NSE

Circular

National Stock Exchange Of India Limited

Department: Inspection	
Download Ref No: NSE/INSP/48143	Date: May 03, 2021
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To All Members,

Sub: FATF Public Statements after February 2021

SEBI has informed the Exchange about the public statement released by the Financial Action Task Force (FATF) after February 2021 Plenary as part of the on-going efforts to identify and work with jurisdictions with strategic AML/CFT deficiencies.

The link to these public statements on FATF's website are as follows:

https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-february-2021.html

https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-february-2021.html

It is highlighted that the Bahamas is no longer subjected to increased monitoring based on the decision made at the February 2021 Plenary. Following the review, Burkina Faso, the Cayman Islands, Morocco, and Senegal have now been added to the list of Jurisdiction under increased Monitoring.

All Members are advised to take note of the above and comply.

For and on behalf of

National Stock Exchange of India Limited

Mansi Chheda
Senior Manager-Inspection

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

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