

Circular No.: MSEI/ID/5009/2017

March 22, 2017

FATF public statements dated 24 February 2017 against FATF identified jurisdiction that have strategic AML/CFT deficiencies

SEBI vide email dated March 21, 2017 has forwarded public statements dated February 24, 2017 issued by The Financial Action Task Force (FATF) which inter-alia, stated that:

“As part of the on-going efforts to identify and work with jurisdictions with strategic AML/CFT deficiencies, the FATF plenary has released fresh statements titled 'Improving Global AML/CFT compliance: on-going process – 24 February 2017'.”

Copies of the FATF statements are enclosed herewith as an **Annexure 1 and Annexure 2**.
The soft copies of the statements are also available at <http://www.fatf-gafi.org>.

Members of the Exchange are advised to take note of the above and ensure compliance.

For and on behalf of
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Ltd)

Prachi Lendhe
Sr. Manager

Metropolitan Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Ltd.)