

**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 - October 2024 Plenary**

The Exchange is in receipt of a communication from 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 October 2024 Plenary. The link to these public statements on FATF's website are as follows:

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

<https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/increased-monitoring-october-2024.html>

2. It is highlighted that following review, FATF now also identifies Algeria, Angola, Côte d'Ivoire and Lebanon as new jurisdictions, subject to increased monitoring. Senegal is no longer subject to increased monitoring by the FATF.
3. Please note that the regulated entities, with these countries and jurisdictions, should not be precluded from legitimate trade and business transactions.

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**

Toll Free No	Email id
1800 266 0050 (select option 5)	<a href="mailto:uci@nse.co.in">uci@nse.co.in</a>