



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INSPECTION	
Download Ref.No.: NSE/INSP/35450	Date : July 25, 2017
Circular Ref.No.: 313/2017	

To All Members

Sub : FATF Statements dated June 23, 2017

SEBI vide its mail dated July 25, 2017 has informed the Exchange about statement dated June 23, 2017 released by FATF titled 'Public Statement-23 June 2017' and 'Improving Global AML/CFT compliance: on-going process-23 June 2017'.

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

<http://www.fatf-gafi.org/publications/high-riskandnon-cooperativejurisdictions/documents/public-statement-june-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
Senior Manager-Inspection**

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

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