



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7222/2019

Date : January 16, 2019

FATF public statements dated 19 October 2018 against FATF identified jurisdiction that have strategic AML/CFT deficiencies

To All Members,

SEBI vide email dated January 14, 2019 has forwarded public statements dated October 19, 2018 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, FATF has released a Public Statement on October 19, 2018.”

Copies of the FATF statement and guidance are enclosed herewith as an **Annexure 1 and Annexure 2**.

The soft copies of the statement and guidance 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**

Prachi Lendhe
Assistant Vice President