

National Stock Exchange Of India Limited

DEPARTMENT : INSPECTION	
Download Ref. No.: NSE/INSP/ 41427	Date : June 27, 2019
Circular Ref. No.: 19/2019	

To All Members,

Sub: FATF Statements dated June 21, 2019

SEBI vide its mail dated June 27, 2019 has informed the Exchange about the public statement dated June 21, 2019 released by the Financial Action Task Force (FATF). The said FATF statement is available at the below mentioned URL:

<http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/public-statement-june-2019.html>

SEBI has also informed about the ongoing review of compliance with the AML/CFT standards wherein FATF has identified jurisdictions that have strategic AML/CFT deficiencies. The said review is also available at below link:

<http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/fatf-compliance-june-2019.html>

For and on behalf of

National Stock Exchange of India Limited

Srijith Menon
Chief Manager-

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

Regional Office	CONTACT NO.	E MAIL ID
Ahmedabad (ARO)	079-49008632	inspectionahm@nse.co.in
Chennai (CRO)	044- 66309915/17	inspection_cro@nse.co.in
Delhi (DRO)	011-23459127 / 38 / 46	delhi_inspection@nse.co.in
Kolkata (KRO)	033-40400411 / 06	inspection_kolkata@nse.co.in
Mumbai(WRO)	022-25045264/259/224	compliance_wro@nse.co.in
Central Help Desk	compliance_assistance@nse.co.in	