



Brussels, 11 June 2025
(OR. en)

10081/25
ADD 1

EF 189
ECOFIN 740
DROIPEN 65
ENFOPOL 197
CT 70
FISC 139
COTER 87
DELECT 75

COVER NOTE

From:	Secretary-General of the European Commission, signed by Ms Martine DEPREZ, Director
date of receipt:	10 June 2025
To:	Ms Thérèse BLANCHET, Secretary-General of the Council of the European Union
No. Cion doc.:	C(2025) 3815 annex
Subject:	ANNEX to the COMMISSION DELEGATED REGULATION (EU) .../... amending Delegated Regulation (EU) 2016/1675 to add Algeria, Angola, Côte d'Ivoire, Kenya, Laos, Lebanon, Monaco, Namibia, Nepal and Venezuela to the list of high-risk third countries which have provided a written high-level political commitment to address the identified deficiencies and have developed an action plan with the FATF, and to remove Barbados, Gibraltar, Jamaica, Panama, the Philippines, Senegal, Uganda and the United Arab Emirates from that list

Delegations will find attached document C(2025) 3815 annex.

Encl.: C(2025) 3815 annex



EUROPEAN
COMMISSION

Brussels, 10.6.2025

C(2025) 3815 final

ANNEX

ANNEX

to the

COMMISSION DELEGATED REGULATION (EU) .../...

amending Delegated Regulation (EU) 2016/1675 to add Algeria, Angola, Côte d'Ivoire, Kenya, Laos, Lebanon, Monaco, Namibia, Nepal and Venezuela to the list of high-risk third countries which have provided a written high-level political commitment to address the identified deficiencies and have developed an action plan with the FATF, and to remove Barbados, Gibraltar, Jamaica, Panama, the Philippines, Senegal, Uganda and the United Arab Emirates from that list

ANNEX

No	High-risk third country
1	Afghanistan
2	Algeria
3	Angola
4	Burkina Faso
5	Cameroon
6	Côte d'Ivoire
7	Democratic Republic of the Congo
8	Haiti
9	Kenya
10	Laos
11	Lebanon
12	Mali
13	Monaco
14	Mozambique
15	Myanmar
16	Namibia
17	Nepal
18	Nigeria
19	South Africa
20	South Sudan
21	Syria
22	Tanzania
23	Trinidad and Tobago
24	Vanuatu
25	Venezuela
26	Vietnam
27	Yemen'