

a. **FATF- High Risk and other Monitored Jurisdiction – last Updated by Department on 24th February 2026.**

| S.N | Jurisdictions with strategic deficiencies |
|------------|--|
| 1 | Algeria |
| 2 | Angola |
| 3 | Bolivia |
| 4 | Bulgaria |
| 5 | Cameroon |
| 6 | Côte d'Ivoire |
| 7 | Democratic Republic of the Congo |
| 8 | Haiti |
| 9 | Kenya |
| 10 | Kuwait |
| 11 | Lao PDR |
| 12 | Lebanon |
| 13 | Monaco |
| 14 | Namibia |
| 15 | Papua New Guinea |
| 16 | South Sudan |
| 17 | Syria |
| 18 | Venezuela |
| 19 | Vietnam |
| 20 | Virgin Islands (UK) |
| 21 | Yemen |

b. High Risk Jurisdiction Call for Action (Last updated by Department on 24th Feb 2026)

| S.N | High Risk jurisdiction Call for Action |
|-----|---|
| 1 | Iran |
| 2 | North Korea (Democratic People's Republic of Korea) |
| 3 | Myanmar |

c. OFAC active sanctions programs (Last updated by Department on 24th Feb 2026)

| S.N. | Active Sanctions Programs | Program Last Updated |
|------|--|----------------------|
| 1 | Afghanistan-Related Sanctions | 25-Feb-22 |
| 2 | Balkans-Related Sanctions | 20-Nov-25 |
| 3 | Belarus Sanctions | 15-Dec-25 |
| 4 | Burma-Related Sanctions | 12-Nov-25 |
| 5 | Central African Republic Sanctions | 8-Dec-23 |
| 6 | Chinese Military Companies Sanctions | 1-Jun-22 |
| 7 | Counter Narcotics Trafficking Sanctions | 19-Feb-26 |
| 8 | Counter Terrorism Sanctions | 19-Feb-26 |
| 9 | Countering America's Adversaries Through Sanctions Act-Related Sanctions | 19-Nov-2025 |
| 10 | Cuba Sanctions | 27-Aug-24 |
| 11 | Cyber-Related Sanctions | 30-Dec-25 |
| 12 | Democratic Republic of the Congo-Related Sanctions | 12-Aug-25 |
| 13 | Ethiopia-Related Sanctions | 8-Feb-22 |
| 14 | Foreign Interference in a United States Election Sanctions | 31-Dec-24 |
| 15 | Global Magnitsky Sanctions | 12-Dec-25 |
| 16 | Hong Kong-Related Sanctions | 31-Mar-25 |
| 17 | Hostages and Wrongfully Detained U.S. Nationals Sanctions | 25-Mar-25 |
| 18 | International Criminal Court-Related Sanctions | 18-Dec-25 |
| 19 | Iran Sanctions | 6-Feb-26 |
| 20 | Iraq-Related Sanctions | 9-Jul-25 |
| 21 | Lebanon-Related Sanctions | 10-Aug-23 |
| 22 | Libya Sanctions | 3-Sep-25 |
| 23 | Magnitsky Sanctions | 17-Aug-23 |
| 24 | Mali-Related Sanctions | 4-Aug-23 |
| 25 | Nicaragua-related Sanctions | 15-May-24 |
| 26 | Non-Proliferation Sanctions | 30-Jan-26 |

| | | |
|----|--|-----------|
| 27 | North Korea Sanctions | 04-Nov-25 |
| 28 | Promoting Accountability for Assad and Regional Stabilization Sanctions (PAARSS) | 23-Dec-25 |
| 29 | Rough Diamond Trade Controls | 18-Jun-18 |
| 30 | Russian Harmful Foreign Activities Sanctions | 19-Feb-25 |
| 31 | Somalia Sanctions | 24-May-23 |
| 32 | South Sudan-Related Sanctions | 8-Dec-23 |
| 33 | Sudan and Darfur Sanctions | 19-Feb-26 |
| 34 | Transnational Criminal Organizations | 17-Dec-25 |
| 35 | Ukraine-/Russia-related Sanctions | 22-Oct-25 |
| 36 | Venezuela-Related Sanctions | 18-Feb-26 |
| 37 | Yemen-related Sanctions | 18-Nov-21 |

d. EU list of High risk third countries- last updated by department on 24th Feb 2026

| S.N. | EU list of High risk third countries. |
|-------------|--|
| 1 | Afghanistan |
| 2 | Algeria |
| 3 | Angola |
| 4 | British Virgin Islands |
| 5 | Bolivia |
| 6 | Cameroon |
| 7 | côte d'ivoire (Ivory Coast) |
| 8 | Democratic People's Republic of Korea (DPRK – North Korea) |
| 9 | Democratic Republic of the Congo |
| 10 | Haiti |
| 11 | Iran |
| 12 | Kenya |
| 13 | Laos |
| 14 | Lebanon |
| 15 | Monaco |
| 16 | Myanmar (Burma) |
| 17 | Namibia |
| 18 | Russia (Russian Federation) |
| 19 | South Sudan |
| 20 | Syria |
| 21 | Trinidad and Tobago |
| 22 | Vanuatu |
| 23 | Vietnam |
| 24 | Venezuela |
| 25 | Yemen |

e. **UNSCR sanction regimes- last updated by department on 24th Feb 2026**

| S.N | UNSCR sanction regimes. |
|------------|--------------------------------|
| 1 | North Korea |
| 2 | Iraq |
| 3 | Iran |
| 3 | Mali |
| 4 | South Sudan |
| 5 | Central African Republic |
| 6 | Yemen |
| 7 | Guinea- Bissau |
| 8 | Libya |
| 10 | Taliban/Afghanistan |
| 11 | Democratic Republic of Congo |
| 12 | Sudan |
| 13 | Somalia |
| 14 | Lebanon |

f. **Countries listed in Corruption Perceptions Index scoring less than 40 excluding Nepal- (Last updated by department on 24th Feb 2026)**

| S.N. | Country with CPI score<40 | Score |
|-------------|-------------------------------------|--------------|
| 1 | Colombia | 39 |
| 2 | Guyana | 39 |
| 3 | Tunisia | 39 |
| 4 | Zambia | 39 |
| 5 | Gambia | 38 |
| 6 | India | 38 |
| 7 | Maldives | 38 |
| 8 | Argentina | 37 |
| 9 | Ethiopia | 37 |
| 10 | Indonesia | 37 |
| 11 | Lesotho | 37 |
| 12 | Morocco | 37 |
| 13 | Dominican Republic | 36 |
| 14 | Serbia | 35 |
| 15 | Ukraine | 35 |
| 16 | Algeria | 34 |
| 17 | Brazil | 34 |
| 18 | Malawi | 34 |
| 19 | Nepal | 34 |
| 20 | Niger | 34 |

| | | |
|----|--------------------------|----|
| 21 | Thailand | 34 |
| 22 | Turkey | 34 |
| 23 | Belarus | 33 |
| 24 | Bosnia and Herzegovina | 33 |
| 25 | Laos | 33 |
| 26 | Mongolia | 33 |
| 27 | Panama | 33 |
| 28 | Philippines | 33 |
| 29 | Sierra Leone | 33 |
| 30 | Angola | 32 |
| 31 | Ecuador | 32 |
| 32 | Kenya | 32 |
| 33 | Sri Lanka | 32 |
| 34 | Togo | 32 |
| 35 | Uzbekistan | 32 |
| 36 | Djibouti | 31 |
| 37 | Papua New Guinea | 31 |
| 38 | Peru | 31 |
| 39 | Egypt | 30 |
| 40 | El Salvador | 30 |
| 41 | Mauritania | 30 |
| 42 | Bolivia | 28 |
| 43 | Guinea | 28 |
| 44 | Eswatini | 27 |
| 45 | Gabon | 27 |
| 46 | Liberia | 27 |
| 47 | Mali | 27 |
| 48 | Pakistan | 27 |
| 49 | Cameroon | 26 |
| 50 | Iraq | 26 |
| 51 | Madagascar | 26 |
| 52 | Mexico | 26 |
| 53 | Nigeria | 26 |
| 54 | Uganda | 26 |
| 55 | Guatemala | 25 |
| 56 | Kyrgyzstan | 25 |
| 57 | Mozambique | 25 |
| 58 | Central African Republic | 24 |
| 59 | Paraguay | 24 |
| 60 | Bangladesh | 23 |
| 61 | Congo | 23 |

| | | |
|----|----------------------------------|----|
| 62 | Iran | 23 |
| 63 | Azerbaijan | 22 |
| 64 | Honduras | 22 |
| 65 | Lebanon | 22 |
| 66 | Russia | 22 |
| 67 | Cambodia | 21 |
| 68 | Chad | 21 |
| 69 | Comoros | 21 |
| 70 | Guinea-Bissau | 21 |
| 71 | Zimbabwe | 21 |
| 72 | Democratic Republic of the Congo | 20 |
| 73 | Tajikistan | 19 |
| 74 | Afghanistan | 17 |
| 75 | Burundi | 17 |
| 76 | Turkmenistan | 17 |
| 77 | Haiti | 16 |
| 78 | Myanmar | 16 |
| 79 | North Korea | 15 |
| 80 | Sudan | 15 |
| 81 | Nicaragua | 14 |
| 82 | Equatorial Guinea | 13 |
| 83 | Eritrea | 13 |
| 84 | Libya | 13 |
| 85 | Yemen | 13 |
| 86 | Syria | 12 |
| 87 | Venezuela | 10 |
| 88 | Somalia | 9 |
| 89 | South Sudan | 8 |