NSE

Circular

National Stock Exchange Of India Limited

Department: Inspection	
Download Ref No: NSE/INSP/48831	Date: July 02, 2021
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To All Members,

Sub: FATF Public Statements after June 2021

SEBI has informed the Exchange about the public statement released by the Financial Action Task Force (FATF) after June 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:

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

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

It is highlighted that following review, FATF now also identifies Haiti, Malta, Philippines, and South Sudan as new jurisdictions subject to increased monitoring and it may be observed that Ghana is no longer subject to 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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