

National Stock Exchange Of India Limited

DEPARTMENT : INSPECTION	
Download Ref. No.: NSE/INSP/39949	Date : January 15, 2019
Circular Ref. No.: 02/2019	

To All Members,

Sub: FATF Statements dated October 19, 2018

SEBI vide its mail dated January 14, 2019 has informed the Exchange about the public statement dated October 19, 2018 released by the Financial Action Task Force (FATF). Please find the enclosed 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/public-statement-october-2018.html>.

SEBI has also informed the Exchange about the Guidance for a Risk Based Approach for Securities Sector published on October 26, 2018 by FATF on its website. Please find enclosed **Annexure-2**. The said guidance is also available at below mentioned URL:

[http://www.fatf-gafi.org/fr/publications/recommandationsgafi/documents/rba-securities-sector.html?hf=10&b=0&s=desc\(fatf_releasedate\)](http://www.fatf-gafi.org/fr/publications/recommandationsgafi/documents/rba-securities-sector.html?hf=10&b=0&s=desc(fatf_releasedate))

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

Chief Manager

Srijith Menon - Inspection

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

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