NSE Circular

National Stock Exchange Of India Limited

Department : Inspection	
Download Ref No: NSE/INSP/44383	Date : May 15, 2020
Circular Ref. No: 30/2020	

To All Members,

Sub: FATF Public Statements dated February 21, 2020 on High risk Jurisdictions and Jurisdictions under Increased Monitoring

SEBI vide email dated April 30, 2020 has informed the Exchange about the public statements dated February 21, 2020 released by the Financial Action Task Force (FATF) which inter-alia, stated that:

"As part of the on-going efforts to identify and work with jurisdictions with strategic AML / CFT deficiencies, FATF has released Public Statements on February 21, 2020 with regard to -

a) High risk Jurisdictions subject to a call for *action*
b) Jurisdictions under increased monitoring"

The said FATF statements is available at the below mentioned URL:

1) https://www.fatf-gafi.org/publications/fatfgeneral/documents/outcomes-fatf-plenary-february-2020.html

2) https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-february-2020.html

3) https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-february-2020.html

All Members are advised to take note and comply.

For and on behalf of
National Stock Exchange of India Limited

Manish Sharma
Senior Manager-Inspection

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

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