

**National Stock Exchange Of India Limited****Department: INVESTOR SERVICES CELL**

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To All Members,

**FATF Public statement on jurisdictions on call for action and increased monitoring - Feb 2024 Plenary**

The Exchange is in receipt of a communication from the SEBI which inter-alia states as under:

1. As part of the on-going efforts to identify and work with jurisdictions with strategic AML / CFT deficiencies, FATF has released Public Statements after Feb 2024 Plenary.

The link to these public statements on FATF's website are as follows:

<https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Increased-monitoring-february-2024.html><https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-february-2024.html>

2. It is highlighted that following review, FATF now also identifies Kenya and Namibia as new jurisdictions subject to increased monitoring. Barbados, Gibraltar, Uganda, United Arab Emirates are no longer subject to FATF increased monitoring.

In this regard, members are advised to take note of the above and ensure compliance.

**For and on behalf of  
National Stock Exchange of India Limited****Shanti Idnani  
Associate Vice President**

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