# National Stock Exchange of India Limited

## Circular

| DEPARTMENT: INSPECTION | |
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| **Download Ref No: NSE/INSP/54211** | **Date: Oct 27, 2022** |
| **Circular Ref. No: 79/2022** | |

To All Members,

**Sub: FATF Public statement on jurisdictions subject to call for action and jurisdictions under increased monitoring - October 2022 Plenary**

SEBI has informed the Exchange about the public statement released by the Financial Action Task Force (FATF) October 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-october-2022.html
https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-october-2022.html

It is highlighted that FATF now also identifies the Democratic Republic of the Congo, Mozambique, and Tanzania under increased monitoring, while Pakistan and Nicaragua are no more subject to increased monitoring.

Further, the FATF calls on its members and other jurisdictions to apply enhanced due diligence measures proportionate to the risk arising from Myanmar.

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**

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

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