Without prejudice to this list, it should be recalled that reporting entities should apply their own risk assessment in their various business relations and apply enhanced due diligence measures in the cases in which the ML/TF risk is high and in jurisdictions identified as high-risk in Technical Communiqués issued by this Unit.

Technical Communiqué TC-03/2026 on high-risk countries as per FATF is hereby repealed.

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