



Circular

National Stock Exchange Of India Limited

Download Ref No: NSE/INSP/49280	Date: August 12, 2021
Circular Ref. No.:41/2021	

To All Members,

Sub: FATF Public Statements after June 2021

SEBI has informed the Exchange about the public statements released by the Financial Action Task Force (FATF) after June 2021 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 with regard to –

- a) High risk jurisdictions subject to a call for action
- b) Jurisdictions under increased monitoring”

In view of the same, Exchange has created a new module- FATF on ‘ENIT New Compliance’ for June 2021 to capture the required information on the actions taken by members with regards to the jurisdictions mentioned by FATF. All members of the Exchange are required to update the actions taken by them in the sought format on the new module- FATF. In case if the same is not applicable, then members have the provision to select ‘not applicable’ and submit an undertaking in this regards. Detailed procedure has been explained in the attached user manual (**Annexure A**).

The link for submission shall be available for June 2021 from August 13, 2021 and the due date for submission is September 08, 2021.

All members are advised to take note of the same and comply.

**For and on behalf of
National Stock Exchange of India Limited**

**Mansi Chheda
Senior Manager-Inspection**

Enclosed: Annexure A

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

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Ahmedabad (ARO)	inspectionahm@nse.co.in
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