

# National Stock Exchange of India Limited

## Circular

DEPARTMENT: INSPECTION	
Download Ref No: NSE/INSP/55948	Date: March 10, 2023
Circular Ref. No: 21/2023	

To All Members,

**Sub: FATF Public Statement on jurisdictions subject to call for action and jurisdictions under increased monitoring - February 2023 Plenary**

SEBI has informed the Exchange about the public statement released by the Financial Action Task Force (FATF) February 2023 Plenary as part of the on-going efforts to identify and work with jurisdictions with strategic AML/CFT deficiencies.

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

<https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/Increased-monitoring-february-2023.html>

<https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-February-2023.html>

It is highlighted that following review, FATF now also identifies Nigeria and South Africa as new jurisdictions under increased monitoring, while Cambodia and Morocco are no longer subject to increased monitoring.

All Members are advised to take note of the above and comply.

**For and on behalf of  
National Stock Exchange of India Limited**

**Harinatha Reddy M  
Chief Manager**

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## National Stock Exchange of India Limited

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

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