National Stock Exchange of India Limited

Circular

DEPARTMENT: INSPECTION	
Download Ref No: NSE/INSP/51756	Date: March 25, 2022
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To All Members,

Sub: FATF Public Statements after March 2022

SEBI has informed the Exchange about the public statement released by the Financial Action Task Force (FATF) after March 2022 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 is as follows:

https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-march-2022.html

https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-march-2022.html

It is highlighted that following review, FATF now also identifies United Arab Emirates as new jurisdiction subject to increased monitoring and it may be observed that Zimbabwe 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

National Stock Exchange of India Limited

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

Regional Office	CONTACT NO.	E MAIL ID
Ahmedabad (ARO)	079-49008632	inspectionahm@nse.co.in
Chennai (CRO)	044- 66309915/17	inspection_cro@nse.co.in
Delhi (DRO)	011-23459127 / 38 / 46	delhi_inspection@nse.co.in
Kolkata (KRO)	033-40400411 / 405	inspection_kolkata@nse.co.in
Mumbai (WRO)	Board Line : 022-25045000 / 022-61928200 Direct Line : 022 2504 5138/022 25045144 Extn: 28144/28138	compliance_wro@nse.co.in
Central Help Desk	compliance_assistance@nse.co.in	