

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INSPECTION	
Download Ref.No.: NSE/INSP/34426	Date : March 21, 2017
Circular Ref.No.: 301/2017	

To All Members

Sub : FATF Statement dated February 24, 2017

SEBI vide its mail dated March 21, 2017 has informed the Exchange about statement dated February 24, 2017 released by FATF titled "Improving Global AML/CFT Compliance: On-going Process-24 February 2017". 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-february-2017.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 /46/27	delhi_inspection@nse.co.in
Kolkata	033-40400411 / 406	inspection kolkata@nse.co.in
Mumbai	022-25045259/224/227	compliance_wro@nse.co.in
Helpdesk	1800 2200 51	compliance_assistance@nse.co.in