National Stock Exchange of India Limited

Circular

DEPARTMENT: INSPECTION	
Download Ref No: NSE/INSP/50360	**Date: November 22, 2021**
Circular Ref. No: 56/2021	

To All Members,

Sub: FATF Public Statements after October 2021

SEBI has informed the Exchange about the public statement released by the Financial Action Task Force (FATF) after October 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-october-2021.html

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

It is highlighted that following review, FATF now also identifies Jordon, Mali and Turkey as new jurisdictions subject to increased monitoring and it may be observed that Botswana and Mauritius are 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

National Stock Exchange of India Limited

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

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