

National Stock Exchange of India Limited

Circular

DEPARTMENT: INSPECTION	
Download Ref No: NSE/INSP/58204	Date: September 01, 2023
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To All Members,

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

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

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-June-2023.html>

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

It is highlighted that following review, FATF now also identifies new jurisdictions subject to increased monitoring are Cameroon, Croatia and Vietnam as new jurisdictions 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**

National Stock Exchange of India Limited

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

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