



PRESS RELEASE

For immediate release

EU congratulates Mozambique on its removal from the FATF Grey List

Maputo, 29 October 2025 - The European Union welcomes the Financial Action Task Force (FATF) decision to remove Mozambique from its Grey List and congratulates the Government of Mozambique for the significant efforts made to address the items of its FAFT action plan, contributing to strengthening its anti-money laundering and countering the financing of terrorism (AML/CFT) framework.

As co-chair of Mozambique's National Technical Assistance Coordination Committee, the EU commends all national institutions, organisations, and professionals who have worked hard over the past three years to achieve this important result.

"All these efforts testify Mozambique's strong commitment to go beyond its FATF action plan and further enhance its AML/CFT/CPF system, leading by example in the region," Antonino Maggiore, EU Ambassador to Mozambique, said. *"We look forward to continuing the fruitful cooperation with Mozambique on these matters, bringing forward the fight against money laundering, terrorist financing and proliferation financing,"* he added.

Following Mozambique's delisting by the FATF, the EU confirms that it has no additional requirements for the country's removal from its own list of high-risk third countries. Once the necessary EU procedural steps are completed, Mozambique will also be removed from the EU list.

The EU has supported Mozambique's AML/CFT efforts through a combination of global, regional and bilateral programmes. These include the EU AML-CFT Global Facility, the regional AML-CFT programme, and a bilateral project on related issues financed under the EU Foreign Policy Instruments (FPI) and implemented by UN Office on Drugs and Crime (UNODC). This support has focused on the de-listing process, i.e., strengthening the national framework across several areas, including statistics, beneficial ownership, regulation of the real estate, casinos and gaming sectors, and capacity building for judges, prosecutors, and investigators, and financing of terrorism.

The EU remains committed to supporting Mozambique's continued progress in promoting transparency, accountability and integrity within its financial system.

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