NSE

Circular

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 2025 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 Oct 2025 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-2025.html

   https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/increased-monitoring-october-2025.html

2. It is highlighted that following the review, FATF has not identified any new jurisdiction subject to increased monitoring. Burkina Faso, Mozambique, Nigeria and South Africa. are no longer subject to FATF increased monitoring.

   You are requested to visit the SEBI website on a regular basis for updates in this regard. Members are advised to take note of the above for necessary actions and ensure compliance.

For and on behalf of
National Stock Exchange of India Limited

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