

Jurisdictions subject to enhanced monitoring and prior Compliance authorization due to risks (status: March 2026)

- Afghanistan
- Algeria
- American Samoa
- American Virgin Islands
- Angola
- Anguilla
- Azerbaijan
- Bahrain
- Belarus
- Belize
- Bolivia
- British Virgin Island
- Brunei
- Burkina Faso
- Burundi
- Cameroon
- Central African Republic
- China
- Cuba
- Democratic Republic of Congo
- Egypt
- Eritrea
- Eswatini
- Ethiopia
- Gabon
- Groenland
- Guam
- Guatemala
- Guinea
- Guinea-Bissau
- Haiti
- Hong Kong
- Iran
- Iraq
- Israel
- Ivory Coast
- Jordan
- Kenya
- Kyrgyzstan
- Kuwait
- Laos
- Lebanon
- Libya
- Mali
- Mozambique
- Myanmar (Burma)
- Namibia

- Nepal
- Nicaragua
- Niger
- Nigeria
- Pakistan
- Palau
- Panama
- Papua New Guinea
- Philippines
- PDKR (North Korea)
- Qatar
- Republic of Congo (Brazzaville)
- Russian Federation
- Saudi Arabia
- Somalia
- South Africa
- South Sudan
- Sudan
- Syria
- Tanzania
- Trinidad and Tobago
- Türkiye
- Turks and Caicos Islands
- Uganda
- Ukraine (Russia-controlled regions Crimea, Donetsk, Luhansk, Kherson, Zaporizhia)
- Ukraine (other regions)
- United Arab Emirates
- Vanuatu
- Venezuela
- Vietnam
- Yemen
- Zimbabwe