National Stock Exchange of India Limited

Circular

Department: INVESTOR SERVICES CELL	
Download Ref No: NSE/ISC/75328	Date: July 22, 2026
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To All Members,

FATF Public statement - June 2026 Plenary - Jurisdictions subject to a call for action and increased monitoring

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

> As part of ongoing efforts to identify and work with the 'jurisdictions with strategic AML / CFT deficiencies', the FATF has released Public Statements after June 2026 Plenary.
>
> The link to these public statements on FATF's website are as follows:
>
> - High Risk Jurisdictions Subject to a Call for Action:
>
>   https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/call-for-action-june-2026.html
>
> - Jurisdictions Under Increased Monitoring:
>
>   https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/increased-monitoring-june-2026.html

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

Shanti Idnani
Vice President

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