



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INSPECTION	
Download Ref.No.: NSE/INSP/34037	Date : January 19, 2017
Circular Ref.No.: 298/2017	

To All Members

Sub : FATF Statements dated October 21, 2016

SEBI vide its email dated January 19, 2017 has informed the Exchange about statement dated October 21, 2016 released by FATF titled "Improving Global AML/CFT compliance: on-going process".

Please find enclosed the statement as Annexure 1 for your reference.

The said FATF statement is also available at the below mentioned url:

<http://www.fatf-gafi.org/publications/high-riskandnon-cooperativejurisdictions/documents/fatf-compliance-october-2016.html>

Members are advised to take note of the above and ensure compliance with the same.

**For and on behalf of
National Stock Exchange of India Limited**

**Srijith Menon
Manager- Inspection**

In case of any clarifications, Members may contact our below offices:

CENTRE	CONTACT NO.	E-MAIL ID
Ahmedabad	079-49008632	inspectionahm@nse.co.in
Chennai	044-28479915 / 17	inspection_cro@nse.co.in
Delhi	011-23459138/146/127	delhi_inspection@nse.co.in
Kolkata	033-40400411 / 406	inspection_kolkata@nse.co.in
Mumbai	022-25045259/224/227	compliance_wro@nse.co.in

Telephone No	Fax No	Email id
1800 2200 51	022-26598194	compliance_assistance@nse.co.in